



Dr. Agarwal's Eye Hospital Ltd.

Because vision is life

30/03/2015

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

Dear Sirs,

Sub: Clause 35A of the Listing Agreement
Ref: Scrip Code: 526783

The results of the Postal Ballot was announced on 30th March 2015 at the Registered Office of the Company at 3rd Floor, Buhari Towers, No.4, Moores Road, Off Greams Road, Chennai- 600 006.

The details required under Clause 35A of the Listing Agreement is given below for your information and records please.

Sl. No.	Particulars	Details
1	Date of the AGM/EGM	30 th March, 2015 (Date of declaration of Postal Ballot Results)
2	Total number of shareholders as on record date (6 th February 2015)	2781
3	Number of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	Not Applicable Not Applicable Not Applicable
4	Number of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	Not Applicable Not Applicable Not Applicable
5	Resolution required	As mentioned against each Item no. below
6	Mode of voting	Postal Ballot (E-Voting and Physical)
7	Details of Agenda and Results	Annexed

We also attach herewith the Scrutinizer's Report for your records.

Kindly acknowledge receipt

Thanking You

Yours Sincerely
For Dr. Agarwal's Eye Hospital Limited

S Ramanujam
Company Secretary



Registered Office: 3rd Floor, Buhari Towers, No.4, Moores Road, Off Greams Road,
Near: Asan Memorial School, Chennai-600 006. Tel: 91-44-39916600 Fax: 91-44-39916645
Corporate ID Number: L85110TN1994PLC027366, Main Hospital-33008800 & 2811 2811, Fax-2811 5871
Email: dragarwal@vsnl.com Website: www.dragarwal.com

Item No. 1: Revision of the Remuneration of Dr. Amar Agarwal, Chairman cum Managing Director- Special Resolution

Promoter/Public	No. of Shares Held 1	No. of Votes Polled 2	% of Votes polled in outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in favour 4	No. of Votes-against 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	3518208	3372408	95.86	3372408	0	100.00	0.00
Public-others	1181792	132111	11.18	119214	12897	90.24	9.76
Total	4700000	3504519	74.56	3491622	12897	99.63	0.37

Result: The Resolution Was Passed With Requisite Majority

Item No.2: Revision of the Remuneration of Dr. Athiya Agarwal, Wholetime Director- Special Resolution

Promoter/Public	No. of Shares Held 1	No. of Votes Polled 2	% of Votes polled in outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in favour 4	No. of Votes-against 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	3518208	3372408	95.80	3372408	0	100.00	0.00
Public-others	1181792	131151	11.10	117254	13897	89.40	10.60
Total	4700000	3503559	74.54	3489662	13897	99.6	0.40

Result: The Resolution Was Passed With Requisite Majority



Item No. 3: Revision of the Remuneration of Dr. Adil Agarwal, Wholetime Director- Special Resolution

Promoter/Public	No. of Shares Held 1	No. of Votes Polled 2	% of Votes polled in outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour 4	No. of Votes- against 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	3520208	3372408	95.80	3372408	0	100.00	0.000
Public-others	1179792	131711	11.16	117714	13997	89.37	10.63
Total	4700000	3504119	74.56	3490122	13997	99.60	0.40

Result: The Resolution Was Passed With Requisite Majority

Item No. 4: Revision of the Remuneration of Dr. Anosh Agarwal , Wholetime Director- Special Resolution

Promoter/Public	No. of Shares Held 1	No. of Votes Polled 2	% of Votes polled in outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour 4	No. of Votes- against 5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	3520208	3372408	95.80	3372408	0	100.00	0.00
Public-others	1179792	131251	11.12	117249	14002	89.33	10.67
Total	4700000	3503659	74.55	3489657	14002	99.60	0.40

Result: The Resolution Was Passed With Requisite Majority

FOR DR.AGARWAL'S EYE HOSPITAL LIMITED

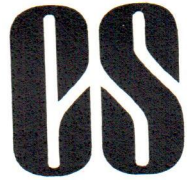
COMPANY SECRETARY



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



Scrutinizer's Report – Postal Ballot
[Pursuant to section 110 of the Companies Act, 2013 and Rule 22 of the Companies
(Management and Administration) Rules, 2014]

