



GTL SE CS
30th December, 2015

Bombay Stock Exchange Ltd.,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001

Dear Sir,

Sub : Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Reporting of voting results

Name of the Company : Gokak Textiles Limited
Date of the Annual General Meeting : 28.12.2015
Total Number of shareholders on record dated : 9579

No. of shareholders present in the meeting either in person or through proxy

Promoters and Promoter group in person	:	1
Public in Person	:	48
Presence of members through proxy	:	-

Total		49
		=====

No. of shareholders attended the meeting through Video Conferencing : Not applicable

Total number of votes by e-voting	:	296095
Total number of votes by Poll at the venue of AGM	:	4781058

Consolidated votes	:	5077153

DETAILS OF AGENDA

In case of (E-voting and Poll)

The mode of voting for all the resolutions was Remote e-voting and poll conducted at the venue of the Annual General Meeting :

Item no.1 : Ordinary Resolution

Adoption of the Audited Financial Statement for the financial year ended 30th September, 2015, including Consolidated Financial Statement, Balance Sheet as at 30th September, 2015 and the Statement of Profit & Loss account for the financial year ended on that date and the Reports of the Board of Directors' and Auditors' thereon.

For GOKAK TEXTILES LIMITED

GOKAK TEXTILES LIMITED

Registered Office : No. 24, 29th Main, BTM Layout 2nd Stage, Bangalore - 560078 INDIA
Tel : +91 80-266 89 605 / 6 Fax : +91 80-266 89 604 www.gokakmills.com
CIN L17116KA2006PLC038839

Ramaram P

COMPANY SECRETARY



Promoter/Pub lic	No. of Shares held	No. of Votes polled	% of votes polled on outstan- ding Shares	No. of Votes In favour	No. of Votes against	%of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=2/1* 100	(4)	(5)	(6)=4/2 *100	(7)=5/2 *100
Promoter and Promoter Group	4780845	4780845	100	4780845	0	100	0
Public Institutional holders	345797	295807	85.54	295807	0	100	0
Public-Others	1372666	501	0.04	501	0	100	0
Total	6499308	5077153	-	5077153	0	100	0.00

Item no.2 : Ordinary Resolution

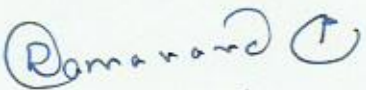
Appointment of Mr.Vasant Sanzgiri (DIN 01757117) as Director, who retires by rotation and being eligible, offers himself for re-appointment.

Promoter/Pub lic	No. of Shares held	No. of Votes polled	% of votes polled on outstan- ding Shares	No. of Votes In favour	No.of Votes against	%of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=2/ 1*100	(4)	(5)	(6)=4/2 *100	(7)=5/2 *100
Promoter and Promoter Group	4780845	4780845	100	4780845	0	100	0
Public Institutional holders	345797	295807	85.54	295807	0	100	0
Public-Others	1372666	501	0.04	501	0	100	0
Total	6499308	5077153	-	5077153	0	100	0.00

Item no.3 : Ordinary Resolution

Ratification of appointment of Messrs. Kalyaniwalla & Mistry, Chartered Accountants (Registration No.104607W) as Statutory Auditors of the Company from the conclusion of

For GOKAK TEXTILES LIMITED



COMPANY SECRETARY

this Annual General Meeting (AGM) until the conclusion of 10th AGM to be held in the year 2016 :

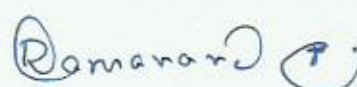
Promoter/PUBLIC	No. of Shares held	No. of Votes polled	% of votes polled on outstanding Shares	No. of Votes In favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=2/1*100	(4)	(5)	(6)=4/2*100	(7)=5/2*100
Promoter and Promoter Group	4780845	4780845	100	4780845	0	100	0
Public Institutional holders	345797	295807	85.54	295807	0	100	0
Public-Others	1372666	501	0.04	501	0	100	0
Total	6499308	5077153	-	5077153	0	100	0.00

Item no.4 : Ordinary Resolution :

Ratification of appointment of Messrs. Murugesh & Co., Chartered Accountant (Registration no002233S) as Branch Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of 10th AGM to be held in the year 2016 :

Promoter/PUBLIC	No. of Shares held	No. of Votes polled	% of votes polled on outstanding Shares	No. of Votes In favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=2/1*100	(4)	(5)	(6)=4/2*100	(7)=5/2*100
Promoter and Promoter Group	4780845	4780845	100	4780845	0	100	0
Public Institutional holders	345797	295807	85.54	295807	0	100	0
Public-Others	1372666	501	0.04	501	0	100	0
Total	6499308	5077153	-	5077153	0	100	0.00

For GOKAK TEXTILES LIMITED



COMPANY SECRETARY

Item no.5 : Ordinary Resolution :

