



**GOKAK TEXTILES LIMITED**

**Registered Office:** #1, 2nd Floor, 12th Cross, Ideal Homes, Near Jayanna Circle, Rajarajeshwari Nagar, Bengaluru – 560 098  
Tel: +91 80 2974 4077, +91 80 2974 4078, +91 80 2974 4066  
E-mail: secretarial@gokaktextiles.com Website: www.gokakmills.com  
CIN: L17116KA2006PLC038839

**ATTENDANCE SLIP**

(To be presented at the entrance duly signed)

I hereby record my presence at the EXTRAORDINARY GENERAL MEETING of GOKAK TEXTILES LIMITED to be held on Friday, March 23, 2018 at 10.00 a.m. at KRG Hall, Bharatiya Vidhya Bhavan, Race Course Road, Bengaluru - 560001.

**SIGNATURE OF THE ATTENDING MEMBER / PROXY :** \_\_\_\_\_

**ELECTRONIC VOTING PARTICULARS**

Electronic Voting Event Number (EVEN)	User ID	Password

Note: Please refer to the instructions printed under sl.no. 7 of the Notes to the Notice of Extraordinary General Meeting. The voting period starts from 9.00 AM (IST) on March 20, 2018 and ends at 5.00 PM (IST) on March 22, 2018 The voting shall be disabled by NSDL for voting thereafter.