



HEMANSHU KAPADIA & ASSOCIATES

Practicing Company Secretaries

Office No. 201, 2nd Floor, A-Wing, Jeevan Prabha Co-op Society, Chandavarkar Road, Borivali (West), Mumbai - 400092
Tel. No.: +91 22 31759100 | Email Id : hemanshu@hkacs.com | Website : hkacs.com

Scrutinizer's Report

Consolidated Report of the Scrutinizer on remote e-voting and e-voting at the
74th Annual General Meeting of Cravatex Ltd.

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Company
(Management and Administration) Rules, 2014, as amended]

To,
Mr. Sudhanshu Namdeo
Company Secretary and Compliance Officer
CRAVATEX LIMITED
1st Floor, Godrej Bhavan, 4A Home Street,
Charanjit Rai Marg, Fort,
Mumbai-400001

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting and e-voting at the Annual General Meeting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, Secretarial Standard - 2 (SS - 2) on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 74th Annual General Meeting of **Cravatex Limited** (CINL93010MH1951PLC008546) held on **Friday, July 31, 2026 at 3.30 p.m.** (IST) through video conferencing ('VC') / other audio-visual means ('OAVM').

Dear Sir,

1. I, Hemanshu Kapadia, Practicing Company Secretary (Membership No.: F3477 and C.P. No.: 2285), Proprietor of M/s. Hemanshu Kapadia & Associates, Mumbai, have been appointed by the Board of Directors of **Cravatex Limited** ("the Company") as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and e-voting during Annual General Meeting ("AGM") as per the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 ("the Rules"), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation") as amended from time to time, on the resolutions contained in the notice to the 74th AGM of the Members of the Company, held on Friday, July 31, 2026 at 3.30 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

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Kapadia

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2. The Company engaged National Securities Depository Limited ('NSDL') for using their platform for providing facility for voting through remote e-voting as well as venue voting on the day of AGM. The remote e-voting remained open from Tuesday, July 28, 2026 (9:00 a.m. IST) and ended on Thursday, July 30, 2026 (5:00 p.m. IST). The remote e-voting platform was blocked thereafter.
3. The notice dated May 15, 2026, as confirmed by the Company, sent to the shareholders on July 1, 2026, through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliances with the MCA Circular No. 03/2025 dated September 22, 2025 read with General Circular no.s 20/2020 dated May 05, 2020, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (collectively referred to as 'MCA Circulars') and relevant Circulars issued by SEBI from time to time and also uploaded on the website of the Company, NSDL and the Stock Exchange i.e. BSE Ltd., to facilitate their shareholders to cast their vote through remote e-voting.
4. The Members whose names appeared in the Register of Members/List of Beneficial Owners as on the cut-off date, i.e. Friday, July 24, 2026 were entitled to vote on the resolutions as set out in the notice of the meeting and their voting rights were in proportion to their share in the paid-up capital equity share capital of the Company as on the cut-off date.
5. Votes cast through remote e-voting were unblocked in the presence of two witnesses, Ms. Preeti Bhangle and Ms. Diksha Gupta who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Preeti Bhangle



Name: Diksha Gupta

6. With respect to e-voting at the AGM, the Chairman allowed time of fifteen minutes for voting by use of electronic system provided by NSDL to the Members who were present but not cast their votes during the remote e-voting. Subsequently the e-voting was unblocked for the purpose of counting votes. Thereafter I counted the votes cast at the AGM and the votes cast through remote e-voting and made the consolidated scrutinizer's report of the total votes cast in favor or against, invalid votes, if any.
7. As requested by the Management of the Company, I hereby submit consolidated report on the result of remote e-voting together with that of e-voting at the 74th AGM, based on the reports generated from NSDL website, with brief description of resolutions, as under. Kindly refer to the notice of the 74th AGM of the Company for the complete details of resolutions. I now submit the consolidated report as under on the result of the remote e-voting and vote cast through e-voting during the AGM in respect of the said resolutions:

I. ORDINARY BUSINESS:

Resolution No. 1: To consider and adopt:

(a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 including Audited Balance Sheet as at 31st March, 2026 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, 2026 including Audited Balance Sheet as at 31st March, 2026 and the Statement of Profit and Loss, Cash Flow Statement for the year ended on that date together with Reports of the Auditors thereon.

(Ordinary Resolution)

Particulars	Remote E-voting			Voting at the AGM			Invalid	Total Valid		
	No.s	Votes	%	No.s	Votes	%		No.s	Votes	%
Assent	40	2031182	99.70	-	-	-	-	40	2031182	99.70
Dissent	4	6022	0.30	-	-	-	-	4	6022	0.30
Total	44	2037204	100.00	-	-	-	-	44	2037204	100.00

Resolution No. 2: To declare a final dividend of Rs.13/- per equity share i.e. 130% for the financial year ended 31st March, 2026. (Ordinary Resolution):

Particulars	Remote E-voting			Voting at the AGM			Invalid	Total Valid		
	No.s	Votes	%	No.s	Votes	%		No.s	Votes	%
Assent	40	2031182	99.70	-	-	-	-	40	2031182	99.70
Dissent	4	6022	0.30	-	-	-	-	4	6022	0.30
Total	44	2037204	100.00	-	-	-	-	44	2037204	100.00

Resolution No. 3: To appoint a Director in place of Mr. Rajesh Batra (DIN 00020764) who retires by rotation and, being eligible, offers himself for re-appointment.(Ordinary Resolution):

Particulars	Remote E-voting			Voting at the AGM			Invalid	Total Valid		
	No.s	Votes	%	No.s	Votes	%		No.s	Votes	%
Assent	40	2031182	99.70	-	-	-	-	40	2031182	99.70
Dissent	4	6022	0.30	-	-	-	-	4	6022	0.30
Total	44	2037204	100.00	-	-	-	-	44	2037204	100.00

8. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to remote e-voting and e-voting at the 74th AGM on all the resolutions contained in the Notice of the 74th AGM of the Members of the Company. My responsibility as Scrutinizer for the remote e-voting process and e-voting at the 74th AGM is restricted to make Scrutinizer's Report of the votes cast 'in favor' or 'against' the resolutions stated in the said notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting and e-voting at the 74th AGM.

9. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 74th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Hemanshu
Lalitbhai
Kapadia

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Hemanshu
Lalitbhai Kapadia
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Hemanshu Kapadia

Scrutinizer

Practicing Company Secretary

C.P. No.: 2285

Membership No.: F3477

UDIN: F003477H001000761

PRC: 1620/2021

Date: August 03, 2026

Place: Mumbai

Acknowledge receipt of the same on behalf of the Chairman.

For **Cravatex Limited**

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Sudhanshu Namdeo

Company Secretary and

Compliance Officer

Date: August 03, 2026

Place: Mumbai