

September 1, 2022

**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 70th 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 70th Annual General Meeting (AGM) of the Company was held on Tuesday, August 30, 2022 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 Circular dated May 5, 2020 read with Circulars dated April 8, 2020, April 13, 2020, January 13, 2021 & May 5, 2022 and Securities and Exchange Board of India Circulars dated May 12, 2020, January 15, 2021 & 13th May, 2022 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 <http://cravatex.com/> under investors section.

Request you to take the same on record.

Thanking You,
For **Cravatex Limited**,

Sudhanshu Namdeo
Company Secretary
Membership No.A17132

Encl : a.a.

Voting Results of the 70th Annual General Meeting as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	August 30, 2022
Total Number of Shareholders on Record Date	1723
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholders attended the meeting through video conferencing:	
Promoters and Promoter Group	5
Public	30

**SUDHANSHU
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Resolution No.1 - 1 - To consider and adopt: (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2022 including Audited Balance Sheet as at March 31, 2022 and the Statement of Profit and Loss, Cash Flow Statement for the year ended on that date together with Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 including Audited Balance Sheet as at March 31, 2022 and the Statement of Profit and Loss, Cash Flow Statement for the year ended on that date 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	1921690	99.1523	1921690	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		1921690	99.1523	1921690	0	100.0000	0.0000
Public Institutions	E-Voting	43931	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	602109	166480	27.6495	99480	67000	59.7549	40.2451
	Poll		3302	0.5484	3302	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		169782	28.1979	102782	67000	60.5376	39.4624
Total		2584160	2091472	80.9343	2024472	67000	96.7965	3.2035

Resolution No.2 - To declare a final dividend of Rs.0.40 (4%) per share on 4% Non-convertible Cumulative Redeemable Preference Shares of Rs.10/- each for the financial year 2021-22.								
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
Promoter and Promoter Group	E-Voting	1938120	1921690	99.1523	1921690	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		1921690	99.1523	1921690	0	100.0000	0.0000
Public Institutions	E-Voting	43931	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	602109	166480	27.6495	99480	67000	59.7549	40.2451
	Poll		3302	0.5484	3302	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		169782	28.1979	102782	67000	60.5376	39.4624
Total		2584160	2091472	80.9343	2024472	67000	96.7965	3.2035

Resolution No.3 - To declare a final dividend of Rs.3/- (30%) per share on Equity Shares of Rs.10/- each for the financial year 2021-22.								
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	1921690	99.1523	1921690	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		1921690	99.1523	1921690	0	100.0000	0.0000
Public Institutions	E-Voting	43931	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	602109	166480	27.6495	99480	67000	59.7549	40.2451
	Poll		3302	0.5484	3302	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		169782	28.1979	102782	67000	60.5376	39.4624
Total		2584160	2091472	80.9343	2024472	67000	96.7965	3.2035

Resolution No.4 - To appoint a Director in place of Mr. Rajesh Batra (DIN 00020764) 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	1921690	99.1523	1921690	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		1921690	99.1523	1921690	0	100.0000	0.0000
Public Institutions	E-Voting	43931	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	602109	166480	27.6495	99480	67000	59.7549	40.2451
	Poll		3302	0.5484	3302	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		169782	28.1979	102782	67000	60.5376	39.4624
Total		2584160	2091472	80.9343	2024472	67000	96.7965	3.2035

SUDHANSHU NAMDEO

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Resolution No.5 - To consider the appointment of M/s. GPS & Associates, Chartered Accountants, Mumbai (Firm Regd. No. 121344W) as Statutory Auditors of the Company to hold office for second term from the conclusion of 70th Annual General Meeting till the conclusion of the 75th Annual General Meeting of the Company to be held in the year 2027 at such remuneration as shall be mutually agreed between the Board of Directors and the Statutory Auditors.								
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	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against on
			polled	on outstanding shares	- in favour	-Against	favour on votes polled	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	1921690	99.1523	1921690	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		1921690	99.1523	1921690	0	100.0000	0.0000
Public Institutions	E-Voting	43931	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	602109	166480	27.6495	99480	67000	59.7549	40.2451
	Poll		3302	0.5484	3302	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		169782	28.1979	102782	67000	60.5376	39.4624
Total		2584160	2091472	80.9343	2024472	67000	96.7965	3.2035

Resolution No.6 - To consider the re-appointment of Mr. Rajesh Batra (DIN : 00020764) as the Managing Director of the Company, liable to retire by rotation, for a period of 3 (three) years with effect from June 1, 2022 on the terms and conditions including remuneration upto Rs.54 lacs per annum as set out in the Statement annexed to the Notice, with liberty to the Board of Directors (which term shall be deemed to include Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said re-appointment and / or remuneration as it may deem fit.

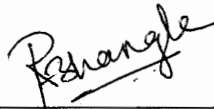
Resolution Required :			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes 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	1921690	99.1523	1921690	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		1921690	99.1523	1921690	0	100.0000	0.0000
Public Institutions	E-Voting	43931	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	602109	166480	27.6495	99480	67000	59.7549	40.2451
	Poll		3302	0.5484	3302	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		169782	28.1979	102782	67000	60.5376	39.4624
Total		2584160	2091472	80.9343	2024472	67000	96.7965	3.2035

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General Meeting (AGM) of the Members of the Company, held on Tuesday, August 30, 2022 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 Saturday, August 27, 2022, 9:00 a.m. (IST) to Monday, August 29, 2022, 5:00 p.m. (IST) and the remote e-voting platform was blocked thereafter.
3. The notice dated July 28, 2022, 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 No. 02/2022 dated May 05, 2022 read with the circular No.s 21/2021 dated December 14, 2021; 02/2021 dated January 13, 2021; 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 (collectively referred to as 'MCA Circulars') and relevant Circulars including Circular dated May 13, 2022 issued by SEBI from time to time and also uploaded on the website of the Company, NSDL and the Stock Exchange i.e. BSE Ltd., to facilitate their shareholders to cast their vote through remote e-voting.
4. I, 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 Sarita Gupta 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: Sarita Gupta

