

September 25, 2019

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

Dear Sirs,

Security Code - 526783

Sub: 25th Annual General Meeting e-voting and polling paper Results

In compliance with the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed voting results along with Scrutinizer Report on the Resolutions passed at the 25th Annual General Meeting of the Company held on September 24, 2019.

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

Encl: as above

Chennai Chennai



Sub: Declaration of Voting Results of the 25th Annual General Meeting held on Tuesday, the 24th day of September 2019 at 11.00 A.M. at The Music Academy, Mini Hall, New No.168, T.T.K. Road, Chennai - 600 014

The details are as follows:

SI. No.	Notice Items	Resolutions (Ordinary / Special)	Mode of Voting (E-Voting / Polling Paper)
1.	Consider and adopt the Audited Financial Statements, the Reports of the Board of Directors and Auditors for the financial year ended 31st March 2019.	Ordinary	
2.	Declaration of Dividend	Ordinary	
3	Appoint a director in the place of Dr. Athiya Agarwal who retires by rotation and being eligible, seeks reappointment.	Ordinary	
	Special Business:		1
4.	Re-appointment of Mr. Sanjay Anand as an Independent Director of the Company	Special	Remote E-voting &
5.	Appointment of Mr. T R Ramasubramanian as an Independent Director	Special	- Polling Paper
6.	Appointment of Mrs. Lakshmmi Subramanian as an Independent Director	Ordinary	
7.	Appointment of Dr. Adil Agarwal as Director	Ordinary	
8.	Ratification of Remuneration to Cost Auditor for the financial year 2018-19	Ordinary	
9.	Re-appointment of Dr. Amar Agarwal as the Chairman cum Managing Director	Special	
10.	Re-appointment of Dr. Athiya Agarwal as Whole Time Director	Special	

Based on the Report of the Scrutinizer, I hereby declare that the Resolutions for the above-mentioned items have been passed with **requisite majority**.

Thanking you

for Dr. Agarwal's Eye Hospital Limited

Dr. Amar Agarwal

Chairman Cum Managing Director

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.: 33AAACD2373G1Z2 Email: info@dragarwal.com | Website: www.dragarwal.com

Details of the voting results of the 25th Annual general meeting held on 24th September, 2019

Date of the AGM	24.09.2019
Total number of shareholders on record date	2856
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public	1 790
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil Nil

Item No. 1: To receive, consider and adopt the Balance Sheet as at March 31, 2019 and statement of Profit and Loss for the year ended on that date, the Report of the Directors and Auditor's thereon.

Resolution re	quired: (Ordina	ry / Special)		Ordinary						
Whether promoter/promoter group are interested in the resolution				No						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing shares	No. of votes – in favour	No. of vote s – agai nst	% 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	E-Voting	3518208	3372408	95.86	3372408	0	100.00	0		
Promoter	Poll	1	-	-	•	-	-	-		
Group	Postal Ballot (if applicable)		-	-	-	-	-	-		
	Total	3518208	3372408	95.86	3372408	0	100.00	0		
Public- Institutions	E-Voting		-	(-)	-	=	-	-		
institutions	Poli		-	-	-	-	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-	•		
	Total		-	-	-		-	-		
Public- Non Institutions	E-Voting	1181792	493	0.04	493	0	100.00	0		
mstrutions	Poll		36252	3.06	36252	0	100.00	0		
	Postal Ballot (if applicable)		-	-		-	-	-		
	Total	1181792	36745	3.10	36745	0	100	0		
Total	Total	4700000	3409153	72.53	3409153	0	100	0		
Whether reso	lution is Pass or	Not.	Whether resolution is Pass or Not.							

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group Public Insitutions	0			
Public - Non Insitutions	0			

Item No. 2: To declare dividend.

