

September 15, 2022

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

Dear Sir/ Madam,

Script Code - 526783

Sub: 28<sup>th</sup> Annual General Meeting - Results of Remote E-voting and E-voting at the AGM.

In compliance with the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results along with Scrutinizer Report on the Resolutions passed at the 28<sup>th</sup> Annual General Meeting of the Company held on September 14, 2022.

Kindly acknowledge and take this into your records.

Thanking you,

Yours sincerely,

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

**Meenakshi Jayaraman**  
Company Secretary



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

**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](mailto:info@dragarwal.com) | Website: [www.dragarwal.com](http://www.dragarwal.com)

September 15, 2022

**Sub: Declaration of Voting Results of the 28th Annual General Meeting held on Wednesday, the 14th day of September 2022 at 11.00 A.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)**

The details are as follows:

Resolut ion No.	Notice of Items	Resolution (Ordinary/ Special)	Remote E- voting & E-voting
<b>Ordinary Business:</b>			
1	Considered and adopted 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	Remote E-voting & E-voting during the meeting
2	Considered, approved and declared 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	
3	Reappointment of Dr. Adil Agarwal (DIN 01074272) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	
<b>Special Business:</b>			
4	Ratification of the remuneration to Cost Auditor for the Financial Year 2021-22.	Ordinary	
5	Appointment of Mr. Balakrishnan Venkatraman (DIN:02825465) as an Independent Director.	Special	
6	Considered and approved the reappointment of Dr. Amar Agarwal (DIN: 00435684) as Chairman cum Managing Director.	Special	
7	Considered and approved the reappointment of Dr. Athiya Agarwal (DIN:01365659) as Whole-time Director.	Special	

Based on the Report of the Scrutinizer, I hereby declare that all the Resolutions proposed in the notice of the AGM 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 Limited**

**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

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**CONSOLIDATED SCRUTINIZER'S REPORT**

**(On voting through Remote E-Voting and E-Voting during the AGM)**

**(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014)**

September 14, 2022

The Chairman  
DR. AGARWAL'S EYE HOSPITAL LIMITED  
3<sup>rd</sup> Floor, Buhari Towers  
No. 4, Moores Road  
Off Greams Road  
Chennai - 600 006.

Dear Sir,

**SUB: CONSOLIDATED SCRUTINIZER'S REPORT OF THE REMOTE E-VOTING AND E-VOTING AT THE 28<sup>TH</sup> ANNUAL GENERAL MEETING OF DR. AGARWAL'S EYE HOSPITAL LIMITED HELD ON WEDNESDAY, SEPTEMBER 14, 2022 AT 11:00 A. M. THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO VIDEO MEANS ('OAVM')**

1. I, V. Vasumathy, Practising Company Secretary, have been appointed by the Board of Directors of **Dr. Agarwal's Eye Hospital Limited** ("the Company) as a Scrutinizer on June 23, 2022 for the purpose of scrutinizing the Remote E-voting and E-voting during the 28<sup>th</sup> Annual General Meeting ("AGM") of the Company, in a fair and transparent manner in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and subject to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of resolutions set out in the notice dated June 23, 2022 of the 28<sup>th</sup> Annual General Meeting of the Members of the Company held on September 14, 2022 at 11.00 A. M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
2. In view of the continuing COVID-19 global pandemic, the Ministry of Corporate Affairs vide its Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 5, 2022 (collectively referred to as "MCA Circulars") has permitted conducting of Annual General Meeting of a Company through Video Conferencing ("VC") / Other Audio



Visual Means ("OAVM") without the physical presence of the members for the meeting at a common venue and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 has provided relaxation on compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the COVID - 19 pandemic (collectively referred to as "SEBI Circulars").

Since the AGM is held in accordance to the aforesaid circulars, the physical presence of Members has been dispensed with and the facility for appointment of proxies by the Members was not applicable and hence dispensed with.

