



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 26, 2020

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 38th Annual General Meeting of the Company was held at the Registered Office of the Company on Saturday, September 26, 2020, at 11.00 A.M.

The meeting started at 11:00 A.M. and ended at 11:45 A.M.

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 Annual General Meeting of GKB Ophthalmics Limited held on September 26, 2020 :

1. The Annual General Meeting (AGM) of the shareholders of GKB Ophthalmics Limited was held on Saturday, September 26, 2020, through Video Conferencing/ Other Audio Visual Means. The Company adhered to the social distancing norms on account of the COVID Pandemic.
2. The AGM was attended by the Members, Directors, CFO, Company Secretary, Statutory Auditors, Secretarial Auditor and the Scrutinizer, through Video Conferencing/ Other Audio Visual Means.

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

3. The requisite quorum being present, the Chairman called the Meeting to order.
4. The Chairman welcomed the Director and members. The Notice, Statutory Auditors' Report and Secretarial Auditors' Report were taken as read with the permission of the members.
5. 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 Webex platform provided by the Central Depository Services (India) Limited.
6. Thereafter, the Chairman delivered his speech covering Company's performance, challenges in the present scenario and opportunities in future and updated on the new project. He acknowledged the support of clients, suppliers, regulatory authorities, Banks, employees and all the stakeholders.
7. 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 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, on the resolutions set forth in the Notice.
8. The following items of business as set out in Notice convening the Annual General Meeting, were put forth for shareholder's consideration and approval.





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ORDINARY BUSINESS:

Item No:

ORDINARY BUSINESS

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020, 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, 2020, together with the Report of Auditors thereon.
3. To appoint a Director in place of Mr. Vikram Gupta, (DIN: 00052019), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS: SPECIAL RESOLUTION

4. Re- appointment of Mr. Anil Palekar (DIN: 01987078) as Independent Director.
5. Re-appointment of Mr. Sadashiv Shet (DIN: 02227102) as Independent Director
6. Re-appointment of Mr. Joseph A. A. D'Costa (DIN: 03489392) as Independent Director.
7. Re-appointment of Mrs. Shashi K. Katreddi (DIN: 07139250) as Independent Director

Mr. Shivaram Bhat, Practicing Company Secretary, Scrutinizer, scrutinized the voting at the AGM and remote e-voting process in a fair and transparent manner.

Thereafter, the Chairman invited the shareholders who had registered themselves as speakers to seek clarifications and/or offer comments. As the registered speaker was unable to attend the meeting the Chairman proceeded further.

The Chairman informed that the results of the voting on resolutions would be declared after the receipt of the Report from the Scrutinizer and the same shall be intimated to the Stock Exchange and shall be placed on the Website of the Company and CDSL on Monday, September 28, 2020 .

The AGM concluded at 11:45 A.M.

For GKB Ophthalmics Ltd.

Pooja Bicholkar
Company Secretary

