



GKB Ophthalmics Ltd.

16-A, Tivim Industrial Estate, Mapusa, Goa 403 526 (INDIA)
CIN.: L26109GA1981PLC000469

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GKB /STK-EXCH
January 01, 2021

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 by remote e-voting process and Certified True copy of the proceedings of the Postal Ballot.

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This is with reference to our letter dated November 30, 2020, wherein the Company had sought the consent of its members through Postal Ballot, vide Postal Ballot Notice dated November 12, 2020.

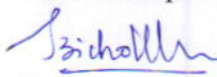
Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Scrutinizer's Report.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith certified copy of the proceedings of the Postal Ballot of the Company, the results of which have been declared on January 01, 2021.

Kindly take the information on record.

Thanking you,

Yours faithfully,
For GKB Ophthalmics Ltd.,


Pooja Bicholkar
Company Secretary



Resolution 1

To authorize the Board of Directors to make investments, extend guarantee, provide security, make inter corporate loans up to an amount not exceeding Rs 50.00 crores

Resolution required: (Ordinary/ Special)	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
		1	2	$3=[2/1]*100$	4	5	$6=[4/2]*100$	$7=[5/2]*100$
Promoter and Promoter Group	E-voting	24,72,261	24,46,344	98.95168835	24,46,344	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		Not Applicable					
	Total	24,72,261	24,46,344	99	24,46,344	-	100	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		Not Applicable					
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-voting	25,68,319	1,53,027	5.96	1,49,982	3,045	98	1.99
	Poll		-	-	-	-	-	-
	Postal Ballot		Not Applicable					
	Total	25,68,319	1,53,027	5.96	1,49,982	3,045	98	1.99
Total		50,40,580	25,99,371	51.57	25,96,326	3,045	100	0.12



Resolution No. 2**Leasing of part of the business premises to its subsidiary company , GSV Ophthalmics Private Limited**

Resolution required: (Ordinary/ Special)	Special
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
		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group	E-voting	24,72,261	-	0	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		Not Applicable					
	Total		24,72,261	-	0	-	-	-
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		Not Applicable					
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	25,68,319	1,53,027	5.96	1,49,982	3,045	98	1.99
	Poll		-	0.00	-	-	0	-
	Postal Ballot		Not Applicable					
	Total		25,68,319	1,53,027	5.96	1,49,982	3,045	98
Total		50,40,580	1,53,027	3.04	1,49,982	3,045.00	98	1.99



SCRUTINIZER'S REPORT

To

The Chairman
GKB Ophthalmics Limited (the Company)
16-A, Tivim Industrial Estate,
Mapusa, Goa-403526

Dear Sir,

1. The Board of Directors of the Company at its meeting held on November 12, 2020 has appointed me as Scrutinizer for the postal ballot voting process (which includes e-voting also) on the resolutions contained in the Notice dated November 12, 2020 issued pursuant to the Companies Act, 2013 and Rules made thereunder read with MCA Circulars dated April 8, 2020, April 13, 2020 and June 15, 2020.
2. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to Postal Ballot including e-voting.
3. My responsibility as scrutinizer for the Postal Ballot including e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution(s).
4. I submit my report as under:
 - a. The Company has informed me that it has completed on November 30, 2020 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 November 24, 2020, the record date fixed for the purpose.
 - b. The Company has extended the facility of e-voting to the shareholders by tying up with the CDSL e-voting facility.
 - c. The e-voting remained open for the period commencing from Tuesday, 1st December, 2020 at 09.00 A.M to Wednesday, 30th December, 2020 at 5.00 P.M. (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.



Shivaram Bhat
Company Secretary

- 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.
- 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 consolidated result of the voting is as under:

Item 1:

Special Resolution – To authorize the Board of Directors to make investments, extend guarantee, provide security, make inter corporate loans up to an amount not exceeding Rs 50.00 Crores:

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

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
E-voting	E-voting	
24	25,96,326	
TOTAL VOTES	25,96,326	99.88

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

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
E-voting	E-voting	
2	3045	
TOTAL VOTES	3,045	0.12

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Shivaram Bhat
Company Secretary

Item 2:

Special Resolution –Leasing of part of the business premises to its Subsidiary Company, GSV Ophthalmics Private Limited:

(i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
E-voting	E-voting	
18	1,49,982	
TOTAL VOTES	1,49,982	98.01

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
E-voting	E-voting	
2	3045	
TOTAL VOTES	3,045	1.99

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
6	24,46,344

