



Details of Voting Results

Name of the Company : Gokak Textiles Limited
 Date of the Annual General Meeting : 29.12.2014
 Total Number of shareholders on record dated : 9815

No. of shareholders present in the meeting either in person or through proxy

Promoters and Promoter group in person : 1
 Public in Person : 49
 Presence of members through proxy : -

 Total 50
 =====

No. of shareholders attended the meeting through Video Conferencing : Not Applicable.

Total number of votes by e-voting : 7850
 Total number of votes by Postal Ballot : 3273
 Total number of votes by Poll at the venue of AGM : 4781337

 Consolidated votes : 4792460

DETAILS OF AGENDA

In case of (Poll/Postal Ballot/E-voting)

The mode of voting for all the resolutions was e-voting, postal ballot and poll conducted at the venue of the Annual General Meeting :

Item no.1 : Ordinary Resolution

Adoption of the Audited Financial Statement for the financial year ended 30th September, 2014, including Consolidated Financial Statement, Balance Sheet as at 30th September, 2014 and the Statement of Profit & Loss account for the financial year ended on that date and the Reports of the Board of Directors' and Auditors' thereon.

Promoter/Public	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
	(1)	(2)	(3)=2/1*100	(4)	(5)	(6)=4/2*100	(7)=5/2*100
Promoter and Promoter Group	4780845	4780845	100	4780845	0	100	0
Public Institutional holders	561892	0	0	0	0	0	0
Public-Others	1156571	11255	0.97	11092	163	98.55	1.45
Total	6499308	4792100	73.73	4791937	163	100	0.00

For GOKAK TEXTILES LIMITED

Ramavardhan
COMPANY SECRETARY



GOKAK TEXTILES LIMITED

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Item no.2 : Ordinary Resolution

Appointment of Mr.Shapoor P. Mistry (DIN 00010114) as Director, who retires by rotation and being eligible, offers himself for re-appointment.

Promoter/Public	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
	(1)	(2)	(3)=2/1*100	(4)	(5)	(6)=4/2*100	(7)=5/2*100
Promoter and Promoter Group	4780845	4780845	100	4780845	0	100	0
Public Institutional holders	561892	0	0	0	0	0	0
Public-Others	1156571	11043	0.95	10668	375	96.60	3.40
Total	6499308	4791888	73.73	4791513	375	99.99	0.01

Item no.3 : Ordinary Resolution

Appointment of Messrs. Kalyaniwalla & Mistry, Chartered Accountants (Registration No.104607W) as Statutory Auditors of the Company from the conclusion of this Annual General Meeting (AGM) until the conclusion of 11th AGM to be held in the year 2017 subject to ratification at every AGM

Promoter/Public	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
	(1)	(2)	(3)=2/1*100	(4)	(5)	(6)=4/2*100	(7)=5/2*100
Promoter and Promoter Group	4780845	4780845	100	4780845	0	100	0
Public Institutional holders	561892	0	0	0	0	0	0
Public-Others	1156571	11058	0.96	10698	360	96.74	3.26
Total	6499308	4791903	73.73	4791543	360	99.99	0.01

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**Item no.4 : Ordinary Resolution :**

Appointment of Messrs. Murugesh & Co., Chartered Accountant (Registration no0022335) as Branch Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of 11th AGM to be held in the year 2017 subject to ratification at every AGM.

Promoter/Public	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
	(1)	(2)	(3)=2/1*100	(4)	(5)	(6)=4/2*100	(7)=5/2*100
Promoter and Promoter Group	4780845	4780845	100	4780845	0	100	0
Public Institutional holders	561892	0	0	0	0	0	0
Public-Others	1156571	11253	0.97	11090	163	98.55	1.45
Total	6499308	4792098	73.73	4791935	163	100	0.00

Item no.5 : Ordinary Resolution :

Appointment of Mr. Pradip N. Kapadia (DIN 00078673) as an Independent Director of the Company for a term of 5 years.

Promoter/Public	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
	(1)	(2)	(3)=2/1*100	(4)	(5)	(6)=4/2*100	(7)=5/2*100
Promoter and Promoter Group	4780845	4780845	100	4780845	0	100	0
Public Institutional holders	561892	0	0	0	0	0	0
Public-Others	1156571	11222	0.97	11026	196	98.25	1.75
Total	6499308	4792067	73.73	4791871	196	100	0.00

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**Item no.6 : Ordinary Resolution :**

Appointment of Mr.R.N.Jha (DIN 00033291) as an Independent Director of the Company for a term of One year.

Promoter/Public	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
	(1)	(2)	(3)=2/1*100	(4)	(5)	(6)=4/2*100	(7)=5/2*100
Promoter and Promoter Group	4780845	4780845	100	4780845	0	100	0
Public Institutional holders	561892	0	0	0	0	0	0
Public-Others	1156571	11217	0.97	11021	196	98.25	1.75
Total	6499308	4792062	73.73	4791866	196	100	0.00

Item no.7 : Ordinary Resolution :

Appointment of Mr.Kaiwan Kalyaniwalla (DIN 00060776) as an Independent Director of the Company for a term of 5 years.

Promoter/Public	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
	(1)	(2)	(3)=2/1*100	(4)	(5)	(6)=4/2*100	(7)=5/2*100
Promoter and Promoter Group	4780845	4780845	100	4780845	0	100	0
Public Institutional holders	561892	0	0	0	0	0	0
Public-Others	1156571	11005	0.95	10597	408	96.29	3.71
Total	6499308	4791850	73.73	4791442	408	99.99	0.01

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**Item no.8 : Ordinary Resolution :**

Appointment of Mr.D.G.Prasad (DIN_00160408) as an Independent Director of the Company for a term of 5 years.

Promoter/Public	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
	(1)	(2)	(3)=2/1*100	(4)	(5)	(6)=4/2*100	(7)=5/2*100
Promoter and Promoter Group	4780845	4780845	100	4780845	0	100	0
Public Institutional holders	561892	0	0	0	0	0	0
Public-Others	1156571	11217	0.97	11021	196	98.25	1.75
Total	6499308	4792062	73.73	4791866	196	100	0.00

Item no.9 : Special Resolution :

Approval of Borrowing Limits of the Company under Section 180(1)(c) and any other applicable provisions of the Companies Act, 2013.

Promoter/Public	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
	(1)	(2)	(3)=2/1*100	(4)	(5)	(6)=4/2*100	(7)=5/2*100
Promoter and Promoter Group	4780845	4780845	100	4780845	0	100	0
Public Institutional holders	561892	0	0	0	0	0	0
Public-Others	1156571	11003	0.95	10593	410	96.27	3.73
Total	6499308	4791848	73.73	4791438	410	99.99	0.01

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Item no.10 : Special Resolution :

Approval for Creation of mortgage/charges/hypothecation on the movable and immovable properties of the Company pursuant to Section 180(1)(a) and any other applicable provisions of the Companies Act, 2013.

Promoter/Public	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
	(1)	(2)	(3)=2/1*100	(4)	(5)	(6)=4/2*100	(7)=5/2*100
Promoter and Promoter Group	4780845	4780845	100	4780845	0	100	0
Public Institutional holders	561892	0	0	0	0	0	0
Public-Others	1156571	11003	0.95	10593	410	96.27	3..73
Total	6499308	4791848	73.73	4791438	410	99.99	0.01

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