

August 23, 2016

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

Dear Sir,

Sub: Summary of Proceedings of the 22nd Annual General Meeting under Regulation 30, Part A of the Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

The 22nd Annual General Meeting (“AGM”) of the Company held today, 23rd August, 2016, at 19, Cathedral Road, Chennai-600086 and the proceedings of the meeting is given below.

Dr. Amar Agarwal, Chairman Cum Managing Director of the Company, chaired the meeting. The business before the meeting was taken up as the quorum was present, which remained present throughout the meeting. Totally 733 Members of the Company which includes 3 Proxies and 1 Promoter, were present at the meeting.

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, 2016 , the Reports of the Board of Directors and the Auditors thereon	Ordinary
2	Declaration of dividend for the financial year ended March 31, 2016	Ordinary
3	Appointment of Dr. Adil Agarwal who retires by rotation and offers himself for re-appointment	Ordinary
4	Appointment of Dr. Anosh Agarwal who retires by rotation and offers himself for re-appointment	Ordinary
5	Ratification of the appointment of M/s Deloitte Haskins and Sells Chartered Accountants as the Statutory Auditors of the Company to hold office up to the conclusion of 26 th AGM of the Company and fixation of their remuneration	Ordinary
6	Ratification of remuneration to Cost Auditor for the financial year 2015-16	Ordinary
7	Re-Appointment of Dr. Amar Agarwal as a Chairman Cum Managing Director for a period of three years with effect from 1 st October 2016.	Special
8	Re-Appointment of Dr. (Mrs.) Athiya Agarwal as a Whole-Time Director for a period of three years with effect from 1 st October 2016.	Special
9	Delivery of documents	Ordinary

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Registered Office

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

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Corporate ID Number: L85110TN1994PLC027366

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

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The Chairman informed that remote e-voting facility was provided to Members from 19th August, 2016 at 9.00 a.m to 22nd August, 2016 at 5.00 p.m and ballot papers were provided at the Meeting venue for casting votes.

The Chairman concluded 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 9 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

For Dr. Agarwal's Eye Hospital Ltd.



S. Ramanujam

Company Secretary & Compliance Officer

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