

**August 27, 2024**

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

Dear Sir/ Madam,

Script Code - 526783

Sub: 30<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 30<sup>th</sup> Annual General Meeting of the Company held on August 26, 2024.

Kindly acknowledge and take this into your records.

Thanking you,

Yours sincerely,

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

**Meenakshi Jayaraman**  
Company Secretary

August 26, 2024

**Sub: Declaration of Voting Results of the 30th Annual General Meeting held on Monday, the August 26, 2024, at 10.00 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	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	Remote E-voting & E-voting during the meeting	
2	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		
3	Re-appointment of Dr. Adil Agarwal (DIN 01074272) as a Director, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary		
<b>Special Business:</b>				
4	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		
5	Appointment of Ms. Latha Ramanathan (DIN:07099052), as a non-executive and independent director.	Special		
6	Approval for the revision in remuneration of Dr. Amar Agarwal (DIN: 00435684), Chairman cum Managing Director.	Special		
7	Approval for the revision in remuneration of Dr. Athiya Agarwal (DIN: 01365659), 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

<b>Name of the Company</b>	<b>Dr. Agarwal's Eye Hospital Limited</b>
<b>Date of the AGM</b>	<b>August 26, 2024</b>
<b>Total number of shareholders on record date</b>	4224
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoter Group:	NA
Public:	NA
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	3
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, 2024, along with the Report of the Board of Directors and Auditors thereon**

<b>Resolution required: (Ordinary/ Special) Resolution No. 1</b>		<b>Ordinary</b>								
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		<b>No</b>								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of Votes Polled</b>	<b>% of Votes Polled on Outstanding shares</b>	<b>No. of Votes in favour</b>	<b>No. of Votes - against</b>	<b>No of Votes in favour on votes polled</b>	<b>No of Votes against on votes polled</b>	<b>Invalid votes</b>	<b>Invalid Vote count</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>		
<b>Promoter and Promoter Group</b>	<b>E-voting</b>	3379171	3379108	99.9981	3379108	0	100.0000	0.0000	0	0
	<b>Poll</b>		0	0.0000	0	0	0	0	0	0
	<b>Postal Ballot (Not applicable)</b>		0	0.0000	0	0	0	0	0	0
<b>Public-Institutions</b>	<b>E-voting</b>	75398	0	0.0000	0	0	0	0	0	0
	<b>Poll</b>		0	0.0000	0	0	0	0	0	0
	<b>Postal Ballot (Not applicable)</b>		0	0.0000	0	0	0	0	0	0
<b>Public Non-institutions</b>	<b>E-voting</b>	1245431	31412	2.5222	29545	1867	94.0564	5.9436	0	0
	<b>Poll</b>		0	0.0000	0	0	0	0	0	0
	<b>Postal Ballot (Not applicable)</b>		0	0.0000	0	0	0	0	0	0
<b>Total</b>		<b>4700000</b>	3410520	72.5643	3408653	1867	99.9453	0.0547	<b>0</b>	<b>0</b>

2. To consider, approve and declare a dividend of Rs. 2.50 per equity share (25%) 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, 2024.

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	3379171	3379108	99.9981	3379108	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0.0000	0	0	0	0	0	0
Public-Institutions	E-voting	75398	0	0.0000	0	0	0	0	0	0
	Poll		0	0.0000	0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0.0000	0	0	0	0	0	0
Public Non-institutions	E-voting	1245431	31412	2.5222	29545	1867	94.0564	5.9436	0	0
	Poll		0	0.0000	0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0.0000	0	0	0	0	0	0
<b>Total</b>		<b>4700000</b>	3410520	72.5643	3408653	1867	99.9453	0.0547	<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	3379171	3379108	99.9981	3379108	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0.0000	0	0	0	0	0	0
Public-Institutions	E-voting	75398	0	0.0000	0	0	0	0	0	0
	Poll		0	0.0000	0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0.0000	0	0	0	0	0	0
Public Non-institutions	E-voting	1245431	31412	2.5222	29545	1867	94.0564	5.9436	0	0
	Poll		0	0.0000	0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0.0000	0	0	0	0	0	0
<b>Total</b>		<b>4700000</b>	<b>3410520</b>	<b>72.5643</b>	<b>3408653</b>	<b>1867</b>	<b>99.9453</b>	<b>0.0547</b>	<b>0</b>	<b>0</b>

4. To ratify the remuneration of INR 75000/- plus applicable taxes and reimbursement of out of pocket expenses to the Cost Auditor for the year 2023-24

