



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

Suppose Builder of Spillio	
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:	-
Public:	51
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public	Not Applicable

Agenda-wit	Agenda- wise disclosure (to be disclosed separately for e	separately f	or each agenda item)	da item)	Adontion of	Financia	Statements and Re	or each agenda item) BESOLITION No. 1 (Ordinary) - Adontion of Financial Statements and Reports of the Board of
Resolution	Resolution required. (Olumary) special		Directors and	Directors and the Auditors thereon	on			
Whether pro	Whether promoter/ promoter group are interested in the agenda/resolution?	erested in	ON					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled #	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	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	E-Voting					,		
and	Poll		4780845	100	4780845	0	100	0
Promoter	Postal Ballot (if applicable)		,		1			
Group	Total	4780845	4780845	100	4780845	0	100	0
Public-	E-Voting		,	•	1	1		
Institution	Poll			*	1	ı		ı
S	Postal Ballot (if applicable)		,	1		1		ı
	Total	561832		-		T.		1
Public-	E-Voting		398	0.03	373	25	93.72	6.28
Non	Poll		2147	0.19	2147		100	
Institution	Postal Ballot (if applicable)			-		31	1	
s	Total	1156631	2545	5 0.22	2520	25		
Total		6499308	4783390	73.60	4783365	25	666.66	0.001





Resolution required: (Ordinary/ Special) RESOLUTION No. 2 (01757117) who retire	Resolution required: (Ordinary/ Special)		RESOLUTION 01757117) wh	No. 2 (Ordinary) – no retires by rotation	Appointment and being	eligible o	RESOLUTION No. 2 (Ordinary) - Appointment of Director in place of the second not be appointment.	RESOLUTION No. 2 (Ordinary) – Appointment of Director in place of Mr. vasant is saughing the offers himself for re-appointment.
Whether promoter/ pror the agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?		ON					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled #	% 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
4	Notice I						-	
Promoter	Poll		4780845	100	4780845	0	100	0
Promofer	Postal Ballot (if applicable)				-	æ		
Group	Total	4780845	4780845	100	4780845	0	100	0
Public-	E-Voting				ı	1		
Institution	Poll			1				
S	Postal Ballot (if applicable)		1		ı		1	
	Total	561832	1	t			1	800
Public-	E-Voting		398	0.03		92	Ď	
Non	Poll		2147	0.19	2147	1	OOL	
Institution	Postal Ballot (if applicable)		1		1	1		800
s	Total	1156631	2545			008		
Total		6499308	4783390	73.60	4783365	25	88.888	

Votes polled does not include invalid votes.



Resolution	Resolution required: (Ordinary/ Special) Registration No. 1010 their remuneration		RESOLUTION No.3 Registration No. 10 their remuneration	N No.3 (Ordinary)- Tr No. 101048W) as Str ration	o appoint B atutory Aud	atliboi & itors of tl	Purohit, Chartered A ne Company and aut	RESOLUTION No.3 (Ordinary)- To appoint Batliboi & Purohit, Chartered Accountants, (ICAL FIRM Registration No. 101048W) as Statutory Auditors of the Company and authorise the Board to fix their remuneration
Whether promoter/ pror the agenda/resolution?	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	E-Voting		478084E	100	4780845	0	100	0
and	Poll		100011		2	1		
Promoter	Postal Ballot (if applicable)					1		
Group	Total	4780845	4780845	100	4780845	0	200	
Public-	E-Voting		•		ı			
Institution	Poll		1	1	E			
s	Postal Ballot (if applicable)		1	r	1			
	Total	561832	-		1			
Dublic	E-Voting		398	0.03	373	25	36	5.78
Non	Poll		2147	0.19	2147		100	
Institution	Postal Ballot (if applicable)		1		1	ı	t	
S	Total	1156631	2545	0.22				
Total		6499308	4783390	73.60	4783365	25	99.999	0.00

Votes polled does not include invalid votes.



