

August 31, 2018

Dept of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, 21st Floor, Fort
Mumbai – 400 023

Dear Sir,

Sub: Summary of Proceedings of the 24th Annual General Meeting under Regulation 30, Part A of the Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

The 24th Annual General Meeting (“AGM”) of the Company held on, 30th August, 2018, at 19, Cathedral Road, Chennai-600086 and the proceedings of the meeting is given below:

Date of the AGM	30.08.2018
Total number of shareholders on record date	2802
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1 (Representing 3372408 Shares)
Public	742 (Representing 162862 Shares)
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public	Nil

Dr. Amar Agarwal, Chairman Cum Managing Director of the Company, chaired the meeting. The business before the meeting was taken up as the necessary quorum was present. The following businesses were transacted at the meeting.

S No.	Particulars	Nature of business
1	Adoption of audited Financial Statements of the Company for the financial year ended March 31, 2018 , the Reports of the Board of Directors and the Auditors thereon	Ordinary
2	Declaration of dividend for the financial year ended March 31, 2018	Ordinary
3	Appointment of Dr. Athiya Agarwal (DIN: 01365659) who retires by rotation and offers herself for re-appointment	Ordinary
4	Ratification of Remuneration to Cost Auditor for the Year 2017-18	Special

Registered Office

3rd Floor, Buhari Towers, No.4, Moores Road, Off Greams Road, Near Asan Memorial School, Chennai-600 006.
Tel: +91-44-3991 6600 / 3991 6669 Fax: 91-44-3991 6645
Corporate ID Number: L85110TN1994PLC027366
Email: dragarwal@vsnl.com | Website: www.dragarwal.com



The Chairman informed that remote e-voting facility was provided to Members from 27th August, 2018 at 9.00 a.m to 29th August, 2018 at 5.00 p.m and ballot papers were provided at the Meeting venue for casting votes.

The meeting concluded with the announcement that the results of the voting through Remote e-voting and Physical Ballots at the AGM by the shareholders on the resolutions from item number 1 to 4 of the notice of the AGM, will be announced within 48 hours of the conclusion of the meeting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Thanking You.

Yours' Faithfully



S. LAKSHMI NARASIMHAN
COMPANY SECRETARY & COMPLIANCE OFFICER
DR. AGARWAL'S EYE HOSPITAL LTD

Registered Office

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