



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 29, 2021

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 39th Annual General Meeting of the Company was held on September 28, 2021, 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





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Annexure - I

Date of AGM	September 28, 2021
Total number of shareholders on record date / cut-off date	1469
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	24
Promoters and Promoter Group	7
Public	17





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Resolution 1 To consider and adopt the Audited Financial Statements for the financial year ended March 31, 2021, together with the Reports of the Directors' and Auditor's 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			
		1	2	$3=\frac{2}{1} \times 100$	4	5	$6=\frac{4}{2} \times 100$	$7=\frac{5}{2} \times 100$			
Promoter and Promoter Group	E-voting Poll Postal Ballot	2,999,718	1,678,837	55.96649418	1,678,837	-	100	-			
	Total	2,999,718	1,678,837	56	1,678,837	-	100	-			
Public-Institutions	E-voting Poll Postal Ballot	100,000	-	-	-	-	-	-			
	Total	100,000	-	-	-	-	-	-			
Public-Non Institutions	E-voting Poll Postal Ballot	1,940,862	11,485	0.59	11,485	-	100	-			
	Total	1,940,862	11,485	0.59	11,485	-	100	-			
Total		5,040,580	1,690,322	33.53	1,690,322	-	100	-			

Invalid Votes

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





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Resolution 2 To consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2021, together with the Report of the Auditor's 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			
		1	2	$3 = \frac{2}{1} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$			
Promoter and Promoter Group	E-voting Poll Postal Ballot	2,999,718	1,678,837	55.96649418	1,678,837	-	100	-			
	Total	2,999,718	1,678,837	56	1,678,837	-	100	-			
Public-Institutions	E-voting Poll Postal Ballot	100,000	-	-	-	-	-	-			
	Total	100,000	-	-	-	-	-	-			
Public-Non Institutions	E-voting Poll Postal Ballot	1,940,862	11,485	0.59	11,485	-	100	-			
	Total	1,940,862	11,485	0.59	11,485	-	100	-			
Total		5,040,580	1,690,322	33.53	1,690,322	-	100	-			

Invalid Votes

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Promoter	0	0
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Resolution No. 3
To re-appoint Mr. K.G. Gupta (DIN: 00051863) 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?		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	2,999,718	1,678,837	55.96649418	1,678,837	-	100	-			
	Poll		-	-	-	-	-	-			
	Postal Ballot		-	-	-	-	-	-			
	Total	2,999,718	1,678,837	55.96649418	1,678,837	-	100	-			
Public-Institutions	E-voting	100,000	-	0	-	-	-	-			
	Poll		-	0	-	-	-	-			
	Postal Ballot		-	-	-	-	-	-			
	Total	100,000	-	-	-	-	-	-			
Public-Non Institutions	E-voting	1,940,862	11,485	0.59	11,485	-	100	-			
	Poll		-	0.00	-	-	-	0			
	Postal Ballot		-	-	-	-	-	-			
	Total	1,940,862	11,485	0.59	11,485	-	100	-			
Total		5,040,580	1,690,322	33.53	1,690,322	-	100	-			

Invalid Votes

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

