



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

ATTENDANCE SLIP

(To be presented at the entrance duly signed)

I hereby record my presence at the 10th ANNUAL GENERAL MEETING of GOKAK TEXTILES LIMITED to be held on Friday, September 2, 2016 at 3.00 p.m. at the KRG Hall, Bharatiya Vidya Bhavan, Race Course Road, Bengaluru – 560 001

SIGNATURE OF THE ATTENDING MEMBER / PROXY : _____

ELECTRONIC VOTING PARTICULARS

Electronic Voting Event Number (EVEN)	User ID	Password

Note: Please refer to the instructions printed under sl.no. 11 of the Notes to the Notice of 10th Annual General Meeting. The voting period starts from 9.00 AM (IST) on August 30, 2016 and ends at 5.00 PM (IST) on September 1, 2016 The voting shall be disabled by NSDL for voting thereafter.



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PROXY FORM

Name of the Member(s) :	
Registered address :	
E-mail ID :	
Folio No/DP ID & Client ID:	

I/We being the member(s) holding _____ equity shares of Gokak Textiles Limited hereby appoint;

- Name : _____
Address : _____
E-mail Id : _____
Signature : _____ or failing him
- Name : _____
Address : _____
E-mail Id : _____
Signature : _____ or failing him
- Name : _____
Address : _____
E-mail Id : _____
Signature : _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 10th Annual General Meeting of Gokak Textiles Limited, to be held on Friday, September 2, 2016 at 3.00 p.m. at the KRG Hall, Bharatiya Vidya Bhavan, Race Course Road, Bengaluru - 560 001 and at any adjournment thereof in respect of such resolutions as are indicated below:

Ordinary Business:

- Adoption of the Audited Financial Statement for the financial year ended March 31, 2016, including Consolidated Financial Statement, Balance Sheet as at March 31, 2016 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.
- Appointment of a Director in place of Mr. Ashok Barat (DIN 00492930) who retires by rotation and being eligible seeks re-appointment.
- Ratification of appointment of Messrs. Kalyaniwalla & Mistry, Chartered Accountants (Registration No.104607W) as Statutory Auditors of the Company.

Special Business:

- Appointment of Mr. Ramesh R. Patil (DIN 07568951) as Director of the Company.
- Appointment of Mr. Ramesh R. Patil (DIN 07568951) as Chief Executive Officer & Managing Director of the Company.
- Remuneration of Mr. Vikram V Nagar (DIN: 07526281) as Wholetime Director of the Company.
- Ratification of remuneration to Cost Auditors for the financial year 2016-17.
- Issue and offer of Non-Cumulative, Non Convertible, Redeemable Preference Shares on a Private Placement basis.

Signed this day of, 2016

Signature of the shareholder : _____

Signature of Proxy holder(s) : _____

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

