

Tel. : (91 832) 2257253 / 6714444

Fax : (91 832) 2257044 E-mail : gkbophthalmics@gkb.net

Website: www.gkb.net

GKB /STK-EXCH September 29, 2021

Department of Corporate Services BSE Limited Phiroze Jeejubhoy Towers, Dalal Street <u>Mumbai - 400 001</u>

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 39th Annual General Meeting of the Company was held on September 28, 2021, 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:-

- 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.

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Kindly take the same on record.

Thanking you,

Yours faithfully,

For GKB Ophthalmics Ltd.,

Pooja Bicholkar Company Secretary





CIN.: L26109GA1981PLC000469

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#### Annexure - I

Date of AGM	September 28, 2021
Total number of shareholders on record date / cut-off date	1469
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	24
Promoters and Promoter Group	7
Public	17







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

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ле Керо	% of Votes against on votes polled	7=[5/2]*100							L							
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2021	No. 5- Votesst agair	5				١	1									
its for the financial year ended March 31, 2021	No. of Votes – in favour	4	1,678,837		Not Applicable	1,678,837	•	//-1	Not Applicable		11,485	-	Not Applicable	11,485	1,690,322	CS LIMITED
	% of Votes Polled on outstanding	3=[2/1]*100	55.96649418	-		56			-		0.59			0.59	33.53	THE OPPLIANT OF THE PROPERTY O
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Re	Rei quired: (Ordinary/ Special)	nary/ Special)	Ordinary					
oluti prom	on reloter/ promoter group are obtain promthe agenda/resolution?	ter group are	No					
rest	Aode 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	ın	6=[4/2]*100	7=[5/2]*100
	-voting		1,678,837	55.96649418	1,678,837		100	
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-1.	otal	2,999,718	1,678,837	56	1,678,837	1	100	
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	-voting		11,485	0.59	11,485		100	
	Ile	1,940,862		1	1	1	31	
us	stal Ballot				Not Applicable			
- 1	tal	1,940,862	11,485	0.59	11,485		100	1
1		5,040,580	1,690,322	33.53	1,690,322	1	100	



No. of votes

o. of ballots

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To re-appoint Mr. K.G. Gupta (DIN: 00051863) who retires by rotatio

Resolution No. 3

Category	Mode of Voting	No. of shares held	No. of votes polled	wof Ven % of Ven Polled ling	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	-			100	4	D	6=[4/2]*100	7=[5/2]*100
		-	63	3=[2/1]*	1 678 837		1001	
Promoter	E-voting		1,678,837	55.96649	100,000		700	
and	Poll	2,999,718			1		1	
Promoter					Not Applicable			
Group	Postal Ballot	And the second s	The second secon	0110	1 678 837		001	
٠	Total	2,999,718	1,678,837	55.96649	1,010,001		100	
Public-	E-voting			0		1	1	
Institutions	Doll	000 001		•	1	•	1	
	10.7	onion!		0	Not Applicable			
	Postal Ballot							
	Total	100,000						
Public-	E-voting		11,485	0.59	11,485	1	100	10
Non	Doll	1 040 860		000	1	•	0	.1
Institutions	1 011	200,010,4	'	30.0	Not Applicable			
	Postal Ballot				11 485		001	
	Total	1,940,862	11,485	0.59	11,463		100	
Total					1,690,322	•	100	•
1001	And the second s	5,040,580	1,690,322	33.5				









te Company.

Re-appointment of Mr. K.G. Gupta (DIN: 00051863) as Chairman and Managing Director of ti

Special

Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?

Resolution No. 4

### **GKB Ophthalmics Ltd.**

16-A, Tivim Industrial Estate, Mapusa, Goa 403 526 (INDIA)

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Not Applicabl7

1,678,83-

55.96649418

1,678,837

2,999,718

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CIN.: L26109GA1981PLC000469

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3=[2/1]\*100

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Votes - against

No. of Votes - in favou

outstanding

No. of votes polled

No. of shares held

Mode of Voting

Category

Polled on % of Votes

of

No.

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Not Applicabli 5

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NO.	Promoter	Institutions	Public
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No. of votes			





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Resolut ion No. 5	ion No.	ro.	2 2 3 1			Director (D	: 0851	Director (DIN : 08515642) of the Company	e Com	pany	
Resoluti	n of rem	uneration	Resoluting of remuneration to Mr. Subhase on required: (Ordinary Special)	Resolutin of remuneration to Mr. Subhash Redkar, Executive							
Whether	promote	promoter/ promoter group and in the avenda/resolution?	interest, promoter/ promoter group are	No							
Categor		Mode of Voting	No. of shares held	No. of votes polled	Vote % o ed on Pol andir	s 1 gg	No. cavour	Votes - aga	inst	% of Votes in favour on votes polled	% of Votes against on votes polled
			1	2	3=[2/	1]*100	.678.837	37		6=[4/2]*100	7=[5/2]*100
Promoter- and	E-voting	ting		1,678,837		649418	1		1	100	
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dinous	Postal Total	Postal Ballot Total	2.999.718	1.678.837	55.96	649418	1,678,837		1	100	
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Total	Total		1,940,862	11,485	0		590,322	00		00.001	1
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		0	0		10	80	Mr				
KE					8.7	( C) *					



