

Corporate Office: 2nd Floor, Matulya Centre, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013
Tel No. 022 – 66667474 Fax No. 022 – 24973210

Voting Results of the 66th Annual General Meeting as per Regulation 44(3) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	September 17, 2018
Total Number of Shareholders on Record Date	1953
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	05
Public	33
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 18, 2018

Place: Mumbai

Resolution No. 1: To consider and adopt the (a) audited Financial Statements of the Company for the financial year ended March 31, 2018 including audited Balance Sheet as at March 31, 2018 and the Statement of Profit and Loss, Cash Flow Statement for the year ended on that date together with Reports of the Directors and Auditors thereon; and (b) audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018 together with 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	19,38,120	100.00	19,38,120	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		19,38,120	100.00	19,38,120	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	1,42,533	22.063	1,42,531	2	99.999	0.001
	Poll		3,876	0.600	3,876	0	100.00	0
	Total		6,46,040	1,46,409	22.663	1,46,407	2	99.999
TOTAL		25,84,160	20,84,529	80.666	20,84,527	2	99.999	0.001

#Valid Votes



Resolution No. 2: To declare a dividend on 4% Non Convertible Cumulative Redeemable Preference Shares for the period ended March 31, 2017.

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	19,38,120	100.00	19,38,120	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		19,38,120	100.00	19,38,120	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	1,42,533	22.063	1,42,531	2	99.999	0.001
	Poll		3,876	0.600	3,876	0	100.00	0
	Total		6,46,040	1,46,409	22.663	1,46,407	2	99.999
TOTAL		25,84,160	20,84,529	80.666	20,84,527	2	99.999	0.001

#Valid Votes



Resolution No. 3: To declare a dividend on 4% Non Convertible Cumulative Redeemable Preference Shares for the financial year ended March 31, 2018.

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	19,38,120	100.00	19,38,120	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		19,38,120	100.00	19,38,120	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	1,42,533	22.063	1,42,529	4	99.997	0.003
	Poll		3,876	0.600	3,876	0	100.00	0
	Total		6,46,040	1,46,409	22.663	1,46,405	4	99.997
TOTAL		25,84,160	20,84,529	80.666	20,84,525	4	99.997	0.003

#Valid Votes



Resolution No. 4: To declare a dividend on the Equity Shares for the financial year ended March 31, 2018.

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	19,38,120	100.00	19,38,120	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		19,38,120	100.00	19,38,120	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	1,42,533	22.063	1,42,531	2	99.999	0.001
	Poll		3,876	0.600	3,876	0	100.00	0
	Total		6,46,040	1,46,409	22.663	1,46,407	2	99.999
TOTAL		25,84,160	20,84,529	80.666	20,84,527	2	99.999	0.001

#Valid Votes



Resolution No. 5: To appoint a Director in place of Mr. Rajesh Batra (DIN 00020764) 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	19,38,120	100.00	19,38,120	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		19,38,120	100.00	19,38,120	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	1,42,533	22.063	1,42,531	2	99.999	0.001
	Poll		3,876	0.600	3,876	0	100.00	0
	Total		6,46,040	1,46,409	22.663	1,46,407	2	99.999
TOTAL		25,84,160	20,84,529	80.666	20,84,527	2	99.999	0.001

#Valid Votes

