



July 15, 2023

General Manager,
Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Dear Sir,

Outcome of AGM - Voting Results

In compliance with the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose herewith voting results in respect of the business conducted at the 17th Annual General Meeting (AGM) held on July 14, 2023 alongwith the Scrutinizer's Report.

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 / 29744078 / 29744066, www.gokaktextiles.com
GSTIN: 29AACCG8244P1ZX CIN: L17116KA2006PLC038839

Gokak Textiles Limited

Date of the AGM / EGM	14/07/2023
Total number of shareholders on record date	8464
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	1 42

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/ Special)			RESOLUTION No.1 (Ordinary) – Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon					
			To receive, consider and adopt:					
			a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Report of the Board of Directors and the Auditors thereon; and					
			b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 together with the Report of the Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled #	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4780845	4780845	100.0000	4780845	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4780845	100.0000	4780845	0	100.0000	0.0000
Public-Institutions	E-Voting	561267	200610	35.7423	200610	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		200610	35.7423	200610	0	100.0000	0.0000
Public-Non Institutions	E-Voting	1157196	34616	2.9914	34616	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34616	2.9914	34616	0	100.0000	0.0000
Total		6499308	5016071	77.1785	5016071	0	100.0000	0.0000

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/ Special)			RESOLUTION No. 2 (Ordinary) – Appointment of Director					
			To appoint a Director in place of Ms. Tripti Navani (DIN: 08190106), who retires by rotation at this Annual General Meeting and being eligible offers herself, for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled #	% of Votes on Polled outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4780845	4780845	100.0000	4780845	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4780845	100.0000	4780845	0	100.0000	0.0000
Public-Institutions	E-Voting	561267	200610	35.7423	200610	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		200610	35.7423	200610	0	100.0000	0.0000
Public-Non Institutions	E-Voting	1157196	34616	2.9914	34416	200	99.4222	0.5778
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34616	2.9914	34416	200	99.4222	0.5778
Total		6499308	5016071	77.1785	5015871	200	99.9960	0.0040

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/ Special)			RESOLUTION No.3 (Ordinary) - Ratification of remuneration to Cost Auditor of the Company for the Financial Year 2023-24.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4780845	4780845	100.0000	4780845	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4780845	100.0000	4780845	0	100.0000	0.0000
Public-Institutions	E-Voting	561267	200610	35.7423	200610	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		200610	35.7423	200610	0	100.0000	0.0000
Public-Non Institutions	E-Voting	1157196	34616	2.9914	34616	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34616	2.9914	34616	0	100.0000	0.0000
Total		6499308	5016071	77.1785	5016071	0	100.0000	0.0000

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/ Special)			RESOLUTION No.4 (Special) - Approval for providing loan(s)/inter-corporate deposits to Gokak Power & Energy Limited (the “subsidiary company”) under section 185 of the Companies Act, 2013.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4780845	4780845	100.0000	4780845	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4780845	100.0000	4780845	0	100.0000	0.0000
Public-Institutions	E-Voting	561267	200610	35.7423	200610	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		200610	35.7423	200610	0	100.0000	0.0000
Public-Non Institutions	E-Voting	1157196	34616	2.9914	34459	157	99.5465	0.4535
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34616	2.9914	34459	157	99.5465	0.4535
Total		6499308	5016071	77.1785	5015914	157	99.9969	0.0031

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/ Special)			RESOLUTION No. 5 (Special) – Authority to the Board of Directors to Grant Loans/Advances to Gokak Power & Energy Limited (the “subsidiary company”) under section 186 of the Companies Act, 2013.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled #	% of Votes on Polled outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4780845	4780845	100.0000	4780845	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4780845	100.0000	4780845	0	100.0000	0.0000
Public-Institutions	E-Voting	561267	200610	35.7423	200610	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		200610	35.7423	200610	0	100.0000	0.0000
Public-Non Institutions	E-Voting	1157196	34616	2.9914	34459	157	99.5465	0.4535
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34616	2.9914	34459	157	99.5465	0.4535
Total		6499308	5016071	77.1785	5015914	157	99.9969	0.0031

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/ Special)			RESOLUTION No.6 (Ordinary) - Approval for providing loan(s)/inter-corporate deposits to Gokak Power & Energy Limited (the “subsidiary company”) under section 185 of the Companies Act, 2013.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4780845	4780845	100.0000	4780845	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4780845	100.0000	4780845	0	100.0000	0.0000
Public-Institutions	E-Voting	561267	200610	35.7423	200610	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		200610	35.7423	200610	0	100.0000	0.0000
Public-Non Institutions	E-Voting	1157196	34616	2.9914	34459	157	99.5465	0.4535
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		34616	2.9914	34459	157	99.5465	0.4535
Total		6499308	5016071	77.1785	5015914	157	99.9969	0.0031

Notes: 1. The votes cast does not include invalid votes.
2. All the aforesaid resolutions were passed with requisite majority.

For Gokak Textiles Limited

Date: July 15, 2023
Place: Mumbai

Rakesh M. Nanwani
Company Secretary & Compliance Officer

Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman,
17th Annual General Meeting
Gokak Textiles Limited
#1, 2nd Floor, 12th Cross Ideal Homes,
Near Jayanna Circle, Rajarajeshwari Nagar, Bengaluru-560 098.

Dear Sir,

Sub: Consolidated Report of Scrutinizer on remote E-voting and electronic voting during the Annual General Meeting (AGM) pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014, for the 17th Annual General Meeting of Gokak Textiles Limited held on Friday, 14th July 2023 at 12.00 p.m.

