



Dr. Agarwal's Eye Hospital Limited

CIN : L85110TN1994PLC027366

Regd. Office: 3rd Floor, Buhari Towers, No.4, Moores Road, Off Greams Road, Chennai - 600 006, India.
Tel : 91-44-39916600 Fax : 91-44-39916645 E-mail: cfo@dragarwal.com, Website: www.dragarwal.com

PLEASE COMPLETE THE SLIP AND
HAND IT OVER AT THE ENTRANCE
OF THE MEETING HALL

22nd ANNUAL GENERAL MEETING - ATTENDANCE SLIP

NAME & ADDRESS OF THE MEMBER

I certify that I am a member / proxy for the member of the Company.

I hereby record my presence at the TWENTY SECOND ANNUAL GENERAL MEETING of the Company at 19 (Old No. 13), Cathedral Road, Chennai - 600 086. at 11:00 a.m. on Tuesday, August 23, 2016.

Name of the shareholder / Proxy*	Signature of the shareholder / Proxy*

* Strike out whichever is not applicable.

ELECTRONIC VOTING PARTICULARS

EVEN (E-voting Event Number)	User ID	Password/PIN

Note: During the e-voting period, members of the Company holding shares as on the record date may cast their votes electronically. The Record Date for the purpose of e-voting is 16th August 2016. Please read the "INSTRUCTION FOR REMOTE E-VOTING" forming part of the AGM Notice carefully before voting electronically.



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PROXY FORM

[Form No. MGT-11 pursuant to Section 105(6) of the Companies (Management and Administration) Rules, 2014]

Folio No. Depository A/c No.

I/We being the member(s) of, shares of the above named company hereby appoint

1. Name:.....	2. Name:.....	3. Name:.....
Address:.....	Address:.....	Address:.....
E-mail Id:.....	E-mail Id:.....	E-mail Id:.....
Signature:....., or failing him	Signature:....., or failing him	Signature:.....

as my / our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 22nd Annual General Meeting of our Company to be held on Tuesday, August 23, 2016 at 11:00 a.m. at Chennai at and at any adjournment thereof in respect of such Resolutions as are indicated overleaf:

Signed thisday of 2016

Signature of shareholder

Affix
Revenue
Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before commencement of the Meeting. The proxy need not be a member of the Company.

Please do not share your e-voting password with anyone.

Resolution No.	Description of Resolution	Special/Ordinary
	Ordinary Business:	
1	Adoption of Accounts for the year ended March 31, 2016.	Ordinary
2	Declaration of Dividend for the year 2015-16.	Ordinary
3	Appoint a director in place of Dr. Adil Agarwal (DIN : 01074272) who retires by rotation and being eligible, seeks re-appointment.	Ordinary
4	Appoint a director in place of Dr. Anosh Agarwal (DIN : 02636035) who retires by rotation and being eligible, seeks re-appointment.	Ordinary
5	Ratification of appointment of Statutory Auditors.	Ordinary
	Special Business:	
6	Ratification of Remuneration to Cost Auditor for the Year 2015-16.	Ordinary
7	Re-appointment of Dr. Amar Agarwal (DIN : 00435684) as a Chairman cum Managing Director.	Special
8	Re-appointment of Dr. Athiya Agarwal (DIN : 01365659) as a Whole-time Director.	Special
9	Delivery of Documents.	Ordinary