Members who attended the meeting through VC or OAVM have been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

3. The Management of the Company is responsible to ensure compliance with the requirements of the statutory requirements w.r.t. the following for conducting the Annual General Meeting of the Company through VC / OAVM on the resolutions contained in Notice of the 28<sup>th</sup> Annual General Meeting of the Company:
  - (i) the Companies Act, 2013 and Rules made thereunder read with the relevant Circulars of Ministry of Corporate Affairs (MCA) w.r.t. conduct of Annual General Meeting and E-voting;
  - (ii) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Remote E-Voting and E-voting at the Annual General Meeting.
4. The Company had availed the voting facility offered by Central Depository Services (India) Limited ("CDSL"), for conducting Remote E-voting ("Remote E-Voting") and E-voting ("E-voting") at the Annual General Meeting to enable the Members to exercise their right to vote by electronic means.
5. My responsibility as Scrutinizer for the voting process is restricted to make a "Consolidated Scrutinizer's Report" of the votes cast as "for" or "against" / "assent" or "dissent" for the resolution as stated in the notice of the 28<sup>th</sup> Annual General Meeting, based on reports generated from the Electronic voting service facility provided by Central Depository Services (India) Limited ("CDSL"), engaged by the Company, to provide voting through electronic means i.e. by Remote E-voting and on E-voting at the 28<sup>th</sup> Annual General Meeting.



6. The Shareholders of the Company holding shares as on the "Cut-off" date of (i.e. on Wednesday, September 7, 2022) were entitled to vote on the resolutions as set out in the Notice of the 28<sup>th</sup> Annual General Meeting.
7. The Remote E-voting commenced on Saturday, September 10, 2022 at 9.00 A. M. IST to Tuesday, September 13, 2022 at 5.00 P. M. IST and the CDSL Remote E-voting Platform was closed in due time. After declaration of voting by the Chairman during the Annual General Meeting, the shareholders who were present through VC / OAVM during the Annual General Meeting voted through the E-voting facility provided by CDSL at the Annual General Meeting.
8. The shareholders who had voted by Remote E-voting through the facility provided by CDSL had been blocked and only those shareholders who were present through VC / OAVM during the Annual General Meeting and who had not voted using the Remote e-voting facility were allowed to cast their votes through E-voting system during the Annual General Meeting.
9. After closure of E-voting during the Annual General Meeting, votes cast through E-voting during the AGM and through Remote E-voting prior to the date of AGM were unblocked in the presence of two witnesses who are not in employment of the Company in accordance with Rule 20 (3) (ix) of the Companies (Management and Administration) Rules, 2014 and downloaded the results, after the appointed time from the E-voting System of CDSL, scrutinized, reviewed & the votes were counted and the voting results were prepared.
10. I have relied on information provided by Integrated Registry Management Services Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company in relation to details regarding number of shares held and signatures of shareholders.
11. **Based on the data downloaded from CDSL E-voting System, the total votes cast in "favour" or "against" all resolutions proposed in the Notice of the 28<sup>th</sup> Annual General Meeting are submitted by me as under:**

**Resolution No. 1:** To receive, consider and adopt the Audited Financial Statement 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)***



(a) Voted in favour of the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
52	35,47,223	99.9478%

(b) Voted against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
3	1853	0.0522%

(c) Invalid Votes:

Total Number of Members, whose Votes were declared invalid	Number of Votes cast by them
NIL	NIL

**Resolution No. 2:** 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)**

(a) Voted in favour of the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
52	35,47,223	99.9478%

(b) Voted against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
3	1853	0.0522%

(c) Invalid Votes:

Total Number of Members, whose Votes were declared invalid	Number of Votes cast by them
NIL	NIL



**Resolution No. 3:** 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)**

(a) Voted in favour of the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
47	35,47,217	99.9476%

(b) Voted against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
8	1859	0.0524%

(c) Invalid Votes:

Total Number of Members, whose Votes were declared invalid	Number of Votes cast by them
NIL	NIL

**Resolution No. 4:** Ratification of Remuneration to Cost Auditor for the Year 2021-22. **(Ordinary Resolution)**

(a) Voted in favour of the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
44	35,47,215	99.9476%

(b) Voted against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
11	1861	0.0524%



(c) Invalid Votes:

Total Number of Members, whose Votes were declared invalid	Number of Votes cast by them
NIL	NIL

**Resolution No. 5:** To appoint Mr. Balakrishnan Venkatraman (DIN: 02825465) as Independent Director. *(Special Resolution)*

(a) Voted in favour of the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
50	35,43,693	99.8483%

(b) Voted against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
5	5383	0.1517%

(c) Invalid Votes:

Total Number of Members, whose Votes were declared invalid	Number of Votes cast by them
NIL	NIL

**Resolution No. 6:** To consider and approve the re-appointment of Dr. Amar Agarwal as Chairman cum Managing Director. *(Special Resolution)*

(a) Voted in favour of the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
47	35,43,691	99.8483%





(b) Voted against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
8	5385	0.1517%

(c) Invalid Votes:

Total Number of Members, whose Votes were declared invalid	Number of Votes cast by them
NIL	NIL

**Resolution No. 7:** To consider and approve the re-appointment of Dr. Athiya Agarwal as Whole-time Director. *(Special Resolution)*

(d) Voted in favour of the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
45	35,43,688	99.8482%

(e) Voted against the Resolution:

Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast
10	5,388	0.1518%

(f) Invalid Votes:

Total Number of Members, whose Votes were declared invalid	Number of Votes cast by them
NIL	NIL

12. Shareholders who have abstained from voting while exercising their voting rights through Remote E-voting / E-voting during the Annual General Meeting, have been excluded in the aforesaid calculation of voting.



