



# 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 22, 2025

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 43<sup>rd</sup> Annual General Meeting of the Company was held on August 21, 2025, 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



**Annexure - I**

Date of AGM	August 21, 2025
Total number of shareholders on record date / cut-off date	2603
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	55
Promoters and Promoter Group	6
Public	49



## 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 for Financial Year ended March 31, 2025				
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		706393	27.4482	706393	0	100.0000	0.0000
	Poll	2573546						
	Postal Ballot (if applicable)							
	<b>Total</b>	2573546	706393	27.4482	706393	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	90000						
	Postal Ballot (if applicable)							
	<b>Total</b>	90000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		163604	6.8827	163604	0	100.0000	0.0000
	Poll	2377034						
	Postal Ballot (if applicable)							
	<b>Total</b>	2377034	163604	6.8827	163604	0	100.0000	0.0000
<b>Total</b>		5040580	869997	17.2599	869997	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							Add Notes	

\* this fields are optional

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



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 for the Financial Year ended March 31, 2025				
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		706393	27.4482	706393	0	100.0000	0.0000
	Poll	2573546						
	Postal Ballot (if applicable)							
	<b>Total</b>	2573546	706393	27.4482	706393	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	90000						
	Postal Ballot (if applicable)							
	<b>Total</b>	90000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		163604	6.8827	163604	0	100.0000	0.0000
	Poll	2377034						
	Postal Ballot (if applicable)							
	<b>Total</b>	2377034	163604	6.8827	163604	0	100.0000	0.0000
<b>Total</b>		5040580	869997	17.2599	869997	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							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



### 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. Cedric Lobo (DIN:09124746) 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		706393	27.4482	706393	0	100.0000	0.0000
	Poll	2573546						
	Postal Ballot (if applicable)							
	<b>Total</b>	2573546	706393	27.4482	706393	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	90000						
	Postal Ballot (if applicable)							
	<b>Total</b>	90000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		163604	6.8827	163604	0	100.0000	0.0000
	Poll	2377034						
	Postal Ballot (if applicable)							
	<b>Total</b>	2377034	163604	6.8827	163604	0	100.0000	0.0000
<b>Total</b>		5040580	869997	17.2599	869997	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							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



### Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Revision in the limit of Material Related Party Transactions taken for Lensco- The Lens Company for F.Y.2025-26						
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	2573546						
	Postal Ballot (if applicable)							
	<b>Total</b>	2573546	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)							
	<b>Total</b>	90000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		161904	6.8112	161904	0	100.0000	0.0000
	Poll	2377034						
	Postal Ballot (if applicable)							
	<b>Total</b>	2377034	161904	6.8112	161904	0	100.0000	0.0000
<b>Total</b>		5040580	161904	3.2120	161904	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	706393
Public Insitutions	0
Public - Non Insitutions	1700



### Resolution (5)

<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				Yes				
<b>Description of resolution considered</b>				Approval of Material Related Party Transactions of the Company with its Related Parties for F.Y. 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
<b>Promoter and Promoter Group</b>	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	2573546						
	Postal Ballot (if applicable)							
	<b>Total</b>	2573546	0	0.0000	0	0	0.0000	0.0000
<b>Public- Institutions</b>	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	90000						
	Postal Ballot (if applicable)							
	<b>Total</b>	90000	0	0.0000	0	0	0.0000	0.0000
<b>Public- Non Institutions</b>	E-Voting		161904	6.8112	161904	0	100.0000	0.0000
	Poll	2377034						
	Postal Ballot (if applicable)							
	<b>Total</b>	2377034	161904	6.8112	161904	0	100.0000	0.0000
<b>Total</b>		5040580	161904	3.2120	161904	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							Add Notes	

\* this fields are optional

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	706393
Public Insitutions	0
Public - Non Insitutions	1700



### Resolution (6)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Approval of Material Related Party Transactions of the Company's Subsidiaries with their related parties for F.Y. 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	2573546						
	Postal Ballot (if applicable)							
	<b>Total</b>	2573546	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)							
	<b>Total</b>	90000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		161904	6.8112	161904	0	100.0000	0.0000
	Poll	2377034						
	Postal Ballot (if applicable)							
	<b>Total</b>	2377034	161904	6.8112	161904	0	100.0000	0.0000
<b>Total</b>		5040580	161904	3.2120	161904	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	706393
Public Insitutions	0
Public - Non Insitutions	1700



### Resolution (7)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint Ms. Girija Nagvekar as Secretarial Auditor 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		706393	27.4482	706393	0	100.0000	0.0000
	Poll	2573546						
	Postal Ballot (if applicable)							
	<b>Total</b>	2573546	706393	27.4482	706393	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	90000						
	Postal Ballot (if applicable)							
	<b>Total</b>	90000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		163604	6.8827	163604	0	100.0000	0.0000
	Poll	2377034						
	Postal Ballot (if applicable)							
	<b>Total</b>	2377034	163604	6.8827	163604	0	100.0000	0.0000
<b>Total</b>		5040580	869997	17.2599	869997	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							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



