

September 14, 2022

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

Dear Sirs,

Security Code – 526783

**Sub:** Proceedings of the 28<sup>th</sup> Annual General Meeting of the Company – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Members of the Company at the 28<sup>th</sup> Annual General Meeting (AGM) of Dr. Agarwal's Eye Hospital Limited ("the Company") held on Wednesday, September 14, 2022 commenced at 11:00 A.M. (IST) and concluded at 11.30 A.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") have transacted all the items contained in the Notice calling AGM dated June 23, 2022.

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, 2022, 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, 2022. (Ordinary Resolution)
- iii. To re-appoint a director in the place of Dr. Adil Agarwal (DIN 01074272) who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)

**SPECIAL BUSINESS:**

- iv. To ratify the remuneration to Cost Auditor for the Financial Year 2021-22. (Ordinary Resolution)
- v. To appoint Mr. Balakrishnan Venkatraman (DIN:02825465) as an Independent Director. (Special Resolution)
- vi. To consider and approve the reappointment of Dr. Amar Agarwal (DIN: 00435684) as Chairman cum Managing Director. (Special Resolution)
- vii. To consider and approve reappointment of Dr. Athiya Agarwal (DIN:01365659) as Whole-time Director. (Special Resolution)

**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 4378 7777 | +91 44 4378 7778 | CIN : L85110TN1994PLC027366 | GST No. : 33AAACD2373G1Z2  
Email : info@dragarwal.com | Website : www.dragarwal.com

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. Ms. V. Vasumathy, 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 remote e-voting and e-voting during 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