Appointment of Ms. Zarine Commissariat (DIN 07146151) as Non-Independent, Women Director of the Company liable to retire by rotation :

Promoter/PUBLIC	No. of Shares held	No. of Votes polled	% of votes polled on outstanding Shares	No. of Votes In favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=2/1*100	(4)	(5)	(6)=4/2*100	(7)=5/2*100
Promoter and Promoter Group	4780845	4780845	100	4780845	0	100	0
Public Institutional holders	345797	295807	85.54	295807	0	100	0
Public-Others	1372666	501	0.04	251	250	50.10	49.90
Total	6499308	5077153	-	5077153	0	100	0.00

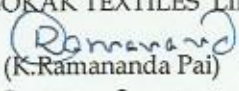
Item no.6 : Ordinary Resolution :

Ratification of remuneration to Cost Auditors for the year 2015-16 .:

Promoter/PUBLIC	No. of Shares held	No. of Votes polled	% of votes polled on outstanding Shares	No. of Votes In favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)=2/1*100	(4)	(5)	(6)=4/2*100	(7)=5/2*100
Promoter and Promoter Group	4780845	4780845	100	4780845	0	100	0
Public Institutional holders	345797	295807	85.54	295807	0	100	0
Public-Others	1372666	501	0.04	501	0	100	0
Total	6499308	5077153	-	5077153	0	100	0.00

All the resolutions were passed unanimously/requisite majority.

Kindly acknowledge receipt.

Yours faithfully,
For GOKAK TEXTILES LIMITED

(K. Ramananda Pai)
Company Secretary.

B.S SRINIVAS

COMPANY SECRETARIES

Combined Scrutinizers Report on E- Voting & Insta Poll Conducted at the Annual General Meeting of Gokak Textiles Limited held at Bangalore on December 28, 2015.

To,
The Chairman
Gokak Textiles Limited
No.24, 29th Main, + BTM Layout II Stage
Bangalore – 560 076

Annual General Meeting of Equity Shareholders of Gokak Textiles Limited held on Monday, December 28, 2015 at 3.00 P M at Bharatiya Vidya Bhavan, Race Course Road, Bangalore-560001

Sub: Consolidated Scrutinizers report on remote E voting Conducted Pursuant to the provision of Section 108 of the Companies Act 2013 and rule 20(Xi) of the Companies (Management and Administration) Rules 2014, and Voting at Annual General Meeting of Gokak Textiles Limited held on Monday, December 28, 2015 at 3.00 PM.

I was also appointed as the Scrutinizer and to conduct the poll process in respect of the voting at the Annual General Meeting held on December 28, 2015.

The Votes were unblocked on December 29, 2015 at 6.30 PM in the presence of two witnesses viz., Mr. Kiran Desai residing No 448, 4th Main , B S K 1st Stage, 1st Block, Siri Nagar Bangalore -560050 and Mrs. Komala V residing No 02, typo D Block, KMIO, Campus Bnagalore-560027 who are not in employment of the Company.

The Notice dated November 23, 2015 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions proposed at the Annual General Meeting of the members of the Company.

106, 25th Cross, I Floor, 6th Block, Jayanagar, Bangalore 560 082
Phone: (0)26640558 (R)41667278, (M) 9886325478 website: www.cosecsri.com
Email: srinivas@cosecsri.com , srinivas.bs@rediffmail.com

B.S SRINIVAS

COMPANY SECRETARIES

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e voting by the shareholders of the company.

The Annual General Meeting had also provided voting facility to the shareholders present at the meeting and who had not cast their vote earlier through remote E voting facility.

The shareholders of the Company holding shares as on the cut off date of December 22,2015 were entitled to vote on the resolutions as contained in the notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Friday, December 25, 2015 (10.00a.m. 1ST) and ended on December 27, 2015 (5.00 p.m. 1ST) and the e-voting module was blocked by NSDL thereafter.

After the closure of the voting at the Annual General Meeting, the report on the said voting taken at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of the two witnesses who are not in the employment of the company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted.

With respect to Poll, after the time fixed for closing of the poll by the Chairman, the ballot box were opened in my presence and poll papers were diligently scrutinized.

The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company. There was no polling paper which was incomplete or found defective.

I have scrutinized and reviewed the remote e-voting and votes tendered there in based on the download from the NSDL e-voting system. and poll at the meeting.

I now submit my consolidated report as under on the result of the remote e- voting, and ballot papers at the meeting in respect of the said resolution.

B.S SRINIVAS

COMPANY SECRETARIES

Resolution No. 1- To receive, consider and adopts the Audited Financial Statements including Consolidated Financial Statements for the year ended 30th September, 2015

To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements for the year ended 30th September, 2015, Audited Balance Sheet as at 30th September, 2015 and the Statement of Profit and Loss for the year ended that date and the Reports of the Board of Directors and Auditors thereon.