13. With respect to Corporate Shareholders who have voted through Remote E-Voting and E-voting during the Annual General Meeting, I have scrutinised whether the Corporate Shareholder has provided a board resolution authorising a natural person to vote at a general meeting of the company.

**I report that all Resolutions have been passed by the Members of the Company through E-voting during the Annual General Meeting and Remote E-voting with requisite majority as proposed in the Notice of the 28<sup>th</sup> Annual General Meeting of the Company. You may accordingly declare the results.**

Electronic data and relevant records relating to Remote E-voting / E-voting during the 28<sup>th</sup> Annual General Meeting held on September 14, 2022, shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for the safe keeping.

Thanking you,

Yours' faithfully,

For **V. VASUMATHY & ASSOCIATES,**

**VASUMATHY** Digitally signed by  
VASUMATHY VASUDEVAN  
**VASUDEVAN** Date: 2022.09.14 20:17:54  
+05'30'

**V. VASUMATHY**

**Practising Company Secretary**

FCS No. 5424 / COP No. 9451

Peer Review Certificate No: 680/2020

UDIN: F005424D000973996

Place: Chennai

Countersigned:

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

**Amar**  
**Agarwal** Digitally signed by  
Amar Agarwal  
Date: 2022.09.14  
20:34:22 +05'30'

**DR. AMAR AGARWAL**

Chairman cum Managing Director

Name of the Company	Dr. Agarwal's Eye Hospital Limited
Date of the AGM	September 14, 2022
Total number of shareholders on record date	3068
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public	39

**Agenda- wise disclosure (to be disclosed separately for each agenda item)**

1. 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

Resolution required: (Ordinary/ Special) Resolution No. 1		Ordinary								
Whether promoter/ promoter group are interested in the agenda/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	No of Votes in favour on votes polled	No of Votes against on votes polled	Invalid votes	Invalid Vote count
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-voting	3379571	3372408	99.788	3372408	0	100.00	0.00	0	0
	Poll		0	0.00	0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0.00	0	0	0	0	0	0
Public-Institutions	E-voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0	0	0
Public Non-institutions	E-voting	1320429	176668	13.380	174815	1853	98.95	1.05	0	0
	Poll		0	0.00	0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0.00	0	0	0	0	0	0
<b>Total</b>		<b>4700000</b>	<b>3549076</b>	<b>75.512</b>	<b>3547223</b>	<b>1853</b>	<b>99.95</b>	<b>0.05</b>	<b>0</b>	<b>0</b>



2. 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.

Resolution required: (Ordinary/ Special) Resolution No. 2		Ordinary								
Whether promoter/ promoter group are interested in the agenda/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	No of Votes in favour on votes polled	No of Votes against on votes polled	Invalid votes	Invalid Vote count
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-voting	3379571	3372408	99.788	3372408	0	100.00	0.00	0	0
	Poll		0	0.00	0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0.00	0	0	0	0	0	0
Public-Institutions	E-voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0	0	0
Public Non-institutions	E-voting	1320429	176668	13.380	174815	1853	98.95	1.05	0	0
	Poll		0	0.00	0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0.00	0	0	0	0	0	0
<b>Total</b>		<b>4700000</b>	<b>3549076</b>	<b>75.512</b>	<b>3547223</b>	<b>1853</b>	<b>99.95</b>	<b>0.05</b>	<b>0</b>	<b>0</b>



3. 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.

