



Lotus Eye Hospital And Institute Limited

(Formerly Lotus Eye Care Hospital Limited)

CIN NO. : L85110TZ1997PLC007783



770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014. Tel : 0422 - 4229900, 4229999 Fax : 0422 - 4229933

R.S. PURAM

155B, East Periasamy Road, Near Chinthamani,
North Coimbatore, R.S. Puram,
Coimbatore -2. Phone : 0422 - 4239900, 4239999

METTUPPALAYAM

No.28, Coimbatore Main Rd.,
Opp. Bus Stand, MTP - 634 301.
Phone : 04254 - 223223, 224224

TIRUPUR

No. 5(2) Gajalakshmi Theatre Road (Backside)
Near Valarmathi Bus Stop, Tirupur - 641 601.
Phone : 0421 - 4346060, 4219999

SALEM

86, Brindhavan Road, Fairlands
Salem - 636 004.
Ph. : 0427 - 4219900, 4219999

E-mail : info@lotuseye.org

Website : www.lotuseye.org

1st September, 2016

National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Scrip Code: LOTUSEYE	BSE Limited The Corporate Relationship Department 1 st Floor, New Trading Wing, Rotunda Building, phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Scrip Code: 532998
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Dear Sir/Madam,

Sub: Outcome of the 19th Annual General Meeting of the Company and Voting Results

The 19th Annual General Meeting (AGM) of the Lotus Eye Hospital and Institute Limited was held on Wednesday, the 31st day of August, 2016 at 10.00 A.M. at the Registered office of the Company at 770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014 and entire business mentioned in the notice was transacted.

In this regard we have enclosed herewith the following:


1. Summary of proceedings of AGM as required under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure-I)
2. Scruitnizer Report dated 1st September, 2016 (Annexure-II)
3. Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Annexure-III)

This is for your information and record please.

Thanking You,

Yours faithfully,

For Lotus Eye Hospital and Institute Limited


Aditya Sharma
(Company Secretary)

Encl: as above

Kochi

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

Always for you

Kochi

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



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ANNEXURE-I



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**SUMMARY OF PROCEEDINGS OF THE 19TH ANNUAL GENERAL MEETING OF
LOTUS EYE HOSPITAL AND INSTITUTE LIMITED UNDER REGULATION 30 OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

The 19th Annual General Meeting of the Company was held on Wednesday, 31st August, 2016 at 10.00 A.M., at the registered office of the Company at 770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore – 641 014.

Dr. S.K.Sundaramoorthy, Chairman cum Managing Director of the Company, chaired the proceedings of the Meeting.

Total 40 Members (including one valid proxy holding 100 shares) attended the Meeting as per record of attendance.

The Chairman informed the members present that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rules made thereunder and the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility in order to cast votes electronically. The remote e-voting commenced at 10.00 a.m. on 28th August, 2016 and ended at 5.00 p.m. on 30th August, 2016.

He further informed that poll would be conducted for all the resolutions to enable voting by the shareholders attending the Meeting. The Chairman mentioned that the shareholders who had already cast their vote using e-voting facility provided by the Company were not eligible to cast their votes again at the Meeting.

He further informed that Board of Directors have engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility and have appointed CS. P.Eswaramoorthy, Practicing Company Secretary as the scrutinizer for the purpose of scrutinize the e-voting and Voting by poll in a fair and transparent manner.

Further the Chairman also informed the shareholders that since there is no qualification, reservation or adverse remark in the Auditor's Report on Financial Statements, the same is not required to be read at the meeting.

Thereafter, Dr. S.K.Sundaramoorthy, Chairman gave an overview of the financial performance of the company during the financial year 2015-16.

Upon the invitation of the Chairman, several Members gave their suggestion/sought clarifications on the Company's accounts, operations, future plans etc., which were duly replied by the Chairman, Chairman of the Audit Committee and Chief Financial Officer.

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