

August 24, 2017

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

Dear Sir,

Sub: Details of Voting Results of 23rd Annual General Meeting of the Company held on August 23, 2017

Pursuant to Regulations 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 23rd Annual General Meeting (AGM) of the Members of the Company held on Wednesday, August 23, 2017, in the prescribed format.

We also enclose the consolidated report of the scrutinizer on e-voting and voting through ballot paper at the AGM.

Thanking You.

Yours' Faithfully

For Dr. Agarwal's Eye Hospital Ltd.

R. Sabesan

Compliance Officer



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Details of the voting results of the 23rd Annual General Meeting held on 23rd August 2017

item No. 1: To Consider and Adopt the Audited Financial Statements of the Company for the year ended March 31, 2017 together with the Reports of the Directors and Auditors thereon.

		PERSONAL PROGRAMMENT CONTRACTOR AND ADMINISTRATION ADMINISTRATION ADMINISTRATION AND ADMINISTRATION ADMINISTRATION ADMINISTRATION ADMINISTRATION AND ADMINISTRATION AND ADMINISTRATION ADMINISTRATION ADMINISTRATION ADMINISTRATION AND ADMINISTR	Resol	ution (1)		T STEEL STATE OF THE STATE OF T	***************************************	arrama birramana bi dada arrama a		
Resolution required: (Ordinary / Special)				Ordinary						
Description of resolution considered Whether Promoter / Promoter Group are interested in the Agenda / Resolution			To Consider and Adopt the Audited Financial Statements of the Company for the year ended March 31, 2017 together with the Reports of the Directors and Auditors thereon.							
			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		
Promoter and	E-Voting	3518208	1350000	38.37	1350000	-	100	40		
Promoter	Poll		-	-	-	-	100	-		
Group	Postal Ballot (if applicable)		-	-	-	-	-	~		
	Total	3518208	1350000	38.37	1350000	-	100	-		
Public- Institutions	E-Voting	-	-	-	-	-	-			
moreacions	Poll			-	-	-		-		
	Postal Ballot (if applicable)		-	-	-	_	.,	-		
	Total	-	-	-	-	-	-	-		
Public- Non Institutions	E-Voting	1181792	16200	01.37	16200	-	100	-		
	Poll		77206	06.53	77206	-	100	-		
	Postal Ballot (if applicable)		-	No.	-	-	-	-		
	Total	1181792	93406	07.90	93406	-	100	- (88		
Total	Total	4700000	1443406	30.71	1443406	_	100	1/150		

Registered Office

3rd Floor, Buhari Towers, No.4, Moores Road, Off Greams Road, Near Asan Memorial School, Chender Park

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

Corporate ID Number: L85110TN1994PLC027366

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



Whether resolution is Pass or Not.	YES

Item No. 2: Declaration of dividend on equity shares.

			Resol	ution (2)							
Resolution re	Resolution required: (Ordinary / Special)				Ordinary						
Description of resolution considered				Declaration of dividend on equity shares.							
Whether Pro the Agenda /	moter / Promoter Resolution	Group are in	terested in	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			
Promoter and Promoter Group	E-Voting	3518208	1350000	38.37	1350000	-	100	-			
	Poll		-	-	-	-	100	-			
	Postal Ballot (if applicable)		-	-	-	u	-	-			
	Total	3518208	1350000	38.37	1350000	-	100	-			
Public- Institutions	E-Voting	-	-	-	-	-	_	<u>-</u>			
mstitutions	Poll				-	-	-	-4			
	Postal Ballot (if applicable)		-	-	-	-	460	-			
	Total	-	-	-	~	-	-	-			
Public- Non Institutions	E-Voting	1181792	16200	01.37	16200	-	100	-			
mstitutions	Poll		77206	06.53	77206	-	100	-			
	Postal Ballot (if applicable)		-	-	**	-	-	-			
	Total	1181792	93406	07.90	93406	7	100	-			
Total	Total	4700000	1443406	30.71	1443406	*	100	-			
Whether reso	olution is Pass or I	lot.			L		YES	h			

