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

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

GKB /STK-EXCH
August 26, 2026

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 44th Annual General Meeting of the Company was held on August 25, 2026, at 11:00 A.M., at the Registered Office of the Company at 16-A, Tivim Industrial Estate, Mapusa- Goa, 403526.

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 Dessai
Company Secretary

GKB OPHTHALMICS LIMITED MAPUSA GOA

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Annexure - I

Record Date	August 18, 2026
Total number of shareholders on record date / cut-off date	2602
No. of shareholders present in the meeting either in person or through proxy:	32
Promoters and Promoter Group	4
Public	28
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	0
Public	0
No. of Resolutions passed in the Meeting	7

GKB OPHTHALMICS LIMITED MAPUSA GOA

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Standalone Financial Statements

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	2578169	543217	21.0699	543217	0	100.0000	0.0000
	Poll		1611847	62.5191	1611847	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2578169	2155064	83.5889	2155064	0	100.0000	0.0000
Public-Institutions	E-Voting	90000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	90000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2372411	45080	1.9002	45080	0	100.0000	0.0000
	Poll		2665	0.1123	2665	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2372411	47745	2.0125	47745	0	100.0000	0.0000
Total		5040580	2202809	43.7015	2202809	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Consolidated Financial Statements

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	2578169	543217	21.0699	543217	0	100.0000	0.0000
	Poll		1611847	62.5191	1611847	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2578169	2155064	83.5889	2155064	0	100.0000	0.0000
Public- Institutions	E-Voting	90000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	90000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2372411	45080	1.9002	45080	0	100.0000	0.0000
	Poll		2665	0.1123	2665	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2372411	47745	2.0125	47745	0	100.0000	0.0000
Total		5040580	2202809	43.7015	2202809	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

GKB OPHTHALMICS LIMITED MAPUSA GOA

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re- appointment of Mr. Vikram Gupta, (DIN:00052019), who retires by rotation and being eligible, offers himself for re-appointment

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	2578169	543217	21.0699	543217	0	100.0000	0.0000
	Poll		1611847	62.5191	1611847	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2578169	2155064	83.5889	2155064	0	100.0000	0.0000
Public- Institutions	E-Voting	90000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	90000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2372411	45080	1.9002	45080	0	100.0000	0.0000
	Poll		2665	0.1123	2665	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2372411	47745	2.0125	47745	0	100.0000	0.0000
Total		5040580	2202809	43.7015	2202809	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

GKB OPHTHALMICS LIMITED MAPUSA GOA

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Cedric Lobo (DIN:09124746) as Executive, Non Independent, Whole Time Director of the Company				
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	2578169	543217	21.0699	543217	0	100.0000	0.0000
	Poll		1611847	62.5191	1611847	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2578169	2155064	83.5889	2155064	0	100.0000	0.0000
Public-Institutions	E-Voting	90000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	90000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2372411	45080	1.9002	45080	0	100.0000	0.0000
	Poll		2265	0.0955	2265	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2372411	47345	1.9956	47345	0	100.0000	0.0000
Total		5040580	2202409	43.6936	2202409	0	100.0000	0.0000
					Whether resolution is Pass or Not.		Yes	
					Disclosure of notes on resolution		Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

GKB OPHTHALMICS LIMITED MAPUSA GOA

Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. K.G. Gupta as Chairman and Managing Director of the Company

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	2578169	242464	9.4045	242464	0	100.0000	0.0000
	Poll		407966	15.8239	407966	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2578169	650430	25.2284	650430	0	100.0000	0.0000
Public-Institutions	E-Voting	90000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	90000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2372411	45080	1.9002	45080	0	100.0000	0.0000
	Poll		2665	0.1123	2665	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2372411	47745	2.0125	47745	0	100.0000	0.0000
Total		5040580	698175	13.8511	698175	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

GKB OPHTHALMICS LIMITED MAPUSA GOA

Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve the limits of Related Party Transactions for the Financial Year 2026-27

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		0	0.0000	0	0	0.0000	0.0000
	Poll	2578169						
	Postal Ballot (if applicable)							
	Total	2578169	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	90000						
	Postal Ballot (if applicable)							
	Total	90000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		44680	1.8833	44680	0	100.0000	0.0000
	Poll	2372411	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2372411	44680	1.8833	44680	0	100.0000	0.0000
Total		5040580	44680	0.8864	44680	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

GKB OPHTHALMICS LIMITED
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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for holding office or place of profit in subsidiary company by a related party- Ordinary				
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	2578169	242464	9.4045	242464	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2578169	242464	9.4045	242464	0	100.0000	0.0000
Public- Institutions	E-Voting	90000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	90000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2372411	44680	1.8833	44680	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2372411	44680	1.8833	44680	0	100.0000	0.0000
Total		5040580	287144	5.6966	287144	0	100.0000	0.0000
				Whether resolution is Pass or Not.			Yes	
				Disclosure of notes on resolution			Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

GKB OPHTHALMICS LIMITED MAPUSA GOA

ANNEXURE II

CS Shivaram Bhat
Company Secretary

309, Gera Imperium 1, Patto, Panaji, Goa 403001

Report of Scrutinizer

[*Pursuant to Section 109 of the Companies Act, 2013 and*
Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Annual General Meeting of the Equity Shareholders
of GKB Ophthalmics Limited
Regd. Office: 16-A, Tivim Industrial Estate,
Mapusa, Goa - 403526

Held on Tuesday, 25th day of August 2026 at 11:00 A.M. at 16-A, Tivim Industrial Estate, Mapusa- Goa.403526.