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	3379171	3379108	99.9981	3379108	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0.0000	0	0	0	0	0	0
Public-Institutions	E-voting	75398	0	0.0000	0	0	0	0	0	0
	Poll		0	0.0000	0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0.0000	0	0	0	0	0	0
Public Non-institutions	E-voting	1245431	31412	2.5222	29544	1868	94.0532	5.9468	0	0
	Poll		0	0.0000	0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0.0000	0	0	0	0	0	0
<b>Total</b>		<b>4700000</b>	<b>3410520</b>	<b>72.5643</b>	<b>3408652</b>	<b>1868</b>	<b>99.9452</b>	<b>0.0548</b>	<b>0</b>	<b>0</b>

5. To appoint Ms. Latha Ramanathan (DIN:07099052), as a non-executive 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	3379171	3379108	99.9981	3379108	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0.0000	0	0	0	0	0	0
Public-Institutions	E-voting	75398	0	0.0000	0	0	0	0	0	0
	Poll		0	0.0000	0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0.0000	0	0	0	0	0	0
Public Non-institutions	E-voting	1245431	31412	2.5222	29544	1868	94.0532	5.9468	0	0
	Poll		0	0.0000	0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0.0000	0	0	0	0	0	0
<b>Total</b>		<b>4700000</b>	<b>3410520</b>	<b>72.5643</b>	<b>3408652</b>	<b>1868</b>	<b>99.9452</b>	<b>0.0548</b>	<b>0</b>	<b>0</b>

6. To approve the revision in remuneration of Dr. Amar Agarwal (DIN: 00435684), 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	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	3379171	3379108	99.9981	3379108	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0.0000	0	0	0	0	0	0
Public-Institutions	E-voting	75398	0	0.0000	0	0	0	0	0	0
	Poll		0	0.0000	0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0.0000	0	0	0	0	0	0
Public Non-institutions	E-voting	1245431	31412	2.5222	29544	1868	94.0532	5.9468	0	0
	Poll		0	0.0000	0	0	0	0		
	Postal Ballot (Not applicable)		0	0.0000	0	0	0	0	0	0
<b>Total</b>		<b>4700000</b>	<b>3410520</b>	<b>72.5643</b>	<b>3408652</b>	<b>1868</b>	<b>99.9452</b>	<b>0.0548</b>	<b>0</b>	<b>0</b>



7. To approve the revision in remuneration of Dr. Athiya Agarwal (DIN: 01365659), 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	3379171	3379108	99.9981	3379108	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0.0000	0	0	0	0	0	0
Public-Institutions	E-voting	75398	0	0.0000	0	0	0	0	0	0
	Poll		0	0.0000	0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0.0000	0	0	0	0	0	0
Public Non-institutions	E-voting	1245431	31412	2.5222	29544	1868	94.0532	5.9468	0	0
	Poll		0	0.0000	0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0.0000	0	0	0	0	0	0
<b>Total</b>		<b>4700000</b>	<b>3410520</b>	<b>72.5643</b>	<b>3408652</b>	<b>1868</b>	<b>99.9452</b>	<b>0.0548</b>	<b>0</b>	<b>0</b>

For Dr. Agarwal's Eye Hospital Limited

**Dr. Amar Agarwal**  
**Chairman Cum Managing Director**  
**DIN: 00435684**



**Subramanian Chandrasekar**

Practising Company Secretary

Old No. 11A, New No.7, Saradambal Street

T.Nagar, Chennai - 600 017.

Email: cschandrasekar2015@gmail.com

Mobile: 98410 85273

GSTN : 33AFKPC9010P1ZD

**FORM NO. MGT 13**  
**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)**

August 26, 2024

The Chairman  
DR. AGARWAL'S EYE HOSPITAL LIMITED  
3<sup>rd</sup> Floor, Buhari Towers No. 4, Moores Road  
Off. Greams Road, Chennai – 600006.

Dear Sir,

**Sub: CONSOLIDATED SCRUTINIZER'S REPORT OF THE REMOTE E-VOTING AND E-VOTING AT THE 30TH ANNUAL GENERAL MEETING OF DR. AGARWAL'S EYE HOSPITAL LIMITED HELD ON MONDAY, AUGUST 26, 2024 AT 10:00 A.M. THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO VIDEO MEANS ('OAVM')**

1. I, Subramanian Chandrasekar, Practising Company Secretary, have been appointed by the Board of Directors of **Dr. Agarwal's Eye Hospital Limited** ("the Company) as a Scrutinizer on 25<sup>th</sup> July 2024 for the purpose of scrutinizing the Remote E-voting and E-voting provided during the 30<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 July 25, 2024 of the 30<sup>th</sup> Annual General Meeting of the Members of the Company held on August 26, 2024 at 10.00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

2. In line with the Ministry of Corporate Affairs 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.19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No.10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") the 30<sup>th</sup> Annual General Meeting of the Company was held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the members and the facility for appointment of proxies by the Members was not applicable and hence dispensed with.



