

Date : 24th August 2016

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

Dear Sirs,

Sub: Details of voting Results of the 22nd Annual General Meeting of the Company held on August 23, 2016.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015, we submit herewith the details regarding the voting results of the business transacted at the 22nd Annual General meeting (AGM) of the Members of the Company held on Tuesday, August 23, 2016, in the prescribed format.

We also enclose the consolidated report of the scrutinizer on e-voting and voting through ballot paper at the AGM. A copy of the above is being uploaded in the website of the Company and National Securities Depository Limited (NSDL)

Thanking you,

Yours faithfully,
For **Dr. Agarwal's Eye Hospital Limited**


S. RAMANUJAM
COMPANY SECRETARY & COMPLIANCE OFFICER



Encl: a/a

SUMMARY OF PROCEEDINGS OF THE 22ND ANNUAL GENERAL MEETING

Sl. No.	Particulars	Details
1	Date of the AGM	23 rd August 2016
2	Total number of shareholders on record date	2835
3	Number of Shareholders present in the meeting either in person or through proxy:	733
	Promoters and Promoter Group	1 (in person)
	Public	732 (in person: 729 & in proxies: 3)
4	Number of Shareholders attended the meeting through Video Conferencing	No video conferencing was established for AGM
	Promoters and Promoter Group	N.A.
	Public	N.A.

Details of the Agenda & Results of the Meeting

Resolution Required (Ordinary / Special)	Details Enclosed
Mode of Voting	E-voting and Physical Ballot Forms



Registered Office

3rd Floor, Buhari Towers, No.4, Moores Road, Off Greams Road, Near Asan Memorial School, Chennai-600 006.

Tel: +91-44-3991 6600 / 3991 6669 Fax: 91-44-3991 6645

Corporate ID Number: L85110TN1994PLC027366

Email: dragarwal@vsnl.com | Website: www.dragarwal.com

RESULTS OF THE MEETING

Resolution Number	Particulars	Nature of business	Remarks
1	Adoption of audited Financial Statements of the Company for the financial year ended March 31, 2016 , the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Passed with requisite majority
2	Declaration of dividend of Rs. 0.80 (80 paise) per share on the equity share capital of the Company for the financial year ended March 31, 2016.	Ordinary	Passed with requisite majority
3	Appointment of Dr. Adil Agarwal who retires by rotation and offers himself for re-appointment.	Ordinary	Passed with requisite majority
4	Appointment of Dr. Anosh Agarwal who retires by rotation and offers himself for re-appointment	Ordinary	Passed with requisite majority
5	Ratification of the appointment of M/s Deloitte Haskins and Sells Chartered Accountants as the Statutory Auditors of the Company to hold office up to the conclusion of 26 th AGM of the Company and fixation of their remuneration.	Ordinary	Passed with requisite majority
6	Ratification of remuneration to Cost Auditor for the financial year 2015-16..	Ordinary	Passed with requisite majority
7	Re-Appointment of Dr. Amar Agarwal as a Chairman Cum Managing Director for a period of three years with effect from 1 st October 2016.	Special	Passed with requisite majority
8	Re-Appointment of Dr. (Mrs.) Athiya Agarwal as a Whole-Time Director for a period of three years with effect from 1 st October 2016.	Special	Passed with requisite majority
9	Approval for Delivery of documents pursuant to the provisions of Section 20 of the Companies Act	Ordinary	Passed with requisite majority


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DETAILS OF VOTING RESULTS OF THE 22ND ANNUAL GENERAL MEETING

Resolution No.1

Resoluton Required : (Ordinary / Special)
Whether Promoter / Promoter group are interested in the agenda / resolution

: Ordinary

: No

Resolu tion No.	Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on Outstand ing shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
1	Promoter and Promoter Group	E-voting	3518208	3372408	95.8560	3372408	0	100.0000	0.0000
		Poll		0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (Not applicable)							
	Public- Institutions	E-voting							
		Poll							
		Postal Ballot (Not applicable)							
	Public Non- institutions	E-voting	1181792	43639	3.6930	43639	0	100.0000	0.0000
		Poll		59230	5.0120	59130	100	99.8310	0.1690
		Postal Ballot (Not applicable)							
	Total			4700000	3475277	73.9421	3475177	100	99.9971



