

General information about company	
Scrip code	532957
Name of the company	Gokak Textiles Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	26-09-2017
Start time of the meeting	03:00 PM
End time of the meeting	04:00 PM

Voting results	
Record date	19-09-2017
Total number of shareholders on record date	9255
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	51
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	Votes polled does not include invalid votes.

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon				
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						
	Poll		4780845	100	4780845	0	100	0
	Postal Ballot (if applicable)							
	Total		4780845	4780845	100	4780845	0	100
Public-Institutions	E-Voting	561832	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		561832	0	0	0	0	0
Public- Non Institutions	E-Voting	1156631	398	0.0344	373	25	93.7186	6.2814
	Poll		2147	0.1856	2147	0	100	0
	Postal Ballot (if applicable)							

	Total	1156631	2545	0.22	2520	25	99.0177	0.9823
	Total	6499308	4783390	73.5985	4783365	25	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Resolution(1)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Text Block	
Textual Information(1)	Votes polled does not include invalid votes.

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Director in place of Mr. Vasant N. Sanzgiri (DIN : 01757117) who retires by rotation and being eligible offers himself for re-appointment.				
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						
	Poll		4780845	100	4780845	0	100	0
	Postal Ballot (if applicable)							
	Total		4780845	4780845	100	4780845	0	100
Public-Institutions	E-Voting	561832	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		561832	0	0	0	0	0
Public- Non Institutions	E-Voting	1156631	398	0.0344	373	25	93.7186	6.2814
	Poll		2147	0.1856	2147	0	100	0
	Postal Ballot (if applicable)							

	Total	1156631	2545	0.22	2520	25	99.0177	0.9823
	Total	6499308	4783390	73.5985	4783365	25	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Resolution(2)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Text Block	
Textual Information(1)	Votes polled does not include invalid votes.

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Batliboi & Purohit, Chartered Accountants, (ICAI Firm Registration No. 101048W) as Statutory Auditors of the Company and authorise the Board to fix their remuneration				
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						
	Poll		4780845	100	4780845	0	100	0
	Postal Ballot (if applicable)							
	Total	4780845	4780845	100	4780845	0	100	0
Public- Institutions	E-Voting	561832	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	561832	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1156631	398	0.0344	373	25	93.7186	6.2814
	Poll		2147	0.1856	2147	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total							

	Total	1156631	2545	0.22	2520	25	99.0177	0.9823
	Total	6499308	4783390	73.5985	4783365	25	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Resolution(3)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Text Block	
Textual Information(1)	Votes polled does not include invalid votes.

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Roopa V Tarkhad (DIN : 07879587) as Director of the Company				
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						
	Poll		4780845	100	4780845	0	100	0
	Postal Ballot (if applicable)							
	Total		4780845	4780845	100	4780845	0	100
Public- Institutions	E-Voting	561832	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		561832	0	0	0	0	0
Public- Non Institutions	E-Voting	1156631	398	0.0344	123	275	30.9045	69.0955
	Poll		2147	0.1856	2147	0	100	0
	Postal Ballot (if applicable)							

	Total	1156631	2545	0.22	2270	275	89.1945	10.8055
	Total	6499308	4783390	73.5985	4783115	275	99.9943	0.0057
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Resolution(4)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Text Block	
Textual Information(1)	Votes polled does not include invalid votes.

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration to be paid to Messrs. A.G.Anikhindi & Co., (Firm Registration No. 1000449) Cost Auditors for the financial year ending March 31, 2018.				
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						
	Poll		4780845	100	4780845	0	100	0
	Postal Ballot (if applicable)							
	Total		4780845	4780845	100	4780845	0	100
Public- Institutions	E-Voting	561832	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		561832	0	0	0	0	0
Public- Non Institutions	E-Voting	1156631	398	0.0344	373	25	93.7186	6.2814
	Poll		2147	0.1856	2147	0	100	0
	Postal Ballot (if applicable)							

	Total	1156631	2545	0.22	2520	25	99.0177	0.9823
	Total	6499308	4783390	73.5985	4783365	25	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Resolution(5)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Text Block	
Textual Information(1)	Votes polled does not include invalid votes.

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increasing the Authorised Share Capital and Alteration of Capital Clause of Memorandum of Association				
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						
	Poll		4780845	100	4780845	0	100	0
	Postal Ballot (if applicable)							
	Total		4780845	4780845	100	4780845	0	100
Public-Institutions	E-Voting	561832	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		561832	0	0	0	0	0
Public- Non Institutions	E-Voting	1156631	398	0.0344	373	25	93.7186	6.2814
	Poll		2147	0.1856	2147	0	100	0
	Postal Ballot (if applicable)							

	Total	1156631	2545	0.22	2520	25	99.0177	0.9823
	Total	6499308	4783390	73.5985	4783365	25	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Resolution(6)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Text Block	
Textual Information(1)	Votes polled does not include invalid votes.

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issue and Offer of Non-cumulative, Non-convertible, Redeemable Preference Shares on a Private Placement basis.				
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						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	4780845	0	0	0	0	0	0
Public-Institutions	E-Voting	561832	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	561832	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1156631	398	0.0344	373	25	93.7186	6.2814
	Poll		2147	0.1856	2147	0	100	0
	Postal Ballot (if applicable)							

	Total	1156631	2545	0.22	2520	25	99.0177	0.9823
	Total	6499308	2545	0.0392	2520	25	99.0177	0.9823
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Resolution(7)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Text Block	
Textual Information(1)	Votes polled does not include invalid votes.

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of new set of Articles of Association of the Company				
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						
	Poll		4780845	100	4780845	0	100	0
	Postal Ballot (if applicable)							
	Total	4780845	4780845	100	4780845	0	100	0
Public-Institutions	E-Voting	561832	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	561832	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1156631	398	0.0344	373	25	93.7186	6.2814
	Poll		2147	0.1856	2147	0	100	0
	Postal Ballot (if applicable)							
	Total	1156631	2545	0.22	2520	25	99.0177	0.9823

Total	6499308	4783390	73.5985	4783365	25	99.9995	0.0005
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution						Textual Information(1)	

Resolution(8)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Text Block	
Textual Information(1)	Votes polled does not include invalid votes.

