



GKB Ophthalmics Ltd.

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

Tel. : (91 832) 2257253 / 6714444

Fax : (91 832) 2257044

E-mail : gkbophthalmics@gkb.net

Website : www.gkb.net

GKB /STK-EXCH
September 28, 2020

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

Dear Sir,

Ref : Script Code No. : 533212

Sub: Compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report :- Voting results of the AGM

The 38th Annual General Meeting of the Company was held on September 26, 2020, at 11:00 A.M., through Video Conferencing / Other Audio Visual Means.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the following :-

1. Consolidated Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as Annexure I.
2. Scrutinizers' Report pursuant to Section 108 of the Companies Act, 2013, as Annexure II.

All the resolutions were passed with requisite majority.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For GKB Ophthalmics Ltd.,

Pooja Bicholkar
Company Secretary





GKB Ophthalmics Ltd.

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

Tel. : (91 832) 2257253 / 6714444

Fax : (91 832) 2257044

E-mail : gkbophthalmics@gkb.net

Website : www.gkb.net

Annexure - I

Date of the AGM/EGM	September 26, 2020
Total number of shareholders on record date / cut-off date	1,221
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoter Group:	NA
Public	NA
No. of Shareholders attended the meeting through Video Conferencing	20
Promoters and Promoter Group:	6
Public	14





GKB Ophthalmics Ltd.

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

Tel. : (91 832) 2257253 / 6714444
Fax : (91 832) 2257044
E-mail : gkbophthalmics@gkb.net
Website : www.gkb.net

Resolution 1 To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)		Ordinary									
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			
Promoter and Promoter Group	E-voting	1	2	$3 = \frac{2}{1} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$			
	Poll	2,471,715	2,446,344	98.9735	2,446,344	-	100	-			
	Postal Ballot										
	Total	2,471,715	2,446,344	98.9735	2,446,344	-	100	-			
Public-Institutions	E-voting	119,600	-	-	-	-	-	-			
	Poll										
	Postal Ballot										
	Total	119,600	-	-	-	-	-	-			
Public-Non Institutions	E-voting	2,449,265	10,076	0.4114	10,075	1	99.9901	0.0099			
	Poll										
	Postal Ballot										
	Total	2,449,265	10,076	0.4114	10,075	1	99.9901	0.0099			
Total		5,040,580	2,456,420	48.7329	2,456,419	1	100	0.0099			

Invalid Votes

	No. of ballots	No. of votes
Promoter	0	0
Institutions	0	0
Public	0	0





GKB Ophthalmics Ltd.

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

Tel. : (91 832) 2257253 / 6714444
Fax : (91 832) 2257044
E-mail : gkbophthalmics@gkb.net
Website : www.gkb.net

Resolution 2 To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Report of Auditors thereon.

Resolution required: (Ordinary/ Special)		Ordinary						
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
Promoter and Promoter Group	E-voting	1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
	Poll	2,471,715	2,446,344	98.9735	2,446,344	-	100	-
	Postal Ballot							
	Total	2,471,715	2,446,344	98.9735	2,446,344	-	100	-
Public-Institutions	E-voting							
	Poll	119,600						
	Postal Ballot							
Total	119,600							
Public-Non Institutions	E-voting							
	Poll	2,449,265	10,076	0.4114	10,075	1	99.9901	0.0099
	Postal Ballot							
Total	2,449,265	10,076	0.4114	10,075	1	99.9901	0.0099	
Total		5,040,580	2,456,420	48.7329	2,456,419	1	100	0.0099

Invalid Votes

	No. of ballots	No. of votes
Promoter	0	0
Institutions	0	0
Public	0	0





GKB Ophthalmics Ltd.

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

Tel. : (91 832) 2257253 / 6714444
Fax : (91 832) 2257044
E-mail : gkbophthalmics@gkb.net
Website : www.gkb.net

Resolution No. 3
To appoint a Director in place of Mr. Vikram Gupta, (DIN: 00052019), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary / Special)		Ordinary						
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
Promoter and Promoter Group	E-voting	1	2	$3 = \frac{2}{1} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$
	Poll	2,471,715	2,023,239	81.8557	2,023,239	-	100	-
	Postal Ballot		-	-	-	-	-	-
	Total	2,471,715	2,023,239	81.8557	2,023,239	-	100	-
Public-Institutions	E-voting		-	-	-	-	-	-
	Poll	119,600	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	119,600	-	-	-	-	-	-
Public-Non Institutions	E-voting		10,076	0.4114	10,075	1	99.9901	0.0099
	Poll	2,449,265	-	-	-	-	0	-
	Postal Ballot		-	-	-	-	-	-
	Total	2,449,265	10,076	0.4114	10,075	1	99.9901	0.0099
Total		5,040,580	2,033,315	40.3389	2,033,314	1	100	0.0099

Invalid Votes

	No. of ballots	No. of votes
Promoter	1	423,105
Institutions	0	0
Public	0	0

