

Ref. No.: CL/SEC/027/2016-17

August 12, 2016

**The Manager  
Department of Corporate Services (DCS-Listing)  
BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001**

**Company Code : 509472**

Dear Sir,

**Sub: Results of 64<sup>th</sup> Annual General Meeting (AGM)****Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We refer to the above and have enclosed the combined voting result (e-voting and poll) of 64<sup>th</sup> Annual General Meeting of the Company held on August 12, 2016 at 11.30 a.m. at Textiles Committee Auditorium, P. Balu Road, Prabhadevi Chowk, Prabhadevi, Mumbai – 400 025 for your information and record.

Please note that based on the combined voting result all resolutions as set out in the notice of the 64<sup>th</sup> Annual General Meeting have been duly approved by the shareholders with requisite majority.

Thanking you,  
For **Cravatex Limited**,



**Sudhanshu Namdeo  
Company Secretary**

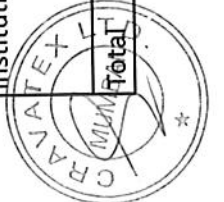
Encl : a.a.

**Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of AGM</b>	12th August, 2016
<b>Total number of Shareholders on Record Date</b>	2330
<b>No. of Shareholders present in the meeting either in Person or through Proxy:</b>	
Promoters and Promoter Group:	15
Public :	30
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
Promoters and Promoter Group:	Nil
Public :	Nil

**Agenda No. 1**

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
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 (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		1	2		4	5		
Promoter and Promoter group	E-voting	1938120	1938120	100.00	1938120	0	100.000	0.000
	Poll		0	0.00		0	0.000	0.000
	Postal Ballot		--	--	--	--	--	--
	Total	1938120	1938120	100.00	1938120	0	100.000	0.000
Public Institutions	E-voting	0	0	0.00		0	0.000	0.000
	Poll		0	0.00		0	0.000	0.000
	Postal Ballot		--	--	--	--	--	--
	Total	0	0	0.00		0	0.000	0.000
Public Non-Institutions	E-voting	646040	156309	24.20	156309	0	100.000	0.000
	Poll		140	0.02	140	0	100.000	0.000
	Postal Ballot		--	--	--	--	--	--
	Total	646040	156449	24.22	156449	0	100.000	0.000
	<b>Total</b>	<b>2584160</b>	<b>2094569</b>	<b>81.05</b>	<b>2094569</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>



**Agenda No. 2**

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
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 (3)=[(2)/(1)]* 100	No. of Votes in favour	No. of Votes - Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		1	2		4	5		
Promoter and Promoter group	E-voting	1938120	1938120	100.00	1938120	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot	--	--	--	--	--	--	--
	Total	1938120	1938120	100.00	1938120	0	100.000	0.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot	--	--	--	--	--	--	--
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	646040	156309	24.20	156309	0	100.000	0.000
	Poll		140	0.02	140	0	100.000	0.000
	Postal Ballot	--	--	--	--	--	--	--
	Total	646040	156449	24.22	156449	0	100.000	0.000
<b>Total</b>		<b>2584160</b>	<b>2094569</b>	<b>81.05</b>	<b>2094569</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>



**Agenda No. 3**

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
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
		<b>1</b>	<b>2</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>4</b>	<b>5</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
Promoter and Promoter group	E-voting	1938120	1938120	100.00	1938120	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot	--	--	--	--	--	--	--
	Total	1938120	1938120	100.00	1938120	0	100.000	0.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot	--	--	--	--	--	--	--
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	646040	156309	24.20	156309	0	100.000	0.000
	Poll		140	0.02	140	0	100.000	0.000
	Postal Ballot	--	--	--	--	--	--	--
	Total	646040	156449	24.22	156449	0	100.000	0.000
<b>Total</b>		<b>2584160</b>	<b>2094569</b>	<b>81.05</b>	<b>2094569</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>



**Agenda No. 4**

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
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	100.00	1938120	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot	--	--	--	--	--	--	--
	Total	1938120	1938120	100.00	1938120	0	100.000	0.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot	--	--	--	--	--	--	--
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	646040	156309	24.20	156309	0	100.000	0.000
	Poll		140	0.02	140	0	100.000	0.000
	Postal Ballot	--	--	--	--	--	--	--
	Total	646040	156449	24.22	156449	0	100.000	0.000
Total		2584160	2094569	81.05	2094569	0	100.000	0.000

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