



September 28, 2017

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

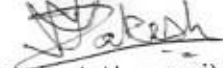
Dear Sir,

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 11th Annual General Meeting (AGM) held on September 26, 2017 alongwith the Scrutinizer's Report.

Kindly acknowledge receipt.

Yours faithfully,
For GOKAK TEXTILES LIMITED


(Rakesh Nanwani)
Company Secretary



Gokak Textiles Limited

Format for Voting Results

Date of the AGM / EGM	26/09/2017
Total number of shareholders on record date	9255
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	51
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

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

RESOLUTION No.1 (Ordinary) – Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon

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 Polled outstanding shares	(3)=[(2)/(1)]* 100	No. of Votes in favour	(4)	No. of Votes – against	(5)	% of favour on votes polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll			-	-	-	-	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		4780845	4780845	100	100	100	4780845	0	0	100	100	0	0	0
	Total		4780845	4780845	-	-	-	4780845	0	0	100	100	0	0	0
Public-Institutions	E-Voting Poll			-	-	-	-	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		561832	561832	-	-	-	-	-	-	-	-	-	-	-
	Total		561832	561832	-	-	-	-	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting Poll			398	398	0.03	0.03	373	25	25	93.72	93.72	6.28	6.28	6.28
	Postal Ballot (if applicable)		1156631	2147	2147	0.19	0.19	2147	-	-	100	100	-	-	-
	Total		6499308	2545	2545	0.22	0.22	2520	25	25	99.02	99.02	0.98	0.98	0.98
Total			6499308	4783390	73.60	73.60	4783365	25	25	99.999	99.999	0.001	0.001	0.001	0.001

Votes polled does not include invalid votes.



Agenda-wise disclosure (to be disclosed separately for each agenda item)
Resolution required: (Ordinary/ Special)
RESOLUTION No. 2 (Ordinary) – Appointment of Director in place of Mr. Vasant N Sanzgiri (DIN: 01757117) who retires by rotation and being eligible offers himself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled #	% of 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 Poll		4780845	-	-	-	-	-
	Postal Ballot (if applicable)			100	4780845	0	100	0
	Total	4780845	4780845	100	4780845	0	100	0
Public-Institutions	E-Voting Poll			-	-	-	-	-
	Postal Ballot (if applicable)			-	-	-	-	-
	Total	561832		-	-	-	-	-
Public-Non Institutions	E-Voting Poll		398	0.03	373	25	93.72	6.28
	Postal Ballot (if applicable)		2147	0.19	2147	-	100	-
	Total	1156631	2545	0.22	2520	25	99.02	0.98
Total		6499308	4783390	73.60	4783365	25	99.999	0.001

Votes polled does not include invalid votes.



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

Resolution required: (Ordinary/ Special)
RESOLUTION No.3 (Ordinary)- 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

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 Polled outstanding shares	(3)=[(2)/(1)]*100	No. of Votes in favour	(4)	% of Votes in favour on votes polled	(6)=[(4)/(2)]*100	No. of Votes against	(5)	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting			4780845		-	-	-		-	-	-		-	-
	Poll					100	100	4780845		100	100	0		100	0
	Postal Ballot (if applicable)					-	-	-		-	-	-		-	-
	Total	4780845		4780845		100	100	4780845		100	100	0		100	0
Public-Institutions	E-Voting					-	-	-		-	-	-		-	-
	Poll					-	-	-		-	-	-		-	-
	Postal Ballot (if applicable)					-	-	-		-	-	-		-	-
	Total	561832				-	-			-	-		-	-	
Public-Non Institutions	E-Voting					398	0.03	373		93.72	25	25		93.72	6.28
	Poll					2147	0.19	2147		100	-	-		100	-
	Postal Ballot (if applicable)					-	-	-		-	-	-		-	-
	Total	1156631		2545		0.22	2520	2520		99.02	25	25		99.99	0.98
Total		6499308		4783390		73.60	4783365	4783365		99.999	25	25		99.999	0.001

Votes polled does not include invalid votes.



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

Resolution required: (Ordinary/ Special)

RESOLUTION No.4 (Ordinary) – Appointment of Ms. Roopa V Tarkhad (DIN: 07879587) as Director of the Company

Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled #	% of 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 Poll		4780845	-	-	-	-	-
	Postal Ballot (if applicable)			100	4780845	0	100	0
	Total	4780845	4780845	100	4780845	0	100	0
Public-Institutions	E-Voting Poll	561832	-	-	-	-	-	-
	Postal Ballot (if applicable)			-	-	-	-	-
	Total			-	-	-	-	-
Public-Non Institutions	E-Voting Poll		398	0.03	123	275	30.90	69.10
	Postal Ballot (if applicable)		2147	0.19	2147	-	100	-
	Total	1156631	2545	0.22	2270	275	89.19	10.81
Total		6499308	4783390	73.60	4783115	275	99.994	0.006

Votes polled does not include invalid votes.



