



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/ST-EXCH

July 29, 2024

Department of Corporate Services
BSE Limited
Phiroze Jeejubhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

Ref : Scrip Code No. : 533212

Subject: Newspaper cuttings of the Notice for Annual General Meeting.

Please find attached copies of newspaper cuttings of the Notice published in The Times of India (Goa Edition) dated July 27, 2024 and on Pudhari (Marathi) dated July 27, 2024, with respect to the completion of dispatch of Notice of Annual General Meeting together with Annual Report for the financial year 2023-24.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For GKB Ophthalmics Ltd.

Pooja Bicholkar
Company Secretary



K'taka's new chief secy to succeed her husband

Bengaluru: The Karnataka govt on Friday appointed **Shalini Rajneesh** as the new chief secretary. She will succeed her husband Rajneesh Goel, who retires on July 31.

"The 1989 batch IAS officer's appointment was finalised by chief minister Siddaramaiah, who was authorised by the cabinet to take the decision," state law and parliamentary affairs minister



HK Patil said.

Shalini is the fifth woman to occupy the chief secretary's post in the state after Teresa Bhattacharya (July 2001-March 2002), Malati Das (Oct 2006-Dec 2006), K Ratna Prabha (Dec 2017- Dec 2018) and Vandita Sharma (May 2022-Nov 2023). Shalini and her husband are the third couple to hold the top post after BK Bhattacharya and Teresa Bhattacharya, and BK Das and Malati Das. Regarded as an able administrator, Shalini has handled various responsibilities and has a history of driving policy innovations. She played a key role in implementing 'Sakala', a citizen-friendly initiative. **TNN**

5, Sunehri Bagh likely to be Rahul Gandhi's new residence

TIMES NEWS NETWORK

New Delhi: Bungalow no. 5, Sunehri Bagh in Lutyen's Delhi is likely to be the new residence of Rahul Gandhi, Congress MP and leader of opposition (LoP) in the Lok Sabha. Sources said the allotment of the residence remains a mere formality.

In April 2023, after his disqualification from Lok Sabha over a criminal defamation case, Gandhi had to vacate 12, Tughlak Lane where he stayed for 19 years. But, after his disqualification was revoked by Supreme Court on August 4, Rahul was allotted the same residence, though he had sought the allotment of 7, Safdarjung Lane, which was vacant. As govt did not meet the demand, Rahul preferred to stay with his mother Sonia Gandhi. Now being the LoP, he enjoys the rank of a Cabinet minister and is entitled to a type-VIII bungalow, which is the highest category of central govt accommodation.



GKB OPHTHALMICS LIMITED

Regd. Off: 16-A, Tivim Industrial Estate, Mapusa - Goa, 403526

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NOTICE OF THE 42nd ANNUAL GENERAL MEETING, TO BE HELD THROUGH VC / OAVM, REMOTE E-VOTING AND BOOK CLOSURE

In continuation to our Public Notice dated July 12, 2024, Notice is hereby given that the 42nd Annual General Meeting ("AGM") of the Company will be held on Tuesday, August 20, 2024, at 11.00 A.M. through Video Conferencing("VC") / Other Audio Visual Means ("OAVM") only to transact Ordinary and Special business as set out in the Notice of 42nd AGM in compliance with the provisions of Companies Act, 2013 ("the Act") and Rules made thereunder and the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular dated April 8, 2020; April 13, 2020; May 5, 2020; January 13, 2021; May 05, 2022; December 28, 2022 and September 25, 2023 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India (SEBI) Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023.

The Company has sent the Notice of 42nd AGM along with the Annual Report for the Financial Year 2023-24, through electronic mode only to Members whose e-mail address is registered with the Company or the Depository Participant, Company's Registrar and Share Transfer Agent("RTA"), Link Intime India Pvt. Ltd. The Company shall send a physical copy of the 42nd Annual Report 2023-24 to those Members who request for the same at investor.grievance@gkb.net mentioning their Folio No., DP ID and Client ID. The Notice along with the Annual Report is also available on Company's website, <https://gkb.net/en/wp-content/uploads/Annual-Report-2023-2024.pdf>, website of the Stock Exchange, www.bseindia.com and on the website of the agency, Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Pursuant to Section 108 of the Act, read with Rules made thereunder and Regulation 44 of Listing Regulations, the Company is providing the facility to its Members to exercise their Votes by way of electronic means only. The Members holding shares in physical form or in dematerialized form and whose name is recorded in the Register of Members or in beneficial owners maintained by the depositories as on the cut-off date i.e. Tuesday, August 13, 2024, shall be entitled to exercise their right to vote through e-voting services provided by CDSL by way of remote e-voting or e-voting during the AGM on all resolutions set out in the Notice to AGM.

