



# 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 27, 2016

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

Dear Sir,

**Ref : Script Code No. : 533212**

**Sub: Compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting results of the AGM**

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Further to our letter dated September 26, 2016, please find attached Voting Results of the AGM, held on September 24, 2016 in the format specified by the regulation which was not attached, inadvertently.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
for GKB Ophthalmics Ltd.,

  
Noel da Silva  
CFO & Company Secretary

CC: Calcutta Stock Exchange Ltd - Scrip Code: 017097

CERTIFIED BY



## RESOLUTION NO. 1(a)

Adoption of Financial Statements of the Company for the financial year ended March 31, 2016.

Resolution required : ORDINARY RESOLUTION - ORDINARY BUSINESS

Mode of Polling : (Poll / E-voting)

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100	
Promoters and Promoter Group	E- voting	2,926,985	0	0	0	0	0	0	
	Poll		1,970,991	67.34	1,970,991	0	100	0	
	Postal Ballot(if applicable)		Not Applicable						
	Total		1,970,991	67.34	1,970,991	0	100	0	
Public - Institutions	E- voting	19600	0	0	0	0	0	0	
	Poll		0	0	0	0	0		
	Postal Ballot (if applicable)		Not Applicable						
	Total		0	0	0	0	0	0	
Public - Non Institutions	E- voting	1,206,995	5,040	0.418	5,020	20	99.603	0.397	
	Poll		56,627	4.692	56,627	0	100.000	0.000	
	Postal Ballot (if applicable)		Not Applicable						
	Total		61,667	5.109	61,647	20	99.968	0.032	
<b>Total</b>		<b>4,153,580</b>	<b>2,032,658</b>	<b>48.937</b>	<b>2,032,638</b>	<b>20</b>	<b>99.999</b>	<b>0.001</b>	

## RESOLUTION NO. 1(b)

Adoption of consolidated Financial Statements of the Company for the financial year ended March 31, 2016.

Resolution required : ORDINARY RESOLUTION - ORDINARY BUSINESS

Mode of Polling : (Poll / E-voting)

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100	
Promoters and Promoter Group	E- voting	2,926,985	0	0	0	0	0	0	
	Poll		1,970,991	67.34	1,970,991	0	100	0	
	Postal Ballot(if applicable)		Not Applicable						
	Total		1,970,991	67.34	1,970,991	0	100	0	
Public - Institutions	E- voting	19600	0	0	0	0	0	0	
	Poll		0	0	0	0	0		
	Postal Ballot (if applicable)		Not Applicable						
	Total		0	0	0	0	0	0	
Public - Non Institutions	E- voting	1,206,995	5,040	0.418	5,020	20	99.603	0.397	
	Poll		56,627	4.692	56,627	0	100.000	0.000	
	Postal Ballot (if applicable)		Not Applicable						
	Total		61,667	5.109	61,647	20	99.968	0.032	
<b>Total</b>		<b>4,153,580</b>	<b>2,032,658</b>	<b>48.937</b>	<b>2,032,638</b>	<b>20</b>	<b>99.999</b>	<b>0.001</b>	



**RESOLUTION NO. 2**

Re-appointment of Mr. Vikram Gupta, (DIN 00052019) who retires by rotation.

Resolution required : ORDINARY RESOLUTION - ORDINARY BUSINESS

Mode of Polling : (Poll / E-voting)

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100	
Promoters and Promoter Group	E- voting	2,926,985	0	0	0	0	0	0	
	Poll		1,597,886	54.59	1,597,886	0	100	0	
	Postal Ballot(if applicable)		Not Applicable						
	Total		2,926,985	1,597,886	54.59	1,597,886	0	100	0
Public - Institutions	E- voting	19600	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable						
	Total		19600	0	0	0	0	0	0
Public - Non Institutions	E- voting	1,206,995	5,040	0.418	5,020	20	99.603	0.397	
	Poll		56,627	4.692	56,627	0	100.000	0.000	
	Postal Ballot (if applicable)		Not Applicable						
	Total		1,206,995	61,667	5.109	61,647	20	99.968	0.032
<b>Total</b>		<b>4,153,580</b>	<b>1,659,553</b>	<b>39.955</b>	<b>1,659,533</b>	<b>20</b>	<b>99.999</b>	<b>0.001</b>	

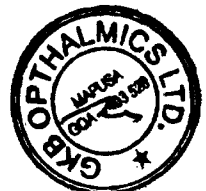
**RESOLUTION NO. 3**

Appointment of M/s. Sharp & Tannan , Chartered Accountants as Statutory Auditors of the Company.

Resolution required : ORDINARY RESOLUTION - ORDINARY BUSINESS

Mode of Polling : (Poll / E-voting)

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100	
Promoters and Promoter Group	E- voting	2,926,985	0	0	0	0	0	0	
	Poll		1,970,991	67.34	1,970,991	0	100	0	
	Postal Ballot(if applicable)		Not Applicable						
	Total		2,926,985	1,970,991	67.34	1,970,991	0	100	0
Public - Institutions	E- voting	19600	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable						
	Total		19600	0	0	0	0	0	0
Public - Non Institutions	E- voting	1,206,995	5,040	0.418	5,020	20	99.603	0.397	
	Poll		56,627	4.692	56,627	0	100.000	0.000	
	Postal Ballot (if applicable)		Not Applicable						
	Total		1,206,995	61,667	5.109	61,647	20	99.968	0.032
<b>Total</b>		<b>4,153,580</b>	<b>2,032,658</b>	<b>48.937</b>	<b>2,032,638</b>	<b>20</b>	<b>99.999</b>	<b>0.001</b>	



RESOLUTION NO. 4

Adoption of new set of Articles of Association in Form Table F

Resolution required : SPECIAL RESOLUTION - SPECIAL BUSINESS

Mode of Polling : (Poll / E-voting)

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100	
Promoters and Promoter Group	E- voting	2,926,985	0	0	0	0	0	0	
	Poll		1,970,991	67.34	1,970,991	0	100	0	
	Postal Ballot(if applicable)		Not Applicable						
	Total		1,970,991	67.34	1,970,991	0	100	0	
Public - Institutions	E- voting	19600	0	0	0	0	0	0	
	Poll		0	0	0	0	0		
	Postal Ballot (if applicable)		Not Applicable						
	Total		0	0	0	0	0	0	
Public - Non Institutions	E- voting	1,206,995	5,040	0.418	5,020	20	99.603	0.397	
	Poll		56,627	4.692	56,627	0	100.000	0.000	
	Postal Ballot (if applicable)		Not Applicable						
	Total		61,667	5.109	61,647	20	99.968	0.032	
<b>Total</b>		<b>4,153,580</b>	<b>2,032,658</b>	<b>48.937</b>	<b>2,032,638</b>	<b>20</b>	<b>99.999</b>	<b>0.001</b>	

