

September 8, 2017

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

Dear Sir,

**Company Code : BSE - 509472**

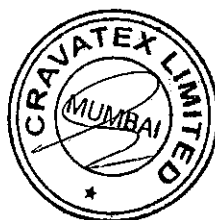
**Sub: 65<sup>th</sup> Annual General Meeting and Voting Results**

Dear Sir/Madam,

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other applicable provisions of the Companies Act, 2013, the Company had provided to its members the facility to cast their votes by electronic means on all the resolutions as stated in the notice of the 65<sup>th</sup> Annual General Meeting ('AGM'). Since voting by show of hands was not permissible as per the Companies Act, 2013, at the 65<sup>th</sup> AGM, the Chairman ordered for a poll for the voting on all the resolutions and voting was conducted by means of poll. As per the Companies Act, 2013, Members who had already voted through Remote E-voting, did not vote on Poll at the 65<sup>th</sup> AGM.

The Board of Directors had appointed Mr. Hemanshu Kapadia, Practicing Company Secretary (Membership No: F3477 and and C.P. No: 2285), Proprietor of M/s. Hemanshu Kapadia & Associates as a Scrutiniser to scrutinise the Remote E-voting process in a fair and transparent manner. The Chairman appointed Mr. Hemanshu Kapadia, Practicing Company Secretary (Membership No: F3477 and and C.P. No: 2285), Proprietor of M/s. Hemanshu Kapadia & Associates and Mr. Dilip Modi, Member of the Company having DP & Client ID: IN30133017037481 as the Scrutinisers to conduct the Poll process at the 65<sup>th</sup> AGM in a fair and transparent manner.

The Scrutiniser issued separate Scrutiniser's Report on the Remote E-voting. The Scrutinisers issued separate Scrutinisers' Report on the poll taken on all the resolutions contained in the notice of the 65<sup>th</sup> AGM of the Company. The Scrutinisers also submitted the combined report on the result of Remote E-voting together with that of Poll. Reports of Scrutinisers were furnished on September 8, 2017.



Remote E-voting was conducted between Tuesday, September 5, 2017 and Thursday, September 7, 2017 and poll was taken at the AGM.

As per the consolidated Report of the Scrutiniser(s), all the resolutions as set out in the Notice of 65<sup>th</sup> AGM have been duly approved by the Members of the Company with requisite majority.

Please find herewith the following:

- Voting results as per the Regulation 44 of the Listing Regulations [voting results is combined result of Remote E-voting (Section 108 of the Companies Act, 2013) and Poll (Section 109 of the Companies Act, 2013)] of the 65<sup>th</sup> Annual General Meeting (AGM) of the Company held on Friday, September 8, 2017.
- Scrutinisers' reports on the electronic voting and voting on poll along with the consolidated report on voting of the 65<sup>th</sup> Annual General Meeting (AGM) of the Company held on Friday, September 8, 2017.

**For Cravatex Limited**



**Sudhanshu Namdeo**  
Company Secretary

**Voting Results of the 65<sup>th</sup> Annual General Meeting as per Regulation 44(3) of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of AGM</b>	September 8, 2017
<b>Total Number of Shareholders on Record Date</b>	2254
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group</b>	14
<b>Public</b>	34
<b>No. of Shareholders attended the meeting through video conferencing:</b>	
<b>Promoters and Promoter Group</b>	Not Applicable
<b>Public</b>	Not Applicable

**For Cravatex Limited****Sudhanshu Namdeo  
Company Secretary**

Date: September 8, 2017

Place: Mumbai

**Resolution No. 1:** (a) audited Financial Statements of the Company for the Year ended March 31, 2017, including audited Balance Sheet as at March 31, 2017 and the Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date together with the Reports of the Directors and the Auditors thereon; and (b) audited Consolidated Financial Statements of the Company for the Year ended March 31, 2017 together with the Reports of the Auditors thereon.

<b>Resolution Required:</b>	<b>Ordinary</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	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)	(4)	(5)	(6)	(7)
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	19,38,120	19,38,110	99.999	19,38,110	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		19,38,110	99.999	19,38,110	0	100.00	0
Public - Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - others	E-voting	6,46,040	1,58,009	24.458	1,58,007	2	99.999	0.001
	Poll		404	0.063	404	0	100	0
	Total		6,46,040	1,58,413	24.521	1,58,411	2	99.999
<b>TOTAL</b>		25,84,160	20,96,523	81.130	20,96,521	2	99.999	0.001

#Valid Votes



**Resolution No. 2:** Appoint a Director in place of Mr. Rajiv Batra (DIN: 00748729), who retires by rotation and, being eligible, offers himself for re-appointment.

