



GKB Ophthalmics Ltd.

16-A, Tivim Industrial Estate, Mapusa, Goa 403 526 (INDIA)

Tel. : (91 832) 2257253 / 283 / 335 / 336
Fax : (91 832) 2257044
E-mail : gkbgoa@bsnl.in
Website : www.gkb.net

GKB/ST-EXCH

September 30, 2010

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

Ref : Script Code No. : 533212

Sub: Outcome of the Annual General Meeting held on September 30, 2010

Dear Sir,

The members at the 28th Annual General Meeting of the Company held on September 30, 2010, have passed the following resolutions unanimously:

1. Adoption of Audited Balance Sheet as at March 31, 2010, Profit & Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.
2. The payment of dividend of Rs. 1.20 per equity share of face value of Rs. 10/- each for the financial year 2009-10.
3. Re-appointment of Mr. K. M. Gupta as director, liable to retire by rotation.
4. Re-appointment of Mr. Vikram Gupta as director, liable to retire by rotation.
5. Re-appointment of Mr. Gaurav Gupta as director, liable to retire by rotation.





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6. Re-appointment of M/s. Borkar and Muzumdar, Chartered Accountants as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Meeting on such remuneration as may be decided by the Board of Directors.

Further the members transacted the following Special business :

7. A Special resolution was passed for deleting Article 132 of the Article of Association of the Company and substituting with new article reading as under :

132. The remuneration of a Director for his service shall be Rupees five thousand for each meeting of the Board or a Committee thereof attended by him or such higher sum as may be fixed by the Board of Directors, subject to the ceiling as may be prescribed under the rules framed or guidelines issued by the Central Government from time to time.

8. Mr. Anil Palekar who was appointed as Additional Director of the Company was appointed as a Director of the Company liable to retire by rotation.
9. Mr. Sadashiv Shet who was appointed as Additional Director of the Company was appointed as a Director of the Company, liable to retire by rotation.
10. Authorising the Board of Directors to borrow a sum not exceeding Rs. 150.00 crores (Rupees one hundred and fifty crores only) in terms of Section 293(1)(d) of the Companies Act, 1956.





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11. Authorising the Board of Directors to create mortgages or charges on the properties of the Company for a sum not exceeding Rs. 150.00 crores (Rupees one hundred and fifty crores only) in aggregate in terms of Section 293(1)(a) of the Companies Act, 1956.

Thanking you,

Yours faithfully,

For GKB Ophthalmics Ltd.

Noel da Silva

CFO & Company Secretary

- CC: 1. Pune Stock Exchange Ltd.
2. Madras Stock Exchange Ltd - Scrip Code : GKB
3. Ahmedabad Stock Exchange Ltd - Scrip Code : 18756
4. Delhi Stock Exchange Ltd - Scrip Code : 9179
5. Calcutta Stock Exchange Ltd - Scrip Code: 10017097

