

September 21, 2023

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

Dear Sirs,

Security Code – 526783

Sub: Proceedings of the 29th Annual General Meeting of the Company – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Members of Dr. Agarwal's Eye Hospital Limited ("the Company") at the 29th Annual General Meeting ("AGM") of the Company held on Thursday, September 21, 2023 commenced at 11:00 a.m. (IST) and concluded at 11:40 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") have transacted all the items contained in the Notice calling AGM dated May 06, 2023. The facility to vote was made available for a further fifteen minutes.

1. The details of the businesses transacted and voted at the AGM are as follows:

ORDINARY BUSINESS:

- i. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, along with the Report of the Board of Directors and Auditors thereon. (Ordinary Resolution)
- ii. To consider, approve and declare a dividend of Rs. 3.00 per equity share (30%) on the paid-up capital consisting of 47,00,000 equity shares of Rs. 10/-each, as recommended by the Board of Directors for the year ended March 31, 2023. (Ordinary Resolution)
- iii. To re-appoint a director in the place of Dr. Athiya Agarwal (DIN 01365659) who retires by rotation and being eligible offers herself for re-appointment. (Ordinary Resolution)

SPECIAL BUSINESS:

- iv. To ratify the remuneration to Cost Auditor for the Financial Year 2022-23. (Ordinary Resolution)
- v. To consider and authorize the Board of Directors to borrow up to Rs. 200 Crores over and above the aggregate of the paid-up share capital of the Company and its free reserves under section 180(1) (c) of the Companies Act, 2013. (Special Resolution)
- vi. To consider and approve the creation of security in respect of borrowings made under Section 180 (1) (a) of Companies Act, 2013 subject to the limits approved by the members from time to time under Section 180 (1) (c) of the Companies Act, 2013. (Special Resolution).



2. The Company has provided remote e-voting facility to the members to cast votes electronically and e-voting facility during the Annual General Meeting for the members who have not voted through remote e-voting.

The meeting was held in due compliance with the stipulations of the relevant circulars of the MCA and SEBI. Mr. Subramanian Chandrasekar, Practising Company Secretary, Chennai has been appointed as the Scrutinizer for both remote e-voting and e-voting during the meeting. The Chairman informed the members that the consolidated results of e-voting and e-voting at the Annual General Meeting would be announced within two working days from the closure of AGM and shall be intimated to the Stock Exchange and posted on the website of the Company and Central Depository Services Limited.

Kindly acknowledge and take the above in your records.

Thanking You,

Yours sincerely,

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

MEENAKSHI JAYARAMAN
COMPANY SECRETARY

