



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
Website: www.gkb.net

GKB /STK-EXCH
August 27, 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 Annual General Meeting (AGM) 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 Annual General Meeting of the Company was held at the Registered Office of the Company on August 27, 2018 at 11.00 A.M.

The meeting started at 11:00 A.M. and ended at 11:30 A.M.

The proceedings of the AGM 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 Annual General Meeting of GKB Ophthalmics Limited held on August 27, 2018 :

1. The Annual General Meeting (AGM) of the shareholders of GKB Ophthalmics Limited was held on Monday, August 27, 2018, in the Conference Room of the Company, at 16-A, Tivim Industrial Estate, Mapusa, Goa – 403526.

2. The AGM was also attended by the Directors, CFO & Company Secretary, Statutory Auditors, both outgoing and incoming, Secretarial Auditor and 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. Thereafter, the Chairman read his speech.

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 AGM.

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.

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 Annual General Meeting, were put forth for shareholder's consideration and approval.





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ORDINARY BUSINESS:

Item Nos:

1(a). To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Directors and Auditors thereon.

1(b). To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018, together with the Report of Auditors thereon.

2. To appoint a Director in place of Mr. Vikram Gupta, (DIN: 00052019), who retires by rotation and being eligible, offers himself for re-appointment.

3. Appointment of M/s. MSKA & Associates (formerly known as M/s. MZSK & Associates), (FRN 105047 W), as Statutory Auditors of the Company.

SPECIAL BUSINESS : SPECIAL RESOLUTION

4. Ratification of corrected Shareholding Pattern in the EGM Notice dated May 10, 2018.

5. Ratification of Compliance Certificate issued by Statutory Auditors.

6. Ratification of the correction in the name of Polus Global Fund.

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 AGM.

The AGM concluded at 11:30 A.M.

For GKB Ophthalmics Ltd.,

Sd/-

Noel da Silva
CFO & Company Secretary

