

9A

**Form No. MGT-13**

**Report of Scrutinizer**

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

Dear Sir,

I, Mrs. Jayshree S. Joshi, Proprietress of Jayshree Dagli & Associates, Company Secretaries, Mumbai, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 62<sup>nd</sup> Annual General Meeting of the Equity Shareholders of **Cravatex Limited**, held on Wednesday, 13<sup>th</sup> August, 2014 at 10.30 a.m. at Rachana Sansad Auditorium, 278, Shankar Ghanekar Marg, Prabhadevi, Mumbai-400 025, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (One) ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll is as under:



- a) **Resolution No.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]

(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
26	100534	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
NIL	N.A.	N.A.

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	3

- b) **Resolution No. 2:-** To declare dividend. [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
26	100534	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
NIL	N.A.	N.A.

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	3



**c) Resolution No. 3-:** To appoint a Director in place of Mr. Rajiv Batra (DIN 00748729) who retires by rotation and being eligible, seeks 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
26	100534	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
NIL	N.A.	N.A.

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	3

**(d) Resolution No. 4-:** To appoint M/s. S. P. Chopra & Co. Chartered Accountants (Registration No.101911W) retiring Statutory Auditors of the Company as the Auditors of the Company to hold office for a period from the conclusion of 62<sup>nd</sup> Annual General Meeting until the conclusion of the 63<sup>rd</sup> Annual General Meeting.[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
26	100534	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
NIL	N.A.	N.A.

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	3



