



# 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 20, 2024

Department of Corporate Services  
BSE Limited  
Floor 25, Phiroze Jeejubhoy Towers,  
Dalal Street  
Mumbai - 400 001

Dear Sir,

**Ref : Scrip Code No. : 533212**

**Sub: Outcome of the Annual General Meeting (AGM) of the Company, pursuant to Regulation 30(2) read with Para A(13) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

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The 42<sup>nd</sup> Annual General Meeting of the Company was held at the Registered Office of the Company on Tuesday, August 20, 2024, at 11.00 A.M., through Video Conference / Other Audio Visual Means.

The meeting started at 11:00 A.M. and ended at 11:35 AM.

The proceedings of the AGM are enclosed herewith.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For GKB Ophthalmics Ltd.,

Pooja Bicholkar  
Company Secretary





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## **Proceedings of the 42<sup>nd</sup> Annual General Meeting of GKB Ophthalmics Limited held on August 20, 2024 :**

The Annual General Meeting (AGM) of the shareholders of GKB Ophthalmics Limited was held on Tuesday, August 20, 2024, through Video Conferencing/ Other Audio Visual Means.

The following Directors were present for the AGM:

Mr. K.G. Gupta- Chairman and Managing Director,

Mr. Purushottam Mantri - Independent Director, Chairman of the Audit Committee and Nomination and Remuneration Committee and member of Stakeholders' Relationship Committee

Mrs. Sandhya Ajit Kamat- Member of Nomination and Remuneration Committee and Stakeholders' Relationship Committee,

Mr. Ninad Kamat - Member of Audit Committee

Mr. Cedric Lobo - Executive Director and Member of Audit Committee

The AGM was attended by the Members, CS, CFO, Statutory Auditors, Secretarial Auditor Internal Auditors and the Scrutinizer.

Mr. K.G. Gupta, Chairman & Managing Director of the Company, Chaired the meeting.

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman extended a warm welcome to the Directors, Members and the Auditors. The Notice, Statutory Auditors' Report and Secretarial Auditors' Report were taken as read with the permission of the members.

The Chairman stated that this meeting is being held through video conference in accordance with the Circular issued by the Ministry of Corporate Affairs and SEBI. Further, the Shareholders were given the facility to join the meeting through Video Conferencing/ Other Audio Visual Means through the Zoom platform provided by the Central Depository Services ( India) Limited.

Thereafter, the Chairman gave his address to the Members on the current economic scenario, Company's performance for the Financial year 2023-24 and the future outlook of the eye care industry and the Company. He acknowledged the support of clients, suppliers, regulatory authorities, Banks, employees and all the stakeholders.





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The Chairman then informed that the members who have not voted on the resolutions through the remote e-voting facility prior to the AGM may cast their vote through e-voting platform provided by CDSL and NSDL during this meeting. In compliance with the Companies Act 2013, and SEBI Listing Regulations read with MCA and SEBI circulars, the members were provided with the facility to cast their votes electronically through the e-voting services provided by CDSL and NSDL, on the resolutions set forth in the Notice.

The Chairman informed that Mr. Shivaram Bhat, Practicing Company Secretary (Membership no. 10454, C.P. No. 7853) is the Scrutinizer appointed by the Board to scrutinize the remote e-voting prior to the AGM and e-voting during the AGM in a fair and transparent manner.

The following items of business as set out in Notice convening the Annual General Meeting, were put forth for shareholder's consideration and approval.

## **Item No:**

### **ORDINARY BUSINESS**

1. To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Directors and Auditors thereon - Ordinary Resolution.
2. To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of Auditors thereon - Ordinary Resolution.
3. Re-appointment of Mr. K.G. Gupta, (DIN: 00051863), who retires by rotation and being eligible, offers himself for re-appointment - Ordinary Resolution.

### **SPECIAL BUSINESS**

4. Appointment of Mrs. Sandhya Ajit Kamat (DIN: 10591664) as a Director and as an Independent Director on the Board of the Company - Special Resolution.
5. Appointment of Mr. Ninad G. Kamat (DIN: 09611972) as a Director and as an Independent Director on the Board of the Company - Special Resolution.
6. Appointment of Mr. Cedric Lobo (DIN:09124746) as Executive, Non Independent, Whole Time Director of the Company - Special Resolution.





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7. Approval of Material Related Party Transactions of the Company with its Related Parties for F.Y. 2025-26 - Ordinary Resolution.
8. Approval of Material Related Party Transactions of the Company's Subsidiaries with their related parties for F.Y. 2025-26 - Ordinary Resolution.
9. Approval for holding office or place of profit in subsidiary company by a related party - Mr. Gaurav Gupta - Ordinary Resolution.

Thereafter, the Chairman invited the shareholders who had registered themselves as speaker to seek clarifications and/or offer comments. The shareholders made their observations, which were replied to, by the Chairman.

The Chairman informed the members that the results of the voting on resolutions will be declared after the receipt of the Report from the Scrutinizer within 48 hours from the conclusion of the AGM and the same shall be intimated to the Stock Exchange and shall be placed on the Website of the Company and website of CDSL within 48 hours from the conclusion of the AGM.

The Chairman thereafter thanked all the members for their continued support and for participating in the AGM. The Chairman informed that the e-voting would continue for another 15 minutes to enable the members to cast their votes electronically during the AGM.

With the permission of the members the Chairman declared the meeting as concluded at around 11.35 A.M.

For GKB Ophthalmics Ltd.,

Pooja Bicholkar  
Company Secretary

