

August 24, 2017

Dept. of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P J Towers
Dalal Street
Mumbai-400 001

Dear Sir,

Sub: Details of Voting Results of 23rd Annual General Meeting of the Company held on August 23, 2017

Pursuant to Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015, we submit herewith the details regarding the voting results of the business transacted at the 23rd Annual General Meeting (AGM) of the Members of the Company held on Wednesday, August 23, 2017, in the prescribed format.

We also enclose the consolidated report of the scrutinizer on e-voting and voting through ballot paper at the AGM.

Thanking You.

Yours' Faithfully
For Dr. Agarwal's Eye Hospital Ltd.



R. Sabesan
Compliance Officer



Registered Office

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

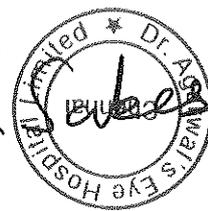
Tel: +91-44-3991 6600 / 3991 6669 Fax: 91-44-3991 6645

Corporate ID Number: L85110TN1994PLC027366

Email: dragarwal@vsnl.com | Website: www.dragarwal.com

Summary of Proceedings of the 23rd Annual General Meeting

Date of the AGM	23.08.2017
Total number of shareholders on record date	2860
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public	1 (In person) 800 (798 in person and 2 in proxies)
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	No video conferencing was established for AGM Nil Nil



Registered Office

3rd Floor, Buhari Towers, No.4, Moores Road, Off Greaves 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

Details of the voting results of the 23rd Annual General Meeting held on 23rd August 2017

Item No. 1 : To Consider and Adopt the Audited Financial Statements of the Company for the year ended March 31, 2017 together with the Reports of the Directors and Auditors thereon..

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Description of resolution considered				To Consider and Adopt the Audited Financial Statements of the Company for the year ended March 31, 2017 together with the Reports of the Directors and Auditors thereon.				
Whether Promoter / Promoter Group are interested in the Agenda / Resolution				No				
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	3518208	1350000	38.37	1350000	-	100	-
	Poll		-	-	-	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3518208	1350000	38.37	1350000	-	100
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	1181792	16200	01.37	16200	-	100	-
	Poll		77206	06.53	77206	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1181792	93406	07.90	93406	-	100
Total	Total	4700000	1443406	30.71	1443406	-	100	-

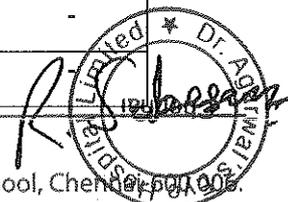
Registered Office

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



Whether resolution is Pass or Not.	YES
------------------------------------	-----

Item No. 2: Declaration of dividend on equity shares.

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Description of resolution considered				Declaration of dividend on equity shares.				
Whether Promoter / Promoter Group are interested in the Agenda / Resolution				No				
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	3518208	1350000	38.37	1350000	-	100	-
	Poll		-	-	-	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3518208	1350000	38.37	1350000	-	100	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	1181792	16200	01.37	16200	-	100	-
	Poll		77206	06.53	77206	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1181792	93406	07.90	93406	-	100	-
Total	Total	4700000	1443406	30.71	1443406	-	100	-
Whether resolution is Pass or Not.							YES	

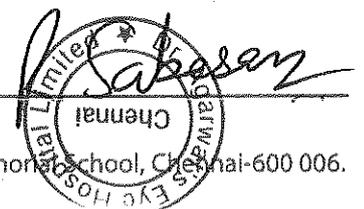
Registered Office

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

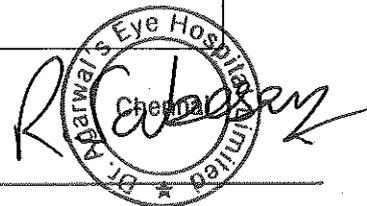
Corporate ID Number: L85110TN1994PLC027366

Email: dragarwal@vsnl.com | Website: www.dragarwal.com



Item No. 3 : Re-appointment of Dr. Athiya Agarwal (DIN 01365659) as a Director of the Company.

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Description of resolution considered				Re-appointment of Dr. Athiya Agarwal (DIN 01365659) as a Director of the Company.				
Whether Promoter / Promoter Group are interested in the Agenda / Resolution				No				
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	3518208	1350000	38.37	1350000	-	100	-
	Poll		-	-	-	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3518208	1350000	38.37	1350000	-	100	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	1181792	16200	01.37	16200	-	100	-
	Poll		77206	06.53	77206	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1181792	93406	07.91	93406	-	100	-
Total	Total	4700000	1443406	30.70	1443406	-	100	-
Whether resolution is Pass or Not.							YES	


Registered Office

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

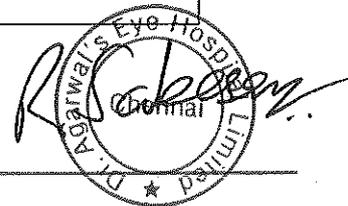
Tel: +91-44-3991 6600 / 3991 6669 Fax: 91-44-3991 6645

Corporate ID Number: L85110TN1994PLC027366

Email: dragarwal@vsnl.com | Website: www.dragarwal.com

Item no. 4 : Ratification of Appointment of Statutory auditor and fix their remuneration

