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

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

E-mail : info@lotuseye.org
Website : www.lotuseye.org

September 24, 2026

BSE Limited **Phiroze Jeejeebhoy Towers** **Dalal Street,** **Mumbai – 400 001** **Scrip Code: 532998**	**National Stock Exchange of India Limited** **Exchange Plaza, C-1, Block G,** **Bandra Kurla Complex,** **Bandra (East), Mumbai – 400 051** **Scrip Code: LOTUSEYE**

Sir/Madam,

Sub: Voting Results and Consolidated Scrutinizer Report of the 29th Annual General Meeting.

Please find enclosed herewith the voting results pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015 along with Consolidated Scrutinizer's Report dated September 24, 2026 pursuant to Section 108 of Companies Act, 2013 read with and Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of the 29th Annual General Meeting held on Wednesday, September 23, 2026 through Video Conferencing /Other Audio Visual Means.

This is for your information and records.

Thanking You
For Lotus Eye Hospital and Institute Limited

SENTHILKUMAR PRATHISH

Digitally signed by SENTHILKUMAR PRATHISH
Date: 2026.09.24 18:50:34 +05'30'

Prathish S
Company Secretary & Compliance Officer

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General information about company	
Scrip code	532998
NSE Symbol	LOTUSEYE
MSEI Symbol	NOTLISTED
ISIN	INE947I01017
Name of the company	LOTUS EYE HOSPITAL AND INSTITUTE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2026
Start time of the meeting	04:00 PM
End time of the meeting	04:25 PM

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Scrutinizer Details	
Name of the Scrutinizer	P Eswaramoorthy
Firms Name	P Eswaramoorthy and Company, Comp
Qualification	CS
Membership Number	6510
Date of Board Meeting in which appointed	26-05-2026
Date of Issuance of Report to the company	24-09-2026

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Voting results	
Record date	16-09-2026
Total number of shareholders on record date	9842
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	60
No. of resolution passed in the meeting	**4**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Board of Directors and the Auditors thereon;

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8347102	7845265	93.9879	7845265	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8347102	7845265	93.9879	7845265	0	100.0000	0.0000
Public-Institutions	E-Voting	3250	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3250	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12445978	3578661	28.7536	3508532	70129	98.0404	1.9596
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12445978	3578661	28.7536	3508532	70129	98.0404	1.9596
Total		20796330	11423926	54.9324	11353797	70129	99.3861	0.6139
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint a director in the place of Dr. Kavetha Sundaramoorthy (DIN: 02050806) who retires by rotation and being eligible, offers herself for re-appointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8347102	7845265	93.9879	7845265	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8347102	7845265	93.9879	7845265	0	100.0000	0.0000
Public-Institutions	E-Voting	3250	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3250	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12445978	3578661	28.7536	1438532	2140129	40.1975	59.8025
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12445978	3578661	28.7536	1438532	2140129	40.1975	59.8025
Total		20796330	11423926	54.9324	9283797	2140129	81.2663	18.7337
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Approval of revision in remuneration of Ms. Sangeetha Sundaramoorthy (DIN 0185925), Managing Director of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8347102	7845265	93.9879	7845265	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8347102	7845265	93.9879	7845265	0	100.0000	0.0000
Public-Institutions	E-Voting	3250	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3250	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12445978	3578661	28.7536	886125	2692536	24.7614	75.2386
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12445978	3578661	28.7536	886125	2692536	24.7614	75.2386
Total		20796330	11423926	54.9324	8731390	2692536	76.4307	23.5693
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for continuation of payment of remuneration to Dr. Kuttapalayam Songappan Ramalingam (DIN 01016571), Non-Executive Non-Independent Director of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8347102	7845265	93.9879	7845265	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8347102	7845265	93.9879	7845265	0	100.0000	0.0000
Public-Institutions	E-Voting	3250	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3250	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	12445978	3578661	28.7536	2955200	623461	82.5784	17.4216
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12445978	3578661	28.7536	2955200	623461	82.5784	17.4216
Total		20796330	11423926	54.9324	10800465	623461	94.5425	5.4575
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 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

To

The Managing Director
29th Annual General Meeting (AGM) of the Equity Shareholders
of Lotus Eye Hospital And Institute Limited held on Wednesday,
23rd September, 2026, at 4:00 P.M. through Video Conferencing
("VC") / Other Audio-Visual Means ("OAVM").

