



# 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 11th ANNUAL GENERAL MEETING of GOKAK TEXTILES LIMITED to be held on Tuesday, September 26, 2017 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. 10 of the Notes to the Notice of 11th Annual General Meeting. The voting period starts from 9.00 AM (IST) on September 23, 2017 and ends at 5.00 PM (IST) on September 25, 2017. The voting shall be disabled by National Securities Depository Ltd. 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 11th Annual General Meeting of Gokak Textiles Limited, to be held on Tuesday, September 26, 2017 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 Statements for the financial year ended March 31, 2017, including Consolidated Financial Statement, Balance Sheet as at March 31, 2017 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. Vasant Sanzgiri (DIN : 01757117) who retires by rotation and being eligible seeks re-appointment.
- Appointment of Messrs. Batliboi & Purohit, Chartered Accountants (Registration No.101048W) as Statutory Auditors of the Company in place of retiring auditors.

#### Special Business:

- Appointment of Ms. Roopa V. Tarkhad (DIN : 07879587) as Director of the Company.
- Ratification of remuneration to Cost Auditors for the financial year 2017-18.
- Adoption of new set of Articles of Association of the Company.

6. Increasing the Authorised Share Capital &  
Alteration of Capital Clause of MOA  
7. Issue & Offer of Non-cumulative,  
Non-convertible, Redeemable Preference  
Shares on a Private Placement basis

Signed this ..... day of ....., 2017

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.

Affix  
Revenue  
stamp

171493  
KIRAN - SJTU J332 \* E-mail : kppit@vsnl.com  
08/17