Dear Sir,

I, Shivaram Bhat, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of GKB Ophthalmics Limited (CIN: L26109GA1981PLC000469), pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the remote e-voting and poll process in respect of the below mentioned resolutions proposed at the 44th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Tuesday, 25th day of August, 2026 at 11:00 a.m. IST at 16-A, Tivim Industrial Estate, Mapusa- Goa.403526 as per Notice of AGM dated May 27, 2026.

1. I submit my report as under:

   a) The Company has informed me that on July 31, 2026 it has completed the dispatch of notice through email to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on July 24, 2026, the cut-off date fixed for the purpose.

SHIVARAM BHAT ACS 10454 C.P NO. 7853 Company Secretary

b) The Company has provided the facility of e-voting to the shareholders by tying up with the Central Depository Services (India) Limited ('CDSL') e-voting facility.

c) The remote e-voting remained open for the period commencing from Saturday, August 22, 2026, 9:00 A.M.(IST) and ended on Monday, August 24, 2026, 05:00 P.M.

d) During the meeting, Members who are entitled to vote but have not voted through remote e-voting had the option to exercise their voting rights through poll.

e) After the conclusion of the AGM, using the scrutinizer's login on the CDSL e-voting portal, the votes cast through remote e-voting and voting as above were unblocked and the ballot box was opened in the presence of following two witnesses who are not in the employment of the company:

Sadiksha

Sadiksha Dabbholkar

Sakshi Pai Kakode

f) I have scrutinized and reviewed voting at the meeting and the remote e-voting based on the data downloaded from the CDSL e-voting system and matching with the Register of Members of the Company/list of beneficiaries as on August 18, 2026, provided by the Registrar and Share Transfer Agents of the Company namely MUFG Intime India Private Limited.

g) The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and voting at the AGM on the resolutions contained in the notice of the AGM.

h) My responsibility as scrutinizer for the remote e-voting and the voting at the AGM is restricted to scrutinize votes cast and making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit consolidated result of the remote e-voting and the voting at the AGM in respect of the resolutions considered.

SHIVARAM BHAT
ACS 10454
C.P NO. 7853
Company Secretary

Item No. 1

Adoption of Standalone Financial Statements - Ordinary Resolution.

(i) Voted **in favour** of the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
5	49	16,14,512	5,88,297	100

(ii) Voted **against the** resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
-	-	-	-	-

(iii) **Invalid** votes:

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

SHIVARAM BHAT
ACS 10454
C.P NO. 7853
Company Secretary

Item No. 2

Adoption of Consolidated Financial Statements - Ordinary Resolution.

(i) Voted in favour of the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
5	49	16,14,512	5,88,297	100

(ii) Voted **against the** resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
-	-	-	-	-

(iii) **Invalid** votes:

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

SHIVARAM BHAT
ACS 10454
C.P NO. 7853
Company Secretary

Item No. 3

Re- appointment of Mr. Vikram Gupta, (DIN:00052019), who retires by rotation and being eligible, offers himself for re-appointment- Ordinary Resolution.

(i) Voted in favour of the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
5	49	16,14,512	5,88,297	100

(ii) Voted **against the** resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
-	-	-	-	-

(iii) **Invalid** votes:

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

Item No. 4

Re-appointment of Mr. Cedric Lobo (DIN:09124746) as Executive, Non-Independent, Whole Time Director of the Company- Special Resolution:

(i) Voted in favour of the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
4	49	16,14,112	5,88,297	100

(ii) Voted **against the** resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
-	-	-	-	-

(iii) **Invalid** votes:

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

SHIVARAM BHAT ACS 10454 C.P NO. 7853 Company Secretary

Item No. 5

Re-appointment of Mr. K.G. Gupta as Chairman and Managing Director of the Company- Special Resolution:

(i) Voted in favour of the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
3	48	4,10,631	2,87,544	100

(ii) Voted **against the** resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
-	-	-	-	-

(iii) **Invalid** votes:

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

Item No. 6

To approve the limits of Related Party Transactions for the Financial Year 2026-27- Ordinary Resolution:

(i) Voted in favour of the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
0	46	0	44,680	100

(ii) Voted **against the** resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
-	-	-	-	-

(iii) **Invalid** votes:

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

SHIVARAM BHAT
ACS 10454
C.P NO. 7853
Company Secretary

Item No. 7

Approval for holding office or place of profit in subsidiary company by a related party- Ordinary Resolution:

(i) Voted in favour of the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
0	47	0	2,87,144	100

(ii) Voted **against the** resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
-	-	-	-	-

(iii) **Invalid** votes:

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

SHIVARAM BHAT
ACS 10454
C.P NO. 7853
Company Secretary

The data and all other relevant records relating to e-voting were handed over to the Director authorized by the Board for safe keeping.

You may accordingly declare the result of the voting.

Thanking you,

Yours faithfully,

SHIVARAM BHAT
ACS 10454
C.P NO. 7853
Company Secretary

Place: Panaji, Goa.

Date: August 26, 2026

Shivaram Bhat
Practicing Company Secretary
ACS10454 CP 7853

UDIN: A010454H001223041

For GKB OPHTHALMICS LTD.

CEDRIC LOBO
Executive Director

~~Chairman~~/ Director/~~Company Secretary~~