



**DECLARATION OF CONSOLIDATED RESULTS OF E-VOTING, POSTAL BALLOT
AND POLLING HELD AT THE ADJOURNED EXTRA-ORDINARY GENERAL
MEETING HELD ON 25TH SEPTEMBER, 2015**

Notice is hereby given that pursuant to the provisions of Section 108 and other applicable provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement entered into with Bombay Stock Exchange Ltd., the Company has got voting done through e-voting, postal ballot and polling at the Adjourned Extra-Ordinary General Meeting held on 25th September, 2015 at 3.00 p.m. at Bharatiya Vidya Bhavan, Race Course Road, Bangalore – 560 001 , on all the items/resolutions set forth in the Notice of the Extra Ordinary General Meeting of the Company dated 28th July, 2015.

Based on the Scrutinizers Report, the declaration of consolidated results of e-voting, postal ballot and polling held at the Adjourned Extra-Ordinary General Meeting is as under :

Sr. No.	Brief particulars of Resolutions	Total no. of votes received (Consolidated)	No. of shares and percentage of total votes cast in favour (FOR)		No. of shares and percentage of total votes cast (AGAINST)	
			No. of Shares	Percentage	No. of shares	Percentage
1.	<u>Ordinary Resolution</u> Increasing Authorised Share Capital and Alteration of Capital Clause of Memorandum of Association	4797848	4785378	99.74%	12470	0.26%
2.	<u>Special Resolution</u> Alternation of Articles of Association by deleting Article no.4.	4797848	4785166	99.73%	12682	0.27%
3.	<u>Special Resolution</u> Issue and Offer Non-cumulative, Non-convertible, Redeemable Preference Shares on Private Placement Basis	4797559	4784877	99.74%	12682	0.26%
4.	<u>Special Resolution</u> Appointment of Mr.Sachin Kulkarni as the Whole time Director and a Key Managerial Personnel	4797848	4796660	99.97%	1188	0.03%

All the above resolutions were passed with requisite majority.

The consolidated results of e-voting, postal ballot and polling at the Adjourned Extra-Ordinary Meeting has been displayed on the Notice Board at the Registered Office of the Company, communicated to Bombay Stock Exchange Ltd. and also posted on the website of the Company www.gokakmills.com alongwith Scrutinizers report.

For Gokak Textiles Limited

K Ramananda Pai
Company Secretary

Place : Bangalore
Date : 28th September, 2015

GOKAK TEXTILES LIMITED

Registered Office : No. 24, 29th Main, BTM Layout 2nd Stage, Bangalore - 560 076 INDIA
Tel : +91 80-266 89 605 / 6 Fax : +91 80-266 89 604 www.gokakmills.com
CIN L17116KA2006PLC038839

