



Lotus Eye Hospital And Institute Limited

CIN No. : L85110TZ1997PLC007783

770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014.

Tel : 0422 - 4229900, 4229999

R.S.PURAM

155B, East Periasamy Road, Near Chinthamani,
North Coimbatore, R.S.Puram, Coimbatore - 641 002.
Ph : 0422 - 4239900, 4239999

SARAVANAMPATTI

86/1, Site No.2, TRM Avenue, Sathy Road,
Saravanampatti, Coimbatore - 641 035.
Ph : 0422 - 2210021

E-mail : info@lotuseye.org

Website : www.lotuseye.org

September 25 2025

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 532998	National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (East) Mumbai – 400 051 Scrip Code: LOTUSEYE
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Dear Sir/Madam,

Sub: Voting results

Pursuant to Regulation 44(3) of SEBI (LODR) 2015. Please find enclosed herewith the voting results conducted through remote e-voting and venue voting of the 28th Annual General Meeting held on 23rd September 2025

Kindly take the same on record

Thanking You

Yours Faithfully

For Lotus Eye Hospital and Institute Limited

ACHUTH MENON

Digitally signed by ACHUTH
MENON MOHANMENON

MOHANMENON

Date: 2025.09.25 11:57:21 +05'30'

M Achuth menon

Company Secretary & Compliance Officer

Membership no - A63980

SALEM : 86, Brindhavan Road, Fairlands, Salem - 636 016. Ph : 0427 - 4219900, 4219999

TIRUPUR : 415, Kamaraj Road, Santhai Pettai Bus Stop, Thennampalayam, Palladam Road, Tiruppur - 641 604. Ph : 0421 - 4346060, 4219999

METTUPPALAYAM : No. 28, Coimbatore Main Rd, Opp. Bus Stand, Mettupalayam - 634 301. Ph : 04254 - 223223, 224224

KOCHI : 533/33A-33F, Tejas Tower, SA Road, Kadavanthara, Kochi, Kerala - 682 020. Ph. : 0484 - 2322333, 2322444

KOCHI : 229A, Kurisingal House, Mulanthuruty Post, Kochi, Kerala - 682 314. Ph. : 0484 - 2743191, 2743121

KARUR : Door No.28,28/2, Sengunthapuram Main Road, Karur - 639002. Ph : 04324 459900, 74485 14851



P. Eswaramoorthy and Company

Company Secretaries

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

CONSOLIDATED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND E-VOTING DURING 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 Chairperson

28th Annual General Meeting (AGM) of the Equity
Shareholders of LOTUS EYE HOSPITAL AND INSTITUTE LIMITED held on Tuesday, 23rd
September, 2025, 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, 5th 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) during the 28th Annual General Meeting (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 05th May, 2020 read with Circular No. 14/2020 dated 08th April, 2020, Circular No.17/2020 dated 13th April, 2020 and Circular No.02/2021 dated 13th January 2021, Circular No.19/2021 dated 08th December 2021, Circular No.21/2021 dated 14th December 2021, Circular No.2/2022 dated 05th May 2022, 10/2022 dated 28th December 2022, Circular No.09/2023 dated 25th September 2023, Circular No.9/2024 dated 19th September 2024, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated 3rd October 2024 to scrutinize on the below mentioned resolution(s), at the 28th Annual General Meeting of the Equity Shareholders of Lotus Eye Hospital and Institute Limited, held on Tuesday, the 23rd day of September, 2025 at 4.00 PM IST through VC/OAVM, 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) during the AGM on the resolutions proposed in the Notice of the 28th 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 28th 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 Chairperson 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 28th Annual General Meeting.

I submit my report as under:-

1. The remote e-voting period commenced on Friday, 19th September 2025 (9:00 a.m. IST) and ended on Monday, 22nd September 2025 (5:00 p.m. IST).
2. The Shareholders holding shares as on the "Cut off "date i.e., 16th September, 2025 were entitled to vote on the proposed resolutions (Ordinary Business Item No. 1 & 2 and Special Business Item No. 1 & 2) as set out in the notice of the 28th Annual General Meeting of the Company).
3. During the proceedings of the meeting, the shareholders present through VC/OAVM voted through the e-voting facility provided by CDSL, 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 28th Annual General Meeting.
4. The details containing, inter- alia, list of equity shareholders, who voted "For" and "Against" each resolution were downloaded from the e voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>).
5. Based on the data downloaded from the Official website of CDSL for the remote e-voting system and the report furnished to me by CDSL on the electronic voting system, I hereby submit my consolidated report (covering both remote e-voting and electronic voting), as under:

Sangita



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, 2025, including the Balance Sheet as at 31st March, 2025, the Statement of Profit and Loss Account 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

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	42	1,04,38,960	
e-Voting in AGM	1	2,000	
Total	43	1,04,40,960	99.2988

(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	3	73,732	
e-Voting in AGM	2	2	
Total	5	73,734	0.7012

(iii) INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	Nil	Nil
e-Voting in AGM	Nil	Nil
Total	Nil	Nil

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



ITEM NO. 2**ORDINARY RESOLUTION**

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

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	40	1,04,13,959	
e-Voting in AGM	1	2,000	
Total	41	1,04,15,959	99.0610

(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	5	98,733	
e-Voting in AGM	2	2	
Total	7	98,735	0.9390

(iii) INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	Nil	Nil
e-Voting in AGM	Nil	Nil
Total	Nil	Nil

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

Kavetha Sundaramoorthy



ITEM NO.1

To approve the appointment of Secretarial Auditors for a term of 5 years;

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	42	1,04,38,960	
e-Voting in AGM	1	2,000	
Total	43	1,04,40,960	99.2988

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	3	73,732	
e-Voting in AGM	2	2	
Total	5	73,734	0.7012

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	Nil	Nil
e-Voting in AGM	Nil	Nil
Total	Nil	Nil

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ITEM NO.2**ORDINARY RESOLUTION**

To approve remuneration of Rs 1,00,000 to KS Ramalingam being Non-Independent Non-Executive Director of the company;

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	39	1,04,13,951	
e-Voting in AGM	1	2,000	
Total	40	1,04,15,951	99.0609

(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	6	98,741	
e-Voting in AGM	2	2	
Total	8	98,743	0.9391

(iii) INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	Nil	Nil
e-Voting in AGM	Nil	Nil
Total	Nil	Nil

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

KS Ramalingam



All electronic data and relevant records of voting will remain in my safe custody until the Chairperson considers, approves and signs the minutes of the 28th Annual General Meeting and the same will be handed over thereafter to the Chairperson/Company Secretary for safe keeping.

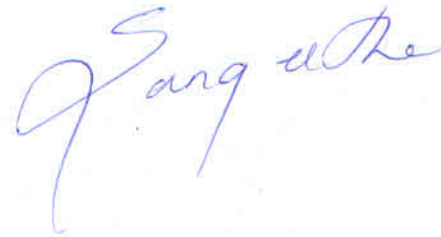
Thanking You,

Yours faithfully,

For P. Eswaramoorthy and Company
Company Secretaries


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



A handwritten signature in blue ink, appearing to read "Sangar" followed by a flourish.

Date: 24.09.2025
Place: Coimbatore

P/R No : 6974/2025
UDIN : F006510G001322209