

CRAVATEX LIMITED (CIN : L93010MH1951PLC008546)

Clause 35A (Physical and e-Voting)

Resolution 1

Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	16	1938120	1938110	99.999484	1938110	0	100.000000	0.000000
Public – Institutional holders	0	0	0	0.000000	0	0	0.000000	0.000000
Public-Others	29	646040	111828	17.309764	111828	0	100.000000	0.000000
Total	45	2584160	2049938	79.327054	2049938	0	100.000000	0.000000

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Resolution 2

Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	16	1938120	1938110	99.999484	1938110	0	100.000000	0.000000
Public – Institutional holders	0	0	0	0.000000	0	0	0.000000	0.000000
Public-Others	30	646040	114628	17.743174	114628	0	100.000000	0.000000
Total	46	2584160	2052738	79.435406	2052738	0	100.000000	0.000000

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Resolution 3

Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	15	1938120	1938100	99.998968	1938100	0	100.000000	0.000000
Public – Institutional holders	0	0	0	0.000000	0	0	0.000000	0.000000
Public-Others	30	646040	114628	17.743174	114628	0	100.000000	0.000000
Total	45	2584160	2052728	79.435020	2052728	0	100.000000	0.000000



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Resolution 4

Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	16	1938120	1938110	99.999484	1938110	0	100.000000	0.000000
Public – Institutional holders	0	0	0	0.000000	0	0	0.000000	0.000000
Public-Others	30	646040	114628	17.743174	114628	0	100.000000	0.000000
Total	46	2584160	2052738	79.435406	2052738	0	100.000000	0.000000

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Resolution 5

Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	16	1938120	1938110	99.999484	1938110	0	100.000000	0.000000
Public – Institutional holders	0	0	0	0.000000	0	0	0.000000	0.000000
Public-Others	30	646040	114628	17.743174	114628	0	100.000000	0.000000
Total	46	2584160	2052738	79.435406	2052738	0	100.000000	0.000000

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Resolution 6

Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	16	1938120	1938110	99.999484	1938110	0	100.000000	0.000000
Public – Institutional holders	0	0	0	0.000000	0	0	0.000000	0.000000
Public-Others	30	646040	114628	17.743174	114628	0	100.000000	0.000000
Total	46	2584160	2052738	79.435406	2052738	0	100.000000	0.000000

