



GOKAK TEXTILES LIMITED

CIN : L17116KA2006PLC038839

Registered Office : No.24, 29th Main, BTM Layout II Stage, Bangalore- 560 076

Tel No. 080 26689605 / 26689606

E-mail : ramanandapai@gokaktextiles.com website : www.gokakmills.com

BALLOT FORM

(to be returned to Scrutinizer appointed by the Company)

1. Name and Registered Address of the sole/first named Shareholder
2. Name(s) of the Joint Shareholder(s), if any.
3. Registered Folio No./ DP ID No./Client ID No.* (*applicable to investors holding shares in dematerialised form)
4. Number of equity shares held :
5. E-voting Event Number (EVEN):
6. User ID
7. Password
8. I/We hereby exercise my/our vote(s) in respect of the following Ordinary/Special Resolution(s) as set out in the Notice dated 28th July, 2015 of the Extra-ordinary General Meeting of the Company to be held on Friday, the 18th September, 2015 at 3.00 p.m. at Khincha Hall, Bharatiya Vidya Bhavan, Race Course Road, Bangalore - 560 001 by recording my/our assent or dissent to the said Resolution(s), by placing the tick (✓) at the box

Item No.	Description of Businesses as set out in the notice of the Extra-ordinary General Meeting	No. of Equity Shares held	I/We assent to the resolution (For)	I/We dissent to the resolution (Against)
	Ordinary Resolution			
1.	Increasing Authorised Share Capital and Alteration of Capital Clause of Memorandum of Association			
	Special Resolutions			
2.	Alteration of Articles of Association by deleting Article no.4.			
3.	Issue and Offer of Non-cumulative, Non-convertible, Redeemable Preference Shares on Private Placement Basis			
4.	Appointment of Mr.Sachin Kulkarni as the Whole time Director and a Key Managerial Personnel			

Place: _____

Date: _____

Signature of Member/Beneficial owner

INSTRUCTIONS FOR VOTING THROUGH BALLOT FORM

1. This Ballot Form is provided for the benefit of Members who do not have access to e-voting facility. Member(s) can opt for only one mode of voting i.e. either e-voting or voting through Postal Ballot Form or Poll at the Extraordinary General Meeting. In case a Member has cast multiple votes, then voting done by e-voting will be treated as valid.
2. For detailed instructions on e-voting, please refer to the notes appended to the Notice of the Extra-ordinary General Meeting.
3. A shareholder desiring to exercise his/her vote by Ballot Form may complete this Ballot Form (no other form or photocopy thereof is permitted to be used for the purpose) and send it to Mr.B S Srinivas, Scrutinizer in the attached self-addressed postage pre-paid envelope. However, envelopes containing Ballot Forms(s), if deposited in person or sent by courier at the expense of the shareholder will also be accepted.
4. The self-addressed envelope bears the address of the Scrutinizer appointed by the Board of Directors of the Company.
5. This Ballot Form should be completed and signed by the shareholder. In case of joint holding, this Form should be completed and signed (as per the specimen signature registered with the Company) by the first named shareholder.
6. Where the Ballot Form has been signed by an Authorized Representative of a body corporate, trust, societies a certified copy of the Board Resolution / relevant authorization to vote on the Ballot should accompany the Ballot Form.
7. Incomplete or unsigned Ballot Form will be rejected. The Scrutinizer's decision on the validity of the Ballot Form shall be final and binding.
8. Duly completed Ballot Form should reach the Scrutinizer not later than 5.00 p.m. on 17th September, 2015. All Ballot Forms received after this date will be strictly treated as if the reply from such shareholder has not been received.
9. Voting rights shall be reckoned on the paid up value of shares registered in the name of the shareholder(s) on 14th August, 2015 (cut-off date) of dispatch of notice. Each share will carry one vote. A Member need not cast all the votes in the same way.
10. Shareholders are requested not to send any other paper along with the Ballot form in the enclosed self-addressed postage prepaid envelope as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
11. There shall be one Ballot Form for each Folio/ Client ID, irrespective of the number of Joint Holders. A Proxy shall not exercise the Ballot Form.
12. The Results of postal ballot consolidated and complied with the results of e-voting and poll at the Extra-ordinary General Meeting shall be declared on 21.09.2015 at 11.00 a.m. at the Registered Office of the Company. The results declared alongwith the Scrutinizers Report shall be placed on the Company's website www.gokakmills.com under 'Investor Corner' and the e-voting website of NSDL www.evoting.nsdl.com and shall also be communicated to the Bombay Stock Exchange Limited where the equity shares of the Company are listed.