

GOKAK TEXTILES LIMITED
Format for Voting Results

| | |
|--|--|
| Date of the AGM/EGM | September 2, 2016 |
| Total number of shareholders on record date | 9474 |
| No. of shareholders present in the meeting either in person or through proxy: | 1 |
| Promoters and Promoter Group: | |
| Public: | 35 |
| No. of Shareholders attended the meeting through Video Conferencing | Not Applicable |
| Promoters and Promoter Group: | |
| Public: | |
| RESOLUTION No. 1 (Ordinary) | RESOLUTION No. 1 (Ordinary) – To consider and Adopt: |
| Resolution required: (Ordinary/ Special) | a. The Audited Financial Statements of the Company for the Financial Year (six months) ended March 31, 2016 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 (six months) ended March 31, 2016 |

Whether promoter / promoter group are interested in the agenda/resolution? NO

| Category | Mode of Voting | Total 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 | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 4780845 | 4780845 | 100.00 | 4780845 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 4780845 | 4780845 | 100.00 | 4780845 | 0 | 100.00 | 0.00 |
| Public - Institutional holders | E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 561882 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 561882 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Others | E-Voting | | 796 | 0.07 | 796 | 0 | 100.00 | 0.00 |
| | Poll | 1156581 | 2366 | 0.20 | 2356 | 10 | 99.58 | 0.42 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 1156581 | 3162 | 0.27 | 3152 | 10 | 99.68 | 0.32 |
| Total | | 6499308 | 4784007 | 73.61 | 4783997 | 10 | 99.99 | 0.01 |

*No. of votes polled does not include 'no. of votes invalid'





RESOLUTION No. 2 (Ordinary)

Resolution required: (Ordinary/ Special)

RESOLUTION No. 2 (Ordinary) – To appoint a Director in place of Mr. Ashok Barat (DIN: 00492930), who retires by rotation and being eligible, seeks re-appointment.

Whether promoter / promoter group are interested in the agenda/resolution? NO

| Category | Mode of Voting | Total 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 | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 4780845 | 4780845 | 100.00 | 4780845 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 4780845 | 4780845 | 100.00 | 4780845 | 0 | 100.00 | 0.00 |
| Public - Institutional holders | E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 561882 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 561882 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Others | E-Voting | | 783 | 0.07 | 533 | 250 | 68.07 | 31.93 |
| | Poll | 1156581 | 2366 | 0.20 | 2356 | 10 | 99.58 | 0.42 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 1156581 | 3149 | 0.27 | 2889 | 260 | 91.74 | 8.26 |
| Total | | 6499308 | 4783994 | 73.61 | 4783734 | 260 | 99.99 | 0.01 |

*No. of votes polled does not include 'no. of votes invalid'

RESOLUTION No. 3 (Ordinary)

Resolution required: (Ordinary/ Special)

RESOLUTION No. 3 (Ordinary) - To ratify the appointment of M/s. Kalyaniwalla & Mistry, Chartered Accountants, as Auditors of the Company and to fix their remuneration.

Whether promoter/ promoter group are interested in the agenda/resolution? NO

| Category | Mode of Voting | Total No. of Shares Held | No. of votes polled* | % of Votes Polled on outstanding shares [3]=[2]/(1)*100 | No. of Votes in favour | No. of Votes - against | % of Votes in favour on votes [6]=[4]/(2)*100 | % of Votes against on votes [7]=[5]/(2)*100 |
|--------------------------------|-------------------------------|--------------------------|----------------------|--|------------------------|------------------------|--|--|
| Promoter and Promoter Group | E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 4780845 | 4780845 | 100.00 | 4780845 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 4780845 | 4780845 | 100.00 | 4780845 | 0 | 100.00 | 0.00 |
| Public - Institutional holders | E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 561882 | 561882 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 561882 | 561882 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Others | E-Voting | | 783 | 0.07 | 783 | 0 | 100.00 | 0.00 |
| | Poll | 1156581 | 2366 | 0.20 | 2356 | 10 | 99.58 | 0.42 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 1156581 | 3149 | 0.27 | 3139 | 10 | 99.68 | 0.32 |
| Total | | 6499308 | 4783984 | 73.61 | 4783984 | 10 | 99.999 | 0.001 |