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Resolution No.2
Resoluiton Required : (Ordinary / Special)
Whether Promoter / Promoter group are interested in the agenda / resolution
: Ordinary
: No

Resolu tion No.	Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on Outstand ing shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
2	Promoter and Promoter Group	E-voting	3518208	3372408	95.8560	3372408	0	100.000	0.0000	
		Poll		0	0.0000	0	0	0.0000	0.0000	
		Postal Ballot (Not applicab le)								
	Public- Institutio ns	E-voting								
		Poll								
		Postal Ballot (Not applicab le)								
	Public Non- institutio ns	E-voting	1181792	43639	3.6930	33639	10000	77.0850	22.9150	
		Poll		59230	5.0120	59130	100	99.8310	0.1690	
		Postal Ballot (Not applicab le)								
	Total			4700000	3475277	73.9421	3465177	10100	99.7094	0.2906


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Resolution No.3

Resolution Required : (Ordinary / Special)

Whether Promoter / Promoter group are interested in the agenda / resolution

: Ordinary

: No

Reso lutio n No.	Categor y	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on Outstandi ng shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
3	Promot er and Promot er Group	E-voting	3518208	3372408	95.8560	3372408	0	100.00	0.00
		Poll							
		Postal Ballot (Not applicable)							
	Public- Instituti ons	E-voting							
		Poll							
		Postal Ballot (Not applicable)							
	Public Non- instituti ons	E-voting	1181792	43639	3.6930	43639	0	100.0000	0.0000
		Poll		59230	5.0120	59130	100	99.8310	0.1690
		Postal Ballot (Not applicable)							
	Total			4700000	3475277	73.9421	3475177	100	99.9971



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Resolution No.4

Resoluton Required : (Ordinary / Special)

: Ordinary

Whether Promoter / Promoter group are interested in the agenda / resolution

: No

Resol ution No.	Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on Outstan ding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	
			(1)	(2)	(3)=[(2) /(1)]*10 0	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/ (2)]*100	
4	Promoter and Promoter Group	E-voting	3518208	3372408	95.8560	3372408	0	100.00	0.00	
		Poll								
		Postal Ballot (Not applicable)								
	Public- Institutions	E-voting								
		Poll								
		Postal Ballot (Not applicable)								
	Public Non- institutions	E-voting	1181792	43639	3.6930	43639	0	100.0000	0.0000	
		Poll		59230	5.0120	59130	100	99.8310	0.1690	
		Postal Ballot (Not applicable)								
	Total			4700000	3475277	73.9421	3475177	100	99.9971	0.0029



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Resolution No.5

Resoluiton Required : (Ordinary / Special)

: Ordinary

Whether Promoter / Promoter group are interested in the agenda / resolution

: No

Resolu tion No.	Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on Outstand ing shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
5	Promoter and Promoter Group	E-voting	3518208	3372408	95.8560	3372408	0	100.00	0.00
		Poll							
		Postal Ballot (Not applicable)							
	Public- Institutions	E-voting							
		Poll							
		Postal Ballot (Not applicable)							
	Public Non- institutions	E-voting	1181792	43639	3.6930	43639	0	100.0000	0.0000
		Poll		59230	5.0120	59130	100	99.8310	0.1690
		Postal Ballot (Not applicable)							
	Total			4700000	3475277	73.9421	3475177	100	99.9971



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Resolution No.6

Resoluton Required : (Ordinary / Special)

: Ordinary

Whether Promoter / Promoter group are interested in the agenda / resolution

: No

Resolu tion No.	Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on Outstan ding shares	No. of Votes in favour	No. of Votes - again st	% of Votes in favour on votes polled	% of Votes against on votes polled
			(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
6	Promoter and Promoter Group	E-voting	3518208	3372408	95.8560	3372408	0	100.00	0.00
		Poll							
		Postal Ballot (Not applicable)							
	Public- Institutio ns	E-voting							
		Poll							
		Postal Ballot (Not applicable)							
	Public Non- institutio ns	E-voting	1181792	43639	3.6930	43639	0	100.0000	0.0000
		Poll		59230	5.0120	59130	100	99.8310	0.1690
		Postal Ballot (Not applicable)							
	Total			4700000	3475277	73.9421	3475177	100	99.9971



