



GKB Ophthalmics Ltd.

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

Tel. : (91 832) 2257253 / 6714444

Fax : (91 832) 2257044

E-mail : gkbophthalmics@gkb.net

Website : www.gkb.net

GKB /STK-EXCH
September 14, 2023

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 41st Annual General Meeting of the Company was held at the Registered Office of the Company on Thursday, September 14, 2023, 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.,

Gurudas Sawant
Chief Financial Officer





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Proceedings of the Annual General Meeting of GKB Ophthalmics Limited held on September 14, 2023 :

The Annual General Meeting (AGM) of the shareholders of GKB Ophthalmics Limited was held on Thursday, September 14, 2023, through Video Conferencing/ Other Audio Visual Means.

The Directors, Mr. K.G. Gupta- Chairman and Managing Director, Mr. Anil Palekar - Independent Director, Chairman of the Audit Committee and Nomination and Remuneration Committee(NRC), Mrs. Shashi Katreddi -Independent Women Director, Chairperson of Stakeholders' Relationship Committee, Mr. Purushottam S. Mantri - Member of Audit Committee and NRC and Mr. Subhash Redkar - Executive Director, Mr. Vikram Gupta - promoter and non- executive director, member of NRC and Stakeholder relationship committee were present for the AGM.

The AGM was attended by the Members, CFO, Statutory Auditors, Secretarial Auditor 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 welcomed 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 delivered his speech covering Company's performance, the status of Anti- dumping duty, future prospects of the Company, importance of the eye care industry and the status of the subsidiary company- GSV Ophthalmics Private Limited. He acknowledged the support of clients, suppliers, regulatory authorities, Banks, employees and all the stakeholders.

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.





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The Chairman informed that Mr. Shivaram Bhat, Practicing Company Secretary (Membership no. 10454, C.P. No. 7853) was the Scrutinizer appointed by the Board to scrutinize the remote e-voting prior to the AGM and 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 Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Directors and Auditors thereon.
2. To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of Auditors thereon.
3. Re- appointment of Mr. Vikram Gupta, (DIN: 00052019), who retires by rotation and being eligible, offers himself for re-appointment.
4. Re-appointment of the Statutory Auditors.

SPECIAL BUSINESS

5. Re-appointment of Mr. K.G. Gupta as Chairman and Managing Director of the Company.
6. Appointment of Mr. Purushottam S. Mantri (DIN: 06785989) as a Director and as an Independent Director.
7. Approval of Material Related Party Transactions of the Company with its Related Parties for F.Y. 2024-25.
8. Approval of Material Related Party Transactions of the Company's Subsidiaries with their related parties for F.Y. 2024-25.

Thereafter, the Chairman invited the shareholders who had registered themselves as speaker to seek clarifications and/or offer comments. After the shareholders spoke, the Chairman addressed their queries.





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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 during the AGM.

With the permission of the members the Chairman concluded the AGM at 11.35A.M.

For GKB Ophthalmics Ltd.,

Gurudas Sawant
Chief Financial Officer