The remote e-voting period starts on Saturday, August 17, 2024, at 09:00 A.M. and ends on Monday, August 19, 2024, at 5:00 P.M. The remote e-voting shall be disabled by CDSL thereafter. The voting rights of the members shall be in proportion to their paid up equity share capital of the Company as on August 13, 2024. Any person, who acquires shares of the Company and becomes its Member after the sending of Notice of the AGM and holds shares as on the cutoff date may obtain the login ID and password by sending a request to mt.helpdesk@linkintime.co.in or investor.grievance@gkb.net.

Those members who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM. Members who have already cast their vote by remote e-voting will be eligible to participate in the AGM but shall not be entitled to cast their vote again.

For e-voting, member may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or send an email to helpdesk.evoting@cdslindia.com or call on 1800225533.

The Board of Directors has appointed Mr. Shivaram Bhat, Practising Company Secretary, (Membership No. 10454), as a Scrutinizer to scrutinize the e-voting at the AGM and remote e-voting process in a fair and transparent manner. The results of the remote e-voting and votes cast during the AGM shall be declared not later than 48 hours from the conclusion of the AGM.

Notice is also given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, August 14, 2024 to Tuesday, August 20, 2024 (both days inclusive).

For GKB Ophthalmics Limited
Sd/-
K. G. Gupta
Managing Director

Place : Mapusa - Goa
Date : July 26, 2024



Ministry of Corporate Affairs (MCA) vide 2023 read with Circular dated 5th May, 2023 and circular dated 7th October, 2023 (SEBI), allowed Companies to convene 30th September, 2024 through Video Means (OAVM). Further, MCA and SEBI with the requirement of sending hard copy of the Company and permitted Comparison Year 2023-24 containing notice of AGM and other documents etc. to its shareholders.

In view of the provisions of the Companies Act, 2013 read with the aforesaid circulars, it is hereby informed that the **Annual Report 2023-24** of **Power Grid Corporation of India Limited** will be **11:00 A.M. (IST)** through VC/OAVM. The 35th AGM will be sent by only email to registered with the Company / with res

Notice and Annual Report 2023-24 will be available on the website www.powergrid.in and National Portal at www.evoting.nsdl.com and website of the Stock Exchange of India Limited and www.bseindia.com, respectively.

Manner of casting vote(s) through the Companies Act, 2013 read with Rule 19(1)(b) (Administration) Rules, 2014, the Resolutions at the 35th AGM will be transacted through remote e-voting. The Company is taking services of Natix for facilitating voting through electronic physical form or who have not registered to participate in the AGM or cast their vote during the AGM can log on to the e-voting system using their credentials. Shareholders are requested to refer to the Notice of AGM to be made available on the Company's website.

Manner of registering / updating email ID - Members who have not yet registered their email ID requested to register the same in following modes:

Physical shareholders are hereby notified to register their email ID and to provide physical securities in listed companies PIN for their corresponding folio number. Members are requested to provide mobile number holders to provide mobile number. Members are requested to register e-mail ID. Holders are requested to submit the requisite ISR 1 Form through submitting the requisite ISR 1 Form.

ISR 1 Form can be obtained by following <https://ris.kfintech.com/clientservice> or by sending a request to mt.helpdesk@linkintime.co.in or investor.grievance@gkb.net.

ISR Form(s) and the supporting documents to be submitted in following modes:

a) Through 'In Person Verification' (IPV) - Members are requested to verify the original documents furnished for IPV stamping with date and initials; or

b) Through hard copies which are sent to the Company at the following address below; or

Name	KFIN Technologies Limited
Address	Selenium Building, Tower Nanakramguda, Serilingampally, Telangana, India - 500031

c) Through electronic mode with e-signature. Members are requested to refer to <https://ris.kfintech.com/clientservice> for detailed FAQ can be found on the website.

