



# P. Eswaramoorthy and Company

Company Secretaries

CS P. Eswaramoorthy B.Sc., LLB., FCS.,

## SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND E-VOTING AT THE AGM

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014) as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

To

The Chairman

23<sup>rd</sup> Annual General Meeting (AGM) of the Equity

Shareholders of **LOTUS EYE HOSPITAL AND INSTITUTE LIMITED** held on Saturday, 28<sup>th</sup> November, 2020,

at 4:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, P.Eswaramoorthy, Proprietor, P.Eswaramoorthy and Company, Company Secretaries having office at 44 & 44/1, 5<sup>th</sup> Street, Ramalinga Jothi Nagar, Near Corporation Office, Nanjundapuram Road, Ramanathapuram, Coimbatore - 641 045, Tamil Nadu, India has been appointed as a Scrutinizer of **M/s. LOTUS EYE HOSPITAL AND INSTITUTE LIMITED** ("the Company") for the purpose of Scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) at the AGM in a fair and transparent manner and ascertaining the requisite majority as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No.20/2020 dated 05<sup>th</sup> May, 2020 read with Circular No. 14/2020 dated 08<sup>th</sup> April, 2020 and Circular No.17/2020 dated 13<sup>th</sup> April, 2020 to scrutinise on the below mentioned resolution(s), at the 23<sup>rd</sup> Annual General Meeting of the Equity Shareholders of Lotus Eye Hospital and Institute Limited, held on Saturday, the 28<sup>th</sup> day of November, 2020 at 4.00 PM through VC/OVAM, submit my report as under:



The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM on the resolutions proposed in the Notice of the 23<sup>rd</sup> Annual General Meeting of the company is the responsibility of the management.

My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means (by remote e-voting) and electronic voting (e-voting) during the Annual General Meeting in a fair and transparent manner and to furnish a consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic means (by remote e-voting) and electronic voting (e-voting) provided by Central Depository Services (India) Limited (CDSL) on the 23<sup>rd</sup> Annual General Meeting.

I submit my report as under:-

1. The remote e-voting period remained open from 25<sup>th</sup> November, 2020 (10.00 A.M IST) to 27<sup>th</sup> November, 2020 (5.00 P.M IST).
2. The Shareholders holding shares as on the "Cut off " date i.e., 21<sup>st</sup> November, 2020 were entitled to vote on the proposed resolutions (Item No. 1 to 3 as set out in the notice of the 23<sup>rd</sup> Annual General Meeting of the Company).
3. During the proceedings of the meeting, the shareholders present through VC/OVAM voted through the e-voting facility provided by CDSL. As per the information given by the company, the names of the shareholders who had voted by remote e-voting had been blocked and only those members who were present at the AGM through VC and who had not voted by remote e-voting were allowed to cast their votes through e-voting systems during the Annual General Meeting.
4. The details containing, inter- alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e voting website of Central Depository Services (India) Limited (CDSL) ( <https://www.evotingindia.com>).
5. Based on the data downloaded from the Official website of CDSL for the remote e-voting system and on the basis of the report furnished to me by them on the electronic voting system, I now submit my Consolidated report (Remote e-voting, electronic voting system) are as under:



**ORDINARY BUSINESS:**

**ITEM NO.1**

**ORDINARY RESOLUTION**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020, including the Balance Sheet as at 31st March, 2020, the Statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and the Auditors thereon.

**(i) VOTES CAST IN FAVOUR OF THE RESOLUTION**

| <b>MODE OF VOTING</b> | <b>NUMBER OF MEMBERS VOTED</b> | <b>NUMBER OF VOTES CAST</b> | <b>PERCENTAGE OF VOTES CAST</b> |
|-----------------------|--------------------------------|-----------------------------|---------------------------------|
| Remote E-Voting       | 56                             | 1,34,94,375                 |                                 |
| e-Voting at the AGM   | 3                              | 19,250                      |                                 |
| <b>Total</b>          | <b>59</b>                      | <b>1,35,13,625</b>          | <b>100.00</b>                   |

**(ii) VOTES CAST AGAINST THE RESOLUTION**

| <b>MODE OF VOTING</b> | <b>NUMBER OF MEMBERS VOTED</b> | <b>NUMBER OF VOTES CAST</b> | <b>PERCENTAGE OF VOTES CAST</b> |
|-----------------------|--------------------------------|-----------------------------|---------------------------------|
| Remote E-Voting       | Nil                            | Nil                         |                                 |
| e-Voting at the AGM   | Nil                            | Nil                         |                                 |
| <b>Total</b>          | <b>Nil</b>                     | <b>Nil</b>                  | <b>0.00</b>                     |

**(iii) INVALID VOTES**

| <b>MODE OF VOTING</b> | <b>NUMBER OF MEMBERS VOTED</b> | <b>NUMBER OF VOTES CAST</b> |
|-----------------------|--------------------------------|-----------------------------|
| Remote E-Voting       | Nil                            | Nil                         |
| e-Voting at the AGM   | Nil                            | Nil                         |
| <b>Total</b>          | <b>Nil</b>                     | <b>Nil</b>                  |

**Based on the aforesaid results, the Ordinary Resolution as contained in Item No.1 has been passed with the requisite majority.**



**ITEM NO. 2****ORDINARY RESOLUTION**

To appoint a director in place of Dr. Kavetha Sundaramoorthy (holding DIN: 02050806) who retires by rotation and being eligible, offers herself for re-appointment.

