



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 30, 2022

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 40th Annual General Meeting of the Company was held on September 29, 2022, 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 29, 2022
Total number of shareholders on record date / cut-off date	1439
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	30
Promoters and Promoter Group	4
Public	26




Agenda –wise disclosure –
Resolution No. 1
Adoption of Standalone Financial Statements.

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=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoters and Promoter Group	E- voting	30,09,390	15,06,805	50.0701	15,06,805	0	100	0
	Poll		Not Applicable					
	Postal Ballot(if applicable)							
	Total		30,09,390	15,06,805	50.0701	15,06,805	0	100
Public - Institutions	E- voting	1,00,000	-	-	-	-	-	-
	Poll		Not Applicable					
	Postal Ballot (if applicable)							
	Total		1,00,000	-	-	-	-	-
Public – Non Institutions	E- voting	19,31,190	39,688	2.0551	39,687	1	99.9975	0.0025
	Poll		Not Applicable					
	Postal Ballot (if applicable)							
	Total		19,31,190	39,688	2.0551	39,687	1	99.9975
Total		50,40,580	15,46,493	30.6809	15,46,492	1	99.9999	0.0001





Resolution No. 2

Adoption of Consolidated Financial Statements.

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=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoters and Promoter Group	E- voting	30,09,390	15,06,805	50.0701	15,06,805	0	100	0
	Poll		Not Applicable					
	Postal Ballot(if applicable)							
	Total		30,09,390	15,06,805	50.0701	15,06,805	0	100
Public - Institutions	E- voting	1,00,000	-	-	-	-	-	-
	Poll		Not Applicable					
	Postal Ballot (if applicable)							
	Total		1,00,000	-	-	-	-	-
Public – Non Institutions	E- voting	19,31,190	39,688	2.0551	39,687	1	99.9975	0.0025
	Poll		Not Applicable					
	Postal Ballot (if applicable)							
	Total		19,31,190	39,688	2.0551	39,687	1	99.9975
Total		50,40,580	15,46,493	30.6809	15,46,492	1	99.9999	0.0001



**Resolution No. 3.****Re-appointment of Mr. Subhash Redkar (DIN:08515642) 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
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoters and Promoter Group	E- voting	30,09,390	15,06,805	50.0701	15,06,805	0	100	0
	Poll		Not Applicable					
	Postal Ballot(if applicable)							
	Total							
Public - Institutions	E- voting	1,00,000	-	-	-	-	-	-
	Poll		Not Applicable					
	Postal Ballot (if applicable)							
	Total							
Public – Non Institutions	E- voting	19,31,190	39,688	2.0551	39,687	1	99.9975	0.0025
	Poll		Not Applicable					
	Postal Ballot (if applicable)							
	Total							
Total		50,40,580	15,46,493	30.6809	15,46,492	1	99.9999	0.0001

