



# 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 15, 2023

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 41<sup>st</sup> Annual General Meeting of the Company was held on September 14, 2023, 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.,

  
Gurudas Sawant  
CFO





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## Annexure - I

Date of AGM/EGM	September 14, 2023
Total Number of shareholders on record date:	2073
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group	Not Applicable
Public:	Not Applicable
No. Shareholders attended the meeting through Video Conferencing:	31
Promoters and Promoter Group:	6
Public:	25



Agenda –wise disclosure –

Annexure

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
		<b>1</b>	<b>2</b>	<b>3=(2/1)*100</b>	<b>4</b>	<b>5</b>	<b>6=(4/2)*100</b>	<b>7=(5/2)*100</b>
Promoters and Promoter Group	E- voting	25,63,517	16,78,837	65.4896	16,78,837	0	100	0
	Poll		Not Applicable					
	Postal Ballot(if applicable)							
	Total		<b>25,63,517</b>	<b>16,78,837</b>	<b>65.4896</b>	<b>16,78,837</b>	<b>0</b>	<b>100</b>
Public - Institutions	E- voting	90,000	-	-	-	-	-	-
	Poll		Not Applicable					
	Postal Ballot (if applicable)							
	Total		<b>90,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public – Non Institutions	E- voting	23,87,063	4,347	0.1821	4,226	121	97.2165	2.7835
	Poll		Not Applicable					
	Postal Ballot (if applicable)							
	Total		<b>23,87,063</b>	<b>4,347</b>	<b>0.1821</b>	<b>4,226</b>	<b>121</b>	<b>97.2165</b>
<b>Total</b>		<b>50,40,580</b>	<b>16,83,184</b>	<b>33.3927</b>	<b>16,83,063</b>	<b>121</b>	<b>99.9928</b>	<b>0.0072</b>



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**Resolution No. 2**

**Adoption of Consolidated Financial Statements.**

Resolution required : (Ordinary /Special)	Ordinary
Whether Promoter/ <del>Promoter</del> 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
		<b>1</b>	<b>2</b>	<b>3=(2/1)*100</b>	<b>4</b>	<b>5</b>	<b>6=(4/2)*100</b>	<b>7=(5/2)*100</b>
Promoters and Promoter Group	E- voting	25,63,517	16,78,837	65.4896	16,78,837	0	100	0
	Poll		<b>Not Applicable</b>					
	Postal Ballot(if applicable)							
	Total		<b>25,63,517</b>	<b>16,78,837</b>	<b>65.4896</b>	<b>16,78,837</b>	<b>0</b>	<b>100</b>
Public - Institutions	E- voting	90,000	-	-	-	-	-	-
	Poll		<b>Not Applicable</b>					
	Postal Ballot (if applicable)							
	Total		<b>90,000</b>	-	-	-	-	-
Public – Non Institutions	E- voting	23,87,063	4,347	0.1821	4,226	121	97.2165	2.7835
	Poll		<b>Not Applicable</b>					
	Postal Ballot (if applicable)							
	Total		<b>23,87,063</b>	<b>4,347</b>	<b>0.1821</b>	<b>4,226</b>	<b>121</b>	<b>97.2165</b>
<b>Total</b>		<b>50,40,580</b>	<b>16,83,184</b>	<b>33.3927</b>	<b>16,83,063</b>	<b>121</b>	<b>99.9928</b>	<b>0.0072</b>



**Resolution No. 3.****Re-appointment 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
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Promoters and Promoter Group	E- voting	25,63,517	16,78,837	65.4896	16,78,837	0	100	0
	Poll		<b>Not Applicable</b>					
	Postal Ballot(if applicable)							
	Total							
Public - Institutions	E- voting	90,000	-	-	-	-	-	-
	Poll		<b>Not Applicable</b>					
	Postal Ballot (if applicable)							
	Total							
Public – Non Institutions	E- voting	23,87,063	4,347	0.1821	4,226	121	97.2165	2.7835
	Poll		<b>Not Applicable</b>					
	Postal Ballot (if applicable)							
	Total							
<b>Total</b>		<b>50,40,580</b>	<b>16,83,184</b>	<b>33.3927</b>	<b>16,83,063</b>	<b>121</b>	<b>99.9928</b>	<b>0.0072</b>