Dear Madam,

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 – 641045, Tamil Nadu, was appointed as the Scrutinizer by the Board of Directors of **M/s. Lotus Eye Hospital and Institute Limited** ("the Company") for the purpose of scrutinizing the remote e-voting process and the e-voting conducted during the **29th Annual General Meeting ("AGM")** in a fair and transparent manner and for ascertaining the requisite majority on the resolutions contained in the Notice convening the AGM, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 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"), and in accordance with the framework prescribed by the Ministry of Corporate Affairs ("MCA") vide General Circular No. 14/2020 dated 8 April 2020, General Circular No. 17/2020 dated 13 April 2020, General Circular No. 20/2020 dated 5 May 2020, General Circular No. 02/2021 dated 13 January 2021, General Circular No. 19/2021 dated 8 December 2021, General Circular No. 21/2021 dated 14 December 2021, General Circular No. 02/2022 dated 5 May 2022, General Circular No. 10/2022 dated 28 December 2022, General Circular No. 09/2023 dated 25 September 2023, General Circular No. 09/2024 dated 19 September 2024, and General Circular No. 03/2025 dated 22 September 2025 (collectively referred to as the "MCA Circulars"), and

No.44 & 44/1, 5th Street, Ramalinga Jothi Nagar, Near Corporation Office, Nanjundapuram Road,
Ramanathapuram, Coimbatore - 641 045. ☎ 0422 - 2322333, 3500465/3500466
eswarfcs@gmail.com, eswaracs@gmail.com
GST No. 33AAFPE4532Q1ZN

P.ESWARAMOORTHY AND COMPANY CP No: 7069

SEBI Regulations to scrutinize the voting conducted in respect of the resolutions set out in the Notice of the 29th Annual General Meeting of the Equity Shareholders of the Company held on **Wednesday, 23rd September, 2026 at 4.00 P.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"),** and submit my report as under:

The Management of the Company is responsible for ensuring compliance with the provisions of the Companies Act, 2013, the Rules made thereunder, the applicable provisions of the SEBI Listing Regulations and the applicable MCA and SEBI Circulars relating to voting through remote e-voting and e-voting during the AGM on the resolutions set out in the Notice convening the 29th Annual General Meeting of the Company.

My responsibility as the Scrutinizer is limited to scrutinizing the remote e-voting process and the e-voting conducted during the AGM in a fair and transparent manner, verifying the votes cast in favour of or against the resolutions based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and submitting a Consolidated Scrutinizer's Report to the Managing Director on the voting results.

I submit my report as under:-

1. The remote e-voting period begins on September 20, 2026 (9:00 a.m. IST) and ends on September 22, 2026 (5:00 p.m. IST).
2. The Shareholders holding shares as on the "Cut off "date i.e., September 16, 2026 were entitled to vote on the resolutions Nos. 1 to 4 as set out in the notice of the 29th Annual General Meeting of the Company.
3. During the meeting, the shareholders who attended the meeting through VC/OAVM and had not cast their votes through remote e-voting were provided with the facility to cast their votes electronically through the e-voting platform provided by CDSL. The electronic voting system of CDSL was configured in such a manner that shareholders who had already exercised their voting rights through remote e- voting were not permitted to vote again during the meeting, thereby ensuring that no shareholder voted more than once on the resolutions contained in the Notice.
4. The details containing, inter- alia, list of equity shareholders, who voted "For" and "Against" each resolution were downloaded from the e voting website of Central Depository Services (India) Limited (https://www.evotingindia.com).
5. Based on the data downloaded from the Official website of CDSL for the remote e-voting system and the report furnished to me by CDSL on the electronic voting system, I hereby submit my consolidated report (covering both remote e-voting and electronic voting), as under:

P. ESWARAMOORTHY AND COMPANY FCS No: 6510 CP No: 7069

ORDINARY BUSINESS:

ITEM NO.1

ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Board of Directors and the Auditors thereon;

(i) VOTES CAST **IN FAVOUR OF THE RESOLUTION**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	36	1,13,53,797	
e-Voting in AGM	0	0	
Total	**36**	**1,13,53,797**	**99.3861**

(ii) VOTES CAST **AGAINST THE RESOLUTION**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	6	70,128	
e-Voting in AGM	1	1	
Total	**7**	**70,129**	**0.6139**

(iii) **INVALID VOTES**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	Nil	Nil
e-Voting in AGM	Nil	Nil
Total	Nil	Nil

Based on the aforesaid results, the Ordinary Resolution as contained in Item No.1 of Ordinary Business has been passed with the requisite majority.