****	n required: (Ordi	nary / Special	,	Ordinary					
	promoter/promote tion	er group are i	nterested in	NO					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against or votes polled	
Promoter	E-Voting	3518208	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2	
and Promoter	Poll	3318208	3372408	95.86	3372408	0	100.00)]*100 O	
Group	Postal Ballot	-	-	-	-	-	-	-	
	(if applicable) Total			•	•		-	•	
Public-	E-Voting	3518208	3372408	95.86	3372408	0	100.00	0	
Institutions	Poll		-	-	-	-	-		
	Postal Ballot		-	-	-	-	-	-	
	(if applicable) Total		-	-	- 1	-	-	-	
Public- Non	E-Voting		-	-	-	-			
nstitutions	Poll Poll	1181792	493	0.04	93	400	18.86	01.14	
	Postal Ballot		36252	3.06	36252	0	100.00	81.14	
	(if applicable)		-	-	-	-		-	
otal	Total	1181792	36745	3.10	36345	400	98.91	1.09	
	lution is Pass or N	4700000	3409153	72.53	3408753	400	99.99	0.01	
	is rass of N	OL.					YES		

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Institutions	0			
Public - Non Insitutions	5504			

Item no. 3: To appoint a director in place of Dr. Athiya Agarwal who retires by rotation and being eligible offers herself for re-appointment.

	required: (Ordin	Ordinary						
Whether p	romoter/promote on	r group are	interested in	No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against or votes polled
Promoter	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
and Promoter	Poll	3518208	3372408	95.8558	3372408	0	100.00	0.00
Group	Postal Ballot	-	-	-	-	-	-	-
	(if applicable) Total			-	-	-	-	-
Public-		3518208	3372408	95.8558	3372408	0	100.00	
nstitutions	E-Voting		-	-	-	-	-	0.00
	Poll		-		-			
	Postal Ballot (if applicable)		-	-	-			
	Total		-					
ublic- Non astitutions	E-Voting	1181792	492	0.04	02	400		
	Poll		36252	3.06	92 36252	400	18.70	81.30 0.00
	Postal Ballot (if applicable)		-		-		-	-
	Total	1181792	36744	3.10	36344	400	98.91	1.09
otal	Total	4700000	3409152	72.53	3408752	400	99.99	0.01
hether resolu	ution is Pass or N	ot.					YES	10.0

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group				
Public Institutions				
Public - Non Insitutions	5504			

Item no. 4 To Re-appoint Mr. Sanjay Anand as an Independent Director of the Company

	required: (Ordin			Special					
Whether p	romoter/promote ion	No							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against of votes polled	
Promoter	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2	
and Promoter	Poll	3518208	3372408	95.8558	3372408	0	100.00	0.00	
Group					-	-		-	
	Postal Ballot (if applicable)		•	-	-	-	-	-	
Public-	Total	3518208	3372408	95.8558	3372408	0	100.00	0.00	
Institutions	E-Voting		-	-	-	- 1	-	0.00	
	Poli		-		-			-	
	Postal Ballot (if applicable)		-	-	-	-			
	Total		-						
Public- Non nstitutions	E-Voting	1181792	492	0.04	92	400			
	Poll		36252	3.06	36252	400	18.70	81.30	
	Postal Ballot (if applicable)		-		-		-	0.00	
	Total	1181792	36744	3.10	36344	400	98.91	1.09	
otal	Total	4700000	3409152	72.53	3408752	400	99,99		
hether resol	lution is Pass or N	ot.						0.01	
							YES		

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
Public Insitutions	0			
Public - Non Insitutions	5504			

Item no. 5 To appoint Mr. T R Ramasubramanian as an Independent Director

Whether pro	omoter/promoter	group are in	terested in	No					
the resolutio	n								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against or votes polled	
	Т	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and	E-Voting	3518208	3372408	95.8558	3372408	0	100.00	0.00	
Promoter Group	Poll		-	-	-	-	-		
Group	Postal Ballot (if applicable)		-	-	-	-	_	7	
	Total	3518208	3372408	95.8558	3372408	0	100.00	0.00	
Public- Institutions	E-Voting		-	-	-	- 1	-	-	
	Poli		-	-	-	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-	•	
	Total		-	-	-	-		-	
Public- Non Institutions	E-Voting	1181792	492	0.04	92	400	18.70	81.30	
	Poll		36252	3.06	36252	0	100.00	0.00	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total	1181792	36744	3.10	36344	400	98.91	1.09	
Fotal	Total	4700000	3409152	72.53	3408752	400	99.99	0.01	
Whether reso	lution is Pass or N	Not.					YES		

Details of Invalid Votes					
Category	No. of Votes				

CONTRACTOR OF THE CONTRACTOR O	7
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	5504

