

August 31, 2018

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

Dear Sir,

**Sub: Details of voting Results of the 24<sup>th</sup> Annual General Meeting of the Company held on August 30, 2018**

Pursuant to Regulation 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 24<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company held on Thursday, 30<sup>th</sup> August 2018, in the prescribed format.

We are also enclosing consolidated report of the scrutinizer e-voting and voting through ballot paper at the AGM. A copy of the above is being uploaded in the website of the Company and National Securities Depository Limited (NSDL)

Thanking You.

Yours' Faithfully



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

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**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. 1 : To receive, consider and adopt the Balance Sheet as at March 31, 2018 and statement of Profit and Loss for the year ended on that date, the Report of the Directors and Auditor's thereon.**

Resolution (1)								
Resolution required: (Ordinary / 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 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	3372408	95.8558	3372408	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3518208	3372408	95.8558	3372408	0	100.00	0.0000
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	1181792	44	0.0037	44	0	100.00	0.00
	Poll		16358	1.3842	16358	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1181792	16402	1.3879	16402	0	100.00	0.00
Total	Total	4700000	3388810	72.103	3388810	0	100.00	0.00
Whether resolution is Pass or Not.							YES	


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**Item No. 2 : To declare dividend .**

Resolution (2)								
Resolution required: (Ordinary / 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 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	3372408	95.8558	3372408	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3518208	3372408	95.8558	3372408	0	100.0000
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	1181792	44	0.0037	44	0	100.00	0.00
	Poll		16358	1.3842	16358	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1181792	16402	1.3879	16402	0	100.00
Total	Total	4700000	3388810	72.103	3388810	0	100.00	0.00
Whether resolution is Pass or Not.							YES	


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**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.**

Resolution required: (Ordinary / 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 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	3372408	95.8558	3372408	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3518208	3372408	95.8558	3372408	0	100.00
Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	1181792	44	0.0037	44	0	100.00	0.00
	Poll		16358	1.3842	16358	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1181792	16402	1.3879	16402	0	100.00
<b>Total</b>	<b>Total</b>	<b>4700000</b>	<b>3388810</b>	<b>72.103</b>	<b>3388810</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Whether resolution is Pass or Not.							YES	


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**Item no. 4 Ratification of Remuneration to Cost Auditor for the year 2017-2018**

Resolution required: (Ordinary / 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 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	3372408	95.8558	3372408	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>3518208</b>	<b>3372408</b>	<b>95.8558</b>	<b>3372408</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non Institutions	E-Voting	1181792	44	0.0037	44	0	100.00	0.00
	Poll		16358	1.3842	16358	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>1181792</b>	<b>16402</b>	<b>1.3879</b>	<b>16402</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>	<b>Total</b>	<b>4700000</b>	<b>3388810</b>	<b>72.103</b>	<b>3388810</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Whether resolution is Pass or Not.							YES	


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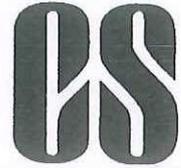
Corporate ID Number: L85110TN1994PLC027366

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  
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info@csnkbhansali.com  
bhansalifcs@gmail.com



To

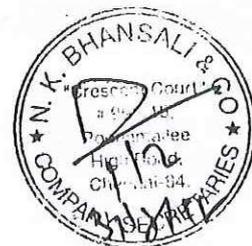
THE CHAIRMAN  
DR. AGARWAL'S EYE HOSPITAL LIMITED  
3rd Floor, Buhari Towers, No.4,  
Moores Road, Off Greams Road  
Chennai-600006  
CIN No L85110TN1994PLC027366

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, 3<sup>rd</sup> 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 30/08/2018 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.



Following is the summary of voting result:

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, 2018 together with the Reports of the Directors and Auditors thereon.	E Voting	3372452	99.52	-	-	-	-
		Poll	16358	0.48	-	-	-	-
		Total	3388810	100	-	-	-	-
2	Declaration of dividend on equity shares	E Voting	3372452	99.52	-	-	-	-
		Poll	16358	0.48	-	-	-	-
		Total	3388810	100	-	-	-	-
3	Re-appointment of Dr. Athiya Agarwal (DIN 01365659) as a Director of the Company.	E Voting	3372452	99.52	-	-	-	-
		Poll	16358	0.48	-	-	-	-
		Total	3388810	100	-	-	-	-
4	Ratification of Remuneration of Cost Auditor for the year 2017-2018	E Voting	3372452	99.52	-	-	-	-
		Poll	16358	0.48	-	-	-	-
		Total	3388810	100	-	-	-	-

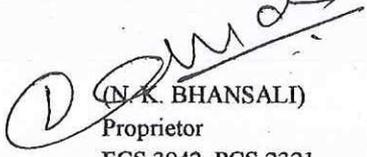
Date :31/08/2018

Place: Chennai



For N .K.BHANSALI AND CO

Company Secretaries

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