<b>Resolution Required:</b>	<b>Ordinary</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	Yes

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)	(4)	(5)	(6)	(7)
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	19,38,120	19,38,110	99.999	19,38,110	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		19,38,110	99.999	19,38,110	0	100.00	0
Public - Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public others	E-voting	6,46,040	1,58,009	24.458	1,58,005	4	99.998	0.002
	Poll		404	0.063	404	0	100	0
	Total		6,46,040	1,58,413	24.521	1,58,409	4	99.998
<b>TOTAL</b>		<b>25,84,160</b>	<b>20,96,523</b>	<b>81.130</b>	<b>20,96,519</b>	<b>4</b>	<b>99.9998</b>	<b>0.0002</b>

#Valid Votes



**Resolution No. 3:** Appointment M/s. GPS & Associates, Chartered Accountants, Mumbai (Firm Registration No. 121344W) as Statutory Auditors of the Company for a period of five years to hold office from the conclusion of 65<sup>th</sup> Annual General Meeting till the conclusion of 70<sup>th</sup> Annual General Meeting and fix their remuneration.

<b>Resolution Required:</b>	<b>Ordinary</b>
<b>Whether promoter/promoter group are interested in the agenda/ resolution?</b>	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)	(4)	(5)	(6)	(7)
				(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	19,38,120	19,38,110	99.999	19,38,110	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		19,38,110	99.999	19,38,110	0	100.00	0
Public - Institutional Holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public others	E-voting	6,46,040	1,58,009	24.458	1,58,005	4	99.998	0.002
	Poll		404	0.063	404	0	100	0
	Total		6,46,040	1,58,413	24.521	1,58,409	4	99.998
<b>TOTAL</b>		<b>25,84,160</b>	<b>20,96,523</b>	<b>81.130</b>	<b>20,96,519</b>	<b>4</b>	<b>99.9998</b>	<b>0.0002</b>

#Valid Votes



## Scrutiniser's Report- Combined

### Consolidated Report of Scrutiniser's on remote e-voting and voting by poll at the 65<sup>th</sup> Annual General Meeting

[Pursuant to Sections 108 and 109 of the Companies Act, 2013 and rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

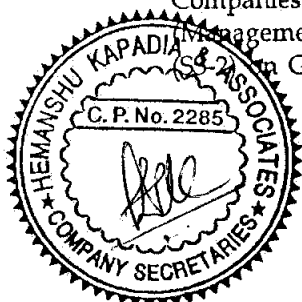
To,  
The Chairman  
of the 65<sup>th</sup> Annual General Meeting of Equity Shareholders of  
Cravatex Limited [CIN: L93010MH1951PLC008546]  
held on Friday, September 8, 2017 at 10.30 a.m. at Textiles Committee Auditorium, P. Balu Road, Prabhadevi Chowk, Prabhadevi, Mumbai- 400 025

Dear Sir,

**Sub.: Combined Scrutinisers' Report on remote e-voting and voting by poll in terms of provisions of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standards - 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for 65<sup>th</sup> Annual General Meeting (AGM) of Cravatex Limited held on Friday, September 8, 2017 at 10.30 a.m.**

1. I, Hemanshu Kapadia, Practicing Company Secretary (Membership No.: F3477; C.P. No.: 2285), Proprietor of M/s. Hemanshu Kapadia & Associates, Mumbai, have been appointed as Scrutiniser by the Board of Directors of Cravatex Limited ('the Company') for the purpose of scrutinising the remote e-voting process pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and the Secretarial Standard - 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015;
2. The Company had availed the remote e-voting facility provided by National Securities Depository Limited (NSDL) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Tuesday, September 5, 2017, at (9:00 a.m. IST) and ended on Thursday, September 7, 2017 (5:00 p.m. IST) and the NSDL remote e-voting platform was blocked thereafter.
3. On the basis of the votes exercised by the Shareholders of the Company through remote e-voting, I have issued separate Scrutiniser's Report dated September 8, 2017 on the remote e-voting.
4. Under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and the Secretarial Standard - 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India, we,

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Hemanshu Kapadia, Practicing Company Secretary (Membership No.: F3477; C.P. No.: 2285), Proprietor of M/s. Hemanshu Kapadia & Associates, Mumbai and Mr. Dilip Modi, Member of the Company holding shares under DP & Client ID: IN30133017037481, have been appointed as the Scrutinisers by the Chairman of the 65<sup>th</sup> Annual General Meeting [‘AGM’] of the Company to conduct the poll process in fair and transparent manner on all the resolutions of the 65<sup>th</sup> AGM of the Members of the Company held on Friday, September 8, 2017 at 10.30 a.m. at Textiles Committee Auditorium, P. Balu Road, Prabhadevi Chowk, Prabhadevi, Mumbai- 400 025.

