

August 26, 2024

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

Dear Sirs,

Security Code – 526783

**Sub:** Proceedings of the 30<sup>th</sup> 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 30<sup>th</sup> Annual General Meeting ("AGM") of the Company held on Monday, August 26, 2024 commenced at 10:00 a.m. (IST) and concluded at 10:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") have transacted all the items contained in the Notice calling AGM dated July 25, 2024. The facility to vote was made available for a further thirty minutes.

1. 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, 2024, along with the Report of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**
- ii. Declaration of dividend of Rs. 2.50 per share (25%) on the paid-up capital consisting of 47,00,000 equity shares for the year ended March 31, 2024. **(Ordinary Resolution)**
- iii. Re-appointment of Dr. Adil Agarwal (DIN 01074272) as a Director, who retires by rotation and being eligible offers himself for re-appointment. **(Ordinary Resolution)**

**SPECIAL BUSINESS:**

- iv. Ratification of the remuneration of INR 75000/- plus applicable taxes and reimbursement of out of pocket expenses to the Cost Auditor for the Year 2023-24. **(Ordinary Resolution)**
- v. Appointment of Ms. Latha Ramanathan (DIN:07099052), as a non-executive and independent director. **(Special Resolution)**
- vi. Approval for the revision in remuneration of Dr. Amar Agarwal (DIN: 00435684), Chairman cum Managing Director. **(Special Resolution)**
- vii. Approval for the revision in remuneration of Dr. Athiya Agarwal (DIN: 01365659), Whole-Time Director. **(Special Resolution)**.

Dr. Agarwal's Eye Hospital Limited



Regd. & Corporate Office

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2. The Company has provided remote e-voting facility to the members to cast votes electronically and e-voting facility during the AGM 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 and applicable laws. Mr. Subramanian Chandrasekar, Practising Company Secretary, Chennai has been appointed as the Scrutinizer for both remote e-voting and e-voting during the AGM. The Chairman informed the members that the consolidated results of remote e-voting and e-voting during the AGM shall 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