



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

Ref : SEC/BSE/ 007/2015-16

Date: 30.05.2015

Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Fax No: 91-22-22722082

Dear Sir,

**Sub: Submission of the Audited Financial Results for the quarter / year ended 31st March, 2015,
under clause 41 of the Listing Agreement.**

Ref: Company Scrip Code: 532998

Pursuant to Clause 41 of the listing agreement, we are pleased to submit herewith the Audited Financial Results for the fourth quarter / year ended 31st March, 2015 which was considered by the Board of Directors at their Meeting held on today at the Registered office of the Company.

The above results being also published in the English and Tamil Newspapers and clipping of the same shall be submitted separately. You are requested to taken on record the above said financial results for your reference and record.

Thanking you,

Yours faithfully,

For LOTUS EYE HOSPITAL AND INSTITUTE LIMITED,


**(K.RANGASAMY)
COMPANY SECRETARY.**

Encl. : as above.

Cc to: The Manager, National Stock Exchange of India Ltd, Mumbai.

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
770/12, AVINASHI ROAD, CIVIL AERODROME POST, COIMBATORE - 641 014
AUDITED FINANCIAL RESULTS FOR THE PERIOD ENDED 31ST MARCH, 2015

Sl No	Particulars	Rs. In Lacs				
		Quarter ended			Year ended	
		31.03.2015 Audited	31.12.2014 Unaudited	31.03.2014 Audited	31.03.2015 Audited	31.03.2014 Audited
1	Income from Operations					
(a)	Net Sales/Income from operations (net of excise duty)	701.21	780.43	687.29	2989.79	2869.45
(b)	Other operating Income	0.00	0.00	0.00	0.00	0.00
	Total Income from operations (net)	701.21	780.43	687.29	2989.79	2869.45
2	Expenses					
A.	Cost of Material consumed	84.91	100.85	62.96	414.88	265.72
B.	Purchase of stock in trade	137.56	128.05	101.23	528.16	521.48
C.	Changes in inventories of Stock in trade	21.55	(3.91)	37.73	(15.09)	9.68
D.	Employee Benefit and Service Expenses	277.95	306.42	275.53	1143.38	1144.77
E.	Depreciation and amortisation	167.75	114.09	101.92	476.18	353.71
F.	Other Expenditure	184.76	164.92	169.93	705.21	602.21
	Total Expenses	874.48	810.42	749.30	3252.72	2897.57
3	Profit/(Loss) from operations before other income, finance cost and exceptional items (1-2)	(173.27)	(29.99)	(62.01)	(262.93)	(28.12)
4	Other income	28.03	2.28	12.38	43.43	39.06
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	(145.24)	(27.71)	(49.63)	(219.50)	10.94
6	Finance cost	2.44	1.75	0.20	5.52	0.96
7	Profit/(Loss) from ordinary activities after finance costs and before exceptional items (5-6)	(147.68)	(29.46)	(49.83)	(225.02)	9.98
8	Exceptional Items- Profit on sale of Assets & Depreciation withdrawn	2.59	-	-	2.59	-
9	Profit / (Loss) from ordinary Activities before Tax (7+/- 8)	(145.09)	(29.46)	(49.83)	(222.43)	9.98
10	Tax Expenses	(22.17)	(0.11)	(4.27)	(24.35)	6.08
11	Net Profit / (Loss) from ordinary Activities after Tax (9+/-10)	(122.92)	(29.35)	(45.56)	(198.08)	3.90
12	Extra Ordinary Items	-	-	-	-	-
13	Net Profit / (Loss) for the period (11-12)	(122.92)	(29.35)	(45.56)	(198.08)	3.90
14	Share of profit/(loss) of associates	-	-	-	-	-
15	Minority Interest	-	-	-	-	-
16	Net Profit / (Loss) after taxes, Minority interest and share of profit/(loss) of associates (13-14-15)	(122.92)	(29.35)	(45.56)	(198.08)	3.90
17	Paid-up equity share capital (face value of Rs. 10 each)	2079.63	2079.63	2079.63	2079.63	2079.63
18	Reserves excluding revaluation reserves	-	-	-	2858.78	3056.85
9 (i)	Earnings per Share (Rs) before Extraordinary Items	(0.59)	(0.14)	(0.22)	(0.95)	0.02
9 (ii)	Earnings per Share (Rs) after Extraordinary Items	(0.59)	(0.14)	(0.22)	(0.95)	0.02
A	Particulars of Shareholding					
1	Public Shareholding					
-	Number of shares	9750133	9753610	9753610	9750133	9753610
-	Percentage of shareholding	46.88	46.90	46.90	46.88	46.90
2	Promoters and promoters group shareholding					
a)	Pledged/Encumbered	Nil	Nil	Nil	Nil	Nil
-	Number of shares	Nil	Nil	Nil	Nil	Nil
-	Percentage of shares (as a % of the total shareholding of the promoter and promoter group)	Nil	Nil	Nil	Nil	Nil
-	Percentage of shares (as a % of the total sharecapital of the Company)	Nil	Nil	Nil	Nil	Nil
b)	Non Encumbered					
-	Number of shares	11046197	11042720	11042720	11046197	11042720
-	Percentage of shares (as a % of the total shareholding of the promoter and promoter group)	100	100	100	100	100
-	Percentage of shares (as a % of the total share capital of the Company)	53.12	53.10	53.10	53.12	53.10
B	INVESTOR COMPLAINTS					
	i) Pending at the beginning and end of the quarter - Nil					
	ii) Complaints received and resolved during the quarter - Nil					



