



September 28, 2024

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

**Security Code: 532957**  
**Security ID : GOKAKTEX**

**Subject:- 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 18<sup>th</sup> Annual General Meeting (AGM) held on Friday, September 27, 2024 alongwith the Scrutinizer's Report.

For Gokak Textiles Limited

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

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## **GOKAK TEXTILES LIMITED**

**Registered Office:** #1, 2<sup>nd</sup> Floor, 12<sup>th</sup> Cross, Ideal Homes, Near Jayanna Circle,  
Rajarajeshwari Nagar, Bengaluru - 560 098  
**Telephone No.:** +91 80 29744077 / 29744078 **Website:** [www.gokaktextiles.com](http://www.gokaktextiles.com)  
**GSTIN:** 29AACCG8244P1ZX **CIN:** L17116KA2006PLC038839

## Gokak Textiles Limited

<b>Date of the AGM / EGM</b>	27/09/2024
<b>Total number of shareholders on record date</b>	9131
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public:	1 48

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

<b>Resolution required: (Ordinary/ Special)</b>			<b>RESOLUTION No.1 (Ordinary) – Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon</b>					
			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; 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					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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
	<b>Total</b>		<b>4780845</b>	<b>100.0000</b>	<b>4780845</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	560843	0	0	0	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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	1157620	77645	6.7073	68069	9576	87.6669	12.3331
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>77645</b>	<b>6.7073</b>	<b>68069</b>	<b>9576</b>	<b>87.6669</b>	<b>12.3331</b>
<b>Total</b>		<b>6499308</b>	<b>4858490</b>	<b>74.7540</b>	<b>4848914</b>	<b>9576</b>	<b>99.8029</b>	<b>0.1971</b>

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

Resolution required: (Ordinary/ Special)			RESOLUTION No. 2 (Ordinary) – Appointment of Director					
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
	<b>Total</b>		<b>4780845</b>	<b>100.0000</b>	<b>4780845</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	560843	0	0	0	0	0	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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	1157620	77645	6.7073	67969	9676	87.5382	12.4618
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>77645</b>	<b>6.7073</b>	<b>67969</b>	<b>9676</b>	<b>87.5382</b>	<b>12.4618</b>
<b>Total</b>		<b>6499308</b>	<b>4858490</b>	<b>74.7540</b>	<b>4848814</b>	<b>9676</b>	<b>99.8008</b>	<b>0.1992</b>

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 2024-25.					
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
	<b>Total</b>		<b>4780845</b>	<b>100.0000</b>	<b>4780845</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	560843	0	0	0	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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	1157620	77645	6.7073	68069	9576	87.6669	12.3331
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>77645</b>	<b>6.7073</b>	<b>68069</b>	<b>9576</b>	<b>87.6669</b>	<b>12.3331</b>
<b>Total</b>		<b>6499308</b>	<b>4858490</b>	<b>74.7540</b>	<b>4848914</b>	<b>9576</b>	<b>99.8029</b>	<b>0.1971</b>

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

Resolution required: (Ordinary/ Special)			RESOLUTION No.4 (Ordinary) - Appointment of Mrs. Sunita Khanna (DIN: 01713143), as a Director of the Company.					
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
	<b>Total</b>		<b>4780845</b>	<b>100.0000</b>	<b>4780845</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	560843	0	0	0	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
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	E-Voting	1157620	77645	6.7073	68069	9576	87.6669	12.3331
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>77645</b>	<b>6.7073</b>	<b>68069</b>	<b>9576</b>	<b>87.6669</b>	<b>12.3331</b>
<b>Total</b>		<b>6499308</b>	<b>4858490</b>	<b>74.7540</b>	<b>4848914</b>	<b>9576</b>	<b>99.8029</b>	<b>0.1971</b>

Notes: 1. There were no invalid votes in the total votes cast on all the resolutions.  
2. All the aforesaid resolutions were passed with requisite majority.

For Gokak Textiles Limited

Date: September 28, 2024  
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,  
18<sup>th</sup> 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 18<sup>th</sup> Annual General Meeting of Gokak Textiles Limited held on Friday, September 27, 2024, at 3.00 p.m.