For more information on updating the email ID in electronic mode, please reach out to the Company at the address below; or

Shareholders may note that in terms of the Companies Act, 2013 ("the Act") as amended by the Finance Act, 2020, a Company on or after 1st April, 2020 is required to pay dividend to its Shareholders. The Company is, therefore, required to pay dividend to the Shareholders. In order to pay dividend to the Shareholders, the Company is required to deduct TDS rate, as applicable, Shareholders are requested to submit the requisite forms/documents in accordance with the provisions of the Act, as detailed in the Notice of the AGM.

In case of any further assistance in this regard, please reach out to the Company.

Notice is also hereby given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, August 14, 2024 to Tuesday, August 20, 2024 (both days inclusive).

The Board has recommended a Final Dividend on the paid-up equity share capital of the Company as recommended by the Board of Directors. The dividend is subject to deduction of tax at source (TDS) on 11th September, 2024.

Date : 26th July, 2024
Place: New Delhi

For POWER GRID CORPORATION OF INDIA
(A Government Company)
Corp. Off.: "Saudamini", Plot No. 2, Sector-29, Gurugram
Regd. Office: B-9, Qutub Institutional Area, Katwana Sarai, New Delhi
Website: www.powergrid.in, Email ID: investors@powergrid.in
A Mahatma

हवाल सादर करा

वेणर्तील कामगार मृत्यू प्रकरण

सुरक्षा उपलब्ध करण्याची मागणी केली. आलेमाव यांना उत्तर देताना मुख्यमंत्र्यांनी सांगितले की, सरकारने सादर घटनेची गंभीर दखल घेऊन चौकशीचे आदेश दिले आहेत. त्या कंपनीकडून मृत कर्मचाऱ्यांच्या कुटुंबाला जास्तीत जास्त आर्थिक मदत मिळावी यासाठी सरकार प्रयत्न करत

असल्याचे सांगून दोन कर्मचाऱ्यांच्या मृत्यूबद्दल आपणाला दुःख झाले असल्याचे मुख्यमंत्री म्हणाले.

चौकशी करा

माप्रकरण प्रकरण

संशयिताने सर्वोच्च न्यायालयात आव्हान दिले होते. आता सर्वोच्च न्यायालयाने सादर आव्हान याचिका फेटाळताना मुंबई उच्च न्यायालयाच्या गोवा खंडपीठाचा आदेश उचलून धरून अटक पूर्व जामीन मंजूर करणाऱ्या बाल न्यायालयावर प्रश्नचिन्ह उपस्थित करून गोवा खंडपीठाने सुमोटो पद्धतीने दखल घ्यावी आणि बाल न्यायालयाच्या निवाडा पद्धतीवर चौकशी करावी, असा आदेश दिला आहे.

Proclamation for person Absconding Section 82 Cr.P.Code

IN THE COURT OF JUDICIAL MAGISTRATE FIRST CLASS AT BICHOLIM -GOA.
C.C. No. OA/347/2022/A
The Vishwadeep Urban Co-op Credit Society Ltd.

.....Complainant
Mr. Hanumant Vishwanath Bhosle

.....Accused
WHEREAS a complaint has been made before this Court that the accused Mr. Hanumant Vishwanath Bhosle, R/o. H.No. 385, Satyawati Apartment, Govind Nagar, Sarvan, Bicholim Goa, has committed or is suspected to have committed the offence of punishable under section 138 of Negotiable Instrument Act 1881 and a warrant of arrest issued by this Court against him has been returned unexecuted and that the said accused Mr. Hanumant Vishwanath Bhosle, R/o. H.No. 385, Satyawati Apartment, Govind Nagar, Sarvan, Bicholim Goa, cannot be found and where as it has been shown to my satisfaction that Mr. Hanumant Vishwanath Bhosle, R/o. H.No. 385, Satyawati Apartment, Govind Nagar, Sarvan, Bicholim Goa, has absconded.

PROCLAMATION is hereby made that the said accused Mr. Hanumant Vishwanath Bhosle, R/o. H.No. 385, Satyawati Apartment, Govind Nagar, Sarvan, Bicholim Goa, is before this appear Court complaint/charge on 12.09.2024 at 10.00 a.m.

Given under my hand and the seal of the Court, this 22nd day of July, 2024.

SD/-
(Anuradha Andrade)
Judicial Magistrate First Class 'A' Court,
Bicholim - Goa.