(i) Voting " i n F a v o u r " of the resolution

Total Number of members present and exercised their votes(in person or proxy) by Remote E Voting , and Voting at the Meeting	Total Number of votes cast by them(shares)	% of total number of valid votes cast
23	5077153	100

(ii) Voting "against" of the resolution

Total Number of members present and exercised their votes(in person or proxy) by Remote E Voting , Postal ballot and Voting at the Meeting	Total Number of votes cast by them(shares)	% of total number of valid votes cast
-	-	-

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COMPANY SECRETARIES

(iii) Invalid Votes

Total Number of members present and exercised their votes(in person or proxy) by Remote E Voting , and Voting at the Meeting	Total Number of votes cast by them(shares)
-	-

Resolution No. 2- To appoint a Director in place of Mr.Vasant Sanzgiri (DIN 01757117) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voting " i n F a v o u r " of the resolution

Total Number of members present and exercised their votes(in person or proxy) by Remote E Voting , Postal ballot and Voting at the Meeting	Total Number of votes cast by them(shares)	% of total number of valid votes cast
23	5077153	100

(ii) Voting "against" of the resolution

Total Number of members present and exercised their votes(in person or proxy) by Remote E Voting , Postal ballot and Voting at the Meeting	Total Number of votes cast by them(shares)	% of total number of valid votes cast
-	-	-

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COMPANY SECRETARIES

(iii) Invalid Votes

Total Number of members present and exercised their votes(in person or proxy) by Remote E Voting , Postal ballot and Voting at the Meeting	Total Number of votes cast by them(shares)
-	-

Resolution No. 3-

Ratification of Appointment of Statutory Auditors:

“RESOLVED that pursuant to the provisions of Section 139, 142 and all other applicable provisions, if any, of the Companies Act, 2013 and Rules made there under, as amended from time to time, the appointment of Messrs. Kalyaniwalla & Mistry, Chartered Accountants (Registration No.104607W), as the Statutory Auditors of the Company, who were appointed by Members at the 8th Annual General Meeting held on 29th December, 2014 to hold office until the conclusion of 11 the Annual General Meeting to be held in the year 2017, be and is hereby ratified until the conclusion of next Annual General Meeting, at such remuneration as may be fixed by the Board of Directors plus applicable taxes thereon and reimbursement of out-of-pocket expenses incurred by them for the purpose of conducting audit of the accounts of the Company”

(i) Voting " i n F a v o u r " of the resolution

Total Number of members present and exercised their votes(in person or proxy) by Remote E Voting , Postal ballot and Voting at the Meeting	Total Number of votes cast by them(shares)	% of total number of valid votes cast
23	5077153	100

B.S SRINIVAS

COMPANY SECRETARIES

(ii) Voting "against" of the resolution

Total Number of members present and exercised their votes(in person or proxy) by Remote E Voting , Postal ballot and Voting at the Meeting	Total Number of votes cast by them(shares)	% of total number of valid votes cast
-	-	-

(iii) Invalid Votes

Total Number of members present and exercised their votes(in person or proxy) by Remote E Voting , Postal ballot and Voting at the Meeting	Total Number of votes cast by them(shares)
-	-

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COMPANY SECRETARIES

Resolution No. 4-

Ratification of Appointment of Branch Auditors :

“RESOLVED that pursuant to the provisions of section 143(8) and other applicable provisions, if any, of the Companies Act, 2013 (Act) and Rules made there under, as amended from time to time, the appointment of Messrs. Murugesh & Co., Chartered Accountants (Registration no.002233S) as the Branch Auditors of the Company, who were appointed by Members at the 8th Annual General Meeting held on 29th December, 2014 to hold office until the conclusion of 11 the Annual General Meeting to be held in the year 2017, be and is hereby ratified until the conclusion of next Annual General Meeting, at such remuneration as may be fixed by the Board of Directors plus applicable taxes thereon and reimbursement of out-of-pocket expenses incurred by them for the purpose of conducting audit of the accounts of the Company”

(i) Voting " i n F a v o u r " of the resolution

Total Number of members present and exercised their votes(in person or proxy) by Remote E Voting , Postal ballot and Voting at the Meeting	Total Number of votes cast by them(shares)	% of total number of valid votes cast
23	5077153	100

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COMPANY SECRETARIES

(ii) Voting "against" of the resolution

Total Number of members present and exercised their votes(in person or proxy) by Remote E Voting , Postal ballot and Voting at the Meeting	Total Number of votes cast by them(shares)	% of total number of valid votes cast
-	-	-

(iii) Invalid Votes

Total Number of members present and exercised their votes(in person or proxy) by Remote E Voting , Postal ballot and Voting at the Meeting	Total Number of votes cast by them(shares)
-	-

