

September 29, 2021

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

Dear Sirs,

Security Code – 526783

Sub: Proceedings of the 27th Annual General Meeting of the Company - in pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In pursuance 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 27th Annual General Meeting (AGM) of Dr. Agarwal's Eye Hospital Limited ("the Company") held on Wednesday, September 29, 2021 commenced at 10:30 A.M. (IST) and concluded at 11.10 A.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") have transacted all the items contained in the Notice calling AGM dated July 23 2021.

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

Ordinary Business:

- (i) Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2021, along with the Reports of the Board of Directors and Auditors. **(Ordinary Resolution)**
- (ii) Re-appointment of Dr. Athiya Agarwal (DIN 01365659) who retires by rotation and being eligible offer s herself for re-appointment. **(Ordinary 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

Special Business:

- (iii) Ratification of Remuneration to Cost Auditor for the Year 2020-21. (**Ordinary Resolution**)
 - (iv) Approval of revision of remuneration for Dr. Athiya Agarwal, Whole-time Director of the Company. (**Special Resolution**)
 - (v) Approval of Related Party Transactions (**Ordinary 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.

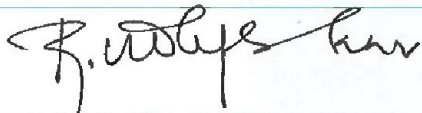
The Chairman informed the members that the consolidated results of e-voting and e-voting at the Annual General Meeting would be announced within 48 hours from the closure of AGM and shall be intimated to the Stock Exchange and posted on the website of the Company and Central Depository Services Limited.

Kindly acknowledge and take the above in your records.

Thanking You,

Yours faithfully

FOR DR. AGARWAL'S EYE HOSPITAL LIMITED



BALAKRISHNA UDHAY SHANKAR
CHIEF FINANCIAL OFFICER



Dr. Agarwal's Eye Hospital Ltd.

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