I, Kiran Desai, Designated Partner of KDSH & Associates LLP, Practising Company Secretaries had been appointed as the Scrutinizer by the Board of Directors of the Gokak Textiles Limited pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 to conduct the remote e voting and e-voting process in respect of the below mentioned resolution proposed at the 17th Annual General Meeting of the Gokak Textiles Limited held on Friday, 14th July 2023 at 12.00 P.M through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e voting prior to the AGM and voting at the AGM by electronic means.

The Votes were unblocked on 14th July 2023 at 1:14 P.M (IST) in the presence of two witnesses viz., Ms. Sai Priya currently residing at # 8, 1st A Main, Sanjeevini Nagar, Moodalpalya, Bangalore-560072 and Ms. Sheetal.S currently residing at No.28/2, RTO Main Road, Upkar Layout, Ullal Bangalore-560056.

The Notice dated 26th May, 2023 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions proposed at the 17th Annual General Meeting of the members of the Company.



The shareholders of the Company holding shares as on the cut-off date of 07th July 2023 were entitled to vote on the resolutions as contained in the notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Tuesday 11th July, 2023 (9:00 am) (IST) and concluded on Thursday, 13th July 2023 (5:00 pm) (IST) and the e-voting module was blocked by NSDL thereafter.

The Company had also provided remote E-voting facility of NSDL to the shareholders present at the AGM through VC, who had not cast their votes earlier.

After the closure of the e-voting at the Annual General Meeting, the votes cast under remote e-voting facility and vote casted through e-voting during the AGM were unblocked in the presence of two witnesses who are not in the employment of the Company and then votes cast thereunder were counted.

I have scrutinized and reviewed the remote e-voting and vote casted through e-voting during the AGM, based on the download from the NSDL e-voting system.

43 shareholders participated through VC/OAVM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting and vote casted through e-voting during the AGM in respect of the said resolutions.

Ordinary Business:

Resolution No.1: As an Ordinary Resolution- Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon for the Financial Year ended March 31st 2023. (Standalone and Consolidated).

(i) Voting "in favour" of resolution

Number of Members	Number of Votes cast by them (Shares)	% of total number of valid votes cast
59	5016071	100%



(ii) Voting “against” the resolution

Number of Members	Number of Votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes: NIL

Resolution No. 2: As an Ordinary Resolution: Re-appointment of Ms. Tripti Navani Director (DIN: 08190106) who retires by rotation and being eligible offers herself for re-appointment.

(i) Voting “in favour” of resolution

Number of Members	Number of Votes cast by them (Shares)	% of total number of valid votes cast
58	5015871	99.996%

(ii) Voting “against” the resolution

Number of Members	Number of Votes cast by them (Shares)	% of total number of valid votes cast
1	200	0.004%

(iii) Invalid Votes: NIL



Special Business:

Resolution No. 3: As an Ordinary Resolution: Ratification of remuneration to Cost Auditor of the Company for the Financial Year 2023-2024

(i) Voting "in favour" of resolution

Number of Members	Number of Votes cast by them (Shares)	% of total number of valid votes cast
59	5016071	100%

(ii) Voting "against" the resolution

Number of Members	Number of Votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes: NIL

Resolution No. 4: As a Special Resolution: Approval for providing loan(s)/inter-corporate deposits to Gokak Power & Energy Limited (the "subsidiary Company") under Section 185 of Companies Act 2013.

(i) Voting "in favour" of resolution

Number of Members	Number of Votes cast by them (Shares)	% of total number of valid votes cast
58	5015914	99.997%



(ii) Voting "against" the resolution

Number of Members	Number of Votes cast by them (Shares)	% of total number of valid votes cast
1	157	0.003%

(iii) Invalid Votes: NIL

Resolution No. 5: As a Special Resolution: Authority to the Board of Directors to Grant Loans/Advances to Gokak Power & Energy Limited (the "subsidiary company") under section 186 of the Companies Act, 2013:

(i) Voting "in favour" of resolution

Number of Members	Number of Votes cast by them (Shares)	% of total number of valid votes cast
58	5015914	99.997%

(ii) Voting "against" the resolution

Number of Members	Number of Votes cast by them (Shares)	% of total number of valid votes cast
1	157	0.003%

(iii) Invalid Votes: NIL

Resolution No. 6: As an Ordinary Resolution: Approval of Material Related Party Transactions with Gokak Power & Energy Limited, the Subsidiary Company:



(i) Voting "in favour" of resolution:

Number of Members	Number of Votes cast by them (Shares)	% of total number of valid votes cast
58	5015914	99.997 %

(ii) Voting "against" the resolution

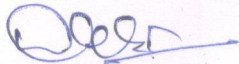
Number of Members	Number of Votes cast by them (Shares)	% of total number of valid votes cast
1	157	0.003 %

(iii) Invalid Votes: NIL

Based on the above information, you may kindly announce the results.

Thanking You
Yours faithfully,

For KDSH & Associates LLP



Kiran Desai



Designated Partner
FCS: 10056 | CP No: 12924
UDIN: F010056E000610425
Peer Review Certificate Number: 2406/2022

Date: 14th July 2023
Place: Bangalore

We the undersigned witnessed that the votes were unblocked from the e voting website of National Securities Depository Limited (<https://evoting.nsdl.com>) in our presence.

Ms. Sheetal.S
#28/2, RTO Main Road, Upkar Layout
Ullal, Bangalore-560091.



Signature:

Ms. Sai Priya.G
8, 1st A Main, Sanjeevini Nagar,
Moodalpalya, Bangalore-560072



Signature:

