

August 28, 2021

**BSE Limited
Department of Corporate Services (DCS-Listing)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001**

Company Code : 509472

Dear Sirs,

Sub: Voting Results & Scrutinizer's Report of 69th Annual General Meeting (AGM)

Ref: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the 69th Annual General Meeting (AGM) of the Company was held on Friday, August 27, 2021 at 3.30 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") of National Securities Depositories Limited (NSDL) in compliance with the Ministry of Corporate Affairs (MCA) Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, Securities and Exchange Board of India (SEBI) Circulars dated May 12, 2020 & January 15, 2021 and other applicable provisions..

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Voting Results of the AGM of the Company along with the Scrutinizer's Report thereon.

The voting results along with Scrutinizer's Report are also being uploaded on the Company's website www.cravatex.com under investors section.

Request you to take the same on record.

Thanking You,
For **Cravatex Limited**,

SUDHANSHU
U NAMDEO

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NAMDEO
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Sudhanshu Namdeo
Company Secretary

Encl : a.a.

Voting Results of the 69th Annual General Meeting as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	August 27, 2021
Total Number of Shareholders on Record Date	1924
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	 Not Applicable Not Applicable
No. of Shareholders attended the meeting through video conferencing: Promoters and Promoter Group Public	 4 36

Resolution No.1 - To consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with Reports of the Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with Reports of the Auditors thereon.								
Resolution Required :			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
Promoter and Promoter Group	E-Voting	1938120	1938120	100.0000	1938120	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1938120	100.0000	1938120	0	100.0000	0.0000
Public Institutions	E-Voting	41456	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	604584	132678	21.9453	71377	61301	53.7972	46.2028
	Poll		7150	1.1826	7150	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		139828	23.1280	78527	61301	56.1597	43.8403
Total		2584160	2077948	80.4110	2016647	61301	97.0499	2.9501

Resolution No.2 - To declare a final dividend on 4% Non-convertible Cumulative Redeemable Preference Shares for the financial year 2020-21.								
Resolution Required :			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	1938120	1938120	100.0000	1938120	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1938120	100.0000	1938120	0	100.0000	0.0000
Public Institutions	E-Voting	41456	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	604584	132678	21.9453	71372	61306	53.7934	46.2066
	Poll		7150	1.1826	7150	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		139828	23.1280	78522	61306	56.1561	43.8439
Total		2584160	2077948	80.4110	2016642	61306	97.0497	2.9503

Resolution No.3 - To declare a final dividend on the Equity Shares for the financial year 2020-21.								
Resolution Required :			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
Promoter and Promoter Group	E-Voting	1938120	1938120	100.0000	1938120	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1938120	100.0000	1938120	0	100.0000	0.0000
Public Institutions	E-Voting	41456	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	604584	132678	21.9453	71372	61306	53.7934	46.2066
	Poll		7150	1.1826	7150	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		139828	23.1280	78522	61306	56.1561	43.8439
Total		2584160	2077948	80.4110	2016642	61306	97.0497	2.9503

Resolution No.4 - To appoint a Director in place of Mr. Rohan Batra (DIN 02574195) who retires by rotation and, being eligible, offers himself for re-appointment.								
Resolution Required :			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	1938120	1938120	100.0000	1938120	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1938120	100.0000	1938120	0	100.0000	0.0000
Public Institutions	E-Voting	41456	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	604584	132678	21.9453	71292	61386	53.7331	46.2669
	Poll		7150	1.1826	7150	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		139828	23.1280	78442	61386	56.0989	43.9011
Total		2584160	2077948	80.4110	2016562	61386	97.0458	2.9542

HEMANSHU KAPADIA & ASSOCIATES

COMPANY SECRETARIES

Office No. 12, 14th Floor, Navjivan Society, Building No.3
Lamington Road, Mumbai-400 008
Tel 6631 0888/6631 4830
E-mail: hemanshu@hkacs.com
Website: hkacs.com

To,
The Chairman,
CRAVATEX LIMITED
Ground Floor (East Wing),
Forbes Building, Charanjit Rai Marg,
Fort, Mumbai - 400001

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting and e-voting at the AGM conducted pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standard - 2 (SS - 2) on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 69th Annual General Meeting of Cravatex Limited (CIN L93010MH1951PLC008546) held on Friday, August 27, 2021 at 3.30 p.m. (IST) through video conferencing ('VC') / other audio-visual means ('OAVM').