*No. of votes polled does not include 'no. of votes invalid'



RESOLUTION No. 4 (Ordinary)

Resolution required: (Ordinary/Special)

RESOLUTION No. 4 (Ordinary) - Appointment of Mr. Ramesh R. Patil as Director of the Company.

| Whether promoter/ promoter group are interested in the agenda/resolution? | | NO | | | | | | |
|---|-------------------------------|--------------------------|----------------------|---|------------------------|------------------------|----------------------------------|----------------------------------|
| Category | Mode of Voting | Total 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 | % of Votes against on votes |
| | | [1] | [2] | $[3]=\frac{[2]}{[1]} \times 100$ | [4] | [5] | $[6]=\frac{[4]}{[2]} \times 100$ | $[7]=\frac{[5]}{[2]} \times 100$ |
| Promoter and Promoter Group | E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 4780845 | 4780845 | 100.00 | 4780845 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 4780845 | 4780845 | 100.00 | 4780845 | 0 | 100.00 | 0.00 |
| Public - Institutional holders | E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 561882 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 561882 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Others | E-Voting | | 783 | 0.07 | 783 | 0 | 100.00 | 0.00 |
| | Poll | 1156581 | 2366 | 0.20 | 2356 | 10 | 99.58 | 0.42 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 1156581 | 3149 | 0.27 | 3139 | 10 | 99.68 | 0.32 |
| Total | | 6499308 | 4783994 | 73.61 | 4783984 | 10 | 99.999 | 0.001 |

*No. of votes polled does not include 'no. of votes invalid'



RESOLUTION No. 5 (Special)

Resolution required: (Ordinary/ Special)

RESOLUTION No. 5 (Special) - Appointment of Mr. Ramesh R. Patil as Chief Executive Officer & Managing Director of the Company

Whether promoter / promoter group are interested in the agenda/resolution? NO

| Category | Mode of Voting | Total 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 polled votes | % of Votes against on polled votes |
|--------------------------------|-------------------------------|--------------------------|----------------------|---|------------------------|------------------------|--------------------------------------|------------------------------------|
| | | | | $[3]=\frac{[2]}{[1]} \times 100$ | | | $[6]=\frac{[4]}{[2]} \times 100$ | $[7]=\frac{[5]}{[2]} \times 100$ |
| Promoter and Promoter Group | E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 4780845 | 4780845 | 100.00 | 4780845 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 4780845 | 4780845 | 100.00 | 4780845 | 0 | 100.00 | 0.00 |
| Public - Institutional holders | E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 561882 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 561882 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Others | E-Voting | | 783 | 0.07 | 783 | 0 | 100.00 | 0.00 |
| | Poll | 1156581 | 2366 | 0.20 | 2356 | 10 | 99.58 | 0.42 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 1156581 | 3149 | 0.27 | 3139 | 10 | 99.68 | 0.32 |
| Total | | 6499308 | 4783994 | 73.61 | 4783984 | 10 | 99.999 | 0.001 |

*No. of votes polled does not include 'no. of votes invalid'



RESOLUTION No. 6 (Special)

Resolution required: (Ordinary/ Special)

RESOLUTION No. 6 (Special) - Remuneration of Mr. Vikram V. Nagar as Whole time Director of the Company

Whether promoter / promoter group are interested in the agenda/resolution?

