

September 24, 2019

Corporate Relationship Department
BSE Limited
PJ Towers
Dalal Street
Mumbai - 400 001

Dear Sirs,

Security Code – 526783

Sub: Proceedings of the 25th Annual General Meeting of the Company - in pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Members of the Company at the 25th Annual General Meeting (AGM) held on Tuesday, 24th September 2019 at The Music Academy, Mini Hall, No.168, T.T.Krishnamachari Road, Chennai - 600 014 have transacted all the items contained in the Notice calling AGM dated 5th August 2019.

1. The details of the businesses transacted and voted at the AGM are as follows:

Ordinary Business:

- (i) Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2019, the Reports of the Board of Directors and Auditors. **(Ordinary Resolution)**
- (ii) Declaration of dividend of Rs.1.50 per equity share of face value of Rs.10/- each for the financial year 2018-19. **(Ordinary Resolution)**
- (iii) Re-appointment of Dr. Athiya Agarwal (DIN 01365659) who retires by rotation and being eligible offers herself for re-appointment. **(Ordinary Resolution)**

Special Business:

- (iv) Re-appointment of Mr. Sanjay Anand (DIN 02501139) as an Independent Director of the Company. **(Special Resolution)**



Contd.... 2/-

Dr. Agarwal's Eye Hospital Ltd.

Regd. & Corporate Office :

3rd Floor, Buhari Towers, No.4, Moores Road, Off Greams Road, Near Asan Memorial School, Chennai - 600 006.

Tel : +91-44-3991 6600 Fax : +91-44-3991 6645 CIN : L85110TN1994PLC027366 GST No. : 33AAACD2373G122

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- (v) Appointment of Mr. T R Ramasubramanian (DIN 08207929) as an Independent Director of the Company (**Special Resolution**)
 - (vi) Appointment of Mrs. Lakshmmi Subramanian (DIN 00001439) as an Independent Director of the Company (**Ordinary Resolution**)
 - (vii) Appointment of Dr Adil Agarwal as the Director of the Company. (**Ordinary Resolution**)
 - (viii) Ratification of the payment of Remuneration to Cost Auditor for the year 2018-19. (**Ordinary Resolution**)
 - (ix) Re-appointment of Dr Amar Agarwal (DIN 00435684) as the Chairman Cum Managing Director of the Company. (**Special Resolution**)
 - (x) Re-appointment of Dr (Mrs) Athiya Agarwal as a Whole-Time Director of the Company. (**Special Resolution**)
2. The Company has provided remote e-voting facility to the members to cast votes electronically and polling papers were made available at the venue of the meeting.

The Chairman informed the members that the consolidated results of e-voting and voting at the Annual General Meeting through Ballot Papers would be announced within 48 hours from the closure of AGM and shall be intimated to the Stock Exchange and posted on the website of the Company.

Kindly acknowledge and take the above in your records.

Thanking You,

Yours faithfully

FOR DR. AGARWAL'S EYE HOSPITAL LIMITED



Jully H Jivani
Company Secretary & Compliance Officer



Dr. Agarwal's Eye Hospital Ltd.

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