

Registered Office : Ground Floor (East Wing), Forbes Building, Charanjit Rai Marg, Fort, Mumbai – 400 001

CIN L93010MH1951PLC008546

Telephone No.: +91 22 6666 7474 Email: info@cravatex.com Website: http://cravatex.com/

## Voting Results of the 71<sup>st</sup> Annual General Meeting as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	4 <sup>th</sup> August, 2023
Total Number of Shareholders on Record Date	2125
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group Public	Not Applicable Not Applicable
No. of Shareholders attended the meeting through video conferencing:	
Promoters and Promoter Group Public	4 33

SUDHANSH U NAMDEO

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Date: 2023-08-05 19:41+05:30



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**Resolution No.1** - 1 - To consider and adopt: (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2023 including Audited Balance Sheet as at March 31, 2023 and the Statement of Profit and Loss, Cash Flow Statement for the year ended on that date together with Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 including Audited Balance Sheet as at March 31, 2023 and the Statement of Profit and Loss, Cash Flow Statement for the year ended on that date together with Reports of the Auditors thereon.

Resolution Required :	Ordinary								
Whether promoter/ promoter group are interested in the agenda/resolution?			No No						
Category	Mode of Voting	No. of	No. of votes	_	No. of Votes			% of Votes against on	
		shares held [1]	polled [2]	shares [3]={[2]/[1]}*100	– in favour [4]	–Against [5]	polled [6]={[4]/[2]}*100	votes polled	
	E-Voting	[+]	1938120	100.0000	1938120		100.0000	[7]={[5]/[2]}*100 0.0000	
Promoter and Promoter	Poll	1938120	0	0.0000	0	0	0.0000	0.0000	
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		1938120	100.0000	1938120	0	100.0000	0.0000	
	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	
Public Institutions	Poll		0	0.0000	0	0	0.0000	0.0000	
Fublic institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	E-Voting	646040	107087	16.5759	107067	20	99.9813	0.0187	
	Poll		2705	0.4187	2705	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		109792	16.9946	109772	20	99.9818	0.0182	
Total		2584160	2047912	79.2487	2047892	20	99.9990	0.0010	

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**Resolution No.2** - To declare a final dividend of Rs.0.40 (4%) per share on 4% Non-convertible Cumulative Redeemable Preference Shares of Rs.10/- each for the financial year 2022-23.

for the financial year 202	22-23.									
Resolution Required :			Ordinary							
Whether promoter/ promoter group are interested		No	No							
in the agenda/resolution	1?									
Category	Mode of									
	Voting			% of Votes Polled			% of Votes in			
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes	favour on votes	% of Votes against on		
		shares held	polled	shares	– in favour	–Against	polled	votes polled		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-Voting	1938120	1938120	100.0000	1938120	0	100.0000	0.0000		
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000		
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		1938120	100.0000	1938120	0	100.0000	0.0000		
	E-Voting	0	0	0.0000	0	0	0.0000	0.0000		
Public Institutions	Poll		0	0.0000	0	0	0.0000	0.0000		
Public ilistitutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total	]	0	0.0000	0	0	0.0000	0.0000		
Public Non Institutions	E-Voting		107087	16.5759	107067	20	99.9813	0.0187		
	Poll	646040	2705	0.4187	2705	0	100.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		109792	16.9946	109772	20	99.9818	0.0182		
Total		2584160	2047912	79.2487	2047892	20	99.9990	0.0010		

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<b>Resolution No.3</b> - To de	clare a final div	idend of Rs.1.	50 (15%) per s	share on Equity Sha	res of Rs.10/-	each for the f	inancial year 2022-2	23.	
Resolution Required :			Ordinary						
Whether promoter/ promoter group are interested		No							
in the agenda/resolutio	n?								
Category	Mode of								
	Voting			% of Votes Polled			% of Votes in		
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes	favour on votes	% of Votes against on	
		shares held	polled	shares	– in favour	–Against	polled	votes polled	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-Voting	- 1938120 -	1938120	100.0000	1938120	0	100.0000	0.0000	
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000	
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		1938120	100.0000	1938120	0	100.0000	0.0000	
	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	
Public Institutions	Poll		0	0.0000	0	0	0.0000	0.0000	
Public Histitutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	E-Voting		107087	16.5759	103146	3941	96.3198	3.6802	
	Poll	646040	2705	0.4187	2705	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		109792	16.9946	105851	3941	96.4105	3.5895	
Total		2584160	2047912	79.2487	2043971	3941	99.8076	0.1924	

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**Resolution No.4** - To appoint a Director in place of Mr. Rohan Batra (DIN 02574195) who retires by rotation and, being eligible, offers himself for reappointment.

appointment.										
Resolution Required	l:		Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?			No							
Category	Mode of									
	Voting			% of Votes Polled			% of Votes in			
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes	favour on votes	% of Votes against on		
		shares held	polled	shares	– in favour	–Against	polled	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	100.0000	1938120	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		1938120	100.0000	1938120	0	100.0000	0.0000		
	E-Voting	0	0	0.0000	0	0	0.0000	0.0000		
Public Institutions	Poll		0	0.0000	0	0	0.0000	0.0000		
rubiic iristitutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
	E-Voting	646040	107087	16.5759	107067	20	99.9813	0.0187		
Public Non	Poll		2705	0.4187	2705	0	100.0000	0.0000		
Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		109792	16.9946	109772	20	99.9818	0.0182		
Total		2584160	2047912	79.2487	2047892	20	99.9990	0.0010		

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