Item no. 6: To appoint Mrs. Lakshmmi Subramanian as Independent Director

Resolution required: (Ordinary / Special)				Ordinary						
Whether pro the resolution	moter/promoter ;	group are int	erested in	No						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing 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	E-Voting	3518208	3372408	95.8558	3372408	0	100.00	0.00		
Promoter	Poll		•	•	-	-	-	-		
Group	Postal Ballot (if applicable)		-	-	-	-	-	-		
	Total	3518208	3372408	95.8558	3372408	0	100.00	0.00		
Public- Institutions	E-Voting		-	-	-	-	-	1.0		
mstitutions	Poll		-	•	-	-	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-		
	Total		-	-	-	-	-	-		
Public- Non Institutions	E-Voting	1181792	492	0.04	92	400	18.70	81.30		
motitutions	Poll		36252	3.06	36252	0	100.00	0.00		
	Postal Ballot (if applicable)		-	-	•	-	•	•		
	Total	1181792	36744	3.10	36344	400	98.91	1.09		
Total	Total	4700000	3409152	72.53	3408752	400	99.99	0.01		
Whether reso	lution is Pass or	Not.				L	YES			

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				

Item no. 7 To appoint Dr. Adil Agarwal as the Director of the Company

Resolution re	quired: (Ordinar	Ordinary							
Whether prot the resolution	moter/promoter (group are int	erested in	No					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing 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	E-Voting	3518208	3372408	95.8558	3372408	0	100.00	0.00	
Promoter	Poll		-	-	-	-	-	-	
Group	Postal Ballot (if applicable)		-	-	-	-	•		
	Total	3518208	3372408	95.8558	3372408	0	100.00	0.00	
Public- Institutions	E-Voting		-	-	-	-	-	-	
Institutions	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	•	
	Total		-	-	-	-	-	-	
Public- Non Institutions	E-Voting	1181792	492	0.04	92	400	18.70	81.30	
motitutivas	Poll		36252	3.06	36252	0	100.00	0.00	
	Postal Ballot (if applicable)		-	-	•	-	-	-	
	Total	1181792	36744	3.10	36344	400	98.91	1.09	
Total	Total	4700000	3409152	72.53	3408752	400	99,99	0.01	
Whether res	olution is Pass or	Not.]	<u> </u>	1		YES	1	

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	5504				

Item no. 8 Ratification of Remuneration to Cost Auditor for the year 2018-2019

	required: (Ordin	Ordinary NO						
Whether p	romoter/promote ion							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against of votes polled
Promoter	E-Voting	(1)	(2)	(3)={(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2
and		3518208	3372408	95.86	3372408)]*100
Promoter Group	Poll		-	-	- 3372408	0	100.00	0
Огоир	Postal Ballot (if applicable)		-	-	-	-	-	
Public-	Total	3518208	3372408	95.86	3372408	0	100.00	
Institutions	E-Voting		-	- 1	-		100.00	0
	Poll		-	-				
	Postal Ballot (if applicable)		-	-	-		-	
	Total		-	-				
Public- Non nstitutions	E-Voting	1181792	493	0.04	02			
	Poll	İ	36252	3.06	93 36252	400	18.86	81.14
	Postal Ballot (if applicable)		-	-			-	0
	Total	1181792	36745	3.10	36345	400	98.91	1.00
otal	Total	4700000	3409153	72.53	3408753	400	99,99	1.09
hether reso	lution is Pass or N	ot.						0.01
20.		RETREE					YES	

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Institutions	0				
Public - Non Insitutions	5504				

Item no. 9 To re-appoint Dr. Amar Agarwal (DIN: 00435684) as Chairman cum Managing Director

Resolution re-	quired: (Ordinar	Special						
Whether prot the resolution	noter/promoter g	No						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing 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	E-Voting	3518208	3372408	95.8558	3372408	0	100.00	0.00
Promoter	Poll		-	-	-	-	-	-
Group	Postal Ballot (if applicable)		-	-	-		-	•
	Total	3518208	3372408	95.8558	3372408	0	100.00	0.00
Public- Institutions	E-Voting		•	•	•	-	-	•
mstitutions	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	1181792	492	0.04	92	400	18.70	81.30
mstutuons	Poll	1	36252	3.06	36252	0	100.00	0.00
	Postal Ballot (if applicable)		-	-			-	•
	Total	1181792	36744	3.10	36344	400	98.91	1.09
Total	Total	4700000	3409152	72.53	3408752	400	99,99	0.01
Whather rec	olution is Pass or	Not.	1	1	1	1	YES	