**(i) VOTES CAST IN FAVOUR OF THE RESOLUTION**

| <b>MODE OF VOTING</b> | <b>NUMBER OF MEMBERS VOTED</b> | <b>NUMBER OF VOTES CAST</b> | <b>PERCENTAGE OF VOTES CAST</b> |
|-----------------------|--------------------------------|-----------------------------|---------------------------------|
| Remote E-Voting       | 56                             | 1,34,94,375                 |                                 |
| e-Voting at the AGM   | 3                              | 19,250                      |                                 |
| <b>Total</b>          | <b>59</b>                      | <b>1,35,13,625</b>          | <b>100.00</b>                   |

**(ii) VOTES CAST AGAINST THE RESOLUTION**

| <b>MODE OF VOTING</b> | <b>NUMBER OF MEMBERS VOTED</b> | <b>NUMBER OF VOTES CAST</b> | <b>PERCENTAGE OF VOTES CAST</b> |
|-----------------------|--------------------------------|-----------------------------|---------------------------------|
| Remote E-Voting       | Nil                            | Nil                         |                                 |
| e-Voting at the AGM   | Nil                            | Nil                         |                                 |
| <b>Total</b>          | <b>Nil</b>                     | <b>Nil</b>                  | <b>0.00</b>                     |

**(iii) INVALID VOTES**

| <b>MODE OF VOTING</b> | <b>NUMBER OF MEMBERS VOTED</b> | <b>NUMBER OF VOTES CAST</b> |
|-----------------------|--------------------------------|-----------------------------|
| Remote E-Voting       | Nil                            | Nil                         |
| e-Voting at the AGM   | Nil                            | Nil                         |
| <b>Total</b>          | <b>Nil</b>                     | <b>Nil</b>                  |

**Based on the aforesaid results, the Ordinary Resolution as contained in Item No.2 has been passed with the requisite majority.**



**SPECIAL BUSINESS:**

**ITEM NO. 3**

**ORDINARY RESOLUTION**

To appoint Ms. Sangeetha Sundaramoorthy (DIN: 01859252) as the Managing Director of the Company for the period of three years and to fix remuneration to her.

**(i) VOTES CAST IN FAVOUR OF THE RESOLUTION**

| <b>MODE OF VOTING</b> | <b>NUMBER OF MEMBERS VOTED</b> | <b>NUMBER OF VOTES CAST</b> | <b>PERCENTAGE OF VOTES CAST</b> |
|-----------------------|--------------------------------|-----------------------------|---------------------------------|
| Remote E-Voting       | 56                             | 1,34,94,375                 |                                 |
| e-Voting at the AGM   | 3                              | 19,250                      |                                 |
| <b>Total</b>          | <b>59</b>                      | <b>1,35,13,625</b>          | <b>100.00</b>                   |

**(ii) VOTES CAST AGAINST THE RESOLUTION**

| <b>MODE OF VOTING</b> | <b>NUMBER OF MEMBERS VOTED</b> | <b>NUMBER OF VOTES CAST</b> | <b>PERCENTAGE OF VOTES CAST</b> |
|-----------------------|--------------------------------|-----------------------------|---------------------------------|
| Remote E-Voting       | Nil                            | Nil                         |                                 |
| e-Voting at the AGM   | Nil                            | Nil                         |                                 |
| <b>Total</b>          | <b>Nil</b>                     | <b>Nil</b>                  | <b>0.00</b>                     |

**(iii) INVALID VOTES**

| <b>MODE OF VOTING</b> | <b>NUMBER OF MEMBERS VOTED</b> | <b>NUMBER OF VOTES CAST</b> |
|-----------------------|--------------------------------|-----------------------------|
| Remote E-Voting       | Nil                            | Nil                         |
| e-Voting at the AGM   | Nil                            | Nil                         |
| <b>Total</b>          | <b>Nil</b>                     | <b>Nil</b>                  |

**Based on the aforesaid results, the Ordinary Resolution as contained in Item No.3 has been passed with the requisite majority.**

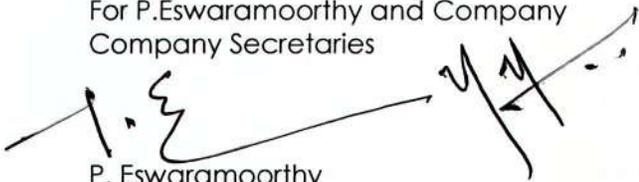


1. All electronic data and relevant records of voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 23<sup>rd</sup> Annual General Meeting and the same will be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

For P.Eswaramoorthy and Company  
Company Secretaries



P. Eswaramoorthy  
Proprietor  
FCS No. 6510, COP. 7069

Date: 30.11.2020  
Place: Coimbatore

UDIN: F006510B001347520