Particulars		31.03.2015	31.03.2014
		Audited	Audited
A EQUITY AND LIABILITIES			
1 Shareholders' funds			
(a) Share Capital		2079.63	2079.63
(b) Reserves and Surplus		2858.78	3056.85
(c) Money received against sharewarrants			
Sub - Total - Shareholders' funds		4938.41	5136.48
2 Share application money pending allotment			
3 Minority Interest			
4 Non - Current Liabilities			
(a) Long - term borrowings		66.67	4.59
(b) Deferred tax liabilities (Net)		0	21.15
(c) Other long term liabilities			
(d) Long term provisions		27.17	20.02
Sub - Total Non - Current Liabilities		93.84	45.76
5 Current Liabilities			
(a) Short - term borrowings			
(b) Trade payables		318.31	285.33
(c) Other Current Liabilities		280.82	359.85
(d) Short- term provisions		10.13	27.98
Sub - Total - Current liabilities		609.26	673.16
TOTAL EQUITY AND LIABILITIES		5641.51	5855.40
B ASSETS			
1 Non - Currnt assets			
(a) Fixed assets			
(i) Tangible assets		4698.66	4686.96
(ii) intangible assets		5.38	7.12
(iii) Capital Workin progress		27.36	36.28
(b) Goodwill on consolidation		0	0
(c) Non - Current investments		3.19	
(d) Deferred tax assets (net)		339.97	463.46
(e) Longt term loans and advances		0	0
(f) Other non - current assets		5074.56	5193.82
Sub - Total Non - Current Assets			
2 Current assets			
(a) Current investments		308.52	363.72
(b) Inventories		35.31	39.42
(c) Trade Receivables		51.55	92.00
(d) Cash and Cash equivalents		171.57	166.44
(e) Short term loans and advances			
(f) Other current assets		566.95	661.58
Sub - Total - Current Assets			
TOTAL ASSETS		5641.51	5855.40
Notes:			
1 The above results reviewed by the Audit Committee were approved by the Board of Directors at THEIR MEETING held on 30.05.2015.			
2 Figures of the previous period have been re-grouped and reclassified wherever necessary			
3 The Company is engaged Eye Care Services. Accordingly there are no separate reportable segments as per AS - 17 on Segment Reporting			
4 As per the requirement of the provisions of Schedule II of the Companies Act, 2013 the management has adopted the useful lives as per part C of Schedule II of the Act, with effect from 01st April 2014 for all its fixed assets. Accordingly an additional depreciation for the period ending 31st March 2015 for Rs.0.87 lakhs has been recognised in the Statement of Profit and Loss Account.			
5 The company has mobilized Rs.38/- crores including share premium of Rs.28/-crores and interest Rs.0.71 crores and hitherto a sum of Rs.38.71 crores has been totally deployed towards the projects. The sum of Rs.38.71 crores includes overrun in the public issue expenses is around Rs.1.20 crores and Rs. 6.47 crores has been used towards the partial repayment of term loan from the bank			
For and on behalf of the Board of Directors LOTUS EYE HOSPITAL AND INSTITUTE LIMITED			
Coimbatore 30.05.2015		Dr.S.K.Sundaramoorthy Managing Director	