



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

E-mail : info@lotuseye.org

SARAVANAMPATTI

86/1, Site No.2, TRM Avenue, Sathy Road,
Saravanampatti, Coimbatore - 641 035.
Ph : 0422 - 2210021

Website : www.lotuseye.org

19th January 2026

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

Sub: Results of Voting by Postal ballot and Scrutinizers report

Pursuant to Regulation 44(3) of SEBI LODR 2015 read with Section 110 of Companies Act 2013 and Rule 22 of Companies (Management and Administration) Rules 2014 and with reference to the intimation dated 18.12.2025 of the Postal Ballot Notice seeking approval from the shareholders for all the three resolutions as stated in the notice.

We hereby attach the voting results and scrutinizers report issued by M/s Eswaramoorthy Company Secretaries Coimbatore. All the three resolutions have been passed with requisite majority and resolutions shall be deemed to be passed on 17.01.2026.

The Voting results along with scrutinizers report are also being made available on the company's website at www.lotuseye.org

For Lotus Eye Hospital and Institute Limited

ACHUTH MENON
MOHANMENON

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MENON MOHAMMENON
Date: 2026.01.19 11:33:26 +05'30'

M Achuth Menon
Company Secretary & Compliance Officer
Membership No-A63980

SALEM : 86, Brindhavan Road, Fairlands, Salem - 636 016. Ph : 0427 - 4219900, 4219999

TIRUPUR : 415, Kamaraj Road, Santhai Pettai Bus Stop, Thennampalayam, Palladam Road, Tiruppur - 641 604. Ph : 0421 - 4346060, 4219999

METTUPALAYAM : No. 28, Coimbatore Main Rd, Opp.Bus Stand, Mettupalayam - 634 301. Ph : 04254 - 223223, 224224

KOCHI : 533/33A-33F, Tejas Tower, SA Road, Kadavanthara, Kochi, Kerala - 682 020. Ph. : 0484 - 2322333, 2322444

KOCHI : 229A, Kurisingal House, Mulanthuruthy Post, Kochi, Kerala - 682 314. Ph. : 0484 - 2743191, 2743121

KARUR : Door No.28,28/2, Sengunthapuram Main Road, Karur - 639002. Ph : 04324 459900, 74485 14851

GOBICHETTIPALAYAM : 4/1240, Nanjappa Nagar, Erode Sakthi Main Road, Gobichettipalayam, Erode, Tamil Nadu - 638476

Gobichettipalayam : 4/1240, Opp to Nanjappa Nagar, Kullampalayam Pirivu, Erode Main Road, Gobichettipalayam, Erode - 638476. Ph : 78450 77704



P. Eswaramoorthy and Company

Company Secretaries

OS P. Eswaramoorthy B.Sc. LLB.,FCS.,

SCRUTINIZER'S REPORT ON POSTAL BALLOT

(Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014) as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

To,

The Chairman,
LOTUS EYE HOSPITAL AND INSTITUTE LIMITED,
CIN: L85110TZ1997PLC007783,
Regd. Office: SF No.770/12, Avanashi Road,
Civil Aerodrome Post,
Coimbatore – 641014.

Dear Sir,

I, P.Eswaramoorthy, Proprietor, P.Eswaramoorthy and Company, Company Secretaries having office at 44 & 44/1, 5th Street, Ramalinga Jothi Nagar, Near Corporation Office, Nanjundapuram Road, Ramanathapuram, Coimbatore - 641 045, Tamil Nadu, India has been appointed by the Board of Directors on 15th December 2025 by way of circular resolution as a Scrutinizer for the purpose of Scrutinizing the e-voting process on postal ballot in respect of the Resolutions mentioned in the Postal Ballot Notice dated 18th December 2025.

My responsibility as a Scrutinizer is to ensure that the voting process through electronic means is held in a fair and transparent manner and to furnish a Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman or authorised person based on the reports generated from the electronic means provided by Central Depository Services (India) Limited (CDSL).

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I submit my report as under: -

1. As per the General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 08th December 2021, 03/2022 dated 5th May 2022, 11/2022 dated 28th December 2022, 09/2023 dated 25th September 2023, 09/2024 dated 19th September 2024 and 03/2025 dated 22nd September 2025 issued by the Ministry of Corporate Affairs (MCA Circulars) as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company has sent the Postal Ballot Notice dated 18th December 2025 in electronic form to all the shareholders whose names appear on the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CSDL) as at the close of business hours on 16th December, 2025 and who have registered their email ID with Company / its Registrar and Transfer Agent / Depositories / Depository Participants, as at the close of business hours on 16th December, 2025 (cut-off date).
2. As per MCA Circulars physical copies of the postal ballot forms and pre-paid Business Reply Envelopes were not dispatched to Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
3. The Members of the Company holding equity shares, as on the "cut-off date" i.e. Tuesday 16th December 2025 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated 18th December 2025, through remote e-voting only.
4. The Company has appointed Central Depository Services (India) Limited (CSDL) for facilitating e-voting to enable the Members to cast their votes electronically. The remote e-voting facility commenced on Friday, 19th December 2025 (9:00 a.m. IST) and ended on Saturday, 17th January 2026 (5:00 p.m. IST). The e-Voting facility was disabled forthwith thereafter.
5. The details containing, inter- alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>).

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6. Based on the data downloaded from the Official website of CDSL for the remote e-voting system, the summary of remote e-Voting for the following resolutions are as under: -

SPECIAL BUSINESS:

ITEM NO.1

SPECIAL RESOLUTION

TO APPROVE THE CONTINUATION OF KS RAMALINGAM (DIN: 01016571) AS NON-EXECUTIVE DIRECTOR:

VOTES CAST FOR THE RESOLUTION

PARTICULARS	NUMBER OF VALID VOTES		PERCENTAGE OF VOTES CAST
	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	
Assent	32	78,50,995	99.0661
Dissent	6	74,011	0.9339
Total	38	79,25,006	100.00

Based on the aforementioned results, the Special Resolution as outlined in the Postal Ballot Notice as Item No.1 has been passed with the requisite majority.

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ITEM NO.2

SPECIAL RESOLUTION

TO APPROVE THE APPOINTMENT OF DR KS RAMALINGAM (DIN: 01016571) AS NON EXECUTIVE DIRECTOR.

VOTES CAST FOR THE RESOLUTION

PARTICULARS	NUMBER OF VALID VOTES		PERCENTAGE OF VOTES CAST
	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	
Assent	32	78,50,995	99.0661
Dissent	6	74,011	0.9339
Total	38	79,25,006	100.00

Based on the aforesaid results, the Special Resolution as contained in the Postal Ballot Notice as Item No.2 has been passed with the requisite majority.

ITEM NO.3

SPECIAL RESOLUTION

TO APPROVE THE APPOINTMENT OF DR S NATESAN DIN: 09012904 AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A CONSECUTIVE SECOND TERM OF 5 YEARS

VOTES CAST FOR THE RESOLUTION

PARTICULARS	NUMBER OF VALID VOTES		PERCENTAGE OF VOTES CAST
	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	
Assent	32	78,50,995	99.0661
Dissent	6	74,011	0.9339
Total	38	79,25,006	100.00

Based on the aforesaid results, the Special Resolution as contained in the Postal Ballot Notice as Item No.3 has been passed with the requisite majority.

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All electronic data and relevant records of voting will be handed over to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

For P. Eswaramoorthy and Company
Company Secretaries

P. Eswaramoorthy
Proprietor
FCS No. 6510, COP. 7069



Date: 19.01.2026

Place: Coimbatore

P/R No.6974/2025
UDIN: F006510G003351159

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