

September 22, 2023

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

Dear Sir/ Madam,

Script Code - 526783

Sub: 29th 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 29th Annual General Meeting of the Company held on September 21, 2023.

Kindly acknowledge and take this into your records.

Thanking you,

Yours sincerely,

For Dr. Agarwal's Eye Hospital Limited

Meenakshi Jayaraman
Company Secretary



September 22, 2023

Sub: Declaration of Voting Results of the 29th Annual General Meeting held on Thursday, the 21st day of September 2023 at 11.00 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
Ordinary Business:			
1	Considered and adopted the Audited Financial Statements of the Company for the financial year ended March 31, 2023, along with the Report of the Board of Directors and Auditors thereon.	Ordinary	Remote E-voting & E-voting during the meeting
2	Considered, approved and declared a dividend of Rs. 3.00 per equity share (30%) 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, 2023.	Ordinary	
3	Reappointment of Dr. Athiya Agarwal (DIN 01365659) who retires by rotation and being eligible offers herself for re-appointment.	Ordinary	
Special Business:			
4	Ratification of the remuneration to Cost Auditor for the Financial Year 2022-23.	Ordinary	
5	Considered and authorized the Board of Directors to borrow up to Rs. 200 Crores over and above the aggregate of the paid-up share capital of the Company and its free reserves under section 180(1) (c) of the Companies Act, 2013.	Special	
6	Considered and approved the creation of security in respect of borrowings made under Section 180 (1) (a) of the Companies Act, 2013 subject to the limits approved by the members from time to time under Section 180 (1) (c) of the Companies Act, 2013.	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



Dr. Agarwal's Eye Hospital Ltd.

Regd. Office :

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

Tel. : +91 44 4378 7777 | 4378 7778 | Email : info@dragarwal.com | Website : www.dragarwal.com

CIN No. : L85110TN1994PLC027366 | GST No. : 33AAACD2373G1Z2

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Name of the Company	Dr. Agarwal's Eye Hospital Limited
Date of the AGM	21st September 2023
Total number of shareholders on record date	3778
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	47

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, along with the Report of the Board of Directors and Auditors thereon										
Resolution required: (Ordinary/ Special) Resolution No. 1					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	% of Votes in favour on votes polled	% 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	3372408	99.7999	3372408	0	100.0000	0.0000	0.000	0.000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.000	0.000
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000	0.000	0.000
Public-Institutions	E-voting	10796	0	0.0000	0	0	0.0000	0.0000	0.000	0.000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.000	0.000
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000	0.000	0.000
Public Non-institutions	E-voting	1310033	168853	12.8892	167006	1847	98.9061	1.0939	0.000	0.000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.000	0.000
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000	0.000	0.000
Total		4700000	3541261	75.3460	3539414	1847	99.9478	0.0522	0.000	0.000



2. To consider, approve and declare a dividend of Rs. 3.00 per equity share (30%) 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, 2023.

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	% of Votes in favour on votes polled	% 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	3372408	99.7999	3372408	0	100.0000	0.0000	0.000	0.000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.000	0.000
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000	0.000	0.000
Public-Institutions	E-voting	10796	0	0.0000	0	0	0.0000	0.0000	0.000	0.000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.000	0.000
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000	0.000	0.000
Public Non-institutions	E-voting	1310033	168853	12.8892	167006	1847	98.9061	1.0939	0.000	0.000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.000	0.000
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000	0.000	0.000
Total		4700000	3541261	75.3460	3539414	1847	99.9478	0.0522	0.000	0.000



3. To re-appoint a director in the place of Dr. Athiya Agarwal (DIN 01365659) who retires by rotation and being eligible offers herself 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	% of Votes in favour on votes polled	% 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	3372408	99.7999	3372408	0	100.0000	0.0000	0.000	0.000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.000	0.000
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000	0.000	0.000
Public-Institutions	E-voting	10796	0	0.0000	0	0	0.0000	0.0000	0.000	0.000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.000	0.000
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000	0.000	0.000
Public Non-institutions	E-voting	1310033	168853	12.8892	167006	1847	98.9061	1.0939	0.000	0.000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.000	0.000
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000	0.000	0.000
Total		4700000	3541261	75.3460	3539414	1847	99.9478	0.0522	0.000	0.000



4. To ratify the remuneration to Cost Auditor for the Financial Year 2022-23.

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	% of Votes in favour on votes polled	% 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	3372408	99.7999	3372408	0	100.0000	0.0000	0.000	0.000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.000	0.000
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000	0.000	0.000
Public-Institutions	E-voting	10796	0	0.0000	0	0	0.0000	0.0000	0.000	0.000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.000	0.000
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000	0.000	0.000
Public Non-institutions	E-voting	1310033	168853	12.8892	167006	1847	98.9061	1.0939	0.000	0.000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.000	0.000
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000	0.000	0.000
Total		4700000	3541261	75.3460	3539414	1847	99.9478	0.0522	0.000	0.000



