



September 30, 2022

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

Dear Sir,

**Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sir,

In compliance with the requirements of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose herewith summary of proceedings of the 16<sup>th</sup> Annual General Meeting held on Thursday, September 29, 2022.

For Gokak Textiles Limited

Rakesh M. Nanwani  
Company Secretary & Compliance Officer

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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

## Summary of proceeding of the 16<sup>th</sup> Annual General Meeting

The 16<sup>th</sup> Annual General Meeting (AGM) of the Members of Gokak Textiles Limited was held on Thursday, September 29, 2022 at 1.13 PM through Video Conferencing ('VC') facility provided by National Securities Depository Limited (NSDL) in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The meeting was scheduled to start at 1.00 PM however due to some technical glitch it commenced at 1.13 PM.

Mr. Vinod Bhandawat, Chairman Chaired the Annual General Meeting.

Mr. Rakesh M. Nanwani, Company Secretary with the permission of the Chair briefed the Members on key points relating to the participation in the Meeting through VC. He informed the Members that the Company had provided facility to cast their vote electronically through the National Securities Depository Limited (NSDL) system before the Meeting. The e-voting commenced on Monday, September 26, 2022 at 9.00 A.M. IST and ended on Wednesday, September 28, 2022 at 5.00 P.M. He further informed that the remote e-voting facility was also made available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting.

All the Directors except Mr. Nikhil Bhatia attended the meeting through Video Conferencing.

The Company Secretary and Chief Financial Officer attended the meeting through Video Conferencing.

The representative of Statutory Auditors, Secretarial Auditors and Internal Auditors also attended the meeting through Video Conferencing.

After introduction by the Directors of the Company, the Chairman welcomed the Members to the 16<sup>th</sup> Annual General Meeting. The requisite quorum as per section 103 of the Companies Act, 2013 being present, the Chairman called the meeting to order.

The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications.

Mr. Kiran B. Desai, Designated Partner, KDSH & Associates LLP, Company Secretaries was appointed as the Scrutinizers to scrutinize the e-voting process. The Company had also provided live webcast of the proceedings of Meeting.

The Chairman then delivered his opening remarks inter-alia on the operations and performance of the Company and subsidiary Company.

The following resolutions set out in the Notice convening the AGM were put to vote by remote e-voting and remote e-voting during the Meeting:

Item No.	Details of resolutions in Notice of Annual General Meeting	Resolution required
1.	To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company	Ordinary

	for the Financial Year ended March 31, 2022 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, 2022 together with the Report of the Auditors thereon	
2.	To appoint a Director in place of Mr. Vinod Bhandawat (DIN: 02873571), who retires by rotation and being eligible offers himself, for re-appointment.	Ordinary
3.	Re-appointment of M/s Batliboi & Purohit, Chartered Accountants as Statutory Auditors of the Company and to authorize the Board to determine their remuneration	Ordinary
4.	Ratification of remuneration to Cost Auditor of the Company for the Financial Year 2022-23.	Ordinary
5.	Re-appointment of Mr. Ramesh R. Patil (DIN: 02873571) as Chief Executive Officer & Managing Director of the Company	Special

The Chairman thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting.

The Chairman authorized Mr. Rakesh M. Nanwani, Company Secretary to declare the combined results of voting. The e-voting facility was kept open for next 15 minutes after conclusion of the meeting to enable the Members to cast their vote.

The Scrutinizers' Report was received on September 29, 2022 and as set out therein all the said resolutions were declared passed with the requisite majority.

Yours faithfully,  
For Gokak Textiles Limited

Rakesh M. Nanwani  
Company Secretary & Compliance Officer