5. The Members whose names appeared in the Register of Members/List of Beneficial Owners as on the cut-off date, i.e. Tuesday, August 23, 2022 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 date.
6. 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 my instructions. The e-votes cast at the AGM were unblocked on Tuesday, August 30, 2022 after 15 minutes of conclusion of the AGM.
7. As requested by the Management of the Company, I hereby submit consolidated report on the result of remote e-voting together with that of e-voting at the 70th AGM, based on the reports generated from NSDL website, with brief description of resolutions, as

under. Kindly refer to the notice of the 70th AGM of the Company for the complete details of resolutions. Based on the voting results, I report that all the resolutions as set out in the Notice of the AGM dated July 28, 2022 have been passed by requisite majority:

I. Ordinary Business:

Resolution No. 1: To consider and adopt:

(a) the Audited Financial Statements of the Company for the financial year ended March 31, 2022 including Audited Balance Sheet as at March 31, 2022 and the Statement of Profit and Loss, Cash Flow Statement for the year ended on that date together with Reports of the Board of Directors and Auditors thereon; and

(b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 including Audited Balance Sheet as at March 31, 2022 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		
	No.s	Votes	%	No.s	Votes	%		No.s	Votes	%
Assent	41	2021170	96.79	5	3302	100.00	0	46	2024472	96.80
Dissent	1	67000	3.21	0	0	0.00	0	1	67000	3.20
Total	42	2088170	100.00	5	3302	100.00	0	47	2091472	100.00

Resolution No. 2: To declare a final dividend of Rs.0.40 (4%) per share on 4% Non-convertible Cumulative Redeemable Preference Shares of Rs.10/- each for the financial year 2021-22. (Ordinary Resolution):

Particulars	Remote E-voting			Voting at the AGM			Invalid	Total Valid		
	No.s	Votes	%	No.s	Votes	%		No.s	Votes	%
Assent	41	2021170	96.79	5	3302	100.00	0	46	2024472	96.80
Dissent	1	67000	3.21	0	0	0.00	0	1	67000	3.20
Total	42	2088170	100.00	5	3302	100.00	0	47	2091472	100.00

Resolution No. 3: To declare a final dividend of Rs.3/- (30%) per share on Equity Shares of Rs.10/- each for the financial year 2021-22. (Ordinary Resolution):

Particulars	Remote E-voting			Voting at the AGM			Invalid	Total Valid		
	No.s	Votes	%	No.s	Votes	%		No.s	Votes	%
Assent	41	2021170	96.79	5	3302	100.00	0	46	2024472	96.80
Dissent	1	67000	3.21	0	0	0.00	0	1	67000	3.20
Total	42	2088170	100.00	5	3302	100.00	0	47	2091472	100.00

Resolution No. 4: To appoint a Director in place of Mr. Rajesh Batra (DIN 00020764) 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		
	No.s	Votes	%	No.s	Votes	%		No.s	Votes	%
Assent	41	2021170	96.79	5	3302	100.00	0	46	2024472	96.80
Dissent	1	67000	3.21	0	0	0.00	0	1	67000	3.20
Total	42	2088170	100.00	5	3302	100.00	0	47	2091472	100.00

Resolution No. 5: To consider the appointment of M/s. GPS & Associates, Chartered Accountants, Mumbai (Firm Regd. No. 121344W) as Statutory Auditors of the Company to hold office for second term from the conclusion of 70th Annual General Meeting till the conclusion of the 75th Annual General Meeting of the Company to be held in the year 2027 at such remuneration as shall be mutually agreed between the Board of Directors and the Statutory Auditors. (Ordinary Resolution):

Particulars	Remote E-voting			Voting at the AGM			Invalid	Total Valid		
	No.s	Votes	%	No.s	Votes	%		No.s	Votes	%
Assent	41	2021170	96.79	5	3302	100.00	0	46	2024472	96.80
Dissent	1	67000	3.21	0	0	0.00	0	1	67000	3.20
Total	42	2088170	100.00	5	3302	100.00	0	47	2091472	100.00

II. Special Business:

Resolution No. 6: To consider the re-appointment of Mr. Rajesh Batra (DIN : 00020764) as the Managing Director of the Company, liable to retire by rotation, for a period of 3 (three) years with effect from June 1, 2022 on the terms and conditions including remuneration upto Rs.54 lacs per annum as set out in the Statement annexed to the Notice, with liberty to the Board of Directors (which term shall be deemed to include Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said re-appointment and / or remuneration as it may deem fit. (Ordinary Resolution):

Particulars	Remote E-voting			Voting at the AGM			Invalid	Total Valid		
	No.s	Votes	%	No.s	Votes	%		No.s	Votes	%
Assent	41	2021170	96.79	5	3302	100.00	0	46	2024472	96.80
Dissent	1	67000	3.21	0	0	0.00	0	1	67000	3.20
Total	42	2088170	100.00	5	3302	100.00	0	47	2091472	100.00

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 70th AGM on all the resolutions contained in the Notice of the 70th AGM of the Members of the Company. My responsibility as Scrutinizer for the remote e-voting process and e-voting at the 70th 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 70th 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 70th 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: F003477D000877781

Date: August 30, 2022

Place: Mumbai

Acknowledge receipt of the same on behalf of the Chairman.

For Cravatex Limited

RAJESH
KUMAR
BATRA

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Date: 2022.09.01 16:56:10 +05'30'

Rajesh Batra

Chairman & Managing Director

Date: September 1, 2022

Place: Mumbai