

1/2



GKB Ophthalmics Ltd.

16-A, Tivim Industrial Estate, Mapusa, Goa 403 526 (INDIA)

Tel. : (91 832) 2257253 / 283 / 335 / 336

Fax : (91 832) 2257044

E-mail : gkbophthalmics@gkb.net

Website : www.gkb.net

CIN : L26109GA1981PLC000469

GKB/ST-EXCH

September 06, 2014

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejubhoy Towers
Dalal Street,
Mumbai - 400 001

Ref : Scrip Code No. : 533212

Sub: Outcome of the Annual General Meeting held on September 06, 2014.

Dear Sir/Madam,

The 32nd Annual General Meeting of the Company was held at the Registered Office of the Company on September 06, 2014 at 11.00 A.M. The members have passed with requisite majority, the following resolutions contained in the Agenda of the Meeting:-

ORDINARY BUSINESS:-

- 1(a). Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2014, together with the Reports of the Directors and Auditors thereon.
- 1(b). Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2014 .
2. Re-appointment of Mr. K. M. Gupta (DIN 00512135) as director, liable to retire by rotation.
3. Re-appointment of Mr. Vikram Gupta (DIN 00052019) as director, liable to retire by rotation.
4. Re-appointment of Mr. Gaurav Gupta (DIN 00051974) as director, liable to retire by rotation.



ISO 9001:2008
CERTIFIED COMPANY

2/2



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5. Re-appointment of M/s. Sharp & Tannan, Chartered Accountants (Firm Registration No. 109982W), as the Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Meeting on such remuneration as may be decided mutually between the Auditors and the Board of Directors.

Further the members transacted the following SPECIAL BUSINESS, by way of SPECIAL RESOLUTIONS:-.

6. To authorise the Board of Directors to borrow money in excess of paid up Share Capital and its free reserves not exceeding Rs. 150.00 crores (Rupees one hundred fifty crores only), in terms of Section 180 (1) (c) of the Companies Act, 2013.
7. To authorise the Board of Directors to create charge, mortgage, etc, on Company's movable and immovable properties in respect of the above borrowings, but the total outstanding amount at any time so secured not to exceed Rs. 150.00 crores (Rupees one hundred and fifty crores only), in terms of Section 180(1) (a) of the Companies Act, 2013.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For GKB Ophthalmics Ltd.

Noel da Silva
Noel da Silva

CFO & Company Secretary

Encl: as above

- CC: 1. Madras Stock Exchange Ltd - Scrip Code : GKB
2. Delhi Stock Exchange Ltd - Scrip Code : 9179
3. Calcutta Stock Exchange Ltd - Scrip Code: 017097



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