



# 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/ST-EXCH  
September 08, 2022

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.**

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Please find attached copies of newspaper cuttings of the Notice for Annual General Meeting published in The Times of India (Goa Edition) dated September 08, 2022 and on Pudhari (Marathi) dated September 08, 2022.

Please acknowledge receipt.

Thanking you,

Yours faithfully,  
For GKB Ophthalmics Ltd.

Pooja Bicholkar  
Company Secretary



**4** Government and city development authority BDA (Bangalore Development Authority) should take immediate action to finalise and notify revised 'masterplan' to prevent encroachments of waterbodies and rectify the omissions with regard to SWDs.

**5** BBMP must prepare a comprehensive database of SWDs in coordination with other agencies to serve as a single source for effective planning and management of SWDs.

NO JOY RIDERS: Contractors were the most sought after vehicles for rescue efforts

**CHIEF GUEST**

**GUEST OF HONOUR**

Shri Jagdeep Dhankhar  
Vice President of India

Shri R. K. Singh  
Minister of Power &  
New Renewable Energy

Ustad Amjad  
Ali Khan

Mr. S Nambi  
Narayanan

**adani**  
PRESENTS  
**TIMES NOW**  
**AMAZING INDIANS**  
~ AWARDS 2022 ~

**GKB Ophthalmics Limited**  
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Mapusa - Goa, 403526  
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**NOTICE OF THE 40TH ANNUAL GENERAL MEETING, TO BE HELD THROUGH VC / OAVM, REMOTE E-VOTING AND BOOK CLOSURE.**

In continuation to our Public Notice dated August 26, 2022, Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Company will be held on Thursday, September 29, 2022, 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 40th 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 and May 05, 2022 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India (SEBI) Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022.

The Company has sent the Notice of 40th AGM along with the Annual Report for the Financial Year 2021-22, 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 40th Annual Report 2021-22 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/Accounts/GKB\\_Annual\\_Report\\_2021\\_2022.pdf](https://gkb.net/en/wp-content/uploads/Accounts/GKB_Annual_Report_2021_2022.pdf), website of the Stock Exchange, [www.bseindia.com](http://www.bseindia.com) and on the website of the agency, Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://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. Wednesday, September 21, 2022, 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 Monday, September 26, 2022, at 09:00 A.M. and ends on Wednesday, September 28, 2022, 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 September 21, 2022. 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 [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in) or [investor.grievance@gkb.net](mailto:investor.grievance@gkb.net).

Those members who will be present in the AGM through VC/OAVM facility and have not casted 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](http://www.evotingindia.com) under help section or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 1800225533.

The Board of Directors has appointed Mr. Shivaram Bhat, Practicing 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, September 21, 2022 to Thursday, September 29, 2022 (both days inclusive).

For GKB Ophthalmics Limited  
Sd/-

Place: Mapusa - Goa

Pooja Bicholkar