By Publication
SUMMONS FOR SETTLEMENT OF ISSUES (05 RULE 20 (1-A))
IN THE COURT OF THE CIVIL JUDGE, SENIOR DIVISION AT QUEPEM
REGULAR CIVIL SUIT-NO: 04/2018/A.

Shri , Aged about 61 years, S/o. Jose Menino Rodrigues, Bhusnessman, married, R/o H.No.842, Moralem, Curchorem - Goa Plaintiff

Versus

1. Mr. Shaikh Mohammed Hanif, s/o. Shaikh Ali, aged about 56 years. Married, landlord and his wife, 2. Mrs. Tahira Shaikh, Aged about 42 years, housewife, 3. Shri. Shaikh Khalil, Aged about 45 years, S/o. Shaikh Ali, landlord, tried, And his wife, 4. Mrs. Taslima Shaikh Khalil, Aged about 40 years, All resident of H.No.27, Bhendwada, Sanguem - Goa. 5. Shri. Shaikh Abdul Rahim, Son of late Shaikh Kassin, Aged about 68 years, married, Businessman and his wife, 6. Smt. Zarina Begum sheikh, Wife of Shaikh Abdul Rahim, Aged about 61 years, married, housewife, Both resident of House No.368, Rahim Manzil, Curchorem - Goa. 7. Shri. Shaikh Mohammed Akram, Son of late Shaikh Kassin Aged about 56 years, married, Businessman and his wife, 8. Shit. Shaikh Rehana @ Wahida Shaikh, Wife of Shaikh Mohammed Akram, Aged about 41 years, married, housewife, Both resident of House No.3/5789, Akram Manjil, Near Infant Jesus Nursing Home, Gogol, Margao - Goa. 9. Mrs. Mumtaj Shaikh, Major of age, married, Housewife and her husband, 10. Mr. Mehboob Shaikh, Major of age, Son of Shaikh Alisab, Both resident of 'B' Colony, Duler Mapusa, Bardez, 11. Mrs. Hasina Shaikh, Major of age, married, housewife and her husband, 12. Mr. Iqbal Shaikh, Major of age, Both resident of Sada, Vasco-da-Gama, Murguma 13. Mrs. Shabana Shaikh, Daughter of Shaikh Alisab, Widow of Sahid Shaikh, Widow of Sahid Shaikh, Resident of IF-FS, Daffodils Apartments, Near Davorlim Masjid, Margao-403 707. Defendants.

To,

13. Mrs. Shabana Shaikh, Daughter of Shaikh Alisab, Widow of Sahid Shaikh, Widow of Sahid Shaikh, Resident of IF-FS, Daffodils Apartments, Near Davorlim Masjid, Margao-403 707

WHEREAS the above named plaintiff's have instituted a suit against you for Correction Rectification of Sale Deed Dated 03/09/2001, Under Section 34 of Specific Relief Act and Consequential Relief (Copy of the plaint is enclosed herewith).

AND WHEREAS the summons sent to you, at the last known address by Reg.A/D is returned back with postal endorsement "No Person in Address"

AND WHEREAS, the Advocate for the plaintiff has filed an application praying that the Deft. No. 13 to be serve by substituted service through Publication in a local newspaper circulating in the state of Goa and this Court on going through the said application has passed an order granting the same.

NOW, THEREFORE you are hereby summoned under Order 5 Rule 20(1-A) of the Code of Civil Procedure 1908, to appear before this Court either in person or by a pleader duly instructed, and able to answer all material questions relating to the suit, or who shall be accompanied by some person able to answer all such questions, on the day 29th day of August, 2024 at 10.00 a.m. to answer the claim and further you are hereby directed to file on that day a written statement in support of your defence if any within 30 days from the date of publication of summons and to produce on the said day all documents in your possession or power or not, as evidence in support of your defence or claim for set-off or counter claim, and shall enter such documents in a list to be annexed to the written statement.

ALSO take notice that, in default of your appearance on the day before mentioned, the suit will be heard and determined in your absence.

GIVEN under my hand and the seal of the Court, this 22nd day of July, 2024.

sd/-
(Alice Sequeira)
Superintendent.
By Order of the Court

Notice:1. Should you apprehend your witnesses will not attend of their own accord, you can have a summons from this Court to compel the attendance of any witness, and the production of any document that you have a right to call on the witness to produce, on applying to the Court and on depositing the necessary expenses.

