

(Agenda-wise details)

Proper quorum was present at the Meeting and the Members passed the following resolutions:

Resolution No.1

Promoter/Public	No. of Shares Held	No. of Votes Polled	% of Votes polled in outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes-against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	1	2		4	5		
Promoter and Promoter Group	3518208	3372408	95.86	3372408	0	100.00	0.00
Public-others	1181792	87140	7.37	87140	0	100.00	0.00
Total	4700000	3459548	73.61	3459548	0	100.00	0.00

Resolution No.2

Promoter/Public	No. of Shares Held	No. of Votes Polled	% of Votes polled in outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes-against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	1	2		4	5		
Promoter and Promoter Group	3518208	3372408	95.86	3372408	0	100.00	0.00
Public-others	1181792	77140	6.53	77140	0	100.00	0.00
Total	4700000	3449548	73.39	3449548	0	100.00	0.00



Resolution No.3

Promoter/Public	No. of Shares Held	No .of Votes Polled	% of Votes polled in outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes-against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	1	2		4	5		
Promoter and Promoter Group	3518208	3372408	95.86	3372408	0	100.00	0.00
Public-others	1181792	87140	7.37	87140	0	100.00	0.00
Total	4700000	3459548	73.61	3459548	0	100.00	0.00

Resolution No.4

Promoter/Public	No. of Shares Held	No .of Votes Polled	% of Votes polled in outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes-against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	1	2		4	5		
Promoter and Promoter Group	3518208	3372408	95.86	3372408	0	100.00	0.00
Public-others	1181792	77140	6.53	77135	5	99.99	0.01
Total	4700000	3449548	73.39	3449543	5	99.99	0.01



Resolution No.5

Promoter/Public	No. of Shares Held	No .of Votes Polled	% of Votes polled in 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	3518208	3372408	95.86	3372408	0	100.00	0.00
Public-others	1181792	87140	7.37	87140	0	100.00	0.00
Total	4700000	3459548	73.61	3459548	0	100.00	0.00

Resolution No.6

Promoter/Public	No. of Shares Held	No .of Votes Polled	% of Votes polled in 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	3518208	3372408	95.86	3372408	0	100.00	0.00
Public-others	1181792	87140	7.37	87131	9	99.99	0.01
Total	4700000	3459548	73.61	3459539	9	99.99	0.01

All the aforesaid resolutions have been passed with requisite majority.

Kindly acknowledge receipt.

Thanking You.

Yours Sincerely,

FOR DR.AGARWAL'S EYE HOSPITAL LIMITED


S.RAMANUJAM
COMPANY SECRETARY

N.K. BHANSALI & CO.

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Poonamalee High Road
Chennai - 600 084. India

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To

The Chairman
DR. AGARWAL'S EYE HOSPITAL LIMITED
CIN No: L85110TN1994PLC027366
3RD Floor, Buhari Towers, No.4, Moores Road,
Off Greams Road, Chennai -600086

Dear Sir,

Sub: Combined Report of the Scrutinizer on Voting

I, CS N K BHANSALI., Company Secretary in Practice, holding Membership Number : FCS — 3942 and Certificate of Practice Number 2321 Proprietor N K BHANSALI & CO., Company Secretaries, 963/15, Poonamallee High Road, Chennai 600074 have been appointed by the Board of Directors of M/s. DR. AGARWAL'S EYE HOSPITAL LIMITED as the Scrutinizer for the Electronic Voting of the resolutions included in the notice calling the proposed Annual General Meeting of the Company held on 10/09/2015, I report that in compliance of the provisions of Rule 20 (3) (vi) of the Companies (Management and Administration) Rules 2014, the above electronic voting * was blocked on 10/09/2015 in the presence of two witnesses, Who were not the employees of the Company.

At the Annual General Meeting, the company facilitated the members present in the meeting who could not participate in the voting to record their votes through poll process. Following is the summary of voting result: :

SUMMARY OF VOTING RESULT						
Resolution Number	Subject matter of Resolution	Particulars of Business	No. of Votes assenting the resolution		No. of Votes dissenting the resolution	
			No. of Shares	% of Shares	No. of Shares	% of Shares
			1	Consider and Adopt the Audited Financial Statements of the Company for the year ended March 31, 2015 together with the Reports of the Directors and Auditors thereon.	E Voting Poll Total	3405452 54096 3459548
2.	Declaration Of Dividend	E Voting Poll Total	3405452 44096 3449548	98.72 01.28 100	0 0 0	0 0 0
3	Re-appointment of Dr. Athiya Agarwal as a Director of the Company.	E Voting Poll Total	3405452 54096 3459548	98.43 01.57 100	0 0 0	0 0 0



A Firm of Company Secretaries

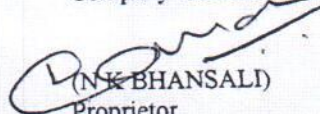
4	Appointment of Statutory Auditors.	E Voting	3405452	98.72	0	0
		Poll	44091	01.27	5	0.02
		Total	3449543	99.99	5	0.001
5	Appointment of Mr. M R G Apparao as an independent Director of the company	E Voting	3405452	98.43	0	0
		Poll	54096	01.57	0	0
		Total	3459548	100	0	0
6	Ratification of remuneration of cost auditor	E Voting	3405452	98.43	0	0
		Poll	54087	01.56	9	0.016
		Total	3459539	99.99	9	0.001

Place Chennai

Date 11/09/2015



For N .K.BHANSALI AND CO.,
Company Secretaries


(N.K. BHANSALI)
Proprietor
FCS 3942 PCS 2321

