

Details of Voting Results

Name of the Company : Gokak Textiles Limited
 Date of the Annual General Meeting : 24.12.2013
 Total Number of shareholders on record dated : 10152

No. of shareholders present in the meeting either in person or through proxy

Promoters and Promoter group in person	:	1
Public in Person	:	38
Presence of members through proxy	:	-

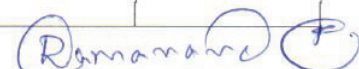
Total		39
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No. of shareholders attended the meeting through Video Conferencing : Not Applicable.

Details of Agenda :

Item No.	Details of Agenda	Resolution required (Ordinary/ Special)	Mode of Voting	Results
1	To receive, consider and adopt the Audited Balance Sheet as at 30 th September, 2013 and the Profit & Loss Account of the Company for the year ended on that date and the Reports of Directors and the Auditors thereon	Ordinary	Show of hands	Unanimous
2.	To appoint a Director in place of Mr.Pradip N. Kapadia who retires by rotation and is eligible for re-appointment	Ordinary	Show of hands	Unanimous
3.	To appoint a Director in place of Mr.C.G.Shah who retires by rotation and is eligible for re-appointment	Ordinary	Show of hands	Unanimous
4.	To appoint a Director in place of Mr.Kaiwan Kalyaniwalla who retires by rotation and is eligible for re-appointment.	Ordinary	Show of hands	Unanimous

For GOKAK TEXTILES LIMITED


 COMPANY SECRETARY

GOKAK TEXTILES LIMITED

Registered Office: No.24, 29th Main, BTM Layout, 2nd Stage, Bangalore- 560 076 INDIA
 Tel: +91 80-266 89 605 /6 Fax: +91 80-266 89 604. www.gokakmills.com

5.	To appoint Messrs. Kalyaniwalla & Mistry, Chartered Accountants (Registration No.104607W), as Auditors of the Company from the conclusion of this Meeting until the conclusion of the next Annual General Meeting and to authorize the Board of Directors to fix their remuneration.	Ordinary	Show of hands	Unanimous
6.	To appoint Messrs. Murugesh & Co., Chartered Accountants as Branch Auditors of the Company from the conclusion of this Meeting until the conclusion of the next Annual General Meeting and to authorize the Board of Directors to fix their remuneration.	Ordinary	Show of hands	Unanimous
7.	To re-appoint Mr. H. S. Bhaskar, Executive Director & CEO as Wholetime Director for a period of 3 years from 31.07.2013 to 30.07.2016 and to fix his remuneration.	Special	Show of hands	Unanimous
8.	To pay commission to Directors other than the Managing Director and Whole time Directors of the Company for the each of the five financial years of the Company, commencing from 1 st October, 2013 or such other date as may be decided by the Board of Directors.	Special	Show of hands	Unanimous

In case of poll/postal ballot/e-voting : Not Applicable.

For Gokak Textiles Ltd.,


(K Ramananda Pai)
Company Secretary

Bangalore
24.12.2013

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