



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/018/26.09.2014

Date: 26.09.2014

BSE/NSE,
MUMBAI

Dear Sir,

Sub: Voting Results under Clause 35A of the Listing Agreement

We wish to inform you that the 17th Annual General Meeting (AGM) of the Company was held on 24th September, 2014 at 3.00 P.M at the Registered Office of the Company at SF No.770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore – 14.

Pursuant to Clause 35B of the listing agreement and as per Section 108 of the Companies Act, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, all the shareholders of the Company were given an opportunity to exercise their right to vote on all resolutions set out in the Notice of the AGM through electronic voting (e-voting) during the period commencing from 18th September, 2014 -9.00 am to 20th September, 2014 – 6.00 pm.

All the resolutions combined in the Notice of the above AGM were approved by requisite majority of shareholders through e-voting and postal ballot. Accordingly all the resolutions were declared to be passed on 24th September, 2014 which is the date of the Annual General Meeting.

In accordance with the Clause 35A of the listing agreement, we enclose the consolidated voting results in the prescribed format alongwith the Scrutiniser's report for e-voting and postal ballot.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Lotus Eye Hospital and Institute Limited,


K.Rangasamy,
Company Secretary.

Encl.: as above

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

Date of the AGM/EGM:	24 th September, 2014
Total number of shareholders on record date:	8039
No. of shareholders present in the meeting either in person or through proxy	
Category	Nos
Promoters and Promoter Group:	1
Public: Including proxy 4 nos	53
No. of Shareholders attended the meeting through Video Conferencing	No video conferencing.
Promoters and Promoter Group:	
Public:	
The mode of voting for all resolutions was E-Coting and Postal Ballot	

Voting details for the business transacted at the Annual General meeting held on 24th September, 2014 -

	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No 1 - Ordinary Resolution							
To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2014 including audited balance Sheet as at 31st March,	Promoter/ Public Promoter and Promoter Group Public - Institutional holders Public - Others Grand Total	11042720 0 9753610 20796330 11044177	11042520 0 1657 11044177	99.998 0.000 0.017 53.11	11042520 0 1657 11044177	0 0 0 0	0.000 0.000 0.000 0.000
Resolution No 2 - Ordinary Resolution							
To appoint a director in place of Dr.Kavetha Sundaramoorthy (holding DIN 2050806), who retires by rotation and being eligible offers herself for	Promoter/ Public Promoter and Promoter Group Public - Institutional holders Public - Others Grand Total	11042720 0 9753610 20796330 11044177	11042520 0 1657 11044177	99.998 0.000 0.017 53.11	11042520 0 1657 11044177	0 0 0 0	0.000 0.000 0.000 0.000
Resolution No 3 - Ordinary Resolution							
To appoint M/s. V E K A M and Associates, Chartered Accountants (Registration No. 052565) as statutory auditors of the Company and fix their remuneration.	Promoter/ Public Promoter and Promoter Group Public - Institutional holders Public - Others Grand Total	11042720 0 9753610 20796330 11044177	11042520 0 1657 11044177	99.998 0.000 0.017 53.11	11042520 0 1657 11044177	0 0 0 0	0.000 0.000 0.000 0.000
Resolution No 4 - Ordinary Resolution							
Appointment of Dr. S.S.Badrinath as an Independent Director	Promoter/ Public Promoter and Promoter Group Public - Institutional holders Public - Others Grand Total	11042720 0 9753610 20796330 11044177	11042520 0 1657 11044177	99.998 0.000 0.017 53.11	11042520 0 1657 11044177	0 0 0 0	0.000 0.000 0.000 0.000



Resolution No 5 - Ordinary Resolution	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Appointment of Mr. D.R.Karthikeyan as an Independent Director	Promoter and Promoter Group Public - Institutional holders Public - Others Grand Total	11042720 0 9753610 20796330	11042520 0 1657 11044177	99.998 0.000 0.017 53.11	11042520 0 1657 11044177	0 0 0 0	100.000 0.000 100.000 100.000	0.000 0.000 0.000 0.000
Resolution No 6 - Ordinary Resolution	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Appointment of Mr. G.R.Karthikeyan as an Independent Director	Promoter and Promoter Group Public - Institutional holders Public - Others Grand Total	11042720 0 9753610 20796330	11042520 0 1657 11044177	99.998 0.000 0.017 53.11	11042520 0 1657 11044177	0 0 0 0	100.000 0.000 100.000 100.000	0.000 0.000 0.000 0.000
Resolution No 7 - Ordinary Resolution	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Appointment of CA R.Subramanian as an Independent Director	Promoter and Promoter Group Public - Institutional holders Public - Others Grand Total	11042720 0 9753610 20796330	11042520 0 1657 11044177	99.998 0.000 0.017 53.11	11042520 0 1657 11044177	0 0 0 0	100.000 0.000 100.000 100.000	0.000 0.000 0.000 0.000
Resolution No 8 - Ordinary Resolution	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Appointment of Dr.Yogesh Shah as an Independent Director	Promoter and Promoter Group Public - Institutional holders Public - Others Grand Total	11042720 0 9753610 20796330	11042520 0 1657 11044177	99.998 0.000 0.017 53.11	11042520 0 1657 11044177	0 0 0 0	100.000 0.000 100.000 100.000	0.000 0.000 0.000 0.000
Resolution No 9 - Ordinary Resolution	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Appointment of CA M.Alagiriswamy as an Independent Director	Promoter and Promoter Group Public - Institutional holders Public - Others Grand Total	11042720 0 9753610 20796330	11042520 0 1657 11044177	99.998 0.000 0.017 53.11	11042520 0 1657 11044177	0 0 0 0	100.000 0.000 100.000 100.000	0.000 0.000 0.000 0.000
Resolution No 10- Special Resolution	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
To seek the approval of members for borrowing powers of the Company	Promoter and Promoter Group Public - Institutional holders Public - Others Grand Total	11042720 0 9753610 20796330	11042520 0 1657 11044177	99.998 0.000 0.017 53.11	11042520 0 1657 11044177	0 0 0 0	100.000 0.000 100.000 100.000	0.000 0.000 0.000 0.000



Resolution No 11- Special Resolution	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in Favour (4)	No. of Votes against (5)	% of Votes in Favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
To seek the approval of members for creation of charge on properties of the Company	Promoter and Promoter Group	11042720	11042520	99.998	11042520	0	100.000	0.000
	Public - Institutional holders	0	0	0.000	0	0	0.000	0.000
	Public - Others	9753610	1657	0.017	1657	0	100.000	0.000
	Grand Total	20796330	11044177	53.11	11044177	0	100.000	0.000

Note: all the aforesaid resolutions were passed with the requisite majority.

