

April 19, 2025

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

Security Code: 532957
Security ID : GOKAKTEX

Subject - Voting Results of the Postal Ballot

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose herewith voting results on the special business transacted through Postal Ballot Notice dated March 12, 2025 alongwith the Scrutinizer's Report dated April 19, 2025 for your information.

We would like to inform you that the special business set forth in the Postal Ballot Notice dated March 12, 2025 were approved by the Members with the requisite majority.

For Gokak Textiles Limited

Rakesh M. Nanwani
Company Secretary & Compliance Officer

Encl: As above

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

Report of Scrutinizer for Voting through E-voting on Postal Ballot
[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of
the Companies (Management and Administration) Rules 2014]

To,
The Chairman,
GOKAK TEXTILES LIMITED
#1, 2nd Floor, 12th Cross, Ideal Homes,
Near Jayanna Circle, Rajarajeshwari Nagar,
Bengaluru - 560 098

Dear Sir,

Scrutinizer's Report on voting through E-voting for Postal Ballot in terms of
Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the
Companies (Management and Administration) Rules, 2014.

- A. In accordance with Sections 108 and 110 of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, I, Kiran Desai (Certificate of Practice No.12924), Designated Partner of M/s. KDSH & Associates LLP, Practicing Company Secretaries have been appointed as Scrutinizer by the Board of Directors of the Company on Wednesday, March 12, 2025, for scrutinizing the votes cast through electronic means for the postal ballot process in respect of the resolution as set out in the Postal Ballot Notice dated March 12, 2025 ("Notice").
- B. Member's approvals were sought for approving the following Special Businesses i.e.,
- i. Appointment of Mr. Ganesan Rajamani (DIN:07615445) as an Independent Director (Special Resolution)

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- C. Pursuant to Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Circulars issued by the Ministry of Corporate Affairs dated 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 22/2020 dated June 15th, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31st, 2020, 10/2021 dated June 23rd, 2021, 20/2021 dated December 8th, 2021, 3/2022 dated May 5th, 2022, 11/2022 dated December 28th, 2022, General Circular No. 09/2023 dated 25th September 2023 and 09/2024 dated September 19th, 2024 and other relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the item of special business as set out in the Notice was placed for approval of the members of the Company through remote e-voting only. The Company has confirmed that the electronic copy of the Notice and Explanatory Statement along with the process of remote e-voting in terms of the MCA Circulars were sent to those members on Wednesday, March 19, 2025, whose e-mail addresses were registered with the Company/Depositories and whose names appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, March 14, 2025 ("cut-off date").
- D. The Company had appointed National Securities Depository Limited ("NSDL") for providing remote e-voting facility to the members of the Company.
- E. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the said MCA Circulars.
- F. The remote e-voting period commenced on Thursday, March 20, 2025 at 9.00 A.M. (IST) and ended on Friday, April 18, 2025 at 5.00 P.M. (IST) for voting through e-voting.
- G. Accordingly, the votes cast through remote e-voting were taken into account and at the end of the remote e-voting period, on Friday, April 18, 2025 at 5.00 p.m. (IST), the remote e-voting module was disabled for voting by NSDL. The remote e-voting summary statement was thereafter downloaded from e-voting website of NSDL i.e. www.evoting.nsdl.com.
- H. The register, in accordance with Rule 20 (4)(xiv) and Rule 22 (10) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address,

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folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.

Resolution Item No. 1: Special Resolution

Appointment of Mr. Ganesan Rajamani (DIN: 07615445) as an Independent Director.

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 through Postal Ballot	4780845	4780845	100.0000	4780845	0	100.0000	0
Public Institutions		357088	0	0	0	0	0	0
Public Non-Institutions		1361375	89637	6.5843	80011	9626	89.2611	10.7389
Total		6499308	4870482	74.9384	4860856	9626	99.8024	0.1976

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It is to be noted that:

1. Voting rights on the shares transferred to Unclaimed Suspense Account and Investor Education and Protection Fund are frozen.
2. The aforesaid resolutions were passed by the members of the Company with requisite majority.

For KDSH & Associates LLP
Company Secretaries

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Kiran Desai
Designated Partner
FCS:10056
CP:12924
PR: 2406/2022
UDIN: F010056G000150933
Date: 19.04.2025
Place: Bengaluru

For Gokak Textiles Limited

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AR NANWANI
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NANWANI
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Rakesh M. Nanwani
Company Secretary & Compliance Officer
Membership No: A45718
Date:19.04.2025
Place: Bengaluru