

August 23, 2017

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

Dear Sir,

Sub: Summary of Proceedings of the 23rd Annual General Meeting under Regulation 30, Part A of the Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

The 23rd Annual General Meeting ("AGM") of the Company was held today, 23rd August, 2017, at 19, Cathedral Road, Chennai-600086. The proceedings of the 23rd Annual General Meeting is given below.

Dr. Amar Agarwal (Chairman Cum Managing Director) chaired the meeting. The business before the meeting was taken up as the necessary quorum was present. The following businesses were transacted at the meeting.

S No.	Particulars	Nature of business
1	Adoption of audited Financial Statements of the Company for the financial year ended March 31, 2017, the Reports of the Board of Directors and the Auditors thereon	Ordinary
2	Declaration of dividend for the financial year ended March 31, 2017	Ordinary
3	Appointment of Dr. Athiya Agarwal (DIN: 01365659) who retires by rotation and offers herself for re-appointment	Ordinary
4	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
5	Ratification of remuneration to Cost Auditor for the financial year 2016-17	Special

The Chairman informed that remote e-voting facility was provided to Members from 20th August, 2017 at 9.00 a.m to 22nd August, 2017 at 5.00 p.m and ballot papers were provided at the Meeting venue for casting votes.

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

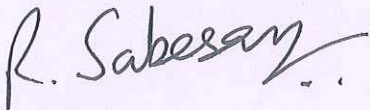
Corporate ID Number: L85110TN1994PLC027366

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

The meeting concluded with the announcement that the results of the voting through Remote e-voting and Physical Ballots at the AGM by the shareholders on the resolutions from item number 1 to 5 of the notice of the AGM, will be announced within 48 hours of the conclusion of the meeting in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Thanking You.

Yours' Faithfully
For Dr. Agarwal's Eye Hospital Ltd.



R. Sabesan
Compliance Officer

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