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Email: dragarwal@vsnl.com | Website: www.dragarwal.com

Resolution No.7
Resoluiton Required : (Ordinary / Special)
Whether Promoter / Promoter group are interested in the
agenda / resolution
: Special
: No

Resolu tion No.	Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on Outstan ding shares	No. of Votes in favour	No. of Votes - again st	% of Votes in favour on votes polled	% of Votes against on votes polled
			(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/ (2)]*100
7	Promoter and Promoter Group	E-voting	3518208	3372408	95.8560	3372408	0	100.00	0.00
		Poll							
		Postal Ballot (Not applicab le)							
	Public- Instituti ons	E-voting							
		Poll							
		Postal Ballot (Not applicab le)							
	Public Non- instituti ons	E-voting	1181792	43639	3.6930	43639	0	100.0000	0.0000
		Poll		59230	5.0120	58830	400	99.325	0.675
		Postal Ballot (Not applicab le)							
Total			4700000	3475277	73.9421	3474877	400	99.9885	0.0115


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Resolution No.8
Resoluiton Required : (Ordinary / Special)
Whether Promoter / Promoter group are interested in the
agenda / resolution

: Special

: No

Resolu tion No.	Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on Outstan ding shares	No. of Votes in favour	No. of Votes - again st	% of Votes in favour on votes polled	% of Votes against on votes polled
			(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/ (2)]*100
8	Promoter and Promoter Group	E-voting	3518208	3372408	95.8560	3372408	0	100.00	0.00
		Poll							
		Postal Ballot (Not applicab le)							
	Public- Institutio ns	E-voting							
		Poll							
		Postal Ballot (Not applicab le)							
	Public Non- institutio ns	E-voting	1181792	43639	3.6930	43639	0	100.0000	0.0000
		Poll		59230	5.0120	58830	400	99.325	0.675
		Postal Ballot (Not applicab le)							
Total			4700000	3475277	73.9421	3474877	400	99.9885	0.0115


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Corporate ID Number: L85110TN1994PLC027366

Email: dragarwal@vsnl.com | Website: www.dragarwal.com

Resolution No.9

 Resoluiton Required : (Ordinary / Special)
 Whether Promoter / Promoter group are interested in the
 agenda / resolution

: Ordinary

: No

Resolu tion No.	Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on Outstan ding shares	No. of Votes in favour	No. of Votes - again st	% of Votes in favour on votes polled	% of Votes against on votes polled	
			(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5) /(2)]*1 00	
9	Promoter and Promoter Group	E-voting	3518208	3372408	95.8560	3372408	0	100.00	0.00	
		Poll								
		Postal Ballot (Not applicab le)								
	Public- Institio ns	E-voting								
		Poll								
		Postal Ballot (Not applicab le)								
	Public Non- institio ns	E-voting	1181792	43639	3.6930	43639	0	100.0000	0.0000	
		Poll		59230	5.0120	58830	400	99.325	0.675	
		Postal Ballot (Not applicab le)								
	Total			4700000	3475277	73.9421	3474877	400	99.9885	0.0115


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Corporate ID Number: L85110TN1994PLC027366

Email: dragarwal@vsnl.com | Website: www.dragarwal.com

N.K. BHANSALI & CO.