**Subramanian Chandrasekar**

Practising Company Secretary

Old No. 11A, New No.7, Saradambal Street

T.Nagar, Chennai - 600 017.

Email: cschandrasekar2015@gmail.com

Mobile: 98410 85273

GSTN : 33AFKPC9010P1ZD

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 30<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 total votes casts, votes cast as "for" or "against" / "assent" or "dissent" for the resolution as stated in the notice of the 30<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 30<sup>th</sup> Annual General Meeting.

6. The Shareholders of the Company holding shares as on the "Cut-off" date of (i.e., on Monday, August 19, 2024) were entitled to vote on the resolutions as set out in the Notice of the 30<sup>th</sup> Annual General Meeting.

7. The Remote E-voting commenced on Thursday, August 22, 2024 at 9.00 A. M. IST to Sunday, August 25, 2024 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.

**SUBRAMANIAN**  
**CHANDRASEKAR** Digitally signed by  
SUBRAMANIAN CHANDRASEKAR  
Date: 2024.08.26 16:58:18 +05'30'



**Subramanian Chandrasekar**

Practising Company Secretary

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Email: cschandrasekar2015@gmail.com

Mobile: 98410 85273

GSTN : 33AFKPC9010P1ZD

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, total votes cast in “favour” or “against” all resolutions proposed in the Notice of the 30<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, 2024, along with the Report of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**

<i>Particulars</i>	<i>No. of Shares</i>	<i>No. of Members</i>
<i>Total Votes Cast</i>	<i>34,10,520</i>	<i>30</i>
<i>Less: Invalid votes</i>	<i>0</i>	<i>0</i>
<i>Net Valid votes cast</i>	<i>34,10,520</i>	<i>30</i>
<i>Votes cast in favour</i>	<i>34,08,653</i>	<i>27</i>
<i>Votes cast against</i>	<i>1,867</i>	<i>3</i>

*% of total valid votes cast in favour of the resolution: 99.9453%*

*% of total valid votes cast against the resolution: 0.0547%*

**SUBRAMANIAN  
CHANDRASEKAR**

Digitally signed by

SUBRAMANIAN

CHANDRASEKAR

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+05'30'



**Subramanian Chandrasekar**

Practising Company Secretary

Old No. 11A, New No.7, Saradambal Street

T.Nagar, Chennai - 600 017.

Email: cschandrasekar2015@gmail.com

Mobile: 98410 85273

GSTN : 33AFKPC9010P1ZD

**Resolution No. 2:** To consider, approve and declare a dividend of Rs. 2.50 per equity share (25%) 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, 2024. (**Ordinary Resolution**)

<i>Particulars</i>	<i>No. of Shares</i>	<i>No. of Members</i>
<b>Total Votes Cast</b>	<b>34,10,520</b>	<b>30</b>
<b>Less: Invalid votes</b>	<b>0</b>	<b>0</b>
<b>Net Valid votes cast</b>	<b>34,10,520</b>	<b>30</b>
<b>Votes cast in favour</b>	<b>34,08,653</b>	<b>27</b>
<b>Votes cast against</b>	<b>1,867</b>	<b>3</b>

**% of total valid votes cast in favour of the resolution: 99.9453%**

**% of total valid votes cast against the resolution: 0.0547%**

**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**)

<i>Particulars</i>	<i>No. of Shares</i>	<i>No. of Members</i>
<b>Total Votes Cast</b>	<b>34,10,520</b>	<b>30</b>
<b>Less: Invalid votes</b>	<b>0</b>	<b>0</b>
<b>Net Valid votes cast</b>	<b>34,10,520</b>	<b>30</b>
<b>Votes cast in favour</b>	<b>34,08,653</b>	<b>27</b>
<b>Votes cast against</b>	<b>1,867</b>	<b>3</b>

