



# GKB Ophthalmics Ltd.

16-A, Tivim Industrial Estate, Mapusa, Goa 403 526 (India)  
CIN : L26109GA1981PLC000469 GSTIN : 30AAACG7070R1ZE

Tel. : (91 832) 2257253 / 6714444  
Fax : (91 832) 2257044  
E-mail : [gkbophthalmics@gkb.net](mailto:gkbophthalmics@gkb.net)  
Website: [www.gkb.net](http://www.gkb.net)

GKB /STK-EXCH  
June 04, 2018

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 Extra-Ordinary General Meeting (EGM) 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 Extra-Ordinary General Meeting of the Company was held at the Registered Office of the Company on June 04, 2018 at 11.00 A.M.

The proceedings of the EGM are enclosed herewith.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For GKB Ophthalmics Ltd.,

Sd/-

Noel da Silva  
CFO & Company Secretary

CC: Calcutta Stock Exchange Ltd - Scrip Code: 017097





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## Proceedings of the Extra-Ordinary General Meeting of GKB Ophthalmics Limited held on June 04, 2018 :

1. The Extra-Ordinary General Meeting (EGM) of the shareholders of GKB Ophthalmics Limited was held on Monday, June 04, 2018, in the Conference Room of the Company, at 16-A, Tivim Industrial Estate, Mapusa, Goa - 403526.
2. The EGM was also attended by the Directors, CFO & Company Secretary, and the Scrutinizer.
3. Mr. K. G. Gupta, Chairman & Managing Director, took the chair, in terms of Article 52 of the Articles of Association of the Company.
4. The requisite quorum being present, the Chairman called the Meeting to order.
5. Mr. K. G. Gupta, Chairman, welcomed the shareholders and introduced the Directors present and briefed them about the purpose of the preferential issue and Company's expansion plans.

Members were also informed about the progress in formation of the Joint Venture with SOMO Vision Co., Ltd, South Korea.

6. The Chairman stated that pursuant to the provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, an e-voting facility has been provided to all the shareholders of the Company through e-voting platform of Central Depository Services Limited and the same has been completed. He further stated that the shareholders who were unable to cast their votes electronically, may vote through Ballot Paper at the EGM.
7. The Chairman provided a fair opportunity to the shareholders present, to seek clarifications and/or offer comments on items of business and the same were adequately addressed.
8. The Chairman then read each resolution one by one.
9. The Chairman requested Mr. Shivaram Bhat, to conduct the poll by circulating the Ballot Papers and requested the shareholders present to exercise their vote and drop the Ballot papers in the Box.



ISO 9001:2008





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: 2 :

Thereafter, Mr. Shivaram Bhat opened and displayed the empty ballot box and then proceeded to lock it.

10. The following items of business as set out in Notice convening the Extra- Ordinary General Meeting , were put forth for shareholder's consideration and approval.

## **SPECIAL BUSINESS:**

### **Item Nos:**

1. Issue of Equity Shares on Preferential Basis to the Non-Promoters/Non Promoter Groups.
2. Issue of Equity Convertible Warrants to Promoters/Promoter Groups and Non-Promoters/Non Promoter Groups.
3. Re-appointment of Mr. K. G. Gupta as Chairman and Managing Director of the Company.
4. Appointment of Mr. Prakash Vaman Joshi as Executive Director.

The Chairman informed that the results of the voting on resolutions would be declared after the receipt of the report from the Scrutinizer, within 48 hours of the conclusion of the EGM.

The EGM concluded at 11:22 A.M.

For GKB Ophthalmics Ltd.,

Sd/-

Noel da Silva  
CFO & Company Secretary



**ISO 9001:2008**