To

The Chairman

DRAGARWAL'S EYE HOSPITAL LTD

*"Buhari Towers, 3rd Floor
, # 4, Moores Road, Off Greams Road,
Chennai-600 006*

Website: www.dragarwal.com

CIN NO: L85110TN1994PLC027366

Dear Sir,

- 1. Pursuant to the resolution passed by the Board of Directors of Dr. Agarwal's Eye Hospital Limited (hereinafter referred to as "the Company" at its meeting held on 04/02/2015, I have been appointed as Scrutinizer for the purpose of scrutinizing the voting process received by post / electronic voting and ascertaining the requisite majority as per the provisions of Section 110 of the Companies Act, 2013 and ballot process undertaken on the resolutions contained in the notice dated 04/02/2015 of the Equity Shareholders of the company.*
- 2. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through Postal Ballot received on the resolutions contained in the notice dated 04/02/2015 of the members of the company. My responsibility as scrutinizer is restricted to make a Scrutinizer's report of the votes cast in "for" or "against" the resolutions stated in the notice, based on the votes received.*
- 3. The postal ballot notice stated that all postal ballot forms received up to the closure of working hours on 26/03/2015 being the last date and time fixed by the Company for receipt of the forms will be considered.*
- 4. The particulars of all Postal Ballot forms received from the members have been entered into register separately maintained for the purpose..*
- 5. All Postal Ballot forms received up to close of working hours (6.00 pm) on 26th March 2015 were duly opened in my presence on 27th March, 2015 and the same were scrutinized and processed with the computer statement containing the Shareholders Name, Folio Number/Client ID No / DP ID, Postal Ballot Number, Number of shares held, Number of Votes Polled, Assented, Dissented and Rejected were generated.*
- 6. The shareholding and the signature of Shareholders who have exercised their vote through postal ballot were verified by the Registrar & Transfer Agent M/s Integrated Enterprises (I) Ltd., Chennai.*

A Firm of Company Secretaries

7 Envelopes containing Postal Ballot forms received after the close of working hours (6.00 pm) on 26th March 2015 were not considered for my scrutiny.

8 In compliance of the provisions of the Companies (Management and Administration Rules 2014, the above electronic voting was blocked on 26/03/2015 in the presence of two witnesses, who were not the employees of the Company.

Following is the summary of voting result:

SUMMARY OF VOTING RESULT							
Resolution Number	Subject matter of Resolution	Total		No of Votes assenting the resolution	No of Votes dissenting the resolution		
					No of shares	% of net valid votes	% of net valid votes
1	Revision of remuneration of Dr Amar Agarwal, Chairman cum Managing director	E Voting	3422768	3412247	97.37	10521	0.30
		Postal Ballot	106211	79375	02.26	2376	0.07
		Total	3528979				
		Minus Invalid Votes	24460				
		Net Valid Votes	3504519	3491622	99.63	12897	0.37
2	Revision of remuneration of Dr Athiya Agarwal whole time director	E Voting	3422768	3411447	97.37	11321	0.33
		Postal Ballot	106211	78215	02.23	2576	0.07
		Total	3528979				
		Minus Invalid Votes	25420				
		Net Valid Votes	3503559	3489662	99.60	13897	0.40
3	Revision of remuneration of Dr Adil Agarwal, whole time director	E Voting	3422768	3411447	97.36	11321	0.33
		Postal Ballot	106211	78675	02.24	2676	0.07
		Total	3528979				
		Minus Invalid Votes	24860				
		Net Valid Votes	3504119	3490122	99.60	13997	0.40
4	Revision of remuneration of Dr Anosh Agarwal whole time director	E Voting	3422768	3411447	97.36	11321	0.33
		Postal Ballot	106211	78210	02.24	2681	0.07
		Total	3528979				
		Minus Invalid Votes	25320				
		Net Valid Votes	3503659	3489657	99.60	14002	0.40

9. A Register containing details of list of equity shareholders, who voted "FOR" / "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

10. You may accordingly declare the result of voting by ballot.


11. The above mentioned resolution is deemed to be passed as on the date of announcement of result.

Thanking you

Date: 30/03/2015

Chennai

For N KBHANSALI & CO,


 Company Secretaries
 Proprietor
 (N K BHANSALI)
 CP No2321

212