

September 25, 2019

**Corporate Relationship Department
BSE Limited
PJ Towers
Dalal Street
Mumbai - 400 001**

Dear Sirs,

Security Code – 526783

Sub: 25th Annual General Meeting e-voting and polling paper Results

In compliance with the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed voting results along with Scrutinizer Report on the Resolutions passed at the 25th Annual General Meeting of the Company held on September 24, 2019.

Kindly acknowledge and take the above in your records.

Thanking You,

Yours faithfully

FOR DR. AGARWAL'S EYE HOSPITAL LIMITED



**Jully H Jivani
Company Secretary & Compliance Officer**



Encl: as above

Dr. Agarwal's Eye Hospital Ltd.

Regd. & Corporate Office :

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

Tel : +91-44-3991 6600 Fax : +91-44-3991 6645 CIN : L85110TN1994PLC027366 GST No. : 33AAACD2373G1Z2

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

Sub: Declaration of Voting Results of the 25th Annual General Meeting held on Tuesday, the 24th day of September 2019 at 11.00 A.M. at The Music Academy, Mini Hall, New No.168, T.T.K. Road, Chennai - 600 014

The details are as follows:

Sl. No.	Notice Items	Resolutions (Ordinary / Special)	Mode of Voting (E-Voting / Polling Paper)
1.	Consider and adopt the Audited Financial Statements, the Reports of the Board of Directors and Auditors for the financial year ended 31 st March 2019.	Ordinary	Remote E-voting & Polling Paper
2.	Declaration of Dividend	Ordinary	
3.	Appoint a director in the place of Dr. Athiya Agarwal who retires by rotation and being eligible, seeks re-appointment.	Ordinary	
	Special Business:		
4.	Re-appointment of Mr. Sanjay Anand as an Independent Director of the Company	Special	
5.	Appointment of Mr. T R Ramasubramanian as an Independent Director	Special	
6.	Appointment of Mrs. Lakshmmi Subramanian as an Independent Director	Ordinary	
7.	Appointment of Dr. Adil Agarwal as Director	Ordinary	
8.	Ratification of Remuneration to Cost Auditor for the financial year 2018-19	Ordinary	
9.	Re-appointment of Dr. Amar Agarwal as the Chairman cum Managing Director	Special	
10.	Re-appointment of Dr. Athiya Agarwal as Whole Time Director	Special	

Based on the Report of the Scrutinizer, I hereby declare that the Resolutions for the above-mentioned items have been passed with **requisite majority**.

Thanking you

for **Dr. Agarwal's Eye Hospital Limited**



Dr. Amar Agarwal
Chairman Cum Managing Director

Dr. Agarwal's Eye Hospital Ltd.

Regd. & Corporate Office :

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

Tel : +91-44-3991 6600 Fax : +91-44-3991 6645 CIN : L85110TN1994PLC027366 GST No. : 33AAACD2373G122

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

Details of the voting results of the 25th Annual general meeting held on 24thSeptember,2019

Date of the AGM	24.09.2019
Total number of shareholders on record date	2856
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public	1 790
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil Nil

Item No. 1 : To receive, consider and adopt the Balance Sheet as at March 31, 2019 and statement of Profit and Loss for the year ended on that date, the Report of the Directors and Auditor's thereon.

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	95.86	3372408	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3518208	3372408	95.86	3372408	0	100.00
Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	1181792	493	0.04	493	0	100.00	0
	Poll		36252	3.06	36252	0	100.00	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1181792	36745	3.10	36745	0	100
Total	Total	4700000	3409153	72.53	3409153	0	100	0
Whether resolution is Pass or Not.							YES	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	5504

Item No. 2 : To declare dividend .

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	95.86	3372408	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3518208	3372408	95.86	3372408	0	100.00
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	1181792	493	0.04	93	400	18.86	81.14
	Poll		36252	3.06	36252	0	100.00	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1181792	36745	3.10	36345	400	98.91
Total	Total	4700000	3409153	72.53	3408753	400	99.99	0.01
Whether resolution is Pass or Not.							YES	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	5504

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	492	0.04	92	400	18.70	81.30
	Poll		36252	3.06	36252	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1181792	36744	3.10	36344	400	98.91
Total	Total	4700000	3409152	72.53	3408752	400	99.99	0.01
Whether resolution is Pass or Not.							YES	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	5504

Item no. 4 To Re-appoint Mr. Sanjay Anand as an Independent Director of the Company

Resolution required: (Ordinary / Special)				Special				
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	492	0.04	92	400	18.70	81.30
	Poll		36252	3.06	36252	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1181792	36744	3.10	36344	400	98.91
Total	Total	4700000	3409152	72.53	3408752	400	99.99	0.01
Whether resolution is Pass or Not.							YES	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	5504

Item no. 5 To appoint Mr. T R Ramasubramanian as an Independent Director

Resolution required: (Ordinary / Special)				Special				
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	492	0.04	92	400	18.70	81.30
	Poll		36252	3.06	36252	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1181792	36744	3.10	36344	400	98.91
Total	Total	4700000	3409152	72.53	3408752	400	99.99	0.01
Whether resolution is Pass or Not.							YES	

Details of Invalid Votes	
Category	No. of Votes

Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	5504

Item no. 6 : To appoint Mrs. Lakshmmi Subramanian as Independent Director

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	492	0.04	92	400	18.70	81.30
	Poll		36252	3.06	36252	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1181792	36744	3.10	36344	400	98.91
Total	Total	4700000	3409152	72.53	3408752	400	99.99	0.01
Whether resolution is Pass or Not.							YES	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0