2.If you admit the claim, you should pay the money into Court together with the costs of the suit, to avoid execution of the decree, which may be against your person or property or both.

Note:*Incase of default of filing your memo of address, on the date and time mentioned above, your defence will be struck out.



GKB OPHTHALMICS LIMITED

नोंदणीकृत कार्यालय पत्ता : १६-ए, थिवा ईंडस्ट्रीयल इस्टेट, म्हापसा, गोवा - ४०३५२६

सीआयएन : एल २६१०९ जीए १९८१ पीएल ०००४६९

टेलिफोन - (०८३२)६७१४४४४,

ई-मेल : gkbophthalmics@gkb.net वेबसाईट- www.gkb.net

व्हीसी/ओएव्हीएम द्वारे ४२ व्या वार्षिक सर्वसाधारण सभा, दूरस्थ ई-मतदान आणि बुक क्लोजर सूचना

दिनांक जुलै १२, २०२४ च्या आमच्या जाहीर सूचनेला अनुसरून इथे सूचना देण्यात येते की कंपनीची ४२ वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, ऑगस्ट २०, २०२४ रोजी सकाळी ११.०० वाजता व्हीडीओ कॉन्फरन्सिंग ('व्हीसी') / इतर हक्कश्रव्य माध्यमां ('ओएव्हीएम') द्वारे कंपनी कायदा, २०१३ (कायदा) च्या तरतुदी आणि त्याअंतर्गत असलेले नियम आणि सेबी (लिस्टिंग रियुलेशन्स अँड डिसक्लोजर रिक्वायमेंट्स) रेग्युलेशन्स, २०१५ ('लिस्टिंग रियुलेशन्स') यासह एप्रिल ८, २०२०, एप्रिल १३, २०२०, मे ५, २०२०, जानेवारी १३, २०२१, मे ०५, २०२२, डिसेंबर २८, २०२२ आणि सप्टेंबर २५, २०२३ (एकत्रितपणे 'एमसीए सर्क्युलर्स') जारी केलेल्या आणि सिग्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडियाचे ('सेबी') सर्क्युलर क्र. सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२३/१६७ दिनांक ऑक्टोबर ०७, २०२३ नुसार ४२ व्या एजीएमच्या सूचनेत नमूद केलेल्या सर्वसाधारण आणि विशेष व्यवसायावर व्यवहार करण्यासाठी होणार आहे.

कंपनीने ४२ व्या एजीएमची सूचनेसह आर्थिक वर्ष २०२३-२४ साठीचा वार्षिक अहवाल इलेक्ट्रॉनिक माध्यमातून ज्या सदस्यांनी त्यांचे ईमेल अॅड्रेस कंपनी किंवा डिपॉझिटरी पार्टीसिपंट किंवा कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट ('आरटीए'), लिंक इनटाईम इंडिया प्रा. लि. यांच्याकडे नोंदवले आहे, त्यांनाच पाठवली आहे. ४२ व्या वार्षिक अहवाल २०२३-२४ ची प्रत्यक्ष पत्र ज्या सदस्यांनी ती मिळण्याबाबत investor.grievance@gkb.net वर त्यांचे फोलिओ क्र. डीपी आयडी आणि क्लॉअट आयडी नमूद करून विनंती केली आहे त्यांना पाठवण्यात येईल. सूचनेसह वार्षिक अहवाल कंपनीची वेबसाईट, www.gkb.net/en/content/uploads/Annual-Report-2023-2024.pdf वरसुद्धा उपलब्ध आहे. स्टॉक एक्स्चेंजची वेबसाईट www.bseindia.com आणि संस्था, सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) यांची वेबसाईट www.evotingindia.com वर उपलब्ध आहे.