I, Kiran Desai, Designated Partner of KDSH & Associates LLP, Practicing 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 18<sup>th</sup> Annual General Meeting of the Gokak Textiles Limited held on Friday, September 27, 2024, at 3.00 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 27<sup>th</sup> September 2024 at 4:21 P.M (IST) in the presence of two witnesses viz., Mr. Shivarama Hegde having office at No.416, "Ashirwad", 1st Floor, 80 Feet J P Road, 8th Cross, 2nd Phase, Girinagar, Bangalore - 560085 and Mr. Suhas Bhat currently residing at #12/1, Sripadmanilaya, Dr. HSV Road, Pushpagirinagar, Kerekodi, Bengaluru - 560085.

The Notice dated 13<sup>th</sup> August, 2024 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 18<sup>th</sup> Annual General Meeting of the members of the Company.



The shareholders of the Company holding shares as on the cut-off date of September 20, 2024, 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, September 24, 2024 (9:00 am) (IST) and ended on Thursday, September 26, 2024 (5:00 pm) (IST) and the e-voting module was blocked by NSDL thereafter.

The annual report, the notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company/ depository participants / depositories pursuant to the Ministry of Corporate Affairs ("MCA") General Circular Nos 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 & subsequent circulars issued in this regard and the latest being 09/2023 dated 25th September 2023 and Securities Exchange Board of India ("SEBI") circular nos. SEBI / HO / CFD / CFD-PoD-2 / P / CIR / 2023 /167 dated October 7, 2023, SEBI / HO / CFD / CMD2 / CIR / P / 2022 / 62 dated May13, 2022, SEBI / HO / CFD / CMD2 / CIR / P / 2021 / 11, dated January 15, 2021 SEBI / HO / CFD / CMD1 / CIR / P / 2020 / 79 dated May 12, 2020 and SEBI / HO / CFD / PoD-2 / P / CIR / 2023 /4 dated January 5, 2023.

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.

49 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 31<sup>st</sup> 2024. (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
66	4848914	99.80%

(ii) Voting "against" the resolution

Number of Members	Number of Votes cast by them (Shares)	% of total number of valid votes cast
03	9576	0.20%

(iii) Invalid Votes: NIL

**Resolution No. 2:** As an Ordinary Resolution: To re-appoint a Director in place of Mr. Vinod Bhandawat (DIN: 02873571), who retires by rotation.

(i) Voting "in favour" of resolution

Number of Members	Number of Votes cast by them (Shares)	% of total number of valid votes cast
65	4848814	99.80%

(ii) Voting "against" the resolution

Number of Members	Number of Votes cast by them (Shares)	% of total number of valid votes cast
04	9676	0.20%

(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 2024-2025.

(i) Voting "in favour" of resolution

Number of Members	Number of Votes cast by them (Shares)	% of total number of valid votes cast
66	4848914	99.80%





(ii) Voting "against" the resolution

Number of Members	Number of Votes cast by them (Shares)	% of total number of valid votes cast
03	9576	0.20%

(iii) Invalid Votes: NIL

**Resolution No. 4:** As an Ordinary Resolution: Appointment of Mrs. Sunita Khanna (DIN: 01713143), as a Director of the Company

(i) Voting "in favour" of resolution

Number of Members	Number of Votes cast by them (Shares)	% of total number of valid votes cast
66	4848914	99.80%

(ii) Voting "against" the resolution

Number of Members	Number of Votes cast by them (Shares)	% of total number of valid votes cast
03	9576	0.20%

(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: F010056F001349834

Peer Review Certificate Number: 2406/2022



Date: 27<sup>th</sup> September, 2024

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.

**Shivarama Hegde**

Address: No.416, "Ashirwad", 1st Floor,  
80 Feet J P Road, 8th Cross, 2nd Phase,  
Girinagar, Bangalore - 560085

Signature:



**Suhas Bhat**

Address: #12/1, Sripadmanilaya,  
Dr. HSV Road, Pushpagirinagar,  
Kerekodi, Bengaluru - 560085

Signature:

