

General information about company

Scrip code	526783
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE934C01018
Name of the company	DR. AGARWAL'S EYE HOSPITAL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2020
Start time of the meeting	03:00 PM
End time of the meeting	03:50 PM

Scrutinizer Details

Name of the Scrutinizer	V. Vasumathy
Firms Name	V. Vasumathy & Associates
Qualification	CS
Membership Number	9451
Date of Board Meeting in which appointed	19-05-2020

Voting results

Record date	15-09-2020
Total number of shareholders on record date	2988
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	34
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are	No

interested in the agenda/resolution?

Description of resolution considered

To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2020, along with the Report of the Board of Directors and Auditors thereon

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		3372408	95.9754	3372408	0	100	0
	Poll	3513827	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	3513827	3372408	95.9754	3372408	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting		142279	11.9948	141401	878	99.3829	0.6171
	Poll	1186173	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	1186173	142279	11.9948	141401	878	99.3829	0.6171

Total	4700000	3514687	74.7806	3513809	878	99.975	0.025
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Whether resolution is Pass or Not. Yes

Disclosure of notes on resolution

Details of Invalid Votes

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

Resolution(2)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To appoint a director in the place of Dr. Adil Agarwal (DIN 01074272) who retires by rotation and being eligible offers himself for re-appointment.

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)=	(4)	(5)	(6)=	(7)=

				[(2)/(1)]*100			[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		3372408	95.9754	3372408	0	100	0
	Poll	3513827	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3513827	3372408	95.9754	3372408	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		142279	11.9948	141401	878	99.3829	0.6171
	Poll	1186173	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1186173	142279	11.9948	141401	878	99.3829	0.6171
	Total	4700000	3514687	74.7806	3513809	878	99.975	0.025

Whether resolution is Pass or Not. Yes

Disclosure of notes on resolution

Details of Invalid Votes

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

Resolution(3)

Resolution required: (Ordinary / Special) Ordinary

Whether promoter/promoter group are interested in the agenda/resolution? No

Description of resolution considered To appoint Statutory Auditors and fix their remuneration

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		3372408	95.9754	3372408	0	100	0
	Poll	3513827	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3513827	3372408	95.9754	3372408	0	100	0

Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		142279	11.9948	141401	878	99.3829	0.6171
	Poll	1186173	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1186173	142279	11.9948	141401	878	99.3829	0.6171
	Total	4700000	3514687	74.7806	3513809	878	99.975	0.025

Whether resolution is Pass or Not. Yes

Disclosure of notes on resolution

Details of Invalid Votes

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

Resolution(4)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Ratification of Remuneration to Cost Auditor for the Year 2019-20

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		3372408	95.9754	3372408	0	100	0
	Poll	3513827	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3513827	3372408	95.9754	3372408	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1186173	142279	11.9948	141401	878	99.3829	0.6171

Poll	0	0	0	0	0	0	
Postal Ballot (if applicable)	0	0	0	0	0	0	
Total	1186173	142279	11.9948	141401	878	99.3829	0.6171
Total	4700000	3514687	74.7806	3513809	878	99.975	0.025

Whether resolution is Pass or Not. Yes

Disclosure of notes on resolution

Details of Invalid Votes

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