**% of total valid votes cast in favour of the resolution: 99.9453%**

**% of total valid votes cast against the resolution: 0.0547%**

**Resolution No.4:** To ratify 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**)

<i>Particulars</i>	<i>No. of Shares</i>	<i>No. of Members</i>
<b>Total Votes Cast</b>	<b>34,10,520</b>	<b>30</b>
<b>Less: Invalid votes</b>	<b>0</b>	<b>0</b>
<b>Net Valid votes cast</b>	<b>34,10,520</b>	<b>30</b>
<b>Votes cast in favour</b>	<b>34,08,652</b>	<b>26</b>
<b>Votes cast against</b>	<b>1,868</b>	<b>4</b>

**% of total valid votes cast in favour of the resolution: 99.9452%**

**% of total valid votes cast against the resolution: 0.0548%**



**Subramanian Chandrasekar**

Practising Company Secretary

Old No. 11A, New No.7, Saradambal Street

T.Nagar, Chennai - 600 017.

Email: cschandrasekar2015@gmail.com

Mobile: 98410 85273

GSTN : 33AFKPC9010P1ZD

**Resolution No.5:** To appoint Ms. Latha Ramanathan (DIN:07099052), as a non-executive and independent director (*Special Resolution*)

<i>Particulars</i>	<i>No. of Shares</i>	<i>No. of Members</i>
<i>Total Votes Cast</i>	<i>34,10,520</i>	<i>30</i>
<i>Less: Invalid votes</i>	<i>0</i>	<i>0</i>
<i>Net Valid votes cast</i>	<i>34,10,520</i>	<i>30</i>
<i>Votes cast in favour</i>	<i>34,08,652</i>	<i>26</i>
<i>Votes cast against</i>	<i>1,868</i>	<i>4</i>

*% of total valid votes cast in favour of the resolution: 99.9452%*

*% of total valid votes cast against the resolution: 0.0548%*

**Resolution No. 6:** To approve the revision in remuneration of Dr. Amar Agarwal (DIN: 00435684), Chairman cum Managing Director (*Special Resolution*)

<i>Particulars</i>	<i>No. of Shares</i>	<i>No. of Members</i>
<i>Total Votes Cast</i>	<i>34,10,520</i>	<i>30</i>
<i>Less: Invalid votes</i>	<i>0</i>	<i>0</i>
<i>Net Valid votes cast</i>	<i>34,10,520</i>	<i>30</i>
<i>Votes cast in favour</i>	<i>34,08,652</i>	<i>26</i>
<i>Votes cast against</i>	<i>1,868</i>	<i>4</i>

*% of total valid votes cast in favour of the resolution: 99.9452%*

*% of total valid votes cast against the resolution: 0.0548%*

**Resolution No. 7:** To approve the revision in remuneration of Dr. Athiya Agarwal (DIN: 01365659), Whole-Time Director (*Special Resolution*)

<i>Particulars</i>	<i>No. of Shares</i>	<i>No. of Members</i>
<i>Total Votes Cast</i>	<i>34,10,520</i>	<i>30</i>
<i>Less: Invalid votes</i>	<i>0</i>	<i>0</i>
<i>Net Valid votes cast</i>	<i>34,10,520</i>	<i>30</i>
<i>Votes cast in favour</i>	<i>34,08,652</i>	<i>26</i>
<i>Votes cast against</i>	<i>1,868</i>	<i>4</i>

*% of total valid votes cast in favour of the resolution: 99.9452%*

*% of total valid votes cast against the resolution: 0.0548%*



**Subramanian Chandrasekar**

Practising Company Secretary

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GSTN : 33AFKPC9010P1ZD

12. 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 Remote E-voting and E-voting during the Annual General Meeting with requisite majority as proposed in the Notice of the 30<sup>th</sup> Annual General Meeting of the Company.**

The Chairman may declare the result of the voting on the resolutions proposed at the 30<sup>th</sup> Annual General Meeting of the Company as per the above results.

Electronic data and relevant records relating to Remote E-voting / E-voting during the 30<sup>th</sup> Annual General Meeting held on August 26, 2024, 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,

**SUBRAMANIAN** Digitally signed by SUBRAMANIAN  
**CHANDRASEKAR** CHANDRASEKAR  
Date: 2024.08.26 16:59:20 +05'30'

**Subramanian Chandrasekar**  
**Practising Company Secretary**  
FCS No. 6773/COP No.13761  
Peer Review Certificate No: 2902/2023  
UDIN: F006773F001046460  
Place: Chennai

Counter Signed:  
For **Dr. Agarwal's Eye Hospital Limited**

**Dr. Amar Agarwal**  
**Chairman cum Managing Director**  
**DIN: 00435684**