Crescent Court
963/15, 3rd Floor
Poonamalee High Road
Chennai - 600 084. India

Tel/Fax : +91 44 4356 0004
Mobile : +91 98400 84744
info@csnkbhansali.com
bhansalifcs@gmail.com



To

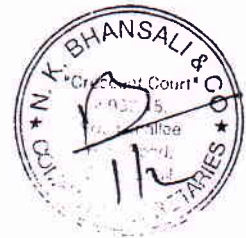
The Chairman
DR. AGARWAL'S EYE HOSPITAL LIMITED
3rd Floor, Buhari Towers, No.4,
MooresRoad, OffGreems Road
Chennai-600006
CIN No L85110TN1994PLC027366

Dear Sir,

Sub: Combined Report of the Scrutinizer on Voting

I, CS N K BHANSALI., Company Secretary in Practice, holding Membership Number : FCS — 3942 and Certificate of Practice Number 2321 Proprietor N K BHANSALI & CO., Company Secretaries, 963/15, Poonamallee High Road, Chennai 600074 have been appointed by the Board of Directors of M/s. DR. AGARWAL'S EYE HOSPITAL LIMITED as the Scrutinizer for the remote e voting and Voting through ballot paper , of the resolutions included in the notice calling the Annual General Meeting on 23/08/2016 of the Company I report that in compliance of section 108 of the companies Act read with the provisions of Rule 20 of the Companies (Management and Administration Rules 2014, the above electronic voting was unblocked on 23/08/2016 in the presence of two witnesses, who were not the employees of the Company. At the annual general meeting the company facilitated the members present in the meeting who could not participate in the voting to record their votes through poll process.

Following is the summary of voting result:



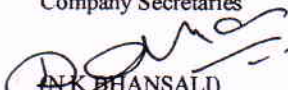
A Firm of Company Secretaries

SUMMARY OF VOTING RESULT								
Resolution Number	Subject matter of Resolution	Particulars of Business	No. of Votes assenting the resolution		No. of Votes dissenting the resolution		No of Invalid Votes	
			No. of Shares	% of Shares	No. of Shares	% of Shares	No. of shares	% of shares
1	Consider and Adopt the Audited Financial Statements of the Company for the year ended March 31, 2016 together with the Reports of the Directors and Auditors thereon.	E Voting	3416047	98.29	0	00.00	0	
		Poll	59130	01.70	100	0.002	95	0.002
		Total	3475177	99.99	100	0.002	95	0.002
2.	Declaration of dividend on equity shares	E Voting	3406047	98.29	10000	0.28	0	
		Poll	59130	1.709	100	0.002	95	0.002
		Total	3465177	99.71	10100	0.28	95	0.002
3	Re-appointment of Dr. Adil Agarwal (Din no : 01074272) as a Director of the Company.	E Voting	3416047	98.29	0	00.00	0	
		Poll	59130	01.70	100	0.002	95	0.002
		Total	3475177	99.998	100	0.002	95	0.002
4	Re-appointment of Dr. Anosh Agarwal (Din no : 02636035) as a Director of the Company.	E Voting	3416047	98.29	0	00.00	0	
		Poll	59130	01.70	100	0.002	95	0.002
		Total	3475177	99.998	100	0.002	95	0.002
5	Ratification of Appointment of Statutory auditors	E Voting	3416047	98.29	0	00.00	0	
		Poll	59130	01.70	100	0.002	95	0.002
		Total	3475177	99.998	100	0.002	95	0.002
6	Ratification of Remuneration of Cost Auditor	E Voting	3416047	98.29	0	00.00	0	
		Poll	59130	01.70	100	0.002	95	0.002
		Total	3475177	99.998	100	0.002	95	0.002
7.	Re-Appointment of Dr. Amar Agarwal (Din : 00435684) as Chairman cum managing director	E Voting	3416047	98.30	0	0	0	
		Poll	58830	1.692	400	0.01	95	0.002
		Total	3474877	99.989	400	0.01	95	0.002
8.	Re-Appointment of Dr. Athiya Agarwal (Din : 01365659) as Whole time Director	E Voting	3416047	98.30	0	0	0	
		Poll	58830	1.692	400	0.01	95	0.002
		Total	3474877	99.989	400	0.01	95	0.002
9.	Delivery of Documents	E Voting	3416047	98.30	0	0	0	
		Poll	58830	1.692	400	0.01	95	0.002
		Total	3474877	99.989	400	0.01	95	0.002

Date: 24/08/2016

Place: Chennai

For N. K. BHANSALI AND CO.,
Company Secretaries


(N.K. BHANSALI)
Proprietor