कंपनी कायदा, २०१३ च्या (कायदा) कलम १०८ च्या तरतुदीसह लिस्टिंग रियुलेशन्सच्या नियम ४४ नुसार कंपनी तिच्या सदस्यांना केवळ इलेक्ट्रॉनिक प्रणालीद्वारे त्यांचे मत देण्याची सुविधा पुरवत आहे. ज्या सदस्यांकडे अंतिम दिनांक रोजी म्हणजे मंगळवार, ऑगस्ट १३, २०२४ या दिवशी प्रत्यक्ष स्वरूपात किंवा डिमॅटॅरियलाईज्ड स्वरूपात शेअर्स असतील आणि ज्यांची नावे रजिस्ट्रार ऑफ मॅंबर्समध्ये नोंद आहेत किंवा डिपॉझिटरीजनी ठेवलेल्या बेनिफिशियल ओनर्समध्ये आहेत, त्यांना एजीएमच्या सूचनेत नमूद केलेल्या सर्व ठरावांवर एजीएममध्ये मतदान करण्याचा अधिकार सीडीएसएलने पुरवलेल्या ई-मतदान सेवेद्वारा दूरस्थ ई-मतदान किंवा ई-मतदान करून बजावता येईल.

दूरस्थ ई-मतदानाचा कालावधी शनिवार, ऑगस्ट १७, २०२४ रोजी सकाळी ९.०० वाजता सुरु होईल आणि सोमवार, ऑगस्ट १९, २०२४ रोजी सायं. ५.०० वाजता संपेल. दूरस्थ ई-मतदान प्रक्रिया त्यानंतर सीडीएसएलकडून बंद करण्यात येईल. ऑगस्ट १३, २०२४ रोजी प्रमाणे कंपनीच्या भाग भांडवलाच्या पेड-अप समभागांच्या प्रमाणात सदस्यांचे मतदान अधिकार असतील. ज्या व्यक्तीकडे कंपनीचे शेअर्स आहेत आणि एजीएमची सूचना पाठवल्यानंतर तो कंपनीचा शेअरहोल्डर झाला असेल आणि ज्याच्याकडे अंतिम दिनांक रोजी शेअर्स असतील असा कोणताही व्यक्ती rnt.helpdesk@linkintime.co.in वर किंवा investor.grievance@gkb.net वर विनंतीपत्र पाठवून लॉगइन आयडी आणि पासवर्ड मिळवू शकतो.

जे सदस्य एजीएममध्ये व्हीसी/ओएव्हीएमद्वारे उपस्थित असतील आणि त्यांनी दूरस्थ ई-मतदानाद्वारे ठरावांवर मतदान केले नसेल आणि तसे करण्यापासून त्यांना इतर कारणांमुळे बंदी घातली गेली नसेल तर ते एजीएममध्ये उपलब्ध असलेल्या ई-मतदान प्रणालीद्वारे मतदान करण्यास पात्र असतील. दूरस्थ ई-मतदानाद्वारे ज्या सदस्यांनी आधीच त्यांचे मत दिले असेल ते एजीएममध्ये सहभागी होण्यास पात्र असतील पण त्यांनी पुन्हा मतदान करण्याचा अधिकार असणार नाही.

ई-मतदानासाठी सदस्यांनी www.evotingindia.com वर हेल्य विभागात उपलब्ध असलेले वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि ई-मतदान मॅन्युअल पहावे किंवा helpdesk.evoting@cdsindia.com वर ईमेल पाठवावे किंवा १८००२२५५३३ वर संपर्क साधावा.

संचालक मंडळाने श्री. शिवराम भट, प्रॅक्टिसिंग कंपनी सेक्रेटरी (सदस्यता क्र. १०४५४) यांची एजीएममध्ये होणाऱ्या ई-मतदानाची आणि दूरस्थ ई-मतदानाची प्रक्रिया योग्य आणि पारदर्शी पद्धतीने होते की नाही याची पडताळणी करण्यासाठी स्क्रीटनीयझर म्हणून नियुक्ती केली आहे. दूरस्थ ई-मतदान आणि एजीएम चालू असताना केलेले मतदान याचा निकाल एजीएम संपल्यानंतर ४८ तासांच्या कालावधीत जाहीर करण्यात येतील.

कायद्याच्या कलम ९१ आणि नियमांनुसारही सूचना देण्यात येत आहे की, रजिस्ट्रार ऑफ मॅंबर्स आणि कंपनीची शेअर ट्रान्सफर बुक्स हे बुधवार, ऑगस्ट १४, २०२४ ते मंगळवार, ऑगस्ट २०, २०२४ (दोन्ही दिवसांसाठी) बंद राहतील.

जीकेबी ऑर्थोल्मिक्स लिमिटेड साठी

स्वाक्षरी /

के. जी. गुप्ता

व्यवस्थापकीय संचालक

ठिकाण : म्हापसा-गोवा

दिनांक : जुलै २६, २०२४