



GOKAK TEXTILES LIMITED

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, +91 80 2974 4066
E-mail: secretarial@gokaktextiles.com **Website:** www.gokakmills.com
CIN: L17116KA2006PLC038839

ATTENDANCE SLIP

(To be presented at the entrance duly signed)

I hereby record my presence at the 12th ANNUAL GENERAL MEETING of GOKAK TEXTILES LIMITED to be held on Tuesday, September 18, 2018 at 11.30 a.m. at Hotel Chalukya, 44, Race Course Road, Basaveshwara Circle, Bengaluru, Karnataka 560 001.

SIGNATURE OF THE ATTENDING MEMBER / PROXY : _____

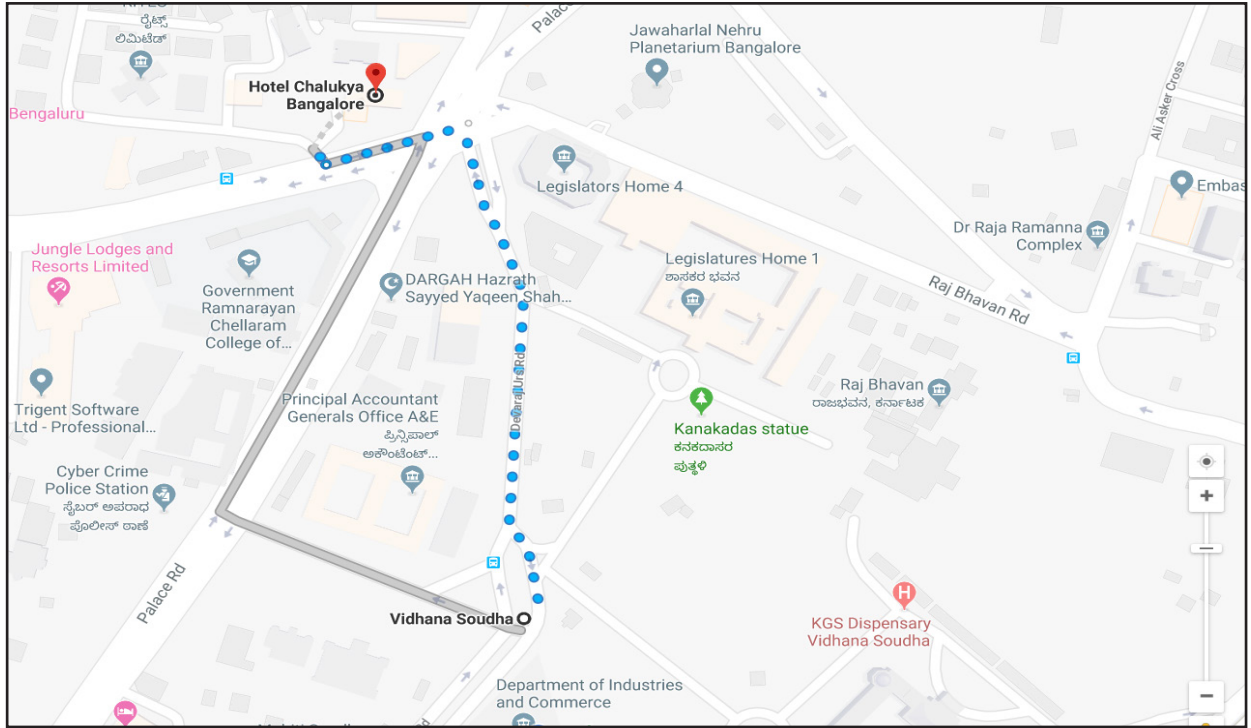
ELECTRONIC VOTING PARTICULARS

Electronic Voting Event Number (EVEN)	User ID	Password

Note: Please refer to the instructions printed under sl.no. 10 of the Notes to the Notice of Annual General Meeting. The voting period starts from 9.00 AM (IST) on September 15, 2018 and ends at 5.00 PM (IST) on September 17, 2018. The voting shall be disabled by NSDL for voting thereafter.

ROUTE MAP TO THE VENUE OF THE 12TH ANNUAL GENERAL MEETING

**Directions From
Vidhana Soudha to Hotel Chalukya**



- ↑ Head north-east on Devaraj Urs Rd - 500m
- ↶ Turn left onto Race Course Rd - 100m
- ↷ Turn right onto Fair Field Layout - 20m
- 📍 Destination will be on the right

Hotel Chalukya

44, Race Course Road, Basaveshwara Circle, Bengaluru, Karnataka 560 001