Resolution required: (Ordinary/ Special) Resolution No. 3		Ordinary								
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes								
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	No of Votes in favour on votes polled	No of Votes against on votes polled	Invalid votes	Invalid Vote count
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-voting	3379571	3372408	99.788	3372408	0	100.00	0.00	0	0
	Poll		0	0.00	0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0.00	0	0	0	0	0	0
Public-Institutions	E-voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0	0	0
Public Non-institutions	E-voting	1320429	176668	13.380	174809	1859	98.95	1.05	0	0
	Poll		0	0.00	0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0.00	0	0	0	0	0	0
<b>Total</b>		<b>4700000</b>	<b>3549076</b>	<b>75.512</b>	<b>3547217</b>	<b>1859</b>	<b>99.95</b>	<b>0.05</b>	<b>0</b>	<b>0</b>



4. To ratify the remuneration to Cost Auditor for the Financial Year 2021-22

Resolution required: (Ordinary/ Special) Resolution No. 4		Ordinary								
Whether promoter/ promoter group are interested in the agenda/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	No of Votes in favour on votes polled	No of Votes against on votes polled	Invalid votes	Invalid Vote count
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-voting	3379571	3372408	99.788	3372408	0	100.00	0.00	0	0
	Poll		0	0.00	0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0.00	0	0	0	0	0	0
Public-Institutions	E-voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0	0	0
Public Non-institutions	E-voting	1320429	176668	13.380	174807	1861	98.95	1.05	0	0
	Poll		0	0.00	0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0.00	0	0	0	0	0	0
<b>Total</b>		<b>4700000</b>	<b>3549076</b>	<b>75.512</b>	<b>3547215</b>	<b>1861</b>	<b>99.95</b>	<b>0.05</b>	<b>0</b>	<b>0</b>



5. To appoint Mr. Balakrishnan Venkatraman (DIN:02825465) as an Independent Director

Resolution required: (Ordinary/ Special) Resolution No. 5		Special								
Whether promoter/ promoter group are interested in the agenda/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	No of Votes in favour on votes polled	No of Votes against on votes polled	Invalid votes	Invalid Vote count
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-voting	3379571	3372408	99.788	3372408	0	100.00	0.00	0	0
	Poll		0	0.00	0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0.00	0	0	0	0	0	0
Public-Institutions	E-voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0	0	0
Public Non-institutions	E-voting	1320429	176668	13.380	171285	5383	96.95	3.05	0	0
	Poll		0	0.00	0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0.00	0	0	0	0	0	0
<b>Total</b>		<b>4700000</b>	<b>3549076</b>	<b>75.512</b>	<b>3543693</b>	<b>5383</b>	<b>99.85</b>	<b>0.15</b>	<b>0</b>	<b>0</b>



6. To consider and approve the reappointment of Dr. Amar Agarwal (DIN: 00435684) as Chairman cum Managing Director

Resolution required: (Ordinary/ Special) Resolution No. 6		Special								
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes								
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	No of Votes in favour on votes polled	No of Votes against on votes polled	Invali d votes	Invali d Vote count
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-voting	3379571	3372408	99.788	3372408	0	100.00	0.00	0	0
	Poll		0	0.00	0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0.00	0	0	0	0	0	0
Public-Institutions	E-voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0	0	0
Public Non-institutions	E-voting	1320429	176668	13.380	171283	5385	96.95	3.05	0	0
	Poll		0	0.00	0	0	0	0		
	Postal Ballot (Not applicable)		0	0.00	0	0	0	0	0	0
<b>Total</b>		<b>4700000</b>	<b>3549076</b>	<b>75.512</b>	<b>3543691</b>	<b>5385</b>	<b>99.85</b>	<b>0.15</b>	<b>0</b>	<b>0</b>





7. To consider and approve reappointment of Dr. Athiya Agarwal (DIN:01365659) as Whole-time Director

Resolution required: (Ordinary/ Special) Resolution No. 7		Special								
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes								
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	No of Votes in favour on votes polled	No of Votes against on votes polled	Invalid votes	Invalid Vote count
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-voting	3379571	3372408	99.788	3372408	0	100.00	0.00	0	0
	Poll		0	0.00	0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0.00	0	0	0	0	0	0
Public-Institutions	E-voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0	0	0
Public Non-institutions	E-voting	1320429	176668	13.380	171280	5388	96.95	3.05	0	0
	Poll		0	0.00	0	0	0	0		
	Postal Ballot (Not applicable)		0	0.00	0	0	0	0	0	0
<b>Total</b>		<b>4700000</b>	<b>3549076</b>	<b>75.512</b>	<b>3543688</b>	<b>5388</b>	<b>99.85</b>	<b>0.15</b>	<b>0</b>	<b>0</b>

For Dr. Agarwal's Eye Hospital Limited



Dr. Amar Agarwal  
Chairman Cum Managing Director