

LIMITED

Registered Office: 1st Floor, Godrej Bhavan, 4A Home Street, Charanjit Rai Marg, Fort, Mumbai – 400 001

CIN L93010MH1951PLC008546

Telephone No.: +9122 6666 7474

Email: info@cravatex.com

Website : https://cravatex.com/

Voting Results of the 73rd Annual General Meeting as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	6 th August, 2025
Total Number of Share ^h olders on Record Date	2,618
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	5 31





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Resolution No.1 - To consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 including Audited Balance Sheet as at 31st March, 2025 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 31st March, 2025 including Audited Balance Sheet as at 31st March, 2025 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							
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		
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	1	0	0.0000	0	0	0.0000	0.0000	
Public Institutions	Postal Ballot	1 °	0	0.0000	0	0	0.0000	0.0000	
	Total	1	0	0,0000	0	0	0,0000	0.0000	
Public Non Institutions	E-Voting		147032	22.7590	93826	53206	63.8133	36.1867	
	Poll	646040	57	0.0088	57	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		147089	22.7678	93883	53206	63.8273	36.1727	
Total		2584160	2085209	80.6919	2032003	53206	97.4484	2.5516	





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Resolution Required :			Ordinary No							
Whether promoter/ promoter group are interested										
in the agenda/resolution	1?									
Category	Mode of Voting	No. of	No. of votes	% of Votes Polled on outstanding	No. of Votes	No. of Votes	% of Votes in favour on votes polled	% of Votes against on votes polled		
		shares held	polled	shares		[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
		[1]	[2]	[3]={[2]/[1]}*100	[4] 1938120	[3]	100.0000	0.0000		
Promoter and	E-Voting	1938120	1938120			0	0.0000			
	Poll		0	0.0000		0	0.0000			
Promoter Group	Postal Ballot		0	0.0000		0				
	Total		1938120			U	100,0000			
	E-Voting		0	0.0000	0	0	0.0000			
5 1 11 11 11 11 11	Poll	1	0	0.0000	0	0	0.0000			
Public Institutions	Postal Ballot	1 "	0	0.0000	0	0	0.0000			
	Total		0	0,0000	0	0	0,0000	0,0000		
Public Non Institutions	E-Voting	646040	147032	22.7590	88826	58206	60.4127	39.5873		
	Pol1		57	0.0088	57	0	100.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		147089			58206	60.4280	39.5720		
Total	1	2584160		80,6919	2027003	58206	97,2086	2.7914		





Institutions

Total

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646040

2584160

147089

2085209

Postal Ballot

Total

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0.0000

60.4274

97.2086

0.0000

39.5726

2.7914

Resolution No.3 - To appoint a Director in place of Mr. Rohan Batra (DIN 02574195) who retires by rotation and, being eligible, offers himself for re-

appointment.	o appoint a bire	etoi iii piece e		atta (BIII 0437 1453	, who retires	o, 10tation an	a, semily emphasis, em			
Resolution Required : Whether promoter/ promoter group are interested in the agenda/resolution?			Or dinary No							
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-Voting		1938120	100.0000	1938120	0	100.0000	0.0000		
Promoter and Promoter Group	Poll	1938120	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		
Public Institutions	E-Voting	1	0	0.0000	0	0	0.0000	0.0000		
	Poll] ,	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
	E-Voting		147032	22.7590	88825	58207	60.4120	39.5880		
Public Non	Poll		57	0.0088	57	0	100.0000	0.0000		



0.0000

22.7678

80.6919

88882

2027002

58207

58207



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Resolution No.4 - To consider and approve appointment of Ms. Rina Suresh Deora (DIN 00774812) as a Non-executive Independent Director of the

Company, not liable	to retire by rota	ation, to hold	office for first	term of 5 (five) con	secutive years	from 20th M	ay, 2025 to 19th Ma	у, 2030.		
Resolution Required : Whether promoter/ promoter group are interested in the agenda/resolution?			Special No							
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
Promoter and Promoter Group	E-Voting		1938120	100.0000	1938120	0	100.0000	0.000		
	Poll	1938120	0	0.0000	0	0	0.0000	0,000		
	Postal Ballot		0	0.0000	0	0	0.0000	0,000		
	Total		1938120	100.0000	1938120	0	100,0000	0.0000		
Public Institutions	E-Voting		0	0.0000	0	0	0,000	0.0000		
	Poll	1 .	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	1 0	0	0.0000	0	0	0,0000	0.0000		
	Total	1	0	0,0000	0	0	0.0000	0.0000		
Public Non Institutions	E-Voting	646040	147032	22.7590	88825	58207	60,4120	39.5880		
	Poll		57	0.0088	57	0	100.0000	0,000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		147089	22.7678	88882	58207	60.4274	39.5726		
Total		2584160	2085209	80.6919	2027002	58207	97.2086	2.7914		