Agenda-wise disclosure (to be disclosed separately for each agenda item)
RESOLUTION No.5 (Ordinary) – Ratification of remuneration to be paid to Messrs. A.G.Anikhiendi & Co., (Firm Registration No. 1000449) Cost Auditor for the financial year ending March 31, 2018.

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 Polled 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 Poll			4780845	-	-	-	4780845	-	-	-	-	-	-	-
	Postal Ballot (if applicable)			-	-	-	-	-	-	-	-	-	-	-	-
	Total	4780845		4780845	4780845	100	100	4780845	0	0	0	100	100	0	0
Public-Institutions	E-Voting Poll			-	-	-	-	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)			-	-	-	-	-	-	-	-	-	-	-	-
	Total	561832		-	-	-	-	-	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting Poll			398	398	0.03	0.03	373	25	25	25	93.72	93.72	6.28	6.28
	Postal Ballot (if applicable)			2147	2147	0.19	0.19	2147	-	-	-	100	100	-	-
	Total	1156631		2545	2545	-	-	2520	25	25	25	99.02	99.02	0.98	0.98
Total		6499308		4783390	4783390	73.60	73.60	4783365	25	25	99.999	99.999	0.001	0.001	

Votes polled does not include invalid votes.



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

Resolution required: (Ordinary/ Special) : RESOLUTION No.6 (Ordinary) – Increasing the Authorised Share Capital and Alteration of Capital Clause of Memorandum of Association.

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 Polled 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 Poll			4780845		100		-		-		-		-	
	Postal Ballot (if applicable) Total		4780845	4780845		100		-		-		100		-	
Public-Institutions	E-Voting Poll														
	Postal Ballot (if applicable) Total		561832												
	Total														
Public-Non Institutions	E-Voting Poll			398		0.03		373		25		93.72		6.28	
	Postal Ballot (if applicable) Total			2147		0.19		2147		-		100		-	
	Total			2545		0.22		2520		25		99.02		0.98	
Total			6499308	4783390		73.60		4783365		25		99.999		0.001	

Votes polled does not include invalid votes.



Agenda-wise disclosure (to be disclosed separately for each agenda item)
RESOLUTION No.7 (Special) – Issue and Offer of Non-cumulative, Non-convertible, Redeemable Preference Shares on a Private Placement basis.

Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled # (2)	% of Polled 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		0	-	0	0	-	-
	Poll		0	-	0	0	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	4780845	0	-	0	0	-	-
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	561832	-	-	-	-	-	-
Public-Non Institutions	E-Voting		398	0.03	373	25	93.72	6.28
	Poll		2147	0.19	2147	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1156631	2545	0.22	2520	25	99.02	0.98
Total		6499308	2545	0.04	2520	25	99.018	0.982

Votes polled does not include invalid votes.



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

Resolution required: (Ordinary/ Special)

RESOLUTION No.8 (Special) – Adoption of new set of Articles of Association 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 Polled 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 Poll			4780845		100		4780845		0		100			
	Postal Ballot (if applicable)			-		-		-		-		-			
	Total		4780845	4780845		100		4780845		0		100			
Public-Institutions	E-Voting Poll			-		-		-		-		-			
	Postal Ballot (if applicable)			-		-		-		-		-			
	Total		561832	-		-		-		-		-			
Public-Non Institutions	E-Voting Poll			398		0.03		373		25		93.72			
	Postal Ballot (if applicable)			2147		0.19		2147		-		100			
	Total		1156631	2545		0.22		2520		25		99.02			0.98
Total		6499308		4783390		73.60		4783365		25		99.999			0.001

Votes polled does not include invalid votes.



For GOKAK TEXTILES LIMITED

[Signature]
COMPANY SECRETARY

REPORT OF SCRUTINIZER

To,

The Chairman
11th Annual General Meeting
Gokak Textiles Limited,
#1, 2nd Floor, 12th Cross Ideal Homes,
Near Jayanna Circle, Rajarajeshwari Nagar,
Bangalore -560098.

Sub: Consolidated Report of Scrutinizer on remote E voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014, and Voting at 11th Annual General Meeting of Gokak Textiles Limited held on Tuesday, September 26, 2017 at 3.00 PM.

I Kiran Desai, Designated Partner of KDSH & Associates LLP being appointed as the Scrutinizers 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 process and voting at the meeting in respect of the below mentioned resolution proposed at the 11th Annual General Meeting of the Gokak Textiles Limited held on Tuesday, 26th September, 2017 at 3.00 PM.