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ur Idei	ur : Regulation 23(4) of SEBI (Listing Obligations and	3(4) of SEBI (L	isting Obliga	tions and
ote or or or or or or	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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	11,485	0	100	•
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tes				
	No. of ballots	No. of votes		
	2	1,678,837		
S	0	0		
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embers from "Promoter and Promoter Group" category to "Public shareholders" g Obligations and Disclosure Requirements) Regulations, 2015.	Ordinary	YES	
Resolution No. 7 To approve the reclassification of manual of manual of manual of secondarion 31A of SEBI (Listin	0	Whether promoter/ promoter group are interested in the agenda/resolution?	

				% of Votes				
Category	Mode of Voting	No. of shares	No. of votes polled	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
		-	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
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Promoter	E-voting	(						
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Promoter	חבוים ובידים				Not Applicable	cable		
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Institutions	Poll	100 001	,	1	1	1	1	1
		100,001			Not Applicable	cable		
	Fostal Ballot					,		,
	Total	100,00						
Public-	E-voting		11,485	0.59	11,485		100	
Non	Poll	1 940 86			1		1	1
Institutions		200			Not Applicable	cable		
	Postal Ballot		11 405	o L	11 405		100	
	Total	1,940.86	11,465	60.0	11,465		100	
Total		0 0 0 0	11,485	0.23	11,485	0	100	•
TOTAL		5,040,58						



0	0	Public
0	0	Institutions
1,678,837	5	Promoter
No. of votes	No. of ballots	





### 68 Shivaram Bhat

Company Secretary

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

#### Report of Scrutinizer

[Pursuant to rule 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, 28th day of September, 2021 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 39th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Tuesday, 28th day of September, 2021 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.



Page 1 of 10

#### 1. I submit my report as under:

- a) The Company has informed me that on 4th September, 2021 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 16th August, 2021, the record date/cut-off date fixed for the purpose.
- 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 remote e-voting remained open for the period commencing from Saturday, 25th September, 2021, 9:00 a.m. to Monday, 27th September, 2021, 05:00 p.m.
- d) The Remote e-voting was also made available to the members at/during the Adm pursuant to McA Circuital tracel May 50, 2020 read with circuitars dated April 8, 2020, April 13, 2020 and January 13, 2021.
- e) After the conclusion of the AGM, using the scrutinizer's login on the CDSL evoting portal, the votes cast through remote e-voting as above were unblocked in the presence of following two witnesses who are not in the employment of the company:

Vivek Naik Desai

Pooia Alornekar

- f) I have scrutinized and reviewed the remote e-voting and e-voting at the meeting 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 21st September, 2021, provided by the Registrar and Share Transfer Agents of the Company namely Link 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 Admonther restitions contained in the rotice 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

To consider and adopt the Audited Financial Statements for the financial year ended March 31, 2021, together with the Reports of the Directors' and Auditor's thereon - 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	
21	16,90,322	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

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



To consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2021, together with the Report of the Auditor's thereon - 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
21	16,90,322	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

Total number of votes cast b
them
0
STATE OF THE PROPERTY OF THE P



To re-appoint Mr. K.G. Gupta (DIN: 00051863) 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	
21	16,90,322	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

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



Re-appointment of Mr. K.G. Gupta (DIN: 00051863) 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	
21	16,90,322	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		

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



Revision of remuneration to Mr. Subhash Redkar, Executive Director (DIN: 08515642) 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		
21	16,90,322	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		

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



To approve the annual limits for related party transactions under Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Ordinary Resolution.

#### "(1) "Yocean rayour of the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast		
16	11,485	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		

Total number of members whose votes were declared invalid	Total number of votes cast by them	
5	16,78,837	



To approve the reclassification of members from "Promoter and Promoter Group" category to "Public shareholders" under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Orrimary 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		
16	11,485	100		

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

Number of members Voting	Number of votes cast by	% of total number of
0	0	0

Total number of members whose	Total	number	of	votes	cast	by
votes were declared invalid	them					1
5	16,78,837					



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,

Place: Panaji, Goa.

Date: September 28, 2021

ACS 10454

\* CPNO 7853 \*

Shivaram Bhat Practicing Company Secretary C P No. 7853

UDIN: A010454C001025721

Chairman/ Director/ Company Secretary

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