

NOTICE

GKB Vision Private Limited

Reg. Off.: Plot No 27 & 28 Pilerne Industrial Estate, P. O. Saligao Bardez, Goa, 403 511
(CIN: U33201GA2000PTC002864)

NOTICE is hereby given that the Annual General Meeting of the Members of the Company will be held on Wednesday, June 28, 2023 at 3.00 p.m. at a shorter notice through video conferencing (VC)/ other audiovisual means (OAVM), pursuant to the general circular no.2/2022 dated May 5, 2022 read with general circular no. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, the latest being 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs to transact the following business:

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended December 31, 2022 together with the Reports of the Board of Directors and Auditors thereon

For GKB Vision Private Limited

_____ Sd/- _____

Mr. K. G. Gupta

Director (DIN: 00051863)

Date: June 21, 2023

Place: Saligao, Goa

NOTES:

1. The Ministry of Corporate Affairs ("MCA") inter-alia vide its General Circular Nos. 14/ 2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") has permitted the holding of the annual general meeting through Video Conferencing ("VC") or through other audio-visual means ("OAVM"), without the physical presence of the Members at a common venue.
2. Pursuant to the Circular No. 14/2020 dated 08th April, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the Members is not available for this AGM and therefore, the Proxy Form and Attendance Slip including Route Map are not annexed to this Notice.
3. Attendance of the Members through VC/OAVM shall be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
4. The Members are requested to click on the link sent to their registered email id for participating in the AGM. The facility for joining the AGM through VC will open 15 minutes before the scheduled time of the commencement of the AGM and will be kept open till the expiry of 15 minutes after the scheduled time of AGM.
5. The voting on the items of business proposed in the AGM Notice for the approval of shareholders shall be by show of hands. In case a Poll is demanded by a shareholder, then the procedure mentioned in point. No. 6 below shall be followed.
6. In case a Poll on any item is demanded by the Members at the AGM, the Members shall cast their votes only by sending e-mails through their registered e-mail addresses to the following designated e-mail id cs@gkbvision.com
7. Any grievance related to joining for the AGM through VC/OAVM or during the AGM can be addressed to the Company Secretary by sending e-mail at cs@gkbvision.com
8. During the AGM, Members may access the electronic copy of the Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and the Register of Contracts and Arrangements in which Directors are interested maintained under Section 189 of the Act. Members desiring inspection of statutory registers and other relevant documents may send their request in writing to the Company at cs@gkbvision.com.
9. The Notice of the Annual General Meeting is being sent by electronic mail to all Members whose email addresses are registered with the Company.
10. Members are requested to register their e-mail address, including changes therein from time to time, with the Company to enable the Company to service various notice, reports, documents etc. to the Members in electronic mode. Members who have not registered their email addresses are requested to register the same with the depository participant / company (by writing cs@gkbvision.com).
11. Corporate members intending to send their authorised representatives to attend and vote at the meeting are requested to send a certified copy of the Board resolution authorising their representative to attend and vote on their behalf at the meeting either to the Company in advance or submit the same at the venue of the AGM.