



GOKAK TEXTILES LIMITED

CIN L17116KA2006PLC038839

Registered Office: #1, 2nd Floor, 12th Cross Ideal Homes, Near Jayanna Circle,
Rajarajeshwari Nagar, Bengaluru 560098
Tel No.: +91 80 29744077 / 78 Fax : +91 80 29744066
Website: www.gokakmills.com

**NOTICE OF EXTRAORDINARY GENERAL MEETING
(EGM) AND E-VOTING INFORMATION**

Notice is hereby given that:

1. The Extraordinary General Meeting of the Members of the Company will be held at KRG Hall, Bharatiya Vidya Bhavan, Race Course Road, Bengaluru-560001, on Monday, February 13, 2017 at 3.00 P.M. to transact the Special Business as set in the Notice dated January 12, 2017.
2. The Notice of EGM and Attendance Slip cum Proxy form has been sent on January 19, 2017 through electronic mode by National Securities Depository Limited (NSDL) to all the Members who have registered their email Ids. Any member desirous of physical copy of Notice may send request for same to 'secretarial@gokakmills.com' or write to the Company at Registered Office of the Company. Physical copies of Notice of the EGM have been sent to all other Members at their registered address in the permitted mode. The Notice of the EGM is also available on the Company's website: www.gokakmills.com.
3. Pursuant to Section 108 of the Companies Act, 2013 and Rules framed thereunder, the Members holding shares either in physical form or in dematerialised form, as on the cut-off date (record date for e-voting) of February 6, 2017, are provided with the facility to cast their vote electronically on the Special Business as set out in the Notice through electronic voting system of National Securities Depository Limited (NSDL). All Members are informed that:
 - a) The Special Business as set out in the Notice of EGM may be transacted by electronic voting;
 - b) The date of completion of posting of Notice of EGM is January 19, 2017; and
 - c) The e-voting period shall commence on February 10, 2017 at 9.00 a.m. and shall end on February 12, 2017 at 5.00 p.m. after which voting shall not be allowed. Once the vote on a resolution is cast by the Member by e-voting, he shall not be allowed to change it subsequently.
 - d) The members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again.
 - e) Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.
4. For the process and manner of e-voting, Members may refer to the instructions in the Notice of EGM and to the Frequently Asked Questions (FAQs) and e-voting user manual available at <https://www.evoting.nsdl.com> or contact Mr. Rajiv Ranjan, Assistant Manager/Ms. Vidya Mhatre, Assistant Manager, NSDL, 4th floor, A wing, Trade World, Kamala Mills Compound, S. B. Marg, Lower Parel, Mumbai 400 013 email: RajivR@nsdl.co.in or pallavid@nsdl.co.in or call on +91 22 24994738 / 2499 4545, Toll free no. 1800 22 2990.
5. Mr. Kiran B Desai, Proprietor, Kiran Desai & Associates, Practicing Company Secretaries has been appointed as Scrutinizer to scrutinise the voting and remote e-voting process in a fair and transparent manner.

For Gokak Textiles Limited
Sd/-
Vikram Nagar
Chief Financial Officer

Mumbai, January 20, 2017.