5. To consider and authorize the Board of Directors to borrow up to Rs. 200 Crores over and above the aggregate of the paid-up share capital of the Company and its free reserves under section 180(1) (c) of the Companies Act, 2013

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	% of Votes in favour on votes polled	% 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	3372408	99.7999	3372408	0	100.0000	0.0000	0.000	0.000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.000	0.000
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000	0.000	0.000
Public-Institutions	E-voting	10796	0	0.0000	0	0	0.0000	0.0000	0.000	0.000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.000	0.000
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000	0.000	0.000
Public Non-institutions	E-voting	1310033	168853	12.8892	166936	1917	98.8647	1.1353	0.000	0.000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.000	0.000
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000	0.000	0.000
Total		4700000	3541261	75.3460	3539344	1917	99.9459	0.0541	0.000	0.000



6. To consider and approve the creation of security in respect of borrowings made under Section 180 (1) (a) of Companies Act, 2013 subject to the limits approved by the members from time to time under Section 180 (1) (c) of the Companies Act, 2013

Resolution required: (Ordinary/ Special) Resolution No. 6					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	% of Votes in favour on votes polled	% 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	3372408	99.7999	3372408	0	100.0000	0.0000	0.000	0.000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.000	0.000
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000	0.000	0.000
Public-Institutions	E-voting	10796	0	0.0000	0	0	0.0000	0.0000	0.000	0.000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.000	0.000
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000	0.000	0.000
Public Non-institutions	E-voting	1310033	168853	12.8892	166991	1862	98.8973	1.1027	0.000	0.000
	Poll		0	0.0000	0	0	0.0000	0.0000	0.000	0.000
	Postal Ballot (Not applicable)		0	0.0000	0	0	0.0000	0.0000	0.000	0.000
Total		4700000	3541261	75.3460	3539399	1862	99.9474	0.0526	0.000	0.000

For Dr. Agarwal's Eye Hospital Limited



Dr. Amar Agarwal
Chairman cum Managing
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 Tel: 2834 4978

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)**

September 22, 2023

The Chairman
DR. AGARWAL'S EYE HOSPITAL LIMITED
3rd 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 29TH ANNUAL GENERAL MEETING OF DR. AGARWAL'S EYE HOSPITAL LIMITED HELD ON THURSDAY, SEPTEMBER 21, 2023 AT 11:00 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 6th May 2023 for the purpose of scrutinizing the Remote E-voting and E-voting provided during the 29th 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 May 6, 2023 of the 29th Annual General Meeting of the Members of the Company held on September 21, 2023 at 11.00 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 and Circular No.10/2022 dated December 28, 2022(collectively referred to as "MCA Circulars") the 29th 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.

Page 1 of 6

SUBRAMANIAN
CHANDRASEKAR

Digitally signed by
SUBRAMANIAN
CHANDRASEKAR
Date: 2023.09.22 17:27:34
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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 Tel: 2834 4978

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 29th 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 29th 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 29th Annual General Meeting.

6. The Shareholders of the Company holding shares as on the "Cut-off" date of (i.e., on Thursday, September 14, 2023) were entitled to vote on the resolutions as set out in the Notice of the 29th Annual General Meeting.

7. The Remote E-voting commenced on Sunday, September 17, 2023 at 9.00 A. M. IST to Wednesday, September 20, 2023 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

Practising Company Secretary

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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 29th 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, 2023, 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>35,41,261</i>	<i>39</i>
<i>Less: Invalid votes</i>	<i>0</i>	<i>0</i>
<i>Net Valid votes cast</i>	<i>35,41,261</i>	<i>39</i>
<i>Votes cast in favour</i>	<i>35,39,414</i>	<i>38</i>
<i>Votes cast against</i>	<i>1,847</i>	<i>1</i>

% of total valid votes cast in favour of the resolution: 99.9478%

% of total valid votes cast against the resolution: 0.0522%



Subramanian Chandrasekar

Practising Company Secretary

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GSTN : 33AFKPC9010P1ZD

Resolution No. 2: To consider, approve and declare a dividend of Rs. 3.00 per equity share(30%) 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, 2023. (*Ordinary Resolution*)

