

Ref. No.: CL/SEC/027/2016-17

August 12, 2016

**The Manager
Department of Corporate Services (DCS-Listing)
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001**

Company Code : 509472

Dear Sir,

Sub: Results of 64th Annual General Meeting (AGM)**Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We refer to the above and have enclosed the combined voting result (e-voting and poll) of 64th Annual General Meeting of the Company held on August 12, 2016 at 11.30 a.m. at Textiles Committee Auditorium, P. Balu Road, Prabhadevi Chowk, Prabhadevi, Mumbai – 400 025 for your information and record.

Please note that based on the combined voting result all resolutions as set out in the notice of the 64th Annual General Meeting have been duly approved by the shareholders with requisite majority.

Thanking you,
For **Cravatex Limited**,



**Sudhanshu Namdeo
Company Secretary**

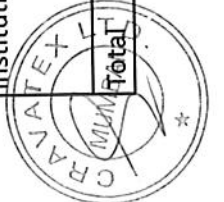
Encl : a.a.

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	12th August, 2016
Total number of Shareholders on Record Date	2330
No. of Shareholders present in the meeting either in Person or through Proxy:	
Promoters and Promoter Group:	15
Public :	30
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Nil
Public :	Nil

Agenda No. 1

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
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 (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes - Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		1	2		4	5		
Promoter and Promoter group	E-voting	1938120	1938120	100.00	1938120	0	100.000	0.000
	Poll		0	0.00		0	0.000	0.000
	Postal Ballot							
	Total	1938120	1938120	100.00	1938120	0	100.000	0.000
Public Institutions	E-voting	0		0.00		0	0.000	0.000
	Poll			0.00		0	0.000	0.000
	Postal Ballot							
	Total	0				0	0.000	0.000
Public Non-Institutions	E-voting	646040	156309	24.20	156309	0	100.000	0.000
	Poll		140	0.02	140	0	100.000	0.000
	Postal Ballot							
	Total	646040	156449	24.22	156449	0	100.000	0.000
	Total	2584160	2094569	81.05	2094569	0	100.000	0.000



Agenda No. 2

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
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 (3)=[(2)/(1)]* 100	No. of Votes in favour	No. of Votes - Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		1	2		4	5		
Promoter and Promoter group	E-voting	1938120	1938120	100.00	1938120	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot	--	--	--	--	--	--	--
	Total	1938120	1938120	100.00	1938120	0	100.000	0.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot	--	--	--	--	--	--	--
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	646040	156309	24.20	156309	0	100.000	0.000
	Poll		140	0.02	140	0	100.000	0.000
	Postal Ballot	--	--	--	--	--	--	--
	Total	646040	156449	24.22	156449	0	100.000	0.000
Total		2584160	2094569	81.05	2094569	0	100.000	0.000



Agenda No. 3

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
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)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	1938120	1938120	100.00	1938120	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot	--	--	--	--	--	--	--
	Total	1938120	1938120	100.00	1938120	0	100.000	0.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot	--	--	--	--	--	--	--
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	646040	156309	24.20	156309	0	100.000	0.000
	Poll		140	0.02	140	0	100.000	0.000
	Postal Ballot	--	--	--	--	--	--	--
	Total	646040	156449	24.22	156449	0	100.000	0.000
Total		2584160	2094569	81.05	2094569	0	100.000	0.000



Agenda No. 4

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
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)=[(2)/(1)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	1938120	1938120	100.00	1938120	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot	--	--	--	--	--	--	--
	Total	1938120	1938120	100.00	1938120	0	100.000	0.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot	--	--	--	--	--	--	--
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	646040	156309	24.20	156309	0	100.000	0.000
	Poll		140	0.02	140	0	100.000	0.000
	Postal Ballot	--	--	--	--	--	--	--
	Total	646040	156449	24.22	156449	0	100.000	0.000
Total		2584160	2094569	81.05	2094569	0	100.000	0.000

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