### Resolution (8)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Approval for holding office or place of profit in Subsidiary Company by a related party						
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	2573546						
	Postal Ballot (if applicable)							
	<b>Total</b>	2573546	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)							
	<b>Total</b>	90000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		161904	6.8112	161904	0	100.0000	0.0000
	Poll	2377034						
	Postal Ballot (if applicable)							
	<b>Total</b>	2377034	161904	6.8112	161904	0	100.0000	0.0000
<b>Total</b>		5040580	161904	3.2120	161904	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	643217
Public Insitutions	0
Public - Non Insitutions	1700



### Resolution (9)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To take fresh approval of the borrowing limit of the Company over and above the limit as prescribed under Section 180(1) (C) of the Companies Act, 2013						
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		706393	27.4482	706393	0	100.0000	0.0000
	Poll	2573546						
	Postal Ballot (if applicable)							
	<b>Total</b>	2573546	706393	27.4482	706393	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	90000						
	Postal Ballot (if applicable)							
	<b>Total</b>	90000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		163604	6.8827	163604	0	100.0000	0.0000
	Poll	2377034						
	Postal Ballot (if applicable)							
	<b>Total</b>	2377034	163604	6.8827	163604	0	100.0000	0.0000
<b>Total</b>		5040580	869997	17.2599	869997	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							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



Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To create mortgages/ charges on the assets of the Company under Section 180(1) (a) of the Companies Act, 2013				
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		706393	27.4482	706393	0	100.0000	0.0000
	Poll	2573546						
	Postal Ballot (if applicable)							
	<b>Total</b>	2573546	706393	27.4482	706393	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	90000						
	Postal Ballot (if applicable)							
	<b>Total</b>	90000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		163604	6.8827	163604	0	100.0000	0.0000
	Poll	2377034						
	Postal Ballot (if applicable)							
	<b>Total</b>	2377034	163604	6.8827	163604	0	100.0000	0.0000
<b>Total</b>		5040580	869997	17.2599	869997	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						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





Company Secretary

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

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**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 Thursday, 21<sup>st</sup> day of August, 2025 at 11:00 a.m. IST,  
through Video Conferencing(VC) / Other Audio Visual Means(OAVM).

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 process in respect of the below mentioned resolutions proposed at the 43<sup>rd</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Thursday, 21<sup>st</sup> day of August, 2025 at 11:00 a.m. IST, through VC / OAVM.

I have also been appointed to scrutinize the e-voting process held at the said AGM.

1. I submit my report as under:

- a) The Company has informed me that on July 28, 2025 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 18, 2025, the cut-off date fixed for the purpose.
- 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 Monday, August 18, 2025, 9:00 a.m. to Wednesday, August 20, 2025, 05:00 p.m.
- d) The Remote e-voting was also made available to the members at/during the AGM pursuant to MCA Circular dated May 5, 2020 as amended from time to time.
- 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 as above were unblocked and the data was downloaded from the official website of the CDSL.
- 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 14, 2025, 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 e-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 e-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 e-voting at the AGM in respect of the resolutions considered.

**Item No. 1****Adoption of Standalone Financial Statements for Financial Year ended March 31, 2025-  
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
52	8,69,997	100

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

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

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

**Item No. 2**

**Adoption of Consolidated Financial Statements for the Financial Year ended March 31, 2025-  
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
52	8,69,997	100

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

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

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

**Item No. 3**

**Re-appointment of Mr. Cedric Lobo (DIN:09124746) 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
52	8,69,997	100

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

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

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

**Item No. 4**

**Revision in the limit of Material Related Party Transactions taken for Lensco- The Lens Company for F.Y.2025-26 – 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
46	1,61,904	100

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

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
6	7,08,093

**Item No. 5**

**Approval of Material Related Party Transactions of the Company with its Related Parties for F.Y. 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
46	1,61,904	100

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

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
6	7,08,093

**Item No. 6**

**Approval of Material Related Party Transactions of the Company's Subsidiaries with their related parties for F.Y. 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
46	1,61,904	100

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

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
6	7,08,093

**Item No. 7**

**To appoint Ms. Girija Nagvekar as Secretarial Auditor of the Company – 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
52	8,69,997	100

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

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

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

**Item No. 8**

**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
46	1,61,904	100

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
5	6,44,917

**Item No. 9**

**To take fresh approval of the borrowing limit of the Company over and above the limit as prescribed under Section 180(1) (C) of the Companies Act, 2013 – 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
52	8,69,997	100

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

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

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

**Item No. 10**

**To create mortgages/ charges on the assets of the Company under Section 180(1) (a) of the Companies Act, 2013 – 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
52	8,69,997	100

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

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

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

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**  
**Subray Bhat**

Digitally signed by  
Shivaram Subray Bhat  
Date: 2025.08.22  
12:23:05 +05'30'

Place: Panaji, Goa.

Date: August 22, 2025

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**Shivaram Bhat**  
**Practicing Company Secretary**  
**ACS10454 CP 7853**  
**UDIN: A010454G001057654**

**KRISHNA**  
**GOPAL**  
**GUPTA**

Digitally signed by  
KRISHNA GOPAL  
GUPTA  
Date: 2025.08.22  
15:13:46 +05'30'

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Chairman/ Director