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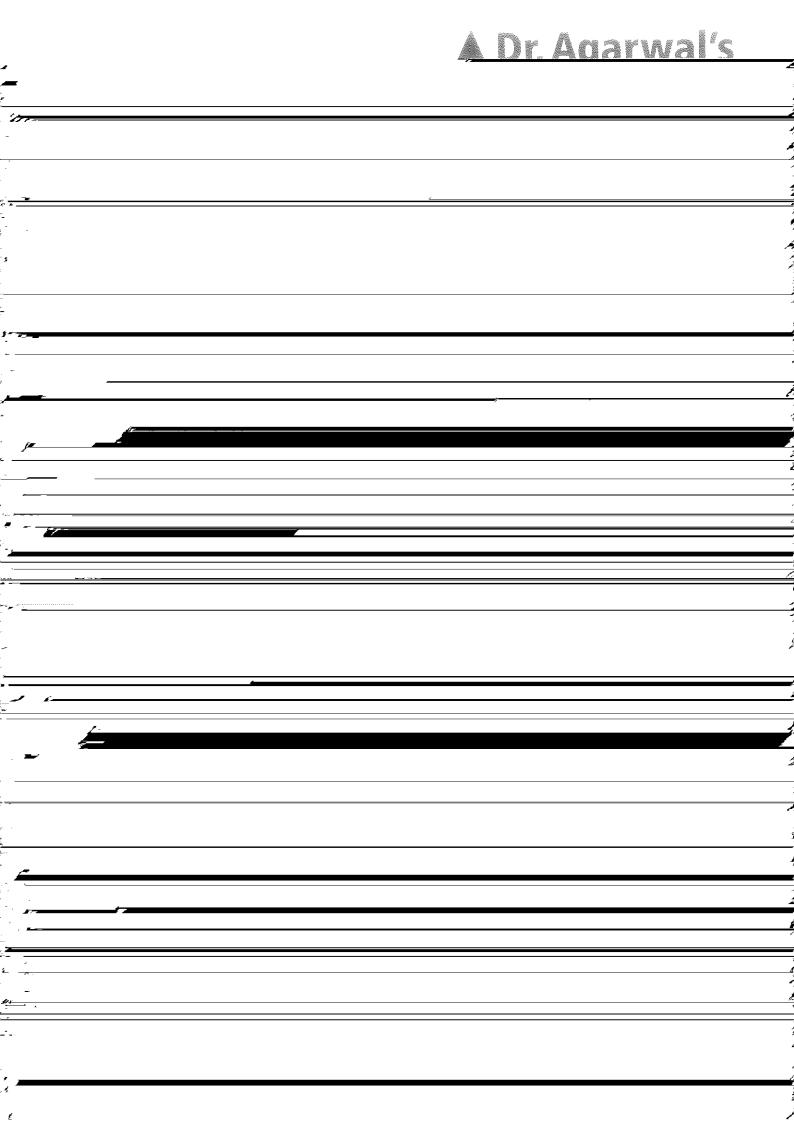
Chennai

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Item No. 3: Re-appointment of Dr. Athiya Agarwal (DIN 01365659) as a Director of the Company.

		Resolution (3)		
	Resolution required: (Ordinary / Special)	Ordinary		
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Item no. 5: Ratification of Remuneration of Cost Auditor for the year 2016-2017

			resti	ution (5)							
Resolution re	Resolution required: (Ordinary / Special)				Ordinary						
Description of resolution considered				Ratification of Remuneration of Cost Auditor for the year 2016-2017							
	moter / Promoter	Group are in	terested in	No							
the Agenda /											
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			
Promoter and Promoter Group	E-Voting	3518208	1350000	38.37	1350000	-	100	-			
	Poil		-	-	-	~	100	-2			
	Postal Ballot (if applicable)		-	-	**			ri			
	Total	3518208	1350000	38.37	1350000	-	100	-			
Public- Institutions	E-Voting	-	-	-	~	-	_	-			
institutions	Poli		-	-	-	**		_			
	Postal Ballot (if applicable)		-		*0	-	-	-			
	Total	-	~	~	-	-	-	-			
Public- Non Institutions	E-Voting	1181792	16200	01.37	16200	_	100				
institutions	Poll		77202	06.53	77202	_	100	-			
	Postal Ballot (if applicable)		A		-	-	_	-			
	Total	1181792	93402	07.90	93402	-	100	-			
Total	Total	4700000	1443402	30.71	1443402	-	100	_			
Whether reso	olution is Pass or I	Not.		. l	.l		YES	SEYE			

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N.K. BHANSALI & CO.

Crescent Court 963/15 <u>3rd Floor</u> Tel/Fax: +91 44 4356 0004 Mobile: +91 98400 84744



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Resolution	Subject matter of Resolution				No. of Votes dissenting the resolution		No of Invalid Votes	
Number			No. of Shares	% of Shares(*)	No. of Shares	% of Shares(*)	No. of shares	% of shares (*)
1	Consider and Adopt the Audited Financial Statements		1366200	94.65	-	-	-	-
of the Company for the year ended March 31, 2017 together with the Reports of the Directors and Auditors thereon.		Poll	77206	5.35	-	-	100	0.00
	Total	1443406	100	•	-	100	0.00	
2 Declaration of equity shares	Declaration of dividend on equity shares	E Voting	1366200	94.65	-	-	-	-
		Poll	77206	5.35	-	-	100	0.00
		Total	1443406	100	-	•	100	0.00
3	Re-appointment of Dr.	E Voting	1366200	94.65	-	-		-
	Athiya Agarwal (DIN 01365659) as a Director of	Poll	77206	5.35	-		100	0.00
	the Company.	Total	1443406	100	-	-	100	0.00
4	Ratification of Appointment of Statutory auditor and fix	E Voting	1366200	94.65	-	-	-	-
	their remuneration	Poll	77206	5.35	-	-	100	0.00
]	mion romanomanom	Total	1443406	100	-	-	100	0.00
5	Ratification of Remuneration of Cost	E Voting	1366200	94.65	-	-	-	-
	Auditor for the year 2016-	Poll	77202	5.35		-	104	0.00
	2017	Total	1443402	100	-	-	104	0.00

(*)Rounded off

Date: 24/08/2017 Place: Chennai

For N .K.BHANSALI AND CO

Company Secretaries

Proprietor FCS 3942 PCS 2321