The Votes were unblocked on 26th September, 2017 at 5.41 PM in the presence of two witnesses viz., Mr. Shivarama Hegde currently residing at No.1133/1170, Ground Floor, Nehru South End Road, 2nd Phase, Girinagar, Bangalore-560085 and Ms. Roopa Hegde currently residing at Elegant Elite, First Cross, Second Main, Vijaya Bank Layout, Bannerghatta Road Bangalore-560076.

The Notice dated 29th August, 2017 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 Eleventh Annual General Meeting of the members of the Company.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e voting by the shareholders of the company.

The Annual General Meeting had also provided voting facility to the shareholders present at the meeting and who had not cast their vote earlier through remote E-voting facility.

The shareholders of the Company holding shares as on the cut-off date of 19th September, 2017 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 Saturday, 23rd September, 2017(09.00a.m. IST) and ended on Monday, 25thSeptember, 2017 (5.00 p.m. IST) and the e-voting module was blocked by NSDL thereafter.

After the closure of the voting at the Annual General Meeting, the report on the said voting taken at the meeting was generated in our presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of the two witnesses and who are not in the employment of the company and after the conclusion of the voting at the Annual General Meeting the votes cast thereunder were counted.

With respect to Poll, after the time fixed for closing of the poll by the Chairman, the ballot box were opened in our presence and poll papers were diligently scrutinized.

The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company. There was no polling paper which was incomplete or found defective.

We have scrutinized and reviewed the remote e-voting and votes tendered there in based on the download from the NSDL e-voting system and Poll at the meeting.

We now submit our consolidated report as under on the result of the remote e- voting, postal ballot papers and ballot papers at the meeting in respect of the said resolutions.

Ordinary Business:

Resolution No.1-As an Ordinary Resolution-Adoption of Financial Statement

(i) Voting "in favour" of resolution

	Total Number of members present and exercised their votes(in person or proxy) by Remote E Voting , and Voting at the Meeting	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote E-Voting	6	373	0.0078
Voting at the Meeting	29	4782992	99.9917
Total	35	4783365	99.9995



(ii) Voting "against" the resolution

	Total Number of members present and exercised their votes(in person or proxy) by Remote E Voting , and Voting at the Meeting	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote E-Voting	1	25	00.0005
Voting at the Meeting	0	0	0
Total	1	25	00.0005

(iii) Invalid Votes

	Total Number of Members present and exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)
Remote e-voting	0	0
Voting at the meeting	0	0
Total	0	0

Resolution No. 2- As an Ordinary Resolution- Reappointment of Director retiring by Rotation, Mr Vasanth N. Sanzgiri (DIN: 01757117).

(i) Voting "in favour" of resolution

	Total Number of members present and exercised their votes(in person or proxy) by Remote E Voting , and Voting at the Meeting	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote E-Voting	6	373	0.0078
Voting at the Meeting	29	4782992	99.9917
Total	35	4783365	99.9995



(ii) Voting "against" the resolution

	Total Number of members present and exercised their votes(in person or proxy) by Remote E Voting , and Voting at the Meeting	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote E-Voting	1	25	00.0005
Voting at the Meeting	0	0	0
Total	1	25	00.0005

(iii) Invalid Votes

	Total Number of Members present and exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)
Remote e-voting	0	0
Voting at the meeting	0	0
Total	0	0

Resolution No. 3- As an Ordinary Resolution- Appointment of M/s. Batliboi & Purohit, Chartered Accountant, as the Statutory Auditors

(i) Voting "in favour" of resolution

	Total Number of members present and exercised their votes(in person or proxy) by Remote E Voting , and Voting at the Meeting	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote E-Voting	6	373	0.0078
Voting at the Meeting	29	4782992	99.9917
Total	35	4783365	99.9995



(ii) Voting "against" of the resolution

	Total Number of members present and exercised their votes(in person or proxy) by Remote E Voting , and Voting at the Meeting	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote E-Voting	1	25	00.0005
Voting at the Meeting	0	0	0
Total	1	25	00.0005

(iii) Invalid Votes

	Total Number of Members present and exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)
Remote e-voting	0	0
Voting at the meeting	0	0
Total	0	0

Special Business:

Resolution No. 4- As an Ordinary Resolution- Appointment of Ms Roopa V. Tarkhad (DIN:07879587) as Director of the Company

(i) Voting "in favour" of resolution

	Total Number of members present and exercised their votes(in person or proxy) by Remote E Voting , and Voting at the Meeting	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote E-Voting	5	123	00.0026
Voting at the Meeting	29	4782992	99.9917
Total	34	4783115	99.9943