<i>Particulars</i>	<i>No. of Shares</i>	<i>No. of Members</i>
<i>Total Votes Cast</i>	<i>35,41,261</i>	<i>39</i>
<i>Less: Invalid votes</i>	<i>0</i>	<i>0</i>
<i>Net Valid votes cast</i>	<i>35,41,261</i>	<i>39</i>
<i>Votes cast in favour</i>	<i>35,39,414</i>	<i>38</i>
<i>Votes cast against</i>	<i>1,847</i>	<i>1</i>

% of total valid votes cast in favour of the resolution: 99.9478%

% of total valid votes cast against the resolution: 0.0522%

Resolution No.3: To re-appoint a director in the place of Dr. Athiya Agarwal (DIN:01365659) who retires by rotation and being eligible offers herself for re-appointment. (*Ordinary Resolution*)

<i>Particulars</i>	<i>No. of Shares</i>	<i>No. of Members</i>
<i>Total Votes Cast</i>	<i>35,41,261</i>	<i>39</i>
<i>Less: Invalid votes</i>	<i>0</i>	<i>0</i>
<i>Net Valid votes cast</i>	<i>35,41,261</i>	<i>39</i>
<i>Votes cast in favour</i>	<i>35,39,414</i>	<i>38</i>
<i>Votes cast against</i>	<i>1,847</i>	<i>1</i>

% of total valid votes cast in favour of the resolution: 99.9478%

% of total valid votes cast against the resolution: 0.0522%

Resolution No.4: To Ratify the Remuneration to Cost Auditor for the Year 2022-23 (*Ordinary Resolution*)

<i>Particulars</i>	<i>No. of Shares</i>	<i>No. of Members</i>
<i>Total Votes Cast</i>	<i>35,41,261</i>	<i>39</i>
<i>Less: Invalid votes</i>	<i>0</i>	<i>0</i>
<i>Net Valid votes cast</i>	<i>35,41,261</i>	<i>39</i>
<i>Votes cast in favour</i>	<i>35,39,414</i>	<i>38</i>
<i>Votes cast against</i>	<i>1,847</i>	<i>1</i>



Subramanian Chandrasekar

Practising Company Secretary

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Mobile: 98410 85273 Tel: 2834 4978

GSTN : 33AFKPC9010P1ZD

% of total valid votes cast in favour of the resolution: 99.9478%

% of total valid votes cast against the resolution: 0.0522%

Resolution No.5: To consider and authorize the Board of Directors to borrow up to Rs. 200 Crores over and above the aggregate of the paid-up share capital of the Company and its free reserves under section 180(1) (c) of the Companies Act, 2013 (*Special Resolution*)

<i>Particulars</i>	<i>No. of Shares</i>	<i>No. of Members</i>
<i>Total Votes Cast</i>	<i>35,41,261</i>	<i>39</i>
<i>Less: Invalid votes</i>	<i>0</i>	<i>0</i>
<i>Net Valid votes cast</i>	<i>35,41,261</i>	<i>39</i>
<i>Votes cast in favour</i>	<i>35,39,344</i>	<i>36</i>
<i>Votes cast against</i>	<i>1,917</i>	<i>3</i>

% of total valid votes cast in favour of the resolution: 99.9459%

% of total valid votes cast against the resolution: 0.0541%

Resolution No. 6: To consider and approve the creation of security in respect of borrowings made under Section 180 (1) (a) of Companies Act, 2013 subject to the limits approved by the members from time to time under Section 180 (1) (c) of the Companies Act, 2013 (*Special Resolution*)

<i>Particulars</i>	<i>No. of Shares</i>	<i>No. of Members</i>
<i>Total Votes Cast</i>	<i>35,41,261</i>	<i>39</i>
<i>Less: Invalid votes</i>	<i>0</i>	<i>0</i>
<i>Net Valid votes cast</i>	<i>35,41,261</i>	<i>39</i>
<i>Votes cast in favour</i>	<i>35,39,399</i>	<i>37</i>
<i>Votes cast against</i>	<i>1,862</i>	<i>2</i>

% of total valid votes cast in favour of the resolution: 99.9474%

% of total valid votes cast against the resolution: 0.0526%

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 29th Annual General Meeting of the Company.



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 Tel: 2834 4978

GSTN : 33AFKPC9010P1ZD

The Chairman may declare the result of the voting on the resolutions proposed at the 29th 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 29th Annual General Meeting held on September 21, 2023, 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
CHANDRASEKAR

Digitally signed by
SUBRAMANIAN
CHANDRASEKAR
Date: 2023.09.22 17:29:47
+05'30'

Subramanian Chandrasekar
Practising Company Secretary
FCS No. 6773/COP No.13761
Peer Review Certificate No: 2902/2023
UDIN: F006773E001062608
Place: Chennai

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

Dr. Amar Agarwal
Chairman cum Managing Director
DIN: 00435684