



For eyes like new

DR. AGARWAL'S EYE HOSPITAL LIMITED

CIN : L85110TN1994PLC027366

Regd. Office : 3rd Floor, Buhari Towers, No.4 Moores Road, Off Greams Road, Chennai - 600006, India.

Tel : 91-44-39916600 Fax : 91-44-39916645

E-mail : narasimhan.l@dragarwal.com, Website : www.dragarwal.com

PLEASE COMPLETE THE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

24th ANNUAL GENERAL MEETING - ATTENDANCE SLIP

NAME & ADDRESS OF THE MEMBER

I certify that I am a member / proxy for the member of the Company.

I hereby record my presence at the TWENTY FOURTH ANNUAL GENERAL MEETING of the Company at 19 (Old No. 13), Cathedral Road, Chennai - 600 086. at 11:00 a.m. on Thursday, August 30, 2018.

Name of the shareholder / Proxy*	Signature of the shareholder / Proxy*

* Strike out whichever is not applicable.

ELECTRONIC VOTING PARTICULARS

EVEN (E-voting Event Number)	User ID	Password/PIN
108864		

Note: During the e-voting period, members of the Company holding shares as on the cut-off date may cast their votes electronically. The Cut-off Date for the purpose of e-voting is 23rd August 2018. Please read the "INSTRUCTION FOR REMOTE E-VOTING" forming part of the AGM Notice carefully before voting electronically.



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MGT-11

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member (s) :
Registered address :
Email ID :
Folio / Client ID :
DP ID :

I/We being the member(s) of, shares of the above named Company hereby appoint

1. Name:.....	2. Name:.....	3. Name:.....
Address:.....	Address:.....	Address:.....
E-mail Id:.....	E-mail Id:.....	E-mail Id:.....
Signature:....., or failing him	Signature:....., or failing him	Signature:.....

as my / our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 24th Annual General Meeting of our Company to be held on Thursday, August 30, 2018 at 11:00 a.m. at Chennai at and at any adjournment thereof in respect of such Resolutions as are indicated below:

Resolution No.	Description of Resolution
Ordinary Resolution - Ordinary Business	
1	Adoption of Accounts for the year ended March 31, 2018.
2	Declaration of Dividend for the year 2017-18.
3	Appoint a director in place of Dr. Athiya Agarwal (DIN: 01365659) who retires by rotation and being eligible, seeks re-appointment.
Ordinary Resolution - Special Business	
4	Ratification of Remuneration to Cost Auditor for the Year 2017-18.

Affix Revenue Stamp

Signed this.....day of..... 2018

Signature of the Proxy holder(s)

Signature of Shareholder

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before commencement of the Meeting. The proxy need not be a member of the Company. Please do not share your e-voting password with anyone.