(ii) Voting "against" the resolution

	Total Number of members present and exercised their votes(in person or proxy) by Remote E Voting , and Voting at the Meeting	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote E-Voting	2	275	00.0057
Voting at the Meeting	0	0	0
Total	2	275	00.0057

(iii) Invalid Votes

	Total Number of Members present and exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)
Remote e-voting	0	0
Voting at the meeting	0	0
Total	0	0

Resolution No. 5- As an Ordinary Resolution- Ratification of remuneration to cost Auditor of the Company for the Financial Year 2017-18

(i) Voting "in favour" of resolution

	Total Number of members present and exercised their votes(in person or proxy) by Remote E Voting , and Voting at the Meeting	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote E-Voting	6	373	0.0078
Voting at the Meeting	29	4782992	99.9917
Total	35	4783365	99.9995



(ii) Voting "against" the resolution

	Total Number of members present and exercised their votes(in person or proxy) by Remote E Voting , and Voting at the Meeting	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote E-Voting	1	25	00.0005
Voting at the Meeting	0	0	0
Total	1	25	00.0005

(iii) Invalid Votes

	Total Number of Members present and exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)
Remote e-voting	0	0
Voting at the meeting	0	0
Total	0	0

Resolution No 6-As an Ordinary Resolution-Increasing Authorized Share Capital and Alteration of Capital clause of Memorandum of Association

(i) Voting "in favour" of resolution

	Total Number of members present and exercised their votes(in person or proxy) by Remote E Voting , and Voting at the Meeting	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote E-Voting	6	373	0.0078
Voting at the Meeting	29	4782992	99.9917
Total	35	4783365	99.9995



(ii) Voting "against" the resolution

	Total Number of members present and exercised their votes(in person or proxy) by Remote E Voting , and Voting at the Meeting	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote E-Voting	1	25	00.0005
Voting at the Meeting	0	0	0
Total	1	25	00.0005

(iii) Invalid Votes

	Total Number of Members present and exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)
Remote e-voting	0	0
Voting at the meeting	0	0
Total	0	0

Resolution No. 7- As a Special Resolution-Issue and offer of Non Cumulative, Non-convertible, Redeemable Preference Shares on a Private Placement basis

(i) Voting "in favour" of resolution

	Total Number of members present and exercised their votes(in person or proxy) by Remote E Voting , and Voting at the Meeting	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote E-Voting	6	373	14.6562
Voting at the Meeting	28	2147	84.3615
Total	34	2520	99.0177



(ii) Voting "against" the resolution

	Total Number of members present and exercised their votes(in person or proxy) by Remote E Voting , and Voting at the Meeting	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote E-Voting	1	25	0.9823
Voting at the Meeting	0	0	0
Total	1	25	00.9824

(iii) Invalid Votes

	Total Number of Members present and exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)
Remote e-voting	0	0
Voting at the meeting	0	0
Total	0	0

Resolution No. 8- As a Special Resolution-Adoption of new set of Articles of Association of the Company

(i) Voting "in favour" of resolution

	Total Number of members present and exercised their votes(in person or proxy) by Remote E Voting , and Voting at the Meeting	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote E-Voting	6	373	0.0078
Voting at the Meeting	29	4782992	99.9917
Total	35	4783365	99.9995



(ii) Voting "against" the resolution

	Total Number of members present and exercised their votes(in person or proxy) by Remote E Voting , and Voting at the Meeting	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote E-Voting	1	25	00.0005
Voting at the Meeting	0	0	0
Total	1	25	00.0005

(iii) Invalid Votes

	Total Number of Members present and exercised their votes (in person or proxy)	Total Number of votes cast by them (shares)
Remote e-voting	0	0
Voting at the meeting	0	0
Total	0	0

The Register, all other papers and relevant records relating to remote e voting and voting at the meeting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General meeting and there after the same would be handed over to the Company Secretary for the safe keeping.

Based on the above information, you may kindly announce the results.

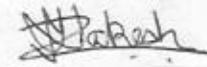
Thanking you,
Yours faithfully,

For **KDSH & ASSOCIATES LLP**


Kiran Desai
Designated Partner
ACS - 34875, C.P No, 12924


Date: 26th September, 2017
Place: Bangalore

For **GOKAK TEXTILES LIMITED**


COMPANY SECRETARY

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.

Mr. Shivarama Hegde
No.1133/1170, Ground Floor,
Nehru South End Road, 2nd Phase,
Girinagar, Bangalore-560085

Signature: 

Ms. Roopa Hegde
Elegant Elite, First Cross,
Second Main, Vijaya bank layout,
Bannerghatta Road
Bangalore-560076.

Signature: 

K.R. Madhusudhan
Ms. K.R. Madhusudhan