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COMPANY SECRETARIES

Resolution No. 5- Appointment of Ms.Zarine K Commissariat (DIN 07146151) as a Director :

“RESOLVED that Ms.Zarine K Commissariat (DIN 07146151) be and is hereby appointed as a Director of the Company liable to retire by rotation”

Voting " i n F a v o u r " of the resolution

Total Number of members present and exercised their votes(in person or proxy) by Remote E Voting , Postal ballot and Voting at the Meeting	Total Number of votes cast by them(shares)	% of total number of valid votes cast
22	5076903	99.996

(ii) Voting "against" of the resolution

Total Number of members present and exercised their votes(in person or proxy) by Remote E Voting , Postal ballot and Voting at the Meeting	Total Number of votes cast by them(shares)	% of total number of valid votes cast
01	250	0.004

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COMPANY SECRETARIES

(iii) Invalid Votes

Total Number of members present and exercised their votes(in person or proxy) by Remote E Voting , Postal ballot and Voting at the Meeting	Total Number of votes cast by them(shares)
-	-

Resolution No. 6 Ratification of remuneration to Cost Auditor

RESOLVED that pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) the remuneration of Rs.1,50,000 plus service tax, as applicable, reimbursement of actual travel and out-of-pocket expenses payable to Messrs. A.G.Anikhindi & Co., (Registration No.100049) Cost Auditors, appointed by the Board of Directors of the Company, for the financial year from 1st October, 2015 to 31st March, 2016, to conduct the audit of the cost records pertaining to textiles activities of the Company be and is hereby ratified and confirmed”.

“RESOLVED FURTHER that the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution and/or incidental thereto”.

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COMPANY SECRETARIES

Voting "in Favour" of the resolution

Total Number of members present and exercised their votes(in person or proxy) by Remote E Voting , Postal ballot and Voting at the Meeting	Total Number of votes cast by them(shares)	% of total number of valid votes cast
23	5077153	100

(ii) Voting "against" of the resolution

Total Number of members present and exercised their votes(in person or proxy) by Remote E Voting , Postal ballot and Voting at the Meeting	Total Number of votes cast by them(shares)	% of total number of valid votes cast
-	-	-

(iii) Invalid Votes


Total Number of members present and exercised their votes(in person or proxy) by Remote E Voting , Postal ballot and Voting at the Meeting	Total Number of votes cast by them(shares)
-	-

B.S SRINIVAS

COMPANY SECRETARIES

The Register, all other papers and relevant records relating to remote e voting and voting at the meeting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General meeting and there after the same would be handed over to the Company Secretary for the safe keeping

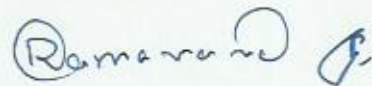
Yours faithfully,


(B.S. SRINIVAS)

For GOKAK TEXTILES LIMITED

For GOKAK TEXTILES LIMITED

For GOKAK TEXTILES LIMITED



COMPANY SECRETARY

COMPANY SECRETARY

B.S SRINIVAS

COMPANY SECRETARIES

THE FINAL ANALYSIS COMBING THE EVOTING AND VOTING AT THE MEETING IS AS FOLLOWS:

Resolution No	Particulars	Total No of Shares voted	Voted in Favor	Voted against	Percentage (in Favor)	Result
1	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements for the year ended 30th September, 2015	5077153	5077153	0	100	Approved
2	Appoint a Director in place of Mr.Vasant Sanzgi (DIN 01757117) who retires by rotation and being eligible, offers himself for re-appointment	5077153	5077153	0	100	Approved

106,25th Cross, 1 Floor, 6th Block, Jayanagar, Bangalore 560 082

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Email: srinivas@cosecsri.com , srinivas.bs@rediffmail.com

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3	Ratification of Appointment of Statutory Auditors	5077153	5077153	0	100	Approved
4	Ratification of Appointment of Branch Auditors	5077153	5077153	0	100	Approved
5	Appointment of Ms.Zarine K Commissariat (DIN 07146151) as a Director	5077153	5076903	250	99.996	Approved
6	Ratification of remuneration to Cost Auditor	5077153	5077153	0	100	Approved

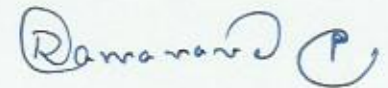
Based on the above information, you may kindly announce the results.

Further to the e-voting statement already furnished, I hereby enclose the copies of the polling papers received as per the above details.

Yours faithfully,


(B.S. SRINIVAS)

For GOKAK TEXTILES LIMITED



COMPANY SECRETARY

106,25th Cross, 1 Floor, 6th Block, Jayanagar, Bangalore 560 082
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Email: srinivas@cosecsri.com , srinivas.bs@rediffmail.com