

General information about company	
Scrip code	532957
Name of the company	Gokak Textiles Limited
Type of meeting	EGM
Date of the meeting	13-02-2017
Start time of the meeting	03:00 PM
End time of the meeting	03:45 PM

Voting results	
Record date	06-02-2017
Total number of shareholders on record date	9441
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	37
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increasing the Authorised Share Capital and Alteration of Capital Clause of Memorandum of Association				
Category	Mode of voting	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	E-Voting							
	Poll	4780845	4780845	100	4780845	0	100	0
	Postal Ballot (if applicable)							
	Total	4780845	4780845	100	4780845	0	100	0
Public- Institutions	E-Voting							
	Poll	546651	0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	546651	0	0	0	0	0	0
Public- Non Institutions	E-Voting		298	0.0254	298	0	100	0
	Poll	1171812	1880	0.1604	1874	3	99.6809	0.1596
	Postal Ballot (if applicable)							
	Total	1171812	2178	0.1859	2172	3	99.7245	0.1377
Total		6499308	4783023	73.5928	4783017	3	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(1)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Public- Institutions	E-Voting	
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	3
	Postal Ballot (if applicable)	
	Total	3
	Total	3

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue and Offer of Non-cumulative Non-convertible Redeemable Preference Shares on private placement basis				
Category	Mode of voting	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	E-Voting							
	Poll	4780845	4780845	100	4780845	0	100	0
	Postal Ballot (if applicable)							
	Total	4780845	4780845	100	4780845	0	100	0
Public-Institutions	E-Voting							
	Poll	546651	0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	546651	0	0	0	0	0	0
Public- Non Institutions	E-Voting		298	0.0254	298	0	100	0
	Poll	1171812	1880	0.1604	1874	3	99.6809	0.1596
	Postal Ballot (if applicable)							
	Total	1171812	2178	0.1859	2172	3	99.7245	0.1377
Total		6499308	4783023	73.5928	4783017	3	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Resolution(2)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Public- Institutions	E-Voting	
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	3
	Postal Ballot (if applicable)	
	Total	3
	Total	3

Text Block

Textual Information(1)

Notes: As per the provisions of Regulation 15 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as the paid up equity share capital of the Company does not exceed Rs. 10 crores and networth does not exceed Rs. 25 crores, the Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the Company.