NO

| Category | Mode of Voting | Total No. of Shares Held | No. of votes polled* | % of Votes Polled on outstanding shares [3]=[2]/(1)*100 | No. of Votes in favour | No. of Votes - against | % of Votes in favour on votes [6]=[4]/(2)*100 | % of Votes against on votes [7]=[5]/(2)*100 |
|--------------------------------|-------------------------------|--------------------------|----------------------|--|------------------------|------------------------|--|--|
| Promoter and Promoter Group | E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 4780845 | 4780845 | 100.00 | 4780845 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 4780845 | 4780845 | 100.00 | 4780845 | 0 | 100.00 | 0.00 |
| Public - Institutional holders | E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 561882 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 561882 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Others | E-Voting | | 783 | 0.07 | 783 | 0 | 100.00 | 0.00 |
| | Poll | 1156581 | 2366 | 0.20 | 2356 | 10 | 99.58 | 0.42 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 1156581 | 3149 | 0.27 | 3139 | 10 | 99.68 | 0.32 |
| Total | | 6499308 | 4783994 | 73.61 | 4783984 | 10 | 99.999 | 0.001 |

*No. of votes polled does not include 'no. of votes invalid'



RESOLUTION No. 7 (Ordinary)

Resolution required: (Ordinary/ Special)

RESOLUTION No. 7 (Ordinary) - Ratification of Remuneration of Cost Auditor

Whether promoter/ promoter group are interested in the agenda/resolution? NO

| Category | Mode of Voting | Total 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 | % of Votes against on votes |
|--------------------------------|-------------------------------|--------------------------|----------------------|---|------------------------|------------------------|----------------------------------|----------------------------------|
| | | [1] | [2] | $[3]=\frac{[2]}{[1]} \times 100$ | [4] | [5] | $[6]=\frac{[4]}{[2]} \times 100$ | $[7]=\frac{[5]}{[2]} \times 100$ |
| Promoter and Promoter Group | E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 4780845 | 4780845 | 100.00 | 4780845 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 4780845 | 4780845 | 100.00 | 4780845 | 0 | 100.00 | 0.00 |
| Public - Institutional holders | E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 561882 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 561882 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Others | E-Voting | | 783 | 0.07 | 783 | 0 | 100.00 | 0.00 |
| | Poll | 1156581 | 2366 | 0.20 | 2356 | 10 | 99.58 | 0.42 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 1156581 | 3149 | 0.27 | 3139 | 10 | 99.68 | 0.32 |
| Total | | 6499308 | 4783994 | 73.61 | 4783984 | 10 | 99.999 | 0.001 |

*No. of votes polled does not include 'no. of votes invalid'



RESOLUTION No. 8 (Special)

Resolution required: (Ordinary/ Special)

RESOLUTION No. 8 (Special) -- Issue and Offer of Non-Cumulative, Non-Convertible, Redeemable Preference Shares on a Private Placement Basis.

Whether promoter / promoter group are interested in the agenda/resolution? YES. (Refer Note)

| Category | Mode of Voting | Total 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 | % of Votes against on votes |
|--------------------------------|-------------------------------|--------------------------|----------------------|---|------------------------|------------------------|-------------------------------|-----------------------------|
| | | [1] | [2] | $[3]=([2])/([1]) * 100$ | [4] | [5] | $[6]=([4])/([2]) * 100$ | $[7]=([5])/([2]) * 100$ |
| Promoter and Promoter Group | E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 4780845 | 4780845 | 100.00 | 4780845 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 4780845 | 4780845 | 100.00 | 4780845 | 0 | 100.00 | 0.00 |
| Public - Institutional holders | E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | 561882 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 561882 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Others | E-Voting | | 783 | 0.07 | 533 | 250 | 68.07 | 31.93 |
| | Poll | 1156581 | 2366 | 0.20 | 2356 | 10 | 99.58 | 0.42 |
| | Postal Ballot (if applicable) | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 1156581 | 3149 | 0.27 | 2889 | 260 | 91.74 | 8.26 |
| Total | | 6499308 | 4783994 | 73.61 | 4783734 | 260 | 99.99 | 0.01 |

*No. of votes polled does not include 'no. of votes invalid'

Note: As per the provisions of Regulation 15 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as the paid up equity share capital of the Company does not exceed Rs. 10 crores and net worth does not exceed Rs. 25 crores, Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the Company.



For GOKAK TEXTILES LIMITED

M. S. Rao
COMPANY SECRETARY