P. ESWARAMOORTHY AND COMPANY
CP No: 7069
FCS No: 6510

ITEM NO. 2

ORDINARY RESOLUTION

To appoint a director in the place of Dr. Kavetha Sundaramoorthy (DIN 02050806) who retires by rotation and being eligible, offers herself for re-appointment.

(i) VOTES CAST **IN FAVOUR OF THE RESOLUTION**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	27	92,83,797	
e-Voting in AGM	0	0	
Total	**27**	**92,83,797**	**81.2663**

(ii) VOTES CAST **AGAINST THE RESOLUTION**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	15	21,40,128	
e-Voting in AGM	1	1	
Total	**16**	**21,40,129**	**18.7337**

(iii) **INVALID VOTES**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	Nil	Nil
e-Voting in AGM	Nil	Nil
Total	Nil	Nil

Based on the aforesaid results, the Ordinary Resolution as contained in Item No.2 of Ordinary Business has been passed with the requisite majority.

SPECIAL BUSINESS:

ITEM NO.3

ORDINARY RESOLUTION

Approval of revision in remuneration of Ms. Sangeetha Sundaramoorthy (DIN 01859252), Managing Director of the Company:

(i) VOTES CAST **IN FAVOUR OF THE RESOLUTION**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	24	87,31,390	
e-Voting in AGM	0	0	
Total	**24**	**87,31,390**	**76.4307**

(ii) VOTES CAST **AGAINST THE RESOLUTION**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	18	26,92,535	
e-Voting in AGM	1	1	
Total	**19**	**26,92,536**	**23.5693**

(iii) **INVALID VOTES**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	Nil	Nil
e-Voting in AGM	Nil	Nil
Total	Nil	Nil

Based on the aforesaid results, the Ordinary Resolution as contained in Item No. 3 of Special Business has been passed with the requisite majority.

P. ESWARAMOORTHY AND COMPANY FCS No: 6510 CP No: 7069

ITEM NO.4

SPECIAL RESOLUTION

Approval for continuation of payment of remuneration to Dr. Kuttapalayam Songappan Ramalingam (DIN 01016571), Non-Executive Non-Independent Director of the Company:

(i) VOTES CAST **IN FAVOUR OF THE RESOLUTION**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	29	1,08,00,465	
e-Voting in AGM	0	0	
Total	**29**	**1,08,00,465**	**94.5425**

(ii) VOTES CAST **AGAINST THE RESOLUTION**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	13	6,23,460	
e-Voting in AGM	1	1	
Total	**14**	**6,23,461**	**5.4575**

(iii) **INVALID VOTES**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	Nil	Nil
e-Voting in AGM	Nil	Nil
Total	Nil	Nil

Based on the aforesaid results, the Special Resolution as contained in Item No. 4 of Special Business has been passed with the requisite majority.

R ESWARAMOORTHY AND COMPANY FCS No: 6510 CP No: 7069

The electronic data and all other relevant records relating to the voting process shall remain in my safe custody until the Chairperson considers, approves and signs the Minutes of the 29th Annual General Meeting and thereafter shall be handed over to the Managing Director for safe custody and preservation.

Thanking You,

Yours faithfully,

For P. Eswaramoorthy and Company
Company Secretaries

P. ESWARAMOORTHY AND COMPANY FCS No: 6510 CP No: 7069

Sundaramoorthy Sangeetha Digitally signed by Sundaramoorthy Sangeetha Date: 2026.09.24 18:51:11 +05'30'

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

P/R No : 6974/2025
UDIN : F006510H001583965

Date: 24.09.2026
Place: Coimbatore