



Lotus Eye Hospital And Institute

(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 - 2627193

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METTUPALAYAM

No. 28, Coimbatore Main Rd.,
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TIRUPUR

No. 5(2), Gajalakshmi Theatre Road (Backside)
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SALEM

No. : 86, Brindhavan Road,
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Email : info@lotuseye.org

www.lotuseye.org

05th February, 2019

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 Board Meeting and disclosure(s) pursuant to Regulation 30

This is to inform you that the Board of Directors at their meeting held on 05th February, 2019 has inter-alia noted and approved the following:

Un-audited Financial Results

Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, please find enclosed herewith the following:

Un-audited Financial Results (Standalone) for the quarter ended 31st December 2018, along with Limited Review Report.

The meeting of the Board of Directors commenced at 04.00 p.m. and concluded at 6:45 p.m.

Thanking You,

Yours faithfully,

For Lotus Eye Hospital and Institute Limited

CS Aakanksha Parmar
Company Secretary and Compliance officer



Kochi

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

Always for you

Kochi

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

LOTUS EYE HOSPITAL AND INSTITUTE LIMITED

CIN:L85110TZ1997PLC007783

REGISTERED OFFICE: 770/12, AVINASHI ROAD, AERODROME POST, COIMBATORE 641 014

PHONE NO.: 0422-4229900, 4229999, FAX: 0422-4229933, E-MAIL: info@lotuseye.org, WEBSITE: www.lotuseye.org

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/NINE MONTHS ENDED DECEMBER 31, 2018

S. No.	Particulars	Quarter Ended			Nine Months Ended			Year Ended
		31-12-2018 (Un-audited)	30-09-2018 (Un-audited)	31-12-2017 (Un-audited)	31-12-2018 (Un-audited)	31-12-2017 (Un-audited)	31-03-2018 (Audited)	
I.	Revenue from operations	952.26	919.67	944.40	2,884.99	2,864.46	3,802.21	
II.	Other Income	13.53	17.68	17.87	51.20	66.45	86.36	
III.	Total Income (I+II)	965.80	937.35	962.27	2,936.19	2,930.91	3,888.57	
IV.	Expenses:							
	(a) Cost of materials consumed	117.17	119.58	122.19	369.73	381.29	521.45	
	(b) Purchase of Stock-in-Trade	164.95	158.75	149.71	478.98	447.90	567.81	
	(c) Service Expenses	158.56	157.43	155.76	484.65	477.82	646.24	
	(d) Changes in inventories of Stock-in-trade	(8.09)	(0.84)	(2.62)	(11.99)	(7.06)	12.43	
	(e) Employee Benefit Expense	242.85	229.02	234.49	699.10	648.21	866.54	
	(f) Finance Costs	1.59	1.54	1.23	4.88	3.60	5.31	
	(g) Depreciation and Amortization Expense	77.17	76.37	94.09	228.71	246.20	337.10	
	(h) Other Expenses	210.31	191.82	181.86	624.18	564.39	765.64	
	Total Expenses (IV)	964.52	933.68	936.71	2,878.24	2,762.35	3,722.51	
V.	Profit/(Loss) Before Exceptional items and tax (III-IV)	1.28	3.68	25.55	57.95	168.56	166.06	
VI.	Exceptional Items	(0.09)	-	(0.45)	(0.09)	4.18	4.18	
VII.	Profit/(Loss) Before Tax (V+VI)	1.18	3.68	25.10	57.86	172.74	170.24	
VIII.	Tax Expenses							
	(a) Current tax	0.34	1.04	4.63	14.19	35.69	37.56	
	(b) Deferred tax	(1.94)	(1.97)	(7.97)	(18.78)	(34.89)	(41.98)	
		(1.60)	(0.93)	(3.34)	(4.59)	0.80	(4.43)	
IX.	Net Profit/(Loss) for the period	2.78	4.61	28.44	62.45	171.94	174.67	



S. No.	Particulars	Quarter Ended				Year Ended	
		31-12-2018 (Un-audited)	30-09-2018 (Un-audited)	31-12-2017 (Un-audited)	31-12-2018 (Un-audited)	31-12-2017 (Un-audited)	31-03-2018 (Audited)
		(Rs. In Lakhs)					
X.	Other Comprehensive Income, net of income tax						
	A. Items that will not be reclassified to Profit or Loss						
	- Remeasurement of post-employment defined benefit plans	1.63	1.63	(0.49)	4.88	(1.46)	12.07
	- Income tax on the above items	(0.45)	(0.45)	0.13	(1.36)	0.4	(3.33)
	B. Items that will be reclassified to Profit or Loss						
	Total Other Comprehensive Income, net of income tax (X)	1.17	1.17	(0.35)	3.51	(1.06)	8.74
XI.	Total Comprehensive Income for the period (IX + X)	3.96	5.78	28.09	65.96	170.88	183.41
XII.	Paid-up equity share capital (Face value of Rs. 10/- each)	2,079.63	2,079.63	2,079.63	2,079.63	2,079.63	2,079.63
XIII.	Earning per equity share: (of Rs. 10/-) (Not annualised):						
	(1) Basic	0.01	0.02	0.14	0.30	0.82	0.84
	(2) Diluted	0.01	0.02	0.14	0.30	0.82	0.84

Notes:

- 1 The above results have been reviewed by Audit Committee and approved by the Board of Directors at their meeting held on February 05, 2019. Limited Review of the above results has been carried out by Statutory Auditors of the Company.
- 2 Exceptional items represents the profit and/or loss on disposal of fixed assets
- 3 Figures of the previous period have been regrouped and reclassified to confirm to the classification of current period, wherever necessary.



ANBARASU & JALAPATHI

CHARTERED ACCOUNTANTS



To

The Board of Directors,
Lotus Eye Hospital and Institute Limited,
Coimbatore.

LIMITED REVIEW REPORT FOR THE QUARTER/NINE MONTHS ENDED DECEMBER 31, 2018

1. We have reviewed the accompanying statement of unaudited financial results of **LOTUS EYE HOSPITAL AND INSTITUTE LIMITED** ("the Company") for the quarter and nine months ended **December 31, 2018**, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016.
2. This statement is the responsibility of the Company's management and has been approved by the Board of Directors at their meeting on February 05, 2019 and has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



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ANBARASU & JALAPATHI

CHARTERED ACCOUNTANTS



4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the aforesaid Indian Accounting Standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Anbarasu & Jalapathi
Chartered Accountants
Firm Registration No.: 0107955

S. Anbarasu
Partner
Membership No.: 212299

Coimbatore,
February 05, 2019.