Dear Sir,

1. I, Hemanshu Kapadia, Practicing Company Secretary (Membership No.: F3477 and C.P. No.: 2285), Proprietor of M/s. Hemanshu Kapadia & Associates, Mumbai, have been appointed by the Board of Directors of Cravatex Limited ("the Company") as the Scrutiniser for the purpose of scrutinising the remote e-voting process and e-voting during AGM as per the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 ("the Rules"), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation") as amended from time to time, on the resolutions contained in the notice to the 69th Annual General Meeting (AGM) of the Members of the Company, held on Friday, August 27, 2021 at 3.30 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ('OAVM').
2. The Company has engaged National Securities Depository Limited ('NSDL') for using their platform for providing facility for voting through remote e-voting as well as venue voting on the day of AGM. The remote e-voting remained open from Tuesday, August 24, 2021, 9:00 a.m. (IST) to Thursday, August 26, 2021, 5:00 p.m. (IST) and the remote e-voting platform was blocked thereafter.

Hemanshu
Lalitbhai
Kapadia

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Date: 2021.08.28
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Page 1 of 4

3. Under the provisions of Section 109 of the Act read with Rule 21 of the Rules, as amended, and in terms of the SS-2, Mr. Hemanshu Kapadia, Practicing Company Secretary (C.P. No.: 2285, Membership No.: F3477), Proprietor of M/s. Hemanshu Kapadia & Associates, Mumbai, has been appointed as the Scrutinizer by the Chairman of the 69th AGM to scrutinize the e-voting process on all the resolutions at the 69th AGM held on Friday, August 27, 2021 at 3.30 p.m. conducted through VC/OAVM.
4. The notice dated June 29, 2021, as confirmed by the Company, sent to the shareholders through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliances with the MCA Circular dated January 13, 2021 read with the circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 ('MCA Circulars') and SEBI Circular dated May 12, 2020 and January 15, 2021 ('SEBI Circulars').
5. For the purpose of ensuring that the Members who have cast their votes through remote e-voting do not vote again at the AGM, we had accessed, after the closure of period for remote e-voting and before the start of the AGM, to details relating to the Members, such as their names, folios nos./Client and DP ID, number of shares held and such other information that we may require, who have cast votes through remote e-voting but not the manner in which they have cast their votes. We, after the conclusion of the e-voting at the AGM, counted the votes cast at the AGM and thereafter unblocked the votes cast through remote e-voting and made the Consolidated Scrutinizers' Report of the total votes cast in favour or against, invalid votes, if any. Votes cast through remote e-voting were unblocked in the presence of two witnesses, Ms. Preeti Bhangle and Ms. Shikha Chaurasia, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Preeti Bhangle



Name: Shikha Chaurasia

6. The Members whose names appeared in the Register of Members/List of Beneficial Owners as on the cut-off date, i.e. Friday, August 20, 2021 were entitled to vote on the resolutions as set out in the notice of the meeting and their voting rights were in proportion to their share in the paid-up capital equity share capital of the Company as on the cut-off.
7. With respect to e-voting at the AGM, after the time fixed for closing of e-voting by the Chairman at the AGM, the electronic system recording the e-votes was locked by NSDL under our instructions. The e-votes cast at the AGM were unblocked on Friday, August 27, 2021 after 30 minutes of conclusion of the AGM.
8. As requested by the Management of the Company, we hereby submit our combined report on the result of remote e-voting together with that of e-voting at 69th AGM, based on the reports generated from NSDL website, with brief description of resolutions, as under. Kindly refer to the notice of the 69th AGM of the Company for the complete details of resolutions. Based on the voting results, we report that all the resolutions as set out in the Notice of the AGM dated August 27, 2021 have been passed by requisite majority:

