



# 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](mailto:info@lotuseye.org)

Website : [www.lotuseye.org](http://www.lotuseye.org)

23<sup>rd</sup> September 2025

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

**Sub: Proceedings of 28th Annual General Meeting**

Ms Kavetha Sundaramoorthy chairman of the company chaired the meeting

**Address by Company Secretary**

Mr M Achuth menon welcomed the chairman of the company and requested to preside the 28<sup>th</sup> Annual General Meeting of the company.

**Chairman**

Ms Kavetha Sundaramoorthy chairman of the company started by welcoming all the shareholders for the 28<sup>th</sup> Annual General Meeting. Chairman before calling the meeting to order briefed the shareholders of the instructions to be followed for smooth participation in Annual General Meeting through VC/OAVM.

After Ascertaining quorum chairman called the meeting to order. Number of members present 71

Chairman Introduced the Directors, Statutory Auditors, Internal Auditors and Secretarial Auditors and informed the meeting that all were present

**Chairman's Address**

Dear Shareholders

I Kavetha sundaramoorthy chairman of Lotus Eye Hospital and Institute Limited whole heartedly welcome you all for the 28th Annual General Meeting of the company. It's is an euphoric feeling as to chair one more Annual General Meeting successfully as the chairman of the company.

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The Financial year 2024-25 has been a year with lot of pros and cons for the health sector. With the advent of Artificial Intelligence all players in the eye care sector are investing more into technology to provide the best health care services to the larger public. The rising population is another fact that can make health care sector a major contributor to the economy of the country. The darker side of Artificial intelligence has been loss of job to employees which can directly affect the spending capacity of the public. The rising population also creates to challenges to the health care sector as more investment needs to be channelized for infrastructure.

The budget for the FY 2025-26 has focused on providing high quality affordable and comprehensive health care to the larger public. This can be a great helping hand to the poor in accessing quality health care. Our company has always focused on providing world class eye services at affordable rates. Our company carries out free eye camps every Sunday under the Chief Ministers scheme.

Last but not the least I take this opportunity to remember our founder SK sundaramoorthy who worked so hard to create the brand lotus and contribute much more to the society by way of health care services. I again assert the fact that our foundation is and will always be guided by the tenets principles and guidance of our late founder Dr SK Sundaramoorthy.

## Managing Director's Address

Dear Shareholders

I wish to start my speech by thanking the shareholders for reposing faith on brand Lotus. The journey of 28 years was filled with numerous challenges with the demise of our founder Dr. SK Sundaramoorthy in 2020 being the greatest loss in our journey. I take this opportunity to re-assert the fact that we have always stucked to the values pro-founded by our late founder Dr. SK Sundaramoorthy.

The financial year 2024-25 has been a testing year for our brand Lotus with expansion being our primary focus we have opened another center at Karur on 12th of July 2024, with this the 09th center of our company commenced its operations. In terms of turnover there was a slight increase in comparison to the last financial year from 48.21 crores to 49.56 crores During the financial year 2024-25 company has invested in capital assets to the tune of 5.57 cores. As always Lotus has never missed in channelizing its resources from investing in cutting edge technology for providing the best eye care services to the larger public. We have

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put in place the latest machines on all our centers for providing the finest health care services to the larger public and I again affirm the fact that we shall continue to invest in the most advanced and latest technology best suited for providing the best eye care services.

Lotus have the best team of professional doctors supported by PG doctors who are trained at our hospital itself. The co-ordination of our doctors has been outstanding in providing the best eye care services to our patients. In addition our employees have been a pillar of support throughout all these years and their contribution have been pivotal in our journey of growth and we have always strived to retain the best professional talent in our endeavor to provide the best eye care services.

Last but not the least as I always include in all my messages Lotus would not have grown without the confidence and belief of our shareholders. The continuous support of all our shareholders have always motivated us to work hard in wealth creation.

