



# 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 24, 2016

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

Dear Sir,

**Ref : Scrip Code No. : 533212**

**Sub: Proceedings of 34<sup>th</sup> Annual General Meeting of the Company pursuant to Regulation 30(2), Schedule III, PART A, Para A(13)**

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The 34<sup>th</sup> Annual General Meeting of the Company was held at the registered office of the company on September, 24, 2016 at 11.00 A.M.. The members considered the following resolutions and cast their votes.

**Item Nos:**

- 1(a). Consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2016, together with the Reports of the Directors and Auditors thereon.
- 1(b). Consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016, together with the Report of Auditors thereon.
2. Re-appointment of Mr. Vikram Gupta ( DIN: 00052019) who retires by rotation.
3. Ratification on re- appointment of M/s Sharp & Tannan, Charter Accountants, as the Statutory Auditors of the Company.
4. Adoption of new set of Articles of Association in Form Table F.

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ISO 9001:2008





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The Chairman informed that the results of the voting on resolutions would be declared after the receipt of the report from the Scrutinizer.

The AGM concluded at 11.35 A.M.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
for GKB Ophthalmics Ltd.,

  
Noel da Silva  
CFO & Company Secretary.

CC: Calcutta Stock Exchange Ltd - Scrip Code: 017097

