

September 30, 2020

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 14<sup>th</sup> Annual General Meeting (AGM) held on September 29, 2020 alongwith the Scrutinizer's Report.

Kindly acknowledge receipt.

Yours faithfully,  
For Gokak Textiles Limited

Rakesh M. Nanwani  
Company Secretary

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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 / 29744066, [www.gokakmills.com](http://www.gokakmills.com)  
GSTIN: 29AACCG8244P1ZX      CIN: L17116KA2006PLC038839

## Gokak Textiles Limited

<b>Date of the AGM / EGM</b>	29/09/2020
<b>Total number of shareholders on record date</b>	8875
<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 44

**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, 2020 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, 2020 together with the Report of the Auditors thereon						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>NO</b>						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled #</b>	<b>% of Polled Votes on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>	
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>	
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	4780845	4780845	100.00	4780845	0	100.00	0	
	<b>Poll</b>		0	0.00	0	0	0.00	0	
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0	
	<b>Total</b>		4780845	100.00	4780845	0	100.00	0	
<b>Public-Institutions</b>	<b>E-Voting</b>	561804	0	0.00	0	0	0.00	0	
	<b>Poll</b>		0	0.00	0	0	0.00	0	
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0	
	<b>Total</b>		0	0.00	0	0	0.00	0	
<b>Public-Non Institutions</b>	<b>E-Voting</b>	1156659	4560	0.39	4530	30	99.34	0.66	
	<b>Poll</b>		0	0.00	0	0	0.00	0	
	<b>Postal Ballot (if applicable)</b>		0	0.00	0	0	0.00	0	
	<b>Total</b>		4560	0.39	4530	30	99.34	0.66	
<b>Total</b>		<b>6499308</b>	<b>4785405</b>	<b>73.63</b>	<b>4785375</b>	<b>30</b>	<b>100.00</b>	<b>0.00</b>	

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

Resolution required: (Ordinary/ Special)			RESOLUTION No. 2 (Ordinary) – Appointment of a Director					
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	100.00	4780845	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		4780845	100.00	4780845	0	100.00	0
Public-Institutions	E-Voting	561804	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		0	0.00	0	0	0.00	0
Public-Non Institutions	E-Voting	1156659	4560	0.39	4080	480	89.47	10.53
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		4560	0.39	4080	480	89.47	10.53
<b>Total</b>		<b>6499308</b>	<b>4785405</b>	<b>73.63</b>	<b>4784925</b>	<b>480</b>	<b>99.99</b>	<b>0.01</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 2020-21.					
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 on 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	4780845	4780845	100.00	4780845	0	100.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		4780845	100.00	4780845	0	100.00	0
Public-Institutions	E-Voting	561804	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		0	0.00	0	0	0.00	0
Public-Non Institutions	E-Voting	1156659	4560	0.39	4330	230	94.96	5.04
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total		4560	0.39	4330	230	94.96	5.04
<b>Total</b>		<b>6499308</b>	<b>4785405</b>	<b>73.63</b>	<b>4785175</b>	<b>230</b>	<b>100.00</b>	<b>0.00</b>

- Notes: 1. The votes cast does not include invalid votes.  
2. All the aforesaid resolutions were passed with requisite majority.

For Gokak Textiles Limited

Date: September 30, 2020  
Place: Nagpur

Rakesh M. Nanwani  
Company Secretary & Compliance Officer

**REPORT OF SCRUTINIZER**  
[Pursuant to section 108 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To,

**The Chairman**  
**14<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 14<sup>th</sup> Annual General Meeting of Gokak Textiles Limited held on Tuesday, 29<sup>th</sup> September, 2020 at 03.00 PM.

I Kiran Desai, Designated Partner of KDSH & Associates LLP 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 14<sup>th</sup> Annual General Meeting of the Gokak Textiles Limited held on Tuesday, 29<sup>th</sup> September, 2020 at 03.00 PM 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 29<sup>th</sup> September, 2020 at 04.07 P.M in the presence of two witnesses viz., Mr. Shivarama Hegde currently residing at No.1133/1170, Ground Floor, Nehru South End Road, 2<sup>nd</sup> Phase, Girinagar, Bangalore-560085 and Ms. Megha Bhat currently residing at # 187, Shiva Industries Building, 3rd Floor, Hoskerehalli Main Road, Ganapati Nagar, Bangalore-560026.

The Notice dated 29<sup>th</sup> June, 2020 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 14<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 22<sup>nd</sup> September, 2020 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, 26<sup>th</sup> September, 2020 (09.00a.m. IST) and ended on Monday, 28<sup>th</sup> September, 2020 (5.00 p.m. IST) and the e-voting module was blocked by NSDL thereafter.

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.

45(Forty five only) shareholders participated through VC/OAVM.

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 2019-2020 (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
52	4785375	99.9994

(ii) Voting “against” the resolution

Number of Members	Number of votes cast by them(shares)	% of total number of valid votes cast
01	30	0.0006

(iii) Invalid Votes : NIL

**Resolution No. 2 - As an Ordinary Resolution- Re-appointment of Director retiring by Rotation, Ms. Tripti J Navani (DIN: 08190106).**

(i) Voting “in favour” of resolution

Number of Members	Number of votes cast by them(shares)	% of total number of valid votes cast
50	4784925	99.9900

(ii) Voting “against” the resolution

Number of Members	Number of votes cast by them(shares)	% of total number of valid votes cast
03	480	0.0100

(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 2020-2021.**

(i) Voting “in favour” of resolution

Number of Members	Number of votes cast by them(shares)	% of total number of valid votes cast
51	4785175	99.9952

(ii) Voting "against" the resolution

Number of Members	Number of votes cast by them(shares)	% of total number of valid votes cast
02	230	0.0048

(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**

Digitally signed by KIRAN DESAI  
DN: c=IN, o=Personal, postalCode=560056,  
st=Karnataka,  
2.5.4.20=02c74489f579e2d557d9011977d2fc6  
d8e188398fc07b48017d28501e792f2,  
serialNumber=ea1d3c4fb80062f0cbce16d8480c  
0d39891df2602620a2ec8ddd18f76e08b7f,  
cn=KIRAN DESAI  
Date: 2020.09.30 13:30:51 +05'30'

Kiran Desai  
Designated Partner  
FCS: 10056 | CP No: 12924  
UDIN: F010056B000818083

Date: 30<sup>th</sup> September, 2020  
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.

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

Signature: **SHIVARAM  
A HEGDE**

Digitally signed by SHIVARAMA HEGDE  
DN: cn=SHIVARAMA HEGDE,  
serialNumber=40328e1a4c72ed1d38a6f47e1  
3152e48c594fca34ec775fba582e78452d222f,  
postalCode=561136,  
2.5.4.20ncf4e0c48e798adfbbf7ae5fd4776c4  
e346225843934802895a95bfba510763,  
st=Karnataka  
Date: 2020.09.30 13:32:04 +05'30'

**Ms. Megha Bhat**  
# 187, Shiva Industries Building,  
3<sup>rd</sup> Floor, Hoskerekhalli Main Road,  
Ganapati Nagar, Bangalore-560026

Signature: **Megha  
Bhat**

Digitally signed by Megha Bhat  
DN: cn=Megha Bhat, o, ou,  
email=megha@kdsh.co.in, c=IN  
Date: 2020.09.30 13:32:44  
+05'30'