5. On the basis of the votes cast by the Shareholders through poll, we have issued separate Scrutinisers’ Report dated September 8, 2017 on the poll taken on all the resolutions contained in the notice to the 65<sup>th</sup> AGM of the Company.
6. As requested by the management, we submit herewith our combined report on the result of e-voting together with that of Poll as under with brief description of resolutions. Kindly refer the notice of 65<sup>th</sup> AGM of the Company for the complete details of resolutions:

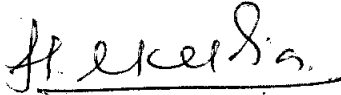
Item of Notice	No. of votes cast- favour	No. of votes cast- against	No. of invalid votes cast	% of votes cast in favour	% of votes cast against
<b>I. Ordinary Business:</b>					
1. To consider and adopt the (a) audited Financial Statements of the Company for the Year ended March 31, 2017, including audited Balance Sheet as at March 31, 2017 and the Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date together with the Reports of the Directors and the Auditors thereon; and (b) audited Consolidated Financial Statements of the Company for the Year ended March 31, 2017 together with the Reports of the Auditors thereon (Ordinary Resolution):	20,96,521	2	22	99.999	0.001
2. To appoint a Director in place of Mr. Rajiv Batra (DIN: 00748729), who retires by rotation and, being eligible, offers himself for re-appointment (Ordinary Resolution):	20,96,519	4	22	99.999	0.001
3. To appoint M/s. GPS & Associates, Chartered Accountants, Mumbai (Firm Registration No. 121344W) as Statutory Auditors of the Company for a period of five years to hold office from the conclusion of 65 <sup>th</sup> Annual General Meeting till the conclusion of 70 <sup>th</sup> Annual General Meeting and fix their remuneration (Ordinary Resolution):	20,96,519	4	22	99.999	0.001





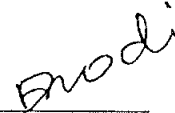
7. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and poll on all the resolutions contained in the Notice of the 65<sup>th</sup> AGM of the Members of the Company. Our responsibility as scrutinisers for the e-voting process and for poll at the 65<sup>th</sup> AGM is restricted to make a Scrutinisers' Report of the votes cast "in favour" or "against" the resolutions stated in the said notice, based on the report generated from the e-voting system provided by NSDL, the authorized agency engaged by the Company to provide e-voting facilities and M/s. Sharex Dynamic (India) Pvt. Ltd. (Registrar and Share Transfer Agent) at the time of poll taken at the 65<sup>th</sup> AGM.

Thanking you,



Hemanshu Kapadia  
Scrutiniser for e-voting and poll  
Practicing Company Secretary  
C.P. No.: 2285  
Membership No.: F3477

Date: September 8, 2017  
Place: Mumbai



Dilip Modi  
Scrutiniser  
Member  
DP & Client id- IN30133017037481

Date: September 8, 2017  
Place: Mumbai

Acknowledge receipt of the same

For Cravatex Limited



Rajesh Batra  
Chairman & Managing Director  
DIN: 00020764  
Chairman of the 65<sup>th</sup> Annual General Meeting of the Company

Date: September 8, 2017  
Place: Mumbai



**HEMANSHU KAPADIA & ASSOCIATES**  
**COMPANY SECRETARIES**

Office No. 12, 14<sup>th</sup> Floor, Navjivan Society, Building No.3  
Lamington Road, Mumbai-400 008

Tel 6631 0888/6631 4830

E-mail: [hemanshu@hkacs.com](mailto:hemanshu@hkacs.com)

Website: [hkacs.com](http://hkacs.com)

**SCRUTINISER'S REPORT ON E-VOTING**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Secretarial Standard - 2 (SS-2) issued by the Institute of Company Secretaries of India]

To,

The Chairman

of the 65<sup>th</sup> Annual General Meeting of Equity Shareholders of

**Cravatex Limited** [CIN: L93010MH1951PLC008546]

held on Friday, September 8, 2017 at 10.30 a.m. at Textiles Committee Auditorium, P. Balu Road, Prabhadevi Chowk, Prabhadevi, Mumbai- 400 025

Sub.: **Result of E-voting held for 65<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Cravatex Limited.**

Dear Sir,

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 ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, 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, on the resolutions contained in the notice to the 65<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company, held on Friday, September 8, 2017 at 10.30 a.m. at Textiles Committee Auditorium, P. Balu Road, Prabhadevi Chowk, Prabhadevi, Mumbai- 400 025.

