



GKB Ophthalmics Ltd.

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GKB/ST-EXCH
September 28, 2015

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 26, 2015

Dear Sir/Madam,

The 33rd Annual General Meeting of the Company was held at the Registered Office of the Company on September 26, 2015 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, 2015, 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, 2015 together with the Auditors' Report.
2. Re-appointment of Mr. K. M. Gupta (DIN:00512135) as Director, liable to retire by rotation.
3. Re-appointment of M/s. Sharp & Tannan, Chartered Accountants, as the Statutory Auditors of the Company.

Further the members transacted the following SPECIAL BUSINESS:

4. Re-appointment of Mr. K. G. Gupta (DIN:00051863), as Managing Director, by way of Special Resolution.
5. Appointment of Mrs. Shashi K. Katreddi (DIN: 07139250), as an Independent Director, by way of Ordinary Resolution.
6. Re-appointment of Mr. Anil Palekar (DIN:01987078), as an Independent Director, by way of Special Resolution.
7. Re-appointment of Mr. Sadashiv Shet (DIN:02227102), as an Independent Director, by way of Special Resolution.
8. Re-appointment of Mr. Joseph A.A. D'Costa (DIN:03489392), as an Independent Director, by way of Ordinary Resolution.
9. Re-appointment of Mr. Christopher Hickman (DIN:06574204), as an Independent Director, by way of Ordinary Resolution.
10. Amendment of Articles of Association as per Companies Act, 2013, by way of Special Resolution.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For GKB Ophthalmics Ltd.


Noel da Silva
CFO & Company Secretary

Encl: as above

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

CERTIFIED BY



ISO 9001:2008

