



For eyes like new

**DR. AGARWAL'S EYE HOSPITAL LIMITED**

CIN : L85110TN1994PLC027366  
Regd. Office : 3rd Floor, Buhari Towers, No.4 Moores Road,  
Off Greams Road,Chennai - 600006, India.  
Tel : 91-44-39916600 Fax : 91-44-39916645  
E-mail : sabesan@dragarwal.com, Website : www.dragarwal.com

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

**23<sup>rd</sup> 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 THIRD ANNUAL GENERAL MEETING of the Company at 19 (Old No. 13), Cathedral Road, Chennai - 600 086. at 11:00 a.m. on Wednesday, August 23, 2017.

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 Cut-off Date for the purpose of e-voting is 16th August 2017. 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 23<sup>rd</sup> Annual General Meeting of our Company to be held on Wednesday, August 23, 2017 at 11:00 a.m. at Chennai at and at any adjournment thereof in respect of such Resolutions as are indicated overleaf:

Signed this .....day of ..... 2017

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.

<b>Resolution No.</b>	<b>Description of Resolution</b>	<b>Special/Ordinary</b>
	<b>Ordinary Business:</b>	
1	Adoption of Accounts for the year ended March 31, 2017.	Ordinary
2	Declaration of Dividend for the year 2016-17.	Ordinary
3	Appoint a director in place of Dr. Athiya Agarwal (DIN : 01365659) who retires by rotation and being eligible, seeks re-appointment.	Ordinary
4	Ratification of appointment of Statutory Auditors and to fix their remuneration.	Ordinary
	<b>Special Business:</b>	
5	Ratification of Remuneration to Cost Auditor for the Year 2016-17.	Ordinary