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Description of resolution considered				Ratification of Appointment of Statutory auditor and fix their remuneration				
Whether Promoter / Promoter Group are interested in the Agenda / Resolution				No				
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	3518208	1350000	38.37	1350000	-	100	-
	Poll		-	-	-	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3518208	1350000	38.37	1350000	-	100
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	1181792	16200	01.37	16200	-	100	-
	Poll		77206	06.53	77206	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1181792	93406	07.90	93406	-	100
Total	Total	4700000	1443406	30.71	1443406	-	100	-
Whether resolution is Pass or Not.							YES	


 Dr. Agarwal's Eye Hospital
 Chennai
 Dr. Agarwal's Eye Hospital Limited
 ★ Chennai

Registered Office

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

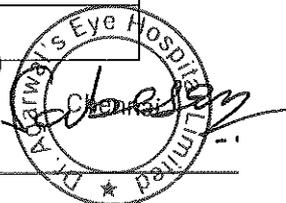
Tel: +91-44-3991 6600 / 3991 6669 Fax: 91-44-3991 6645

Corporate ID Number: L85110TN1994PLC027366

Email: dragarwal@vsnl.com | Website: www.dragarwal.com

Item no. 5 : Ratification of Remuneration of Cost Auditor for the year 2016-2017

Resolution (5)								
Resolution required: (Ordinary / Special)					Ordinary			
Description of resolution considered					Ratification of Remuneration of Cost Auditor for the year 2016-2017			
Whether Promoter / Promoter Group are interested in the Agenda / Resolution					No			
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	3518208	1350000	38.37	1350000	-	100	-
	Poll		-	-	-	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3518208	1350000	38.37	1350000	-	100
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	1181792	16200	01.37	16200	-	100	-
	Poll		77202	06.53	77202	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1181792	93402	07.90	93402	-	100
Total	Total	4700000	1443402	30.71	1443402	-	100	-
Whether resolution is Pass or Not.							YES	



Registered Office

3rd Floor, Buhari Towers, No.4, Moores Road, Off Greaves 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

N.K. BHANSALI & CO.

Crescent Court
963/15, 3rd Floor
Poonamalee High Road
Chennai - 600 084. India

Tel/Fax : +91 44 4356 0004
Mobile : +91 98400 84744
info@csnkbhansali.com
bhansalifcs@gmail.com



To

THE CHAIRMAN
DR. AGARWAL'S EYE HOSPITAL LIMITED
3rd Floor, Buhari Towers, No.4,
Moores Road, Off Greams Road
Chennai-600006
CIN No L85110TN1994PLC027366

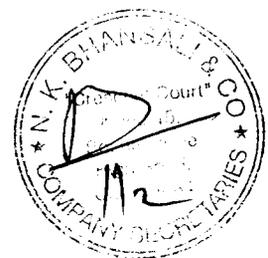
Dear Sir,

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 remote e-voting and Voting through ballot paper , of the resolutions included in the notice calling the Annual General Meeting on 23/08/2017 of the Company.

I report that in compliance of Section 108 of the Companies Act read with the provisions of Rule 20 of the Companies (Management and Administration Rules 2014, the above electronic voting was unblocked on 23/08/2017 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:



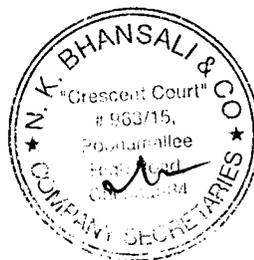
A Firm of Company Secretaries

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 Invalid Votes	
			No. of Shares	% of Shares(*)	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, 2017 together with the Reports of the Directors and Auditors thereon.	E Voting	1366200	94.65	-	-	-	-
		Poll	77206	5.35	-	-	100	0.00
		Total	1443406	100	-	-	100	0.00
2	Declaration of dividend on equity shares	E Voting	1366200	94.65	-	-	-	-
		Poll	77206	5.35	-	-	100	0.00
		Total	1443406	100	-	-	100	0.00
3	Re-appointment of Dr. Athiya Agarwal (DIN 01365659) as a Director of the Company.	E Voting	1366200	94.65	-	-	-	-
		Poll	77206	5.35	-	-	100	0.00
		Total	1443406	100	-	-	100	0.00
4	Ratification of Appointment of Statutory auditor and fix their remuneration	E Voting	1366200	94.65	-	-	-	-
		Poll	77206	5.35	-	-	100	0.00
		Total	1443406	100	-	-	100	0.00
5	Ratification of Remuneration of Cost Auditor for the year 2016-2017	E Voting	1366200	94.65	-	-	-	-
		Poll	77202	5.35	-	-	104	0.00
		Total	1443402	100	-	-	104	0.00

(*)Rounded off

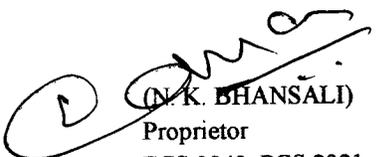
Date :24/08/2017

Place: Chennai



For N .K.BHANSALI AND CO

Company Secretaries


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