Item no. 7 To appoint Dr. Adil Agarwal as the Director of the Company

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	0.00
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	1181792	492	0.04	92	400	18.70	81.30
	Poll		36252	3.06	36252	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1181792	36744	3.10	36344	400	98.91	1.09
Total	Total	4700000	3409152	72.53	3408752	400	99.99	0.01
Whether resolution is Pass or Not.							YES	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	5504

Item no. 8 Ratification of Remuneration to Cost Auditor for the year 2018-2019

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	95.86	3372408	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3518208	3372408	95.86	3372408	0	100.00
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total			-	-	-	-	-
Public- Non Institutions	E-Voting	1181792	493	0.04	93	400	18.86	81.14
	Poll		36252	3.06	36252	0	100.00	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1181792	36745	3.10	36345	400	98.91
Total	Total	4700000	3409153	72.53	3408753	400	99.99	0.01
Whether resolution is Pass or Not.							YES	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	5504

Item no. 9 To re-appoint Dr. Amar Agarwal (DIN: 00435684) as Chairman cum Managing Director

Resolution required: (Ordinary / Special)				Special				
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	0.00
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	1181792	492	0.04	92	400	18.70	81.30
	Poll		36252	3.06	36252	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1181792	36744	3.10	36344	400	98.91	1.09
Total	Total	4700000	3409152	72.53	3408752	400	99.99	0.01
Whether resolution is Pass or Not.							YES	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	5504

Item no. 10 To re-appoint Dr. (Mrs.) Athiya Agarwal (DIN: 01365659) as a Whole-Time Director

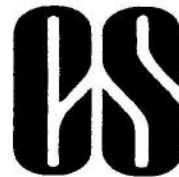
Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the resolution		No						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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	492	0.04	92	400	18.70	81.30
	Poll		36252	3.06	36252	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1181792	36744	3.10	36344	400	98.91
Total	Total	4700000	3409152	72.53	3408752	400	99.99	0.01
Whether resolution is Pass or Not.							YES	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	5504

N.K. BHANSALI & CO.

Crescent Court
963/15, 3rd Floor
Poonamalee High Road
Chennai - 600 084. India

Tel/Fax : +91 44 4356 0004
Mobile : +91 98400 84744
info@csnkbhansali.com
bhansalifcs@gmail.com



To

THE CHAIRMAN
DR. AGARWAL'S EYE HOSPITAL LIMITED
3rd Floor, Buhari Towers, No.4,
Moores Road, Off Greaves 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, 3rd Floor Poonamalee 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 24/09/2019 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.



A Firm of Company Secretaries

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, 2019 together with the Reports of the Directors and Auditors thereon.	E Voting	3372901	98.94	-
Poll	36252	1.06	-		-	5504	-	
Total	3409153	100	-		-	-	-	
2	Declaration of dividend on equity shares	E Voting	3372501	98.92	400	0.01	-	-
Poll		36252	1.06	-	-	5504	-	
Total		3408753	99.99	400	0.01	5504	-	
3	Re-appointment of Dr. Athiya Agarwal (DIN 01365659) as a Director of the Company.	E Voting	3372500	98.92	400	0.01	-	-
Poll		36252	1.06	-	-	5504	-	
Total		3408752	99.99	400	0.01	-	-	
4	Re-appoint Mr. Sanjay Anand as an Independent Director of the Company	E Voting	3372500	98.92	400	0.01	-	-
Poll		36252	1.06	-	-	5504	-	
Total		3408752	99.99	400	0.01	5504	-	
5	Appoint Mr. T R Ramasubramanian as an Independent Director.	E Voting	3372500	98.92	400	0.01	-	-
Poll		36252	1.06	-	-	5504	-	
Total		3408752	99.99	400	0.01	5504	-	
6	Appoint Mrs. Lakshmmi Subramanian as Independent Director	E Voting	3372500	98.92	400	0.01	-	-
Poll		36252	1.06	-	-	5504	-	
Total		3408752	99.99	400	0.01	5504	-	
7	Appoint Dr. Adil Agarwal as the Director of the Company	E Voting	3372500	98.92	400	0.01	-	-
Poll		36252	1.06	-	-	5504	-	
Total		3408752	99.99	400	0.01	5504	-	



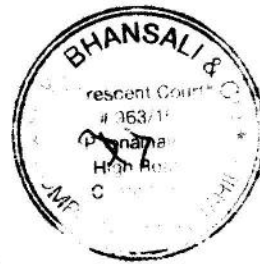
8	Ratification of Remuneration to Cost Auditor for the Year 2018-19	E Voting	3372501	98.92	400	0.01	-	-
		Poll	36252	1.06	-	-	-	-
		Total	3408753	99.99	400	0.01	5504	-
9	Re-appoint Dr. Amar Agarwal (DIN: 00435684) as Chairman cum Managing Director	E Voting	3372500	98.92	400	0.01	-	-
		Poll	36252	1.06	-	-	5504	-
		Total	3408752	99.99	400	0.01	-	-
10	Re-appoint Dr. Athiya Agarwal (DIN: 01365659) as a Whole-Time Director	E Voting	3372500	98.92	400	0.01	-	-
		Poll	36252	1.06	-	-	5504	-
		Total	3408752	99.99	400	0.01	5504	-

Date :24/09/2019

Place: Chennai

For N .K.BHANSALI AND CO

Company Secretaries



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