

GOKAK TEXTILES LIMITED

CIN: L17116KA2006PLC038839

Regd Office: #1, 2nd Floor, 12th Cross Ideal Homes, Near Jayanna Circle,
Rajarajeshwari Nagar, Bengaluru - 560098

Tel.: 080 - 29744077, 29744078 Fax: 080 - 29744066

	(To be p	resented at the entrance duly signed)	
harabi racard miraraanaa at	the 10th ANNUAL CENER	AL MEETING OF COKAK TEVTUES LIMITED to be	an hold on Friday Cantombox 2, 2016 at
nereby record my presence at o.m. at the KRG Hall, Bharatiya		AL MEETING of GOKAK TEXTILES LIMITED to b Road, Bengaluru – 560 001	e neid on Friday, September 2, 2016 at .
SIGNATURE OF THE ATTEND	DING MEMBER / PROXY :		
	ELI	ECTRONIC VOTING PARTICULARS	
Electronic Voting Event Nu	mber (EVEN)	User ID	Password
		,	
		I of the Notes to the Notice of 10th Annual Genera n September 1, 2016 The voting shall be disabled I	
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COKAK"		nd Floor, 12th Cross Ideal Homes, Near Jayanna Cir	rcle,
TEXTILES LIMITED		jarajeshwari Nagar, Bengaluru - 560098 - 29744077, 29744078 Fax : 080 - 29744066	
	101. 1 000	PROXY FORM	
Name of the Member(s) :			
Registered address :			
E-mail ID :			
Folio No/DP ID & Client ID:			
44.4			
We being the member(s) hold	ling	equity shares of Gokak Textiles Limited	hereby appoint;
I. Name :			
Address :			
E-mail ld :			
Signature :		or failing him	
2. Name :			
Address :			
E-mail ld :			
Signature :		or failing him	
3. Name :			
Address :			
E-mail ld :			
Signature :			
		d on my/our behalf at the 10th Annual General Mee	
Friday, September 2, 2016 at 3.0		aratiya Vidya Bhavan, Race Course Road, Bengal	uru - 560 001 and at any adjournment the
riday, September 2, 2016 at 3.0 respect of such resolutions as		aratiya Vidya Bhavan, Race Course Road, Bengal	uru - 560 001 and at any adjournment the
Friday, September 2, 2016 at 3.0 n respect of such resolutions as Ordinary Business: I. Adoption of the Audited Fina as at March 31, 2016 and the	s are indicated below: ancial Statement for the fina	aratiya Vidya Bhavan, Race Course Road, Bengal ancial year ended March 31, 2016, including Conse account for the financial year ended on that date a	olidated Financial Statement, Balance S
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