Agenda- Wi	Agenda- wise disclosure (to be disclosed separately for each agenda item) Resolution required: (Ordinary) Special)	separately re	or each agen RESOLUTION	da Item)	Appointme	nt of Ms.	or each agenda item) RESOLUTION No.4 (Ordinary) – Appointment of Ms. Roopa V Tarkhad (DIN: 07879587) as	N: 07879587) as
	danca (command danca)		Director of the Company	ie Company				
Whether pro	Whether promoter/ promoter group are interested in the agenda/resolution?		ON					
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
		3	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
Promoter	E-Voting		,		1			
and	Poll		4780845	100	4780845	0	100	0
Promoter	Postal Ballot (if applicable)			1	,		•	1
Group	Total	4780845	4780845	100	4780845	0	100	0
Public-	E-Voting	561832		1	1		1	4
Institution	Poll				1		-	7
s	Postal Ballot (if applicable)			-	1	-		1
	Total				1			
Public-	E-Voting		398	0.03	123	275	30.90	69,10
Non	Poll		2147	0.19	2147	-	100	
Institution	Postal Ballot (if applicable)		•	•				(
s	Total	1156631	2545	0.22	2270	275	89.19	
Total		6499308	4783390	73.60	4783115	275	99.994	0.006

Votes polled does not include invalid votes.



Resolution r	Resolution required: (Ordinary/ Special) & Co., (Firm Registra 2018.		RESOLUTIOI & Co., (Firm 2018.	N No.5 (Ordinary) – Registration No. 10(Ratification 30449) Cost	of remun Auditor f	RESOLUTION No.5 (Ordinary) – Ratification of remuneration to be paid to Messrs. A.C.Anim & Co., (Firm Registration No. 1000449) Cost Auditor for the financial year ending March 31, 2018.	RESOLUTION No.5 (Ordinary) – Ratification of remuneration to be paid to messrs. A.C.Alinalium & Co., (Firm Registration No. 1000449) Cost Auditor for the financial year ending March 31, 2018.
Whether promoter/ pror the agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	erested in	ON					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled #	% 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
O. Company	E Voting		1			4		-
and	Poll		4780845	100	4780845	0	100	0
Promoter	Postal Ballot (if applicable)			-	4	,		1
Group	Total	4780845	4780845	100	4780845	0	100	
Public-	E-Voting				ા			
Institution	Poll			-	1			4
S	Postal Ballot (if applicable)				ı			
	Total	561832				1	1	
Public-	E-Voting		398	0.03		25	ń	0.20
Non	Poll		2147	0.19	2147		100	
Institution	Postal Ballot (if applicable)				L			
S	Total	1156631	2545	5 0.22				
Total		6499308	4783390	73.60	4783365	25	99.999	0.00.0

Votes polled does not include invalid votes.



Resolution	Resolution required: (Ordinary/ Special) Capital Clause of Me		RESOLUTION Capital Claus	RESOLUTION No.6 (Ordinary) – Increasing the Authorised Share Capital and Alteration of Capital Clause of Memorandum of Association.	ncreasing t of Associati	he Autho on.	rised Share Capital	and Alteration of
Whether promoter/ pror the agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?		ON					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled #	% 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
	E Voting		1		1	,		
Promoter	E-Voting Poll		4780845	100	4780845	0	100	0
Promoter	Doetal Ballot (if applicable)			•	1	1		1
Group	Total	4780845	4780845	100	4780845	0	100	0
Public-	E-Voting				t	1	1	
Institution	Poll		-		3			
S	Postal Ballot (if applicable)		1				1	
	Total	561832				1	1	000
Public-	E-Voting		398			25	ń	711
Non	Poll		2147	0.19	2147		100	
Institution	Postal Ballot (if applicable)		,		1			800
s	Total	1156631	2545					
Total		6499308	4783390	73.60	4783365	25	88.88	0.00

Votes polled does not include invalid votes.



