



GOKAK TEXTILES LIMITED

CIN L17116KA2006PLC038839

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

Tel : +91 80 26689605/6 Fax :+91 80 26689604 www.gokakmills.com



RESULTS OF E-VOTING, POSTAL BALLOT AND POLLING AT THE ANNUAL GENERAL MEETING

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 Annual General Meeting on all the items/resolutions set forth in the Notice of the 8th Annual General Meeting of the Company dated 10th November, 2014.

Based on the Scrutinizers Report, the declaration of consolidated results of e-voting, postal ballot and polling at the Annual 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> Adoption of the Audited Financial Statement for the financial year ended 30 th September, 2014, including Consolidated Financial Statement, Balance Sheet as at 30 th September, 2014 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.	4792100	4791937	99.99%	163	0.003%
2.	<u>Ordinary Resolution</u> Appointment of Mr.Shapoor P. Mistry (DIN 00010114) as Director, who retires by rotation and being eligible, offers himself for re-appointment.	11043 (excluding Promoter Shareholdings)	10668	96.60%	375	3.40%
3.	<u>Ordinary Resolution</u> Appointment of Messrs. Kalyaniwalla & Mistry, Chartered Accountants (Registration No.104607W) as Statutory Auditors of the Company from the conclusion of this Annual General Meeting (AGM) until the conclusion of 11 th AGM to be held in the year 2017 subject to ratification at every AGM	4791903	4791543	99.99%	360	0.007%

All the above resolutions were passed with requisite majority.

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Sr. No.	Brief particulars of Resolutions	Total no. of votes received (Consolidated)	No. of shares and percentage of total votes cast in favour		No. of shares and percentage of total votes cast against	
			No. of Shares	Percentage	No. of shares	Percentage
4.	<u>Ordinary Resolution</u> 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 11 th AGM to be held in the year 2017 subject to ratification at every AGM.	4792098	4791935	99.99%	163	0.003%
5.	<u>Ordinary Resolution</u> Appointment of Mr.Pradip N. Kapadia (DIN 00078673) as an Independent Director of the Company for a term of 5 years.	4792067	4791871	99.99%	196	0.004%
6.	<u>Ordinary Resolution</u> Appointment of Mr.R.N.Jha (DIN 00033291) as an Independent Director of the Company for a term of One year.	4792062	4791866	99.99%	196	0.004%
7.	<u>Ordinary Resolution</u> Appointment of Mr.Kaiwan Kalyaniwalla (DIN 00060776) as an Independent Director of the Company for a term of 5 years.	4791850	4791442	99.99%	408	0.008%
8.	<u>Ordinary Resolution</u> Appointment of Mr.D.G.Prasad (DIN 00160408) as an Independent Director of the Company for a term of 5 years.	4792062	4791866	99.99%	196	0.004%
9.	<u>Special Resolution</u> Approval of Borrowing Limits of the Company under Section 180(1)(c) and any other applicable provisions of the Companies Act, 2013.	4791848	4791438	99.99%	410	0.008%
10.	<u>Special Resolution</u> Approval for Creation of mortgage/charges/hypothecation on the movable and immovable properties of the Company pursuant to Section 180(1)(a) and any other applicable provisions of the Companies Act, 2013.	4791848	4791438	99.99%	410	0.008%

All the above resolutions were passed with requisite majority.

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The results of Annual General 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

H.S. Bhaskar
Executive Director & CEO

Place : Bangalore
Date : 31st December, 2014



GOKAKTM
TEXTILES LIMITED

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