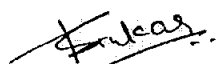
1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means and SS - 2 on the resolutions contained in the Notice to the 65<sup>th</sup> AGM of the Members of the Company. My responsibility as a scrutiniser for the e-voting process is restricted to prepare a Scrutiniser's Report on the votes cast "in favour" or "against" the resolutions as stated in notice to the 65<sup>th</sup> AGM, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities and engaged by the Company for the said purpose.

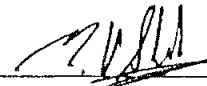
2. Further to the above, I submit my report as under:-

i. The e-voting period remained open from Tuesday, September 5, 2017, at (9:00 a.m. IST) to Thursday, September 7, 2017 (5:00 p.m. IST).



- ii. The Members of the Company as on the "cut-off" date for the purpose of e-voting i.e. Friday, September 1, 2017 were entitled to vote on the resolutions (Item nos. 1 to 3 as set out in the notice of the 65<sup>th</sup> AGM of the Company).
- iii. The e-voting platform was blocked on Thursday, September 7, 2017 after 5:00 p.m. (IST) and the votes casted were unblocked on September 8, 2017 in the presence of two witnesses, Mr. Siddharth Sinkar and Ms. Meera Shah, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

  
 Name: Mr. Siddharth Sinkar

  
 Name: Ms. Meera Shah

- iv. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for" or "against" each of the resolutions that were put to vote were generated from the e-voting website of NSDL i.e. <https://www.evotingindia.nsdl.com> and based on such report generated, the result of the e-voting is as under:

**I. Ordinary Business:**

- A. Resolution No. 1: To consider and adopt the (a) audited Financial Statements of the Company for the year ended March 31, 2017, including audited Balance Sheet as at March 31, 2017 and the Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date together with the Reports of the Directors and the Auditors thereon; and (b) audited Consolidated Financial Statements of the Company for the year ended March 31, 2017 together with the Reports of the Auditors thereon (Ordinary Resolution):**

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
39	20,96,117	99.999

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
1	2	0.001

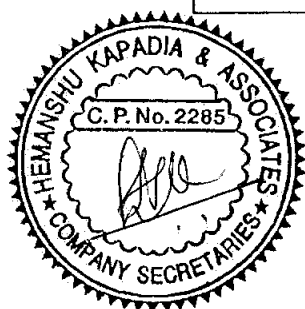
(iii) Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them on e-voting
0	0

- B. Resolution No. 2: To appoint a Director in place of Mr. Rajiv Batra (DIN: 00748729), who retires by rotation and, being eligible, offers himself for re-appointment (Ordinary Resolution):**

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
38	20,96,115	99.999



(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
2	4	0.001

(iii) Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them on e-voting
0	0

C. Resolution No. 3: To appoint M/s. GPS & Associates, Chartered Accountants, Mumbai (Firm Registration No. 121344W) as Statutory Auditors of the Company for a period of five years to hold office from the conclusion of 65<sup>th</sup> Annual General Meeting till the conclusion of 70<sup>th</sup> Annual General Meeting and fix their remuneration (Ordinary Resolution):

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
38	20,96,115	99.999

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
2	4	0.001

(iii) Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them on e-voting
0	0

Thanking you,

*H. Kapadia*

Hemanshu Kapadia

Scrutiniser

Practicing Company Secretary

C.P. No.: 2285, Membership No.: F3477

Date: September 8, 2017

Place: Mumbai

Acknowledge receipt of the same

For Cravatex Limited

*Rajesh Batra*

Rajesh Batra

Chairman & Managing Director

DIN: 00020764

Chairman of the 65<sup>th</sup> Annual General Meeting of the Company

Date: September 8, 2017

Place: Mumbai



FORM MGT-13

SCRUTINISERS' REPORT ON POLL AT AGM  
[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman  
of the 65<sup>th</sup> Annual General Meeting of Equity Shareholders of  
Cravatex Limited [CIN: L93010MH1951PLC008546]  
held on Friday, September 8, 2017 at 10.30 a.m. at Textiles Committee Auditorium, P. Balu  
Road, Prabhadevi Chowk, Prabhadevi, Mumbai- 400 025

Sub.: Result of Poll ordered for 65<sup>th</sup> Annual General Meeting (AGM) of the Equity  
Shareholders of Cravatex Limited.

