



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/ 017 /2013-14
Date: 26.09.2014

The Manager,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Outcome of the 17th Annual General Meeting (AGM) of Lotus Eye Hospital and Institute Limited held on 24th September, 2014.

We wish to inform you that the shareholders of Lotus Eye Hospital and Institute Limited (the Company), at the 17th Annual General Meeting of the company held on 24th September, 2013 at Coimbatore, have accorded their approval to the following:

1. Adoption of the audited Balance Sheet of the Company as at 31st March, 2013, and its Profit and loss Account for the year ended on that date, and the Directors' and Auditor's Reports thereon.
2. Re-appointment of Dr.Kavetha Sundaramoorthy as a Director of the Company, liable to retire by rotation.
3. Re-appointment of M/s.Vekam and Associates, Chartered Accountants, as statutory Auditors of the Company till the conclusion of the next Annual General Meeting of the Company.
4. Appointment of Dr.S.S.Badrinath as an Independent Director for a period of five years
5. Appointment of Mr.D.R.Karthikeyan as an Independent Director for a period of five years
6. Appointment of Mr.G.R.Karthikeyan as an Independent Director for a period of five years
7. Appointment of C.A.R.Subramanian as an Independent Director for a period of five years
8. Appointment of Dr.Yogesh Shah as an Independent Director for a period of five years
9. Appointment of C.A.M.Alagiriswamy as an Independent Director for a period of five years
10. Authorized the Board of Directors to borrow money in excess of the paid up share capital and free reserves but not exceeding Rs.25 Crores.
11. Authorized the Board of Directors for creation of charge on the properties of the company

Please take the above information on record.

Thanking you,

Yours faithfully,
For LOTUS EYE HOSPITAL AND INSTITUTE LIMITED,


(K.RANGASAMY)
COMPANY SECRETARY.

Cc to: 1. 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

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Mulanthuruthy Post
Kochi, Kerala - 682 314.
Tel. : 0484 - 2743191, 2743121