



# 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  
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Website: [www.gkb.net](http://www.gkb.net)

GKB /STK-EXCH  
June 06, 2018

Department of Corporate Services  
BSE 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 and Scrutinizer's Report :- Voting results of the EGM**

The Extra-Ordinary General Meeting of the Company was held on June 04, 2018, at the Registered office of the Company.

We give below the required details:-

Date of EGM	04/06/2018
Total number of shareholders on record date, June 28, 2018	1248
No. of Shareholders present in the meeting either in person or through proxy	Promoters and Promoters Group : 06 Public : 18
No. of shareholders attended the meeting through Video Conferencing	Not arranged for
Details of the Agenda (Voting item wise)	As per Annexure

Attached also please find the following :-

Report of Scrutinizer in Form No. MGT-13 (Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014.





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: 2 :

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



**Report of Scrutinizer**

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]*

To,

Chairman, Extra- Ordinary General Meeting of the Equity Shareholders  
of GKB Ophthalmics Limited

Held on Monday, 04<sup>th</sup> day of June, 2018 at 11:00 A.M.  
at 16-A, Tivim Industrial Estate, Mapusa, Goa-403526.

Dear Sir,

I, Shivaram Bhat, Practising Company Secretary, appointed as Scrutinizer for the purpose of the poll taken (which includes e-voting) on the below mentioned resolution(s), at the Extra-Ordinary General Meeting of the Equity Shareholders of GKB Ophthalmics Limited, held on Monday, 04<sup>th</sup> day of June, 2018 at 11:00 A.M. at 16-A, Tivim Industrial Estate, Mapusa ,Goa-403526, submit my report as under:

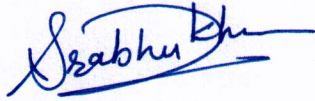
1. The Company has extended the facility of e-voting to the shareholders by tying up with the Central Depository Services Limited ('CDSL') e-voting facility.



**Shivaram Bhat**  
**Company Secretary**

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2. The e-voting remained open for the period commencing from Friday, 01<sup>st</sup> June, 2018, 09:00 A.M. to Sunday, 03<sup>rd</sup> June, 2018, 05:00 P.M.
3. At the Extra-Ordinary General Meeting, after the time fixed for closing of the poll by the Chairman, one ballot box that was kept for polling was locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations / proxies lodged with the Company.
5. Thereafter, using the scrutinizer's login on the CDSL e-voting website, the votes cast through remote e-voting was unblocked in the presence of following two witnesses who are not in the employment of the company:



Shraddha Prabhukhanolkar



Stancy Dias

6. The votes cast by the shareholders through the e-voting facility were scrutinized.
7. There were no invalid or defective ballots.





**Shivaram Bhat**  
**Company Secretary**

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8. The result of the voting is as under:

**Item No. 1**

Issue of Equity Shares on Preferential Basis to the Non- Promoters/ Non Promoter Groups.

(i) Voted in favour of the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at EGM	Through E-voting	Those present in person or by proxy at EGM	Through E-voting	
24	0	26,13,996	0	100

(ii) Voted **against** the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at EGM	Through E-voting	Those present in person or by proxy at EGM	Through E-voting	
0	0	0	0	0

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



**Shivaram Bhat**  
**Company Secretary**

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**Item No. 2**

Issue of Equity Convertible Warrants to Promoters/ Promoter Groups and Non-Promoters/ Non Promoter Groups.

(iv) Voted **in favour** of the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at EGM	Through E-voting	Those present in person or by proxy at EGM	Through E-voting	
20	0	7,82,148	0	100

(v) Voted **against** the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at EGM	Through E-voting	Those present in person or by proxy at EGM	Through E-voting	
0	0	0	0	0

(vi) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



**Shivaram Bhat**  
**Company Secretary**

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**Item No. 3**

Re-appointment of Mr. K.G. Gupta (DIN: 00051863) as Chairman and Managing Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at EGM	Through E-voting	Those present in person or by proxy at EGM	Through E-voting	
22	0	15,13,219	0	100

(ii) Voted **against** the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at EGM	Through E-voting	Those present in person or by proxy at EGM	Through E-voting	
0	0	0	0	0

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0





**Shivaram Bhat**  
**Company Secretary**

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**Item No. 4**

Appointment of Mr. Prakash Vaman Joshi (DIN: 00051906) as Executive Director.

(i) Voted in **favour** of the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at EGM	Through E-voting	Those present in person or by proxy at EGM	Through E-voting	
22	0	26,12,771	0	100

(ii) Voted **against** the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at EGM	Through E-voting	Those present in person or by proxy at EGM	Through E-voting	
0	0	0	0	0

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0





**Shivaram Bhat**  
**Company Secretary**

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9. A list of equity shareholders (in electronic format) who voted "FOR", "AGAINST" for each resolution is enclosed.
10. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.
11. You may accordingly declare the result of the voting.

Thanking you,



Yours faithfully,

Place: Panaji, Goa.

Dated: June 05, 2018

A handwritten signature in blue ink, appearing to be "Shivaram Bhat", written over a horizontal line.

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**Shivaram Bhat**  
**Practising Company Secretary**  
**CP No. 7853**