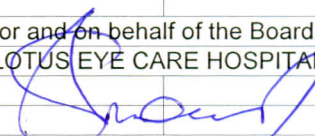


(b) Basis and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	0.09	0.34	0.21
17. Public Shareholding			
- Number of shares	9900268	10255000	9900268
- Percentage of shareholding	47.61	49.31	47.61
18. Promoters and promoter group shareholding			
a) Pledged/encumbered			
- Number of shares	0	0	0
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)			
- Percentage of shares (as a % of the total share capital of the company)			
b) Non-encumbered			
- Number of shares	10896062	10541330	10896062
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	52.39	50.69	52.39
- Percentage of shares (as a % of the total share capital of the company)	52.39	50.69	52.39
Notes :			
1. The above results were considered by the Audit Committee and approved by the Board of Directors at their meeting held on 04.08.2011.			
2. The Company is engaged Eye Care Services. Accordingly there are no separate reportable segments as per AS - 17 on Segment Reporting			
3. The company has not received any investor complaint during the quarter. There is no complaint lying unresolved as on 30th June, 2011.			
4. Figures of the previous period have been regrouped and reclassified, wherever necessary			
5. The reduction in profit during quarter ending 30.6.2011 is significantly due to unabsorption of overheads relating to operations at Kochin which commenced operation during February 2011.			
6. The company has mobilized Rs.38/- crores including share premium of Rs.28/-crores. The entire amount has been deployed towards projects, including repayment of Rs.6.47 /- crores towards partial repayment of term loans obtained for projects and the working capital requirements.			
	For and on behalf of the Board of Directors		
	LOTUS EYE CARE HOSPITAL LIMITED		
			
Date : 04.08.2011	Dr.S.K.SUNDARAMOORTHY		
Place : Coimbatore	MANAGING DIRECTOR.		