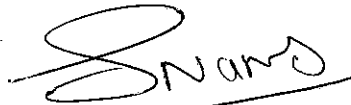


**Voting Results of the 65th Annual General Meeting as per Regulation 44(3) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

Resolution Required:	Ordinary
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)	(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
TOTAL		25,84,160	20,96,523	81.130	20,96,521	2	99.999	0.001

#Valid Votes

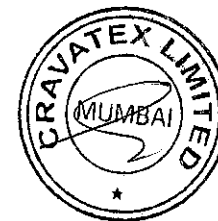


Resolution No. 2: Appoint a Director in place of Mr. Rajiv Batra (DIN: 00748729), who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution Required:	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	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
TOTAL		25,84,160	20,96,523	81.130	20,96,519	4	99.9998	0.0002

#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 65th Annual General Meeting till the conclusion of 70th Annual General Meeting and fix their remuneration.

Resolution Required:	Ordinary
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)	(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
TOTAL		25,84,160	20,96,523	81.130	20,96,519	4	99.9998	0.0002

#Valid Votes

