

General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400 001

June 22, 2023

Subject: Newspaper Advertisement.

Pursuant to Regulation 47 of the Securities and Exchange Board of India (SEBI) (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) circular Nos. 14/2020, 17/12020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020179 dated May 12, 2020 and other relevant circulars issued by MCA & SEBI, we have published the Notice convening 17th Annual General Meeting (AGM) of the Members of the Company on Friday, July 14, 2023 at 12.00 Noon (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), in Business Standard and Hosadigantha edition dated June 20, 2023.

We enclose the copies of Business Standard's Mumbai & Bengaluru edition and Hosadigantha's Bengaluru edition.

For Gokak Textiles Limited

Rakesh M. Nanwani
Company Secretary & Compliance Officer

GOKAK TEXTILES LIMITED

Registered Office: #1, 2nd Floor, 12th Cross, Ideal Homes, Near Jayanna Circle,
Rajarajeshwari Nagar, Bengaluru - 560 098
Telephone No. : +91 80 29744077 / +91 80 29744078, www.gokaktextiles.com
GSTIN: 29AACCG8244P1ZX CIN: L17116KA2006PLC038839



GOKAK TEXTILES LIMITED

CIN: L17116KA2006PLC038839

Registered Office: #1, 2nd Floor, 12th Cross, Ideal Homes, Near Jayanna Circle,

Rajarajeshwari Nagar, Bengaluru 560 098

Tel :+91 80 2974 4077, +91 80 2974 4078

Email: secretarial@gokaktextiles.com Website: www.gokaktextiles.com

Public Notice: 17th Annual General Meeting

Notice is hereby given that:

1. The 17th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, July 14, 2023 at 12.00 Noon (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the business as set forth in the Notice dated May 26, 2023 of AGM which is being sent for convening the AGM of the Company.
2. The General Circulars issued by the Ministry of Corporate Affairs (MCA) circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 respectively and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 respectively and all other relevant circulars issued from time to time by MCA and SEBI, permits the holding of AGM of the Company through VC/OAVM without presence of Members. The AGM of the Company will be held through VC/OAVM).

In compliance with the aforesaid MCA circulars and SEBI circulars, the Notice of the AGM and Annual Report of the Company for Financial Year 2022-2023 will be sent only in electronic mode to those Members whose email address are registered with the TSR Consultants Private Limited (RTA)/ Depository Participant. **No physical copies of the Annual Report will be sent to Members, except to those Members who have requested for physical copy of the Annual Report for FY 2022 - 23.**

The Notice of the 17th AGM and Annual Report for Financial Year 2022-2023 will be available on the Company's website: www.gokaktextiles.com, and the website of stock exchange where the shares of the company are listed i.e www.bseindia.com and on the website of National Securities Depository Limited (NSDL) website: <https://www.evoting.nsdl.com> The instructions for joining the AGM are provided in the Notice of AGM.

3. **Shareholders holding shares in physical mode and whose email IDs are not registered, are requested to register their email ID with RTA at csg-unit@tpclindia.co.in or secretarial@gokaktextiles.com, by sending a duly signed Form ISR-1 (along with supporting documents) mentioning their Name as registered with the RTA, Address, email ID, Mobile Number, self-attested copy of PAN, DPID/Client ID or Folio Number and number of shares held. Shareholders holding shares in dematerialized mode are requested to register/update their email address with the relevant Depository Participants.**
4. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members will be provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting), provided by NSDL. Additionally E-Voting shall also be made available at the AGM and the Members who have not cast their vote through remote e-voting shall be able to vote at the AGM. The detail procedure for remote e-voting before/during AGM is contained in the Notice of the AGM.

For Gokak Textiles Limited

Sd/-

Rakesh M. Nanwani

Company Secretary & Compliance Officer

Bengaluru, June 18, 2023



GOKAK TEXTILES LIMITED

CIN: L17116KA2006PLC038839

Registered Office: #1, 2nd Floor, 12th Cross, Ideal Homes, Near Jayanna Circle,
Rajarajeshwari Nagar, Bengaluru 560 098
Tel :+91 80 2974 4077, +91 80 2974 4078
Email: secretarial@gokaktextiles.com Website: www.gokaktextiles.com

Public Notice: 17th Annual General Meeting

Notice is hereby given that:

1. The 17th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, July 14, 2023 at 12.00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice dated May 26, 2023 of AGM which is being sent for convening the AGM of the Company.
2. The General Circulars issued by the Ministry of Corporate Affairs (MCA) circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 respectively and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 respectively and all other relevant circulars issued from time to time by MCA and SEBI, permits the holding of AGM of the Company through VC/OAVM without presence of Members. The AGM of the Company will be held through VC/OAVM).

In compliance with the aforesaid MCA circulars and SEBI circulars, the Notice of the AGM and Annual Report of the Company for Financial Year 2022-2023 will be sent only in electronic mode to those Members whose email address are registered with the TSR Consultants Private Limited (RTA)/ Depository Participant. **No physical copies of the Annual Report will be sent to Members, except to those Members who have requested for physical copy of the Annual Report for FY 2022 - 23.**

The Notice of the 17th AGM and Annual Report for Financial Year 2022-2023 will be available on the Company's website: www.gokaktextiles.com, and the website of stock exchange where the shares of the company are listed i.e www.bseindia.com and on the website of National Securities Depository Limited (NSDL) website: <https://www.evoting.nsdl.com> The instructions for joining the AGM are provided in the Notice of AGM.

3. **Shareholders holding shares in physical mode and whose email IDs are not registered, are requested to register their email ID with RTA at csg-unit@tpclindia.co.in or secretarial@gokaktextiles.com, by sending a duly signed Form ISR-1 (along with supporting documents) mentioning their Name as registered with the RTA, Address, email ID, Mobile Number, self-attested copy of PAN, DPID/Client ID or Folio Number and number of shares held. Shareholders holding shares in dematerialized mode are requested to register/update their email address with the relevant Depository Participants.**
4. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members will be provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting), provided by NSDL. Additionally E-Voting shall also be made available at the AGM and the Members who have not cast their vote through remote e-voting shall be able to vote at the AGM. The detail procedure for remote e-voting before/during AGM is contained in the Notice of the AGM.

For Gokak Textiles Limited
Sd/-

Rakesh M. Nanwani

Company Secretary & Compliance Officer

Bengaluru, June 18, 2023

