



# GKB Ophthalmics Ltd.

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CIN.: L26109GA1981PLC000469

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GKB /STK-EXCH

April 12, 2022

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 March 11, 2022, wherein the Company had sought the consent of its members through Postal Ballot, vide Postal Ballot Notice dated March 07, 2022.

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 April 12, 2022.

Kindly take the information on record.

Thanking you,

Yours faithfully,  
For GKB Ophthalmics Ltd.,

Pooja Bicholkar  
Company Secretary



**Resolution 1****Approval for Material Related Party Transactions for F.Y. 2022-23, of the Company, with its Related Parties.**

<b>Resolution required: (Ordinary/ Special)</b>	Ordinary
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	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	30,09,753	0	0.0000	0	-	0	0	
	Poll		-	-	-	-	-	-	
	Postal Ballot		Not Applicable						
	Total		30,09,753	0	0.0000	0	-	0.0000	0.0000
Public-Institutions	E-voting	-	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot		Not Applicable						
	Total		-	-	-	-	-	-	-
Public-Non Institutions	E-voting	20,30,827	11641	0.5732	11641	0	100.0000	0.0000	
	Poll		-	-	-	-	-	-	
	Postal Ballot		Not Applicable						
	Total		20,30,827	11641	0.5732	11641	0	100.0000	0.0000
<b>Total</b>		<b>50,40,580</b>	<b>11641</b>	<b>0.2309</b>	<b>11641</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	



**Resolution 2****Approval for Material Related Party Transactions for F.Y. 2022-23, between the Company's Subsidiaries and their Related Parties.**

<b>Resolution required: (Ordinary/ Special)</b>	Ordinary
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	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	30,09,753	0	0.0000	0	-	0	0	
	Poll		-	-	-	-	-	-	
	Postal Ballot		Not Applicable						
	Total		30,09,753	0	0.0000	0	-	0.0000	0.0000
Public-Institutions	E-voting	-	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot		Not Applicable						
	Total		-	-	-	-	-	-	-
Public-Non Institutions	E-voting	20,30,827	11641	0.5732	11641	0	100.0000	0.0000	
	Poll		-	-	-	-	-	-	
	Postal Ballot		Not Applicable						
	Total		20,30,827	11641	0.5732	11641	0	100.0000	0.0000
<b>Total</b>		<b>50,40,580</b>	<b>11641</b>	<b>0.2309</b>	<b>11641</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	



## SCRUTINIZER'S REPORT

To

The Chairman

**GKB Ophthalmics Limited**

16-A, Tivim Industrial Estate,

Mapusa, Goa-403526

Dear Sir,

1. The Board of Directors of **GKB Ophthalmics Limited** (the Company) vide its resolution dated March 07, 2022 had appointed me as Scrutinizer for the postal ballot (only through e-voting) voting process on the resolutions contained in the Postal Notice dated March 07, 2022 issued pursuant to the Companies Act, 2013 and Rules made thereunder read with MCA dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021 and December 8, 2021.
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 March 11, 2022 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 March 04, 2022, the record date fixed for the purpose, in compliance with the MCA circulars i.e. General Circular No.14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular 39/2020 dated December 31, 2020, General Circular No.10/2021 dated June 23, 2021 and General Circular No.20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs.
- b. The Company has extended the facility of e-voting to the shareholders by tying up with the Central Depository Services (India) Limited ("CDSL") e-voting facility.
- c. The e-voting remained open for the period commencing from Saturday, March 12, 2022, at 09.00 A.M to Sunday, April 10, 2022 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.
- 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 result of the voting is as under:



**Item 1:**

**Ordinary Resolution – Approval for Material Related Party Transactions for F.Y. 2022-23, of the Company, with its Related Parties:**

(i) Voted in favour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
19	11,641	
<b>TOTAL VOTES</b>	<b>11,641</b>	<b>100</b>

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
0	0	
<b>TOTAL VOTES</b>	<b>0</b>	<b>0</b>

(iii) Invalid votes:

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