Resolution	Resolution required: (Ordinary/ Special) Preference Shares or		RESOLUTIO Preference S	RESOLUTION No.7 (Special) - Issue and Offer of Preference Shares on a Private Placement basis.	sue and On Placement b	asis.	-cullinian ve, redi-co	RESOLUTION No.7 (Special) - Issue and Offer of Non-Cullidative, Non-Control Preference Shares on a Private Placement basis.
Whether promoter/ pror the agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	rested in	YES					
Category	Mode of Voting	No. of shares held	No. of votes polled #	% of Votes Polled on outstanding	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100
		Ξ	(2)	(3)=[(2)/(1)]* 100	(4)	(2)	(6)=[(4)/(2)]*100	
			c		0	0		
Promoter	E-Voting			•	0	0		
and	Poll				1	1		1
Promoter	Postal Ballot (if applicable)	1100001			c	c		1
Group	Total	4780845	0		0	,		
Public-	E-Voting							
Institution	Poll		t				1	
s	Postal Ballot (if applicable)		ı				,	1
	Total	561832		r	272	26	93.72	6.28
Public.	E-Voting		398			1		
Non	Poll		2147	7 0.19	2147		2	
Institution	Postal Ballot (if applicable)		•					0.98
v.	Total	1156631	1 2545				0	
Total		6499308	8 2545	5 0.04	1 2520	67		

Votes polled does not include invalid votes.



0.98 6.28 0.001 % of Votes against RESOLUTION No.8 (Special) - Adoption of new set of Articles of Association of the Company on votes polled (7)=[(5)/(2)]*100 99.02 93.72 100 666.66 100 100 on votes Votes in (6)=[(4)/(2)]*100 ٠ ï 1 of % polled favour 25 25 against Votes -No. of (2) 1 2520 373 2147 4783365 4780845 4780845 ō in favour Votes 3 No. 73.60 0.03 0.19 0.22 100 100 Votes uo (3)=[(2)/(1)]* 100 outstanding 1 shares o Agenda-wise disclosure (to be disclosed separately for each agenda item)
Resolution required: (Ordinary/ Special) Polled % 2545 398 2147 4780845 4780845 4783390 of 3 ī 1 polled votes # 9 6499308 4780845 1156631 561832 o Whether promoter/ promoter group are interested in the agenda/resolution? shares Ξ No. Postal Ballot (if applicable) Postal Ballot (if applicable) Postal Ballot (if applicable) Mode of Voting E-Voting E-Voting E-Voting Total Total Total Pol Poll Poll Institution Institution Category Promoter Promoter Public-Public-Group Total Non

Votes polled does not include invalid votes.



For GOKAK TEXTILES LIMITED

COMPANY SECRETARY



REPORT OF SCRUTINIZER

To.

The Chairman

11th Annual General Meeting
Gokak Textiles Limited,
#1, 2ndFloor, 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 11thAnnual 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 29thAugust, 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.

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KDSH & Associates LLP: # 270/1, 10th A Main, 1st Floor, Parvathavani Road, Hanumantha Nagar, Bangalore - 560019

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

	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



	members present and exercised their votes(in person or proxy) by Remote E Voting, and Voting at the Meeting	votes cast by them(shares)	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).

	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



	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

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	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

	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



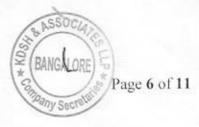
	Total Number of members present and exercised their votes(in person or proxy) by Remote E Voting, and Voting at the Meeting	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote E-Voting	2	275	00.0057
Voting at the Meeting	0	.0	0
Total	2	275	00.0057

(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

	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



	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

	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		4782992	99.9917
Total	35	4783365	99.9995



	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, Nonconvertible, Redeemable Preference Shares on a Private Placement basis

	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



	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

	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



	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
	1	2:	00.0005
Remote E-Voting	1		0
Voting at the Meeting	0		00 0005
Total	1	2	00.0003

(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		

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

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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: 8

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

Signature: (

K.R. Madhugudham Mr. K.R. Madhusudhan