

September 27, 2024

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

Security Code: 532957
Security ID : GOKAKTEX

Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir,

In compliance with the requirements of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose herewith summary of proceedings of the 18th Annual General Meeting held on Friday, September 27, 2024 at 3.00 P.M. through Video Conferencing / Other Audio-Visual Means (VC / OAVM).

The Meeting Commenced at 03:00 P.M. and concluded at 03:18 P.M.

For Gokak Textiles Limited

Rakesh M. Nanwani
Company Secretary & Compliance Officer
Membership No. A45718

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 **Website:** www.gokaktextiles.com
GSTIN: 29AACCG8244P1ZX **CIN:** L17116KA2006PLC038839

Summary of proceeding of the 18th Annual General Meeting

The 18th Annual General Meeting (AGM) of the Members of Gokak Textiles Limited was held on Friday, September 27, 2024 at 3.00 P.M. through Video Conferencing ('VC') facility provided by National Securities Depository Limited (NSDL) in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The deemed venue of the AGM was Registered Office of the Company.

Mr. Vinod Bhandawat, Chairman of the Board of Director of the Company, Chaired the 18th Annual General Meeting of the Company.

Mr. Rakesh M. Nanwani, Company Secretary & Compliance Officer with the permission of the Chair briefed the Members on key points relating to the participation in the Meeting through VC. He informed the Members that the Company had provided facility to cast their vote electronically through the National Securities Depository Limited (NSDL) system before the Meeting. The e-voting commenced on Tuesday, September 24, 2024 at 9.00 A.M. IST and ended on Thursday, September 26, 2024 at 5.00 P.M. He further informed that the remote e-voting facility was also made available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting.

All the Directors attended the meeting through Video Conferencing.

The Company Secretary & Compliance Officer and Chief Financial Officer attended the meeting through Video Conferencing.

The representative of Statutory Auditors and Secretarial Auditors also attended the meeting through Video Conferencing.

After introduction by the Directors of the Company, the Chairman welcomed the Members to the 18th Annual General Meeting. The requisite quorum as per section 103 of the Companies Act, 2013 being present, the Chairman called the meeting to order.

The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications.

Mr. Kiran B. Desai, Designated Partner, KDSH & Associates LLP, Company Secretaries was appointed as the Scrutinizers to scrutinize the e-voting process. The Company had also provided live webcast of the proceedings of Meeting.

The Chairman then delivered his opening remarks inter-alia on the operations and performance of the Company and subsidiary Company.

The following resolutions set out in the Notice convening the AGM were put to vote by remote e-voting and remote e-voting during the Meeting:

Item No.	Details of resolutions in Notice of Annual General Meeting	Resolution required
1.	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Report of the Board of Directors and the Auditors thereon	Ordinary

	and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Report of the Auditors thereon	
2.	To appoint a Director in place of Mr. Vinod Bhandawat (DIN: 02873571), who retires by rotation at this Annual General Meeting and being eligible offers himself, for re-appointment.	Ordinary
3.	Ratification of remuneration to Cost Auditor of the Company for the Financial Year 2024-25.	Ordinary
4.	Appointment of Mrs. Sunita Khanna (DIN: 01713143), as a Director of the Company.	Ordinary

The Chairman then invited the Members to express their views and suggestions. The Members were given an opportunity to speak and then the Chairman responded to the views and suggestions of the Member.

The Chairman thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting.

The Chairman authorized Mr. Rakesh M. Nanwani, Company Secretary & Compliance Officer to declare the combined results of voting.

The meeting concluded at 3.18 P.M. The e-voting facility was kept open for next 15 minutes after conclusion of the meeting to enable the Members to cast their vote.

Consolidated e-voting results along with the Scrutinizer's Report would be announced within Two (2) working days after conclusion of the Annual General Meeting and the same would be intimated to the BSE Limited and will also be uploaded on website of the Company and NSDL.

Yours faithfully,
For Gokak Textiles Limited

Rakesh M. Nanwani
Company Secretary & Compliance Officer
Membership No. A45718