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Kapadia

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I. Ordinary Business:

A. Resolution No. 1 (a) : To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 including Audited Balance Sheet as at March 31, 2021 and the Statement of Profit and Loss, Cash Flow Statement for the year ended on that date together with Reports of the Directors and Auditors thereon. (Ordinary Resolution):

Resolution No. 1 (b) : To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 including Audited Balance Sheet as at March 31, 2021 and the Statement of Profit and Loss, Cash Flow Statement for the year ended on that date together with Reports of the Auditors thereon. (Ordinary Resolution):

Particulars	Remote E-voting			Voting at the AGM			Invalid	Total Valid		
	Ballots	Votes	%	Ballots	Votes	%		Ballots	Votes	%
Assent	59	2009497	97.03	4	7150	100.00	0	63	2016647	97.050
Dissent	2	61301	2.96	0	0	0	0	2	61301	2.950
Total	61	2070798	100.00	4	7150	100.00	0	65	2077948	100.000

B. Resolution No. 2: To declare a final dividend on 4% Non-convertible Cumulative Redeemable Preference Shares for the financial year 2020-21. (Ordinary Resolution):

Particulars	Remote E-voting			Voting at the AGM			Invalid	Total Valid		
	Ballots	Votes	%	Ballots	Votes	%		Ballots	Votes	%
Assent	58	2009492	97.04	4	7150	100.00	0	62	2016642	97.050
Dissent	3	61306	2.96	0	0	0	0	3	61306	2.950
Total	61	2070798	100.000	4	7150	100.00	0	65	2077948	100.000

C. Resolution No. 3: To declare a final dividend on the Equity Shares for the financial year 2020-21. (Ordinary Resolution):

Particulars	Remote E-voting			Voting at the AGM			Invalid	Total Valid		
	Ballots	Votes	%	Ballots	Votes	%		Ballots	Votes	%
Assent	58	2009492	97.04	4	7150	100.00	0	62	2016642	97.050
Dissent	3	61306	2.96	0	0	0	0	3	61306	2.950
Total	61	2070798	100.00	4	7150	100.00	0	65	2077948	100.000

D. Resolution No. 4: To appoint a Director in place of Mr. Rohan Batra (DIN: 02574195) who retires by rotation and being eligible, offers himself for re-appointment.(Ordinary Resolution):

Particulars	Remote E-voting			Voting at the AGM			Invalid	Total Valid		
	Ballots	Votes	%	Ballots	Votes	%		Ballots	Votes	%
Assent	57	2009412	97.04	4	7150	100.00	0	61	2016562	97.046
Dissent	4	61386	2.96	0	0	0	0	4	61386	2.954
Total	61	2070798	100.00	4	7150	100.00	0	65	2077948	100.000

Hemanshu Lalitbhai Kapadia
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9. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to remote e-voting and e-voting at the 69th AGM on all the resolutions contained in the Notice of the 69th AGM of the Members of the Company. My responsibility as scrutinizer for the remote e-voting process and e-voting at the 69th AGM is restricted to make Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the said notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the authorized agency engaged by the Company to provide e-voting facilities for Remote e-voting and e-voting at the 69th AGM.
10. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 69th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Hemanshu
Lalitbhai
Kapadia

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Hemanshu Kapadia
Scrutinizer
Practicing Company Secretary
C.P. No.: 2285
Membership No.: F3477
UDIN: F003477C000849905

Date: August 28, 2021

Place: Mumbai

Acknowledge receipt of the same on behalf of the Chairman.

For Cravatex Limited

RAJESH
KUMAR
BATRA
Rajesh Batra

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4807782138d866846521ca3b8d4958e02
71c, cn=RAJESH KUMAR BATRA
Date: 2021.08.28 15:04:06 +05'30'

Chairman & Managing Director

Date: August 28, 2021

Place: Mumbai