Dear Sir,

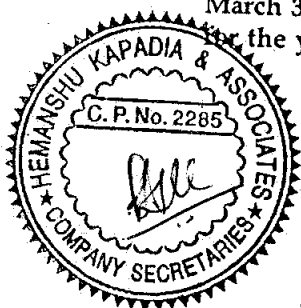
We, Hemanshu Kapadia, Practicing Company Secretary (Membership No.: F3477 and C.P. No.: 2285), Proprietor of M/s. Hemanshu Kapadia & Associates, Mumbai, and Mr. Dilip Modi, Member of the Cravatex Limited ('the Company') having DP & Client ID: IN30133017037481 were appointed as the Scrutinisers for the purpose of the poll taken on the resolutions mentioned in the notice of the 65<sup>th</sup> Annual General Meeting (AGM) of the Company, at the said AGM of the Equity Shareholders of the Company held on Friday, September 8, 2017 at 10.30 a.m. at Textiles Committee Auditorium, P. Balu Road, Prabhadevi Chowk, Prabhadevi, Mumbai- 400 025.

We submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was sealed in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized, serially numbered and initialled by us. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company as on the "cut-off" date i.e. Friday, September 1, 2017, and the authorizations/proxies lodged with the Company.
3. There were 18 poll papers covering 426 (Four Hundred and Twenty Six) equity shares. We found two invalid poll papers.
4. The result of the Poll is as under with brief description of resolutions. Kindly refer to the notice of the 65<sup>th</sup> AGM for complete resolutions:

I. Ordinary Business:

A. Resolution No. 1: To consider and adopt the (a) audited Financial Statements of the Company for the Year ended March 31, 2017, including audited Balance Sheet as at March 31, 2017 and the Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date together with the Reports of the Directors and the



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Auditors thereon; and (b) audited Consolidated Financial Statements of the Company for the Year ended March 31, 2017 together with the Reports of the Auditors thereon (Ordinary Resolution):

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
16	404	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
0	0	0

(iii) Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them on poll
2	22

B. Resolution No. 2: To appoint a Director in place of Mr. Rajiv Batra (DIN: 00748729), who retires by rotation and, being eligible, offers himself for re-appointment (Ordinary Resolution):

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
16	404	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
0	0	0

(iii) Invalid votes:

Total number of members present and voting (in person or by proxy)	Total number of votes cast by them on poll
2	22

C. Resolution No. 3: To appoint M/s. GPS & Associates, Chartered Accountants, Mumbai (Firm Registration No. 121344W) as Statutory Auditors of the Company for a period of five years to hold office from the conclusion of 65<sup>th</sup> Annual General Meeting till the conclusion of 70<sup>th</sup> Annual General Meeting and fix their remuneration (Ordinary Resolution):

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
16	404	100



*Brood*

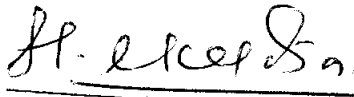
(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
0	0	0

(iii) Invalid votes:

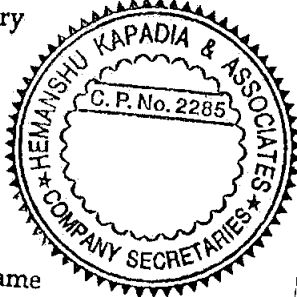
Total number of members present and voting (in person or by proxy)	Total number of votes cast by them on poll
2	22


Thanking you,



Hemanshu Kapadia  
Scrutiniser  
Practicing Company Secretary  
C.P. No.: 2285  
Membership No.: F3477

Date: September 8, 2017  
Place: Mumbai



  
Dilip Modi  
Scrutiniser  
Member  
DP & Client id- IN30133017037481

Date: September 8, 2017  
Place: Mumbai

Acknowledge receipt of the same

For Cravatex Limited



Rajesh Batra  
Chairman & Managing Director  
DIN: 00020764  
Chairman of the 65<sup>th</sup> Annual General Meeting of the Company

Date: September 8, 2017  
Place: Mumbai