

Jayshree S. Joshi

B. Com. (Hons.), LL.B., F.C.S.  
PROPRIETRESS



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**JAYSHREE DAGLI & ASSOCIATES**

COMPANY SECRETARIES

Date: 11<sup>th</sup> August, 2014

**SCRUTINIZER'S REPORT  
(E-VOTING PROCESS)**

{Pursuant to section 108 of the Companies Act, 2013 and rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014}

To,

The Chairman of 62<sup>nd</sup> Annual General Meeting of the members of **CRAVATEX LIMITED** (the Company) to be held on Wednesday, August 13, 2014, at 10.30 a.m at Rachana Sansad Auditorium, 278, Shankar Ghanekar Marg, Prabhadevi, Mumbai-400 025.

Dear Sir,

1. I, Mrs. Jayshree S. Joshi, Proprietress of Jayshree Dagli & Associates, Company Secretaries, Mumbai, have been appointed by the Board of Directors of **CRAVATEX LIMITED** (the Company) as the scrutinizer for the purpose of scrutinizing e-Voting process in a fair and transparent manner 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 in respect of the resolutions contained in the Notice of the 62<sup>nd</sup> Annual General Meeting (AGM) of the members of the Company, to be held on Wednesday, the 13<sup>th</sup> day of August, 2014.
2. It is the responsibility of the Management of the Company to ensure due compliance of the applicable provisions of the Companies Act, 2013 and Rules made thereunder and also the requirements thereof relating to voting through electronic means on the resolutions contained in the Notice of the 62<sup>nd</sup> AGM of the members of the Company. As the Scrutinizer for the e-Voting process my role and responsibility are limited to make a Scrutinizer's Report of the votes cast "in favour" or "against" in respect of the resolutions contained in the Notice of the 62<sup>nd</sup> AGM, based on the reports generated from the e-voting system provided by the National Securities Depository Ltd (**NSDL**), the authorized agency to provide e-voting facilities, engaged by the Company.
3. Further to above, I submit my report as under:-
  - i. The e-Voting period remained open from Thursday, 7<sup>th</sup> August, 2014, (9.00 A.M.) to Saturday, 9<sup>th</sup> August, 2014 (6.00 P.M.)
  - ii. The members of the Company as on the "cut-off" date i.e. 11<sup>th</sup> July, 2014 were entitled to vote on the resolutions (item No.1 to 13 as set out in the Notice of the 62<sup>nd</sup> AGM of the Company).
  - iii. Accordingly, the electronic votes cast were taken into account and at the end of this e-voting period on 9<sup>th</sup> August, 2014 the NSDL portal was blocked for voting.



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- iv. The votes cast were unblocked on August 10, 2014, in the presence of 2 witnesses Mr. Sudeshkumar V. Joshi, Practicing Chartered Accountant (FCA - Membership No. 43678) and Mr. Ajay V. Mehta, Practicing Company Secretary (ACS - 9332) who are not in the employment of the Company.
- v. Thereafter, the details containing, inter alia, list of Equity Shareholders, who voted "for" and/or "against" each of the resolutions that were put to vote, were generated from the e-voting website of NSDL i.e. <https://evoting.nsdl.com>
- vi. The Register to record the assent or dissent received has been maintained electronically. It contained the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.

**Based on the Reports generated, the result of the e-voting is as under:-**

Sr. No.	Resolution No. as given in the Notice of 62 <sup>nd</sup> Annual General Meeting	Particulars of Votes Cast		Results Declared	
		Electronic Voting			
		Nos.	%		
	<b>ORDINARY BUSINESS</b>				
1.	To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2014 including audited Balance Sheet as at March 31, 2014 and the Statement of Profit and Loss for the year ended on that date together with Reports of the Directors and Auditors thereon. [ORDINARY RESOLUTION]	Votes Cast in Favour	<b>1997170</b>	<b>100%</b>	<b>Approved unanimously</b>
	Votes Cast Against	-	-		
		<b>Total</b>	<b>1997170</b>	<b>100%</b>	
2.	To declare dividend. [ORDINARY RESOLUTION]	Votes Cast in Favour	<b>1997170</b>	<b>100%</b>	<b>Approved unanimously</b>
		Votes Cast Against	-	-	
		<b>Total</b>	<b>1997170</b>	<b>100%</b>	



