

4<sup>th</sup> August, 2023

BSE Limited  
Department of Corporate Services (DCS-Listing)  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Company Code : 509472

Dear Sirs,

Sub: Summary of Proceedings of 71<sup>st</sup> Annual General Meeting (AGM)

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the 71<sup>st</sup> Annual General Meeting (AGM) of the Members of Cravatex Limited (the Company) was held on Friday, 4<sup>th</sup> August, 2023 at 3.30 p.m. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") of National Securities Depositories Limited (NSDL) in compliance with the Ministry of Corporate Affairs Circular dated 28<sup>th</sup> December, 2022 read with Circulars dated 5<sup>th</sup> May, 2020 and 5<sup>th</sup> May, 2022 and Securities and Exchange Board of India Circular dated 5<sup>th</sup> January, 2023 and other applicable provisions.

Mr. Rajesh Batra, Chairman of the Company, chaired the Meeting. He welcomed the Members and informed that live streaming of the Meeting was being broadcasted on NSDL website. He also informed that all the Board Members, Statutory Auditors & Secretarial Auditors were present for the AGM and welcomed them. He ascertained the presence of requisite quorum and called the Meeting to order.

The Chairman further informed that the Company has taken requisite steps to enable members to participate and vote electronically on the items specified in the Notice of the AGM. He also informed that the documents required to be kept for inspection during the AGM were available electronically for inspection of the Members through emailing on investors@cravatex.com and that the Notice of the AGM and Annual Report for the Financial Year 2022-23 were sent by electronic mode to the Members whose e-mail addresses are registered with the Company or the Depository Participant(s).

The Chairman further informed that the Notice of the AGM, Report of Board of Directors and the Financial Statements (Standalone and Consolidated) for the financial year 2022-23 were taken as read as the same had already been circulated to the Members. As there were no qualifications in the statutory auditors report and secretarial auditor report for the Financial Year 2022-23 and the same was taken as read.

The Chairman then delivered his speech and thereafter, the Members who had registered themselves as speakers were invited to express their views.



The Chairman informed that the questions submitted in advance were replied to and any more further questions that the Members may have in the AGM would be replied by the the Company.



The Chairman informed that there were 4 resolutions proposed to be passed and authorised Mr. Sudhanshu Namdeo, Company Secretary, to conduct e-voting and conclude the AGM.

The Chairman thanked the Members and Directors for participating in the AGM and wished everyone the best of health and safety in the year ahead.

Mr. Sudhanshu Namdeo, Company Secretary, took over the proceedings and stated e-voting to be conducted on the items of business as set out in the notice of the AGM thereafter evoting was kept open for 15 minutes. He thereafter informed that results of the e-voting will be announced within two working days and the same would be intimated to the Stock Exchange and uploaded on the website of the Company and NSDL.

The Company Secretary thereafter thanked all the Members who had participated in the meeting and co-operated with the Company in ensuring the smooth conduct of the AGM and the AGM concluded at 4.04 p.m.

Thanking You,  
For Cravatex Limited,

**Sudhanshu Namdeo**  
Company Secretary and  
Compliance Officer  
Membership No.A17132