



# Dr. Agarwal's Eye Hospital Ltd.

Because vision is life

September 11, 2014

Dept. of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, P J Towers  
Dalal Street  
Mumbai-400 001

Dear Sir,

Sub: **Outcome/ Proceedings of the 20<sup>th</sup> Annual General Meeting of the Company**

Ref: **Scrip Code 526783**

This is to inform you that the 20<sup>th</sup> Annual General Meeting (AGM) was held on 9<sup>th</sup> September 2014 at the Registered Office of the Company No. 19, (Old No.13) Cathedral Road, Chennai- 600 086, to transact the business set out in the Notice dated 2<sup>nd</sup> July 2014.

The Scrutinizer Mr. N.K Bhansali, Practicing Company Secretary submitted his report dated 10<sup>th</sup> September, 2014 and the following resolutions were declared as duly passed with requisite majority through e-voting and poll.

S.No.	Items
1.	Adoption of audited financial statements for the year ended March 31, 2014
2.	Declaration of dividend @ 12% on Equity Shares
3 & 4	Re-appointment of Dr. Adil Agarwal & Dr. Anosh Agarwal as Directors, who retire by rotation
5	Re-appointment of M/s. M.K Dandekar & Co , Chartered Accountants, Chennai as Statutory Auditors of the Company and fixing their remuneration
6	Appointment of Mr. Sanjay Anand as an Independent Director
7	Approval of borrowing powers upto Rs. 100 Crore
8	Authorization to create mortgage/charge on the assets
9	Contribution to various bonafide charitable & other funds
10&11	Transaction with related parties

Kindly acknowledge the receipt

Thanking You.

Yours Faithfully

  
**S. RAMANUJAM**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**DR. AGARWAL'S EYE HOSPITAL LTD**