

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

June 23, 2023

Subject: Submission of newspaper clipping of Notice of Annual General Meeting and Book Closure

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we have published the Notice of Annual General Meeting to be held on Friday, July 14, 2023 and Book Closure, in Business Standard and Hosadigantha edition dated June 23, 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

Notice of 17th Annual General Meeting, E-voting Information and Book Closure

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. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
2. In accordance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) circular Nos. Nos. 14/2020 read with 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 Circular Nos. 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 and 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, the Company has sent the Notice of the AGM and Annual Report of the Company for Financial Year 2022-23 inter alia containing Directors' Report, Corporate Governance Report, Auditors' Report and the Audited Financial Statements on June 22, 2023 through electronic mode by National Securities Depository Limited (NSDL) to all the Members who have registered their email ids.
3. The Notice of the 17th AGM and Annual Report for Financial Year 2022 - 2023 is also 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>
4. Pursuant to Section 108 of the Companies Act, 2013 and Rules framed thereunder, the Members holding shares either in physical form or in dematerialised form, as on the cut-off date (record date for e-voting) of July 07, 2023, are provided with the facility to cast their vote electronically on the Ordinary and Special Business as set out in the Notice of 17th AGM through electronic voting system of National Securities Depository Limited (NSDL).
5. The e-voting period shall commence on Tuesday, July 11, 2023 at 9.00 A.M. (IST) and shall end on Thursday, July 13, 2023 at 5.00 P.M. (IST) after which voting shall not be allowed. Once the vote on a resolution is cast by the Member by e-voting, the Member shall not be allowed to change it subsequently. E-Voting shall also be made available at the 17th AGM and the members who have not cast their vote through remote e-voting shall be able to vote at the AGM.
6. Any person, who becomes a member of the Company after dispatch of the Notice and holds shares as of the cut-off date i.e. July 07, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or csg-unit@tciindia.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
7. Members who have cast their vote by remote e-voting prior to the 17th AGM may also attend the 17th AGM but shall not be entitled to vote again at the AGM.
8. For the process and manner of e-voting, Members may refer to the instructions in the Notice of 17th AGM and to the Frequently Asked Questions (FAQs) and e-voting user manual available at <https://www.evoting.nsdl.com> or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in
9. Shareholders holding shares in physical mode and whose email IDs are not registered, are requested to register their email ID with TSR Consultants Private Limited (RTA) at csg-unit@tciindia.co.in or secretarial@gokaktextiles.com, by sending a duly signed request letter 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.
10. As per the SEBI Circular, 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.
11. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, the Register of Members and Share Transfer books of the Company will remain closed from Saturday, July 08, 2023 to Friday, July 14, 2023 (both days inclusive).

For Gokak Textiles Limited

Sd/-

Rakesh M. Nanwani

Company Secretary & Compliance Officer

Bengaluru, June 22, 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

Notice of 17th Annual General Meeting, E-voting Information and Book Closure

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. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
2. In accordance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) circular Nos. Nos. 14/2020 read with 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 Circular Nos. 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 and 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, the Company has sent the Notice of the AGM and Annual Report of the Company for Financial Year 2022-23 inter alia containing Directors' Report, Corporate Governance Report, Auditors' Report and the Audited Financial Statements on June 22, 2023 through electronic mode by National Securities Depository Limited (NSDL) to all the Members who have registered their email ids.
3. The Notice of the 17th AGM and Annual Report for Financial Year 2022 - 2023 is also 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>
4. Pursuant to Section 108 of the Companies Act, 2013 and Rules framed thereunder, the Members holding shares either in physical form or in dematerialised form, as on the cut-off date (record date for e-voting) of July 07, 2023, are provided with the facility to cast their vote electronically on the Ordinary and Special Business as set out in the Notice of 17th AGM through electronic voting system of National Securities Depository Limited (NSDL).
5. The e-voting period shall commence on Tuesday, July 11, 2023 at 9.00 A.M. (IST) and shall end on Thursday, July 13, 2023 at 5.00 P.M. (IST) after which voting shall not be allowed. Once the vote on a resolution is cast by the Member by e-voting, the Member shall not be allowed to change it subsequently. E-Voting shall also be made available at the 17th AGM and the members who have not cast their vote through remote e-voting shall be able to vote at the AGM.
6. Any person, who becomes a member of the Company after dispatch of the Notice and holds shares as of the cut-off date i.e. July 07, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or csq-unit@tclindia.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
7. Members who have cast their vote by remote e-voting prior to the 17th AGM may also attend the 17th AGM but shall not be entitled to vote again at the AGM.
8. For the process and manner of e-voting, Members may refer to the instructions in the Notice of 17th AGM and to the Frequently Asked Questions (FAQs) and e-voting user manual available at <https://www.evoting.nsdl.com> or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.co.in
9. Shareholders holding shares in physical mode and whose email IDs are not registered, are requested to register their email ID with TSR Consultants Private Limited (RTA) at csq-unit@tclindia.co.in or secretarial@gokaktextiles.com, by sending a duly signed request letter 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.
10. As per the SEBI Circular, 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.
11. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, the Register of Members and Share Transfer books of the Company will remain closed from Saturday, July 08, 2023 to Friday, July 14, 2023 (both days inclusive).

For Gokak Textiles Limited

Sd/-

Rakesh M. Nanwani

Bengaluru, June 22, 2023

Company Secretary & Compliance Officer

