

GKB OPHTHALMICS LIMITED

Regd. Office : 16-A, Tivim Industrial Estate, Mapusa, Goa - 403 526

CIN : L26109GA1981PLC000469

Tel No. : (0832) 2257253/6714444 Fax No. : (0832) 2257044

E-mail : gkbophthalmics@gkb.net Website : www.gkb.net

POSTAL BALLOT FORM

Sr. No.:

1. Name and Registered :
Address of the Sole /
First named Member

2. Name (s) of the Joint :
holder(s) if any

3. Registered Folio Number/ :
DP ID No/ Client ID No. *
*(Applicable to investors holding
shares in dematerialized form)

4. Number of Share(s) held :

5. I/We hereby exercise my/our vote in respect of Ordinary/Special Resolutions to be passed through Postal Ballot for the business stated in the Notice dated December 11, 2017, by sending my/our assent or dissent to the said Resolutions by placing the tick (✓) mark at the appropriate box below:

Description	Number of Shares held	For I/We assent to the Resolution	Against I/We dissent to the Resolution
1. Special Resolution under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Reclassification from Promoter and Promoter Group category to Public shareholders.			
2. Ordinary Resolution under Section 20 of Companies Act, 2013, Determination of fee for service of documents to the members of the Company.			

Place :

Date :

(Signature of the member)

ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	User ID	PAN / Sequence No.

Note : Please read the instructions printed overleaf carefully before filling this Form or e-voting.

INSTRUCTIONS

1. Please complete the Postal Ballot Form (Form) in all respects and send it to the Scrutinizer in the attached pre-paid self-addressed Business Reply Envelope. Postage will be paid by the Company, if posted in India.
2. The Form should be signed by the sole/first named Member. In the absence, of the first named Member, in case of joint holding, the Form should be signed by the next named Member. The signature of the Member should be as per specimen signature registered with the Company or with the Depositories, in respect of shares held in physical form or dematerialized form, respectively. In case of shares held by the Companies, Trusts, Societies, etc., the Form should be signed by the authorised signatory(ies) and must be accompanied by a certified true copy of the Board Resolution/Power of Attorney, failing which the same will be rejected.
3. Voting rights shall be reckoned on the paid-up value of the shares registered in the name(s) of the member(s) as on December 15, 2017. A person who is not a Member as on this date, should treat this Notice for information purposes only.
4. The Company is pleased to offer e-voting facility as an alternate for all the members of the Company to enable them to cast their votes electronically. E-voting is optional. The e-voting period commences on Friday, December 29, 2017 (9:30 A.M) and ends on Saturday, January 27, 2018 (5:00 P.M). The detailed procedure for e-voting is enumerated in note no. 5 of Postal Ballot notice sent to herewith.
5. Unsigned, incomplete and forms which are not in order will be rejected.
6. The votes should be cast either in favour or against the resolutions by putting a tick mark (√) in the column provided for assent or dissent. A Member need not use all the votes nor cast all the votes in the same manner.
7. The right of voting by postal ballot shall be exercised only by the Members.
8. There will be only one Postal Ballot for every Folio/Client-ID irrespective of the number of joint holders.
9. A Member may request for a duplicate Form, if so required.
10. The duly completed Forms should reach the Scrutinizer in the attached Business Reply Envelope not later than 5.00 P.M. on or before January 27, 2018. Any Form received thereafter will not be valid.
11. The Scrutinizer's decision on the validity of a postal ballot shall be final.
12. The results of the voting will be declared at the Registered Office of the Company in the Conference Room on January 29, 2018 at 11.00 A.M. The results along with the Scrutinizer's report will be intimated to the Stock Exchanges on January 30, 2018 and hosted on Company's website www.gkb.net on January 30, 2018.
13. Any query in relation to the resolutions proposed to be passed by Postal Ballot may be addressed to Mr. Noel da Silva, CFO & Company Secretary, GKB Ophthalmics Limited, 16-A, Tivim Industrial Estate, Mapusa-Goa, 403 526; Phone : (0832) 6653225; Fax : (0832) 2257044 and e-mail to noel.dasilva@gkb.net

