

Details regarding the voting results of 63rd Annual General Meeting of the Company held on August 14, 2015 at 11.30 a.m. at Textiles Committee Auditorium, P. Balu Road, Prabhadevi Chowk, Prabhadevi, Mumbai – 400 025 pursuant to Clause 35A of the Listing Agreement

Date of the AGM		August 14, 2015
Total number of shareholders on record date		2,362
No. of shareholders present in the meeting either in person or through proxy		
a) Promoters and Promoter Group		14
b) Public		36
No. of Shareholders attended the meeting through Video Conferencing		
a) Promoters and Promoter Group		Nil
b) Public		Nil



CRAVATEX LIMITED (CIN : L93010MH1951PLC008546)

Clause 35A (Physical and e-Voting)

Resolution 1

Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	16	1938120	1938110	99.999484	1938110	0	100.000000	0.000000
Public – Institutional holders	0	0	0	0.000000	0	0	0.000000	0.000000
Public-Others	29	646040	111828	17.309764	111828	0	100.000000	0.000000
Total	45	2584160	2049938	79.327054	2049938	0	100.000000	0.000000

CRAVATEX LIMITED (CIN : L93010MH1951PLC008546)

Clause 35A (Physical and e-Voting)

Resolution 2

Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	16	1938120	1938110	99.999484	1938110	0	100.000000	0.000000
Public – Institutional holders	0	0	0	0.000000	0	0	0.000000	0.000000
Public-Others	30	646040	114628	17.743174	114628	0	100.000000	0.000000
Total	46	2584160	2052738	79.435406	2052738	0	100.000000	0.000000

CRAVATEX LIMITED (CIN : L93010MH1951PLC008546)

Clause 35A (Physical and e-Voting)

Resolution 3

Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	15	1938120	1938100	99.998968	1938100	0	100.000000	0.000000
Public – Institutional holders	0	0	0	0.000000	0	0	0.000000	0.000000
Public-Others	30	646040	114628	17.743174	114628	0	100.000000	0.000000
Total	45	2584160	2052728	79.435020	2052728	0	100.000000	0.000000



CRAVATEX LIMITED (CIN : L93010MH1951PLC008546)

Clause 35A (Physical and e-Voting)

Resolution 4

Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	16	1938120	1938110	99.999484	1938110	0	100.000000	0.000000
Public – Institutional holders	0	0	0	0.000000	0	0	0.000000	0.000000
Public-Others	30	646040	114628	17.743174	114628	0	100.000000	0.000000
Total	46	2584160	2052738	79.435406	2052738	0	100.000000	0.000000

CRAVATEX LIMITED (CIN : L93010MH1951PLC008546)

Clause 35A (Physical and e-Voting)

Resolution 5

Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	16	1938120	1938110	99.999484	1938110	0	100.000000	0.000000
Public – Institutional holders	0	0	0	0.000000	0	0	0.000000	0.000000
Public-Others	30	646040	114628	17.743174	114628	0	100.000000	0.000000
Total	46	2584160	2052738	79.435406	2052738	0	100.000000	0.000000

CRAVATEX LIMITED (CIN : L93010MH1951PLC008546)

Clause 35A (Physical and e-Voting)

Resolution 6

Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	16	1938120	1938110	99.999484	1938110	0	100.000000	0.000000
Public – Institutional holders	0	0	0	0.000000	0	0	0.000000	0.000000
Public-Others	30	646040	114628	17.743174	114628	0	100.000000	0.000000
Total	46	2584160	2052738	79.435406	2052738	0	100.000000	0.000000