### **Managing Director's talk on various services rendered and other aspects of business**

Your company right from its inception has always strived to provide world class services to its patients. Lotus has always stood apart from its peers in adaption of cutting edge technology in providing the eye care services. Our patients have benefitted immensely from our services due to precision in detection of the core issues relating to eyes. Some of the latest services in eye care services provided by our company are

- For Refractory- Smile and Touch free lasik
- For Cataract- LRCS
- For Retina- Vitreo Retinal Surgery

The above said are some of the advanced technologies used for rendering variety of services by your company. Your company has introduced touch-free lasik in salem and cochin centers and no other hospital has such services in the respective places. Lotus has never compromised in investing and introducing the latest machines in rendering quality services to our patients. Personalized care is the core of our eye care services and we believe such care is the medicine for all ills. Over the years company has achieved many milestones because of the faith reposed by our patients on our eye care services.

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With respect to the business side your company has achieved the following milestones during the fiscal year 2024-25

- Your Company maintained the turnover level with a small increase of Rs1.35Cr
- On the total expenses part, there is an increase of Rs 3.99 Cr which is primarily on account of new branch opening apart from regular increase against manpower cost and administrative expenses.
- On the Net profit your company achieved Rs 73.93 lakhs resulting a NP in % of 1.45% .

### **Chief Financial Officer's talk on the financial side**

Mr Reghunathan Ramanujam Chief Financial Officer of the company talked about the various financial aspects of the company during the financial year 2024-25 encompassing the expense analysis and the net profit analysis of the company for the financial year 2024-2025.

CFO further stated that the outlook for 2025-26 is robust and shareholders can expect more in terms of wealth creation

### **Notice convening the meeting.**

Notice dated 23rd September 2025 convening the 28th Annual General Meeting of the Company through video conferencing /other audio visual means was read at the meeting by the chairman.

### **ORDINARY BUSINESS:**

#### **Item No.1**

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.

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## Results

<u>Total number of votes by way of remote e-voting and venue voting</u>	<u>Votes caste in favour</u>	<u>Votes caste against</u>	<u>Percentage in favour</u>	<u>Percentage against</u>
10514694	10440960	73734	99.3%	0.7%

## Item No.2

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.

<u>Total number of votes by way of remote e-voting and venue voting</u>	<u>Votes caste in favour</u>	<u>Votes caste against</u>	<u>Percentage in favour</u>	<u>Percentage against</u>
10514694	10415959	98735	99.06%	0.94%

## Item No.3

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

<u>Total number of votes by way of remote e-voting and venue voting</u>	<u>Votes caste in favour</u>	<u>Votes caste against</u>	<u>Percentage in favour</u>	<u>Percentage against</u>
10514694	10440960	73734	99.3%	0.7%

## Item No.4

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

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<u>Total number of votes by way of remote e-voting and venue voting</u>	<u>Votes caste in favour</u>	<u>Votes caste against</u>	<u>Percentage in favour</u>	<u>Percentage against</u>
10514694	10415951	98743	99.06%	0.94%

### Chairman called upon the registered speaker shareholders

There were three registered speaker shareholders two speaker shareholders didn't attend the meeting. The speaker shareholder asked numerous questions and the same was completely answered by the Managing Director.

### E-Voting

CS Eswaramoorthy , FCS, Proprietor P.Eswaramoorthy and Company Company Secretaries was appointed by the Board of Directors as the Scrutinizer for conducting the electronic voting process in a fair and transparent manner. The chairman informed the meeting that venue voting shall be open for a period of 30 minutes after conclusion of Annual General Meeting.

### Vote of Thanks

Chairman thanked all the shareholders directors and the auditors for attending the Annual General Meeting through Video conferencing/ Audio visual means.

**Yours Faithfully**

**For Lotus Eye Hospital and Institute Limited**

**M Achuth Menon**

**Company Secretary & Compliance Officer**

**Membership No-A63980**

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