



GKB Ophthalmics Ltd.

16-A, Tivim Industrial Estate, Mapusa, Goa 403 526 (India)
CIN : L26109GA1981PLC000469 GSTIN : 30AAACG7070R1ZE

Tel. : (91 832) 6714444
E-mail : gkbophthalmics@gkb.net
Website: www.gkb.net

GKB /STK-EXCH
November 03, 2025

Department of Corporate Services
BSE Limited
Phiroze Jeejubhoy Towers, Dalal Street
Mumbai - 400 001

Dear Sir,

Ref : Script Code No. : 533212

Sub: Result of Postal Ballot Notice dated September 22, 2025 by remote e-voting process.

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This is with reference to our letter dated September 30, 2025, wherein the Company had sought the consent of its members through Postal Ballot by remote evoting vide Postal Ballot Notice dated September 22, 2025.

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Scrutinizer's Report.

Further, the Company received a letter dated October 31, 2025 from one shareholder (no. of shares: 1,34,218 as on cutoff date) stating that inadvertently, the votes were cast in dissent of resolution no.1 whereas, the assent was correctly given at resolution no.2 which is linked to resolution no. 1 and requested the management to consider the votes in favour of the said resolution. Accordingly based on the letter , the said shareholder's votes on resolution no.1 , were taken on record as votes cast in favour.

The aforesaid Resolutions have been passed by the Members with requisite majority and are deemed to have been passed on Saturday, November 01, 2025, being the last date specified for the Remote E-voting process.





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The voting result along with Scrutinizer's Report is also being made available on the company's website at www.gkb.net and on the website of CDSL www.evotingindia.com

This intimation shall also be deemed to be a disclosure of the proceedings under Regulation 30 read with Clause 13 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly take the information on record.

Thanking you,

Yours faithfully,
For GKB Ophthalmics Ltd.,

KRISHNA
GOPAL GUPTA

Digitally signed by
KRISHNA GOPAL GUPTA
Date: 2025.11.03 16:09:04
+05'30'

K.G. Gupta
Managing Director
DIN:00051863





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Date of Notice of Postal Ballot	September 22, 2025
Record Date	September 26, 2025
Total number of shareholders on record date / cut-off date	2658
No. of shareholders present in the meeting either in person or through proxy: a) Promoters and Promoter Group b) Public	NA (Resolution passed through postal ballot)
No. of shareholders attended the meeting through Video Conferencing: a) Promoters and Promoter Group b) Public	NA(Resolution passed through postal ballot)



Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Prior approval of Related Party Transaction (with respect to winding up and liquidation of its Material Subsidiary, GSV Ophthalmics Private Limited) pursuant to Regulation 23 of SEBI (Listing				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	2573546						
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2573546	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting							
	Poll	90000						
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	90000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll	2377034						
	Postal Ballot (if applicable)		175760	7.3941	41271	134489	23.4815	76.5185
	Total	2377034	175760	7.3941	41271	134489	23.4815	76.5185
Total		5040580	175760	3.4869	41271	134489	23.4815	76.5185
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (2)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of the proposal of voluntary winding up of Material Subsidiary, GSV Ophthalmics Private Limited				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	2573546						
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2573546	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	Poll	90000						
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	90000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll	2377034						
	Postal Ballot (if applicable)		175760	7.3941	175539	221	99.8743	0.1257
	Total	2377034	175760	7.3941	175539	221	99.8743	0.1257
Total		5040580	175760	3.4869	175539	221	99.8743	0.1257
				Whether resolution is Pass or Not. Yes				
				Disclosure of notes on resolution Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



SCRUTINIZER'S REPORT

To
The Chairman,
GKB Ophthalmics Limited
16-A, Tivim Industrial Estate,
Mapusa,
Goa - 403526

Dear Sir,

The Board of Directors of GKB Ophthalmics Limited (CIN: L26109GA1981PLC000469) (the Company) vide resolution dated September 22, 2025 appointed me as Scrutinizer for the postal ballot voting process (conducted through remote e-voting) on the resolution(s) contained in the Postal Notice dated September 22, 2025 issued pursuant to the Companies Act, 2013 and Rules made thereunder (the Act) read with the Ministry of Company Affairs (MCA) General Circular dated April 8, 2020, as amended from time to time.

1. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules made thereunder including MCA Circulars as mentioned above and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General meetings issued by the Institute of Company Secretaries of India to Postal Ballot through remote e-voting only, on the resolution contained in the Postal Ballot Notice.
2. My responsibility as scrutinizer for the Postal Ballot through e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution(s).

3. I submit my report as under:
- a. The Company has informed me that it has completed on September 30, 2025, the dispatch of postal ballot notices by electronic mail to its members whose name(s) appeared on the Register of Members/list of beneficiaries as on September 26, 2025, the cut-off date fixed for the purpose.
 - b. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) facilitating remote e-voting to enable the Members to cast their votes electronically.
 - c. The e-voting remained open for the period commencing from Friday, October 03, 2025 at 9.00 A.M.(IST) to Saturday, November 01, 2025 at 5.00P.M.(IST) (e-voting period).
 - d. After the completion of e-voting period, using the scrutinizer's login on the CDSL e-voting portal, the votes cast through remote e-voting were unblocked in the presence of two witnesses, Ms. Sadiksha Dabholkar and Ms. Infancy Pereira who are not in the employment of the company.
 - e. The votes cast by the shareholders through the e-voting facility were scrutinized by verifying it using the scrutinizer's login on the CDSL e-voting portal and matching with the Register of Members of the Company as on September 26, 2025 provided by the Company's Registrar and Share Transfer Agents.
 - f. The details containing inter alia, list of Equity Share Holders, who voted 'FOR' and 'AGAINST' the resolution that was put to vote, were generated from the e-voting portal of CDSL and based on such reports generated the result of the voting is as under:

Item No. 01:

Prior approval of Related Party Transaction (with respect to winding up and liquidation of its Material Subsidiary, GSV Ophthalmics Private Limited) pursuant to Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. – Ordinary Resolution:

(i) Voted **in favour of** the resolution:

Number of Ballots received	Number of votes cast by them	% of total number of valid votes cast
49	41,271	23.48%

(ii) Voted **against** the resolution:

Number of Ballots received	Number of votes cast by them	% of total number of valid votes cast
5	1,34,489	76.52%

(iii) **Invalid** votes:

Total number of Ballots which were declared invalid	Total number of votes cast by them
0	0

Item No. 02:

Approval of the proposal of voluntary winding up of Material Subsidiary, GSV Ophthalmics Private Limited – Special Resolution:

(i) Voted **in favour of** the resolution:

Number of Ballots received	Number of votes cast by them	% of total number of valid votes cast
51	1,75,539	99.87%

(ii) Voted **against** the resolution:

Number of Ballots received	Number of votes cast by them	% of total number of valid votes cast
3	221	0.13%

(iii) **Invalid** votes:

Total number of Ballots which were declared invalid	Total number of votes cast by them
0	0

Shivaram Bhat
Company Secretary

4. The postal ballot related records are under my safe custody and I shall be handing over the same to the Company Secretary of the Company for safe keeping.
5. You may accordingly declare the result of the voting by postal ballot.

Thanking you,
Yours faithfully,

Place: Panaji, Goa.
Date: November 3, 2025

Shivaram Subray Bhat Digitally signed by Shivaram Subray Bhat
Date: 2025.11.03 15:09:06 +05'30'

Shivaram Bhat
Practising Company Secretary
ACS10454 CP 7853 PR 1775/2022
UDIN: A010454G001730172

KRISHNA
GOPAL
GUPTA Digitally signed by
KRISHNA GOPAL
GUPTA
Date: 2025.11.03
16:06:40 +05'30'

Chairman/ Director/ Company Secretary