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	5504				

<u>Item no. 10 To re-appoint Dr. (Mrs.) Athiya Agarwal (DIN: 01365659) as a Whole-Time</u>

	required: (Ordin			Special						
Whether p	romoter/promote ion	No								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstand ing shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against or votes polled		
Promoter	E-Voting	1 3 5	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
and Promoter	Poli	3518208	3372408	95.8558	3372408	0	100.00	0.00		
Group				-	•	- 1	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-			
Public-	Total	3518208	3372408	95.8558	3372408	0	100.00	0.00		
Institutions	E-Voting		-	-	-	-	-	0.00		
	Poll		-	- 1	-					
	Postal Ballot (if applicable)		-	-	-					
	Total						+			
ublic- Non nstitutions	E-Voting	1181792	492	0.04						
	Poll		36252	3.06	92 36252	400	18.70	81.30		
	Postal Ballot (if applicable)		-		-	-	100.00	0.00		
	Total	1181792	36744	3.10	36344	400	98.91			
otal	Total	4700000	3409152	72.53	3408752	400		1.09		
hether reso	lution is Pass or N	ot.					99.99	0.01		
	**************************************						YES			

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group	0				
Public Insitutions	0				
Public - Non Insitutions	5504				

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, Crescent Court 963/15, 3rd Floor Poonamallee High Road, Chennai - 600084 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 24/09/2019 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 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.



A Firm of Company Secretaries

Following is the summary of voting result:

Resolution Number	Subject matter of Resolution	Particulars Of Business	No. of Votes assenting the resolution		No. of Vo dissenting t		No of Invalid Votes	
		- Calcalante	No. of Shares	% of Shares	No. of Shares	% of Shares	No. of shares	% of shares
1	Consider and Adopt the Audited Financial Statements		3372901	98.94	-	-	-	-
	of the Company for the year ended March 31, 2019	Poll	36252	1.06	-	-	5504	-
	together with the Reports of the Directors and Auditors thereon.	Total	3409153	100	-	-	-	-
2	Declaration of dividend on	E Voting	3372501	98.92	400	0.01		-
	equity shares	Poll	36252	1.06	-	-	5504	-
		Total	3408753	99.99	400	0.01	5504	-
í	Re-appointment of Dr. Athiya Agarwal (DIN	E Voting	3372500	98.92	400	0.01	-	-
01365659) as a Direc	01365659) as a Director of the Company.	Poll	36252	1.06		-	5504	-
	,	Total	3408752	99.99	400	0.01	-	-
•	Re-appoint Mr. Sanjay Anand as an Independent	E Voting	3372500	98.92	400	0.01	-	-
	Director of the Company	Poll	36252	1.06	1.5	-	5504	-
		Total	3408752	99.99	400	0.01	5504	-
5	Appoint Mr. T R	E Voting	3372500	98.92	400	0.01	-	-
	Ramasubramanian as an Independent Director.	Poll	36252	1.06		-	5504	-
		Total	3408752	99.99	400	0.01	5504	-
,	Appoint Mrs. Lakshmmi	E Voting	3372500	98.92	400	0.01	-	-
	Subramanian as Independent Director	Poll	36252	1.06	•	-	5504	-
	,	Total	3408752	99.99	400	0.01	5504	-
1	Appoint Dr. Adil Agarwal as	E Voting	3372500	98.92	400	0.01	-	-
	the Director of the Company	Poll	36252	1.06	-	-	5504	-
		Total	3408752	99.99	400	0.01	5504	-



8	Ratification of Remuneration to Cost Auditor for the Year 2018-19	E Voting	3372501	98.92	400	0.01	-	-
		Poll	36252	1.06	-	-	-	-
		Total	3408753	99.99	400	0.01	5504	-
9	Re-appoint Dr. Amar Agarwal (DIN: 00435684) as Chriaman cum Managing Director	E Voting	3372500	98.92	400	0.01	 -	-
		Poll	36252	1.06	i e .	-	5504	-
		Total	3408752	99.99	400	0.01	-	-
10	Re-appoint Dr. Athiya Agarwal (DIN: 01365659) as a Whole-Time Director	E Voting	3372500	98.92	400	0.01	-	-
		Poll	36252	1.06	-	-	5504	-
		Total	3408752	99.99	400	0.01	5504	-

Date :24/09/2019 Place: Chennai For N .K.BHANSALI AND CO

Company Secretaries

(N.K. BHANSALI)

Proprietor FCS 3942 PCS 2321