

7th August, 2025

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

Company Code: 509472

Dear Sirs,

Sub: Voting Results & Scrutinizer's Report of 73rd Annual General Meeting (AGM)

Ref: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the 73rd Annual General Meeting (AGM) of the Members of Cravatex Limited ("the Company") was held on Wednesday, 6th August, 2025 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 and Securities and Exchange Board of India Circular and other applicable provisions.

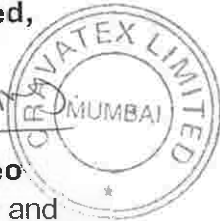
Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Voting Results of the AGM of the Company along with the Scrutinizer's Report thereon.

The Voting Results along with Scrutinizer's Report are also being uploaded on the Company's website <https://cravatex.com/> under section Voting Results.

Request you to take the same on record.

Thanking You,
For **Cravatex Limited**,


Sudhanshu Namdeo
Company Secretary and
Compliance Officer



Encl.: a. a.

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 Shareholders 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



CRAVATEX

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/

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	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on 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
Public Institutions	E-Voting	0	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
Public Non Institutions	E-Voting	646040	147032	22.7590	93826	53206	63.8133	36.1867
	Poll		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 No.2 - To declare a final dividend of Rs.12.50 per equity share i.e. 125% for the financial year ended 31st March, 2025								
Resolution Required :			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on 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
Public Institutions	E-Voting	0	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
Public Non Institutions	E-Voting	646040	147032	22.7590	88826	58206	60.4127	39.5873
	Poll		57	0.0088	57	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		147089	22.7678	88883	58206	60.4280	39.5720
Total		2584160	2085209	80.6919	2027003	58206	97.2086	2.7914



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Email : info@cravatex.com

Website : https://cravatex.com/

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.								
Resolution Required :			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on 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
Public Institutions	E-Voting	0	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
Public Non Institutions	E-Voting	646040	147032	22.7590	88825	58207	60.4120	39.5880
	Poll		57	0.0088	57	0	100.0000	0.0000
	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



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 rotation, to hold office for first term of 5 (five) consecutive years from 20th May, 2025 to 19th May, 2030.								
Resolution Required :			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on 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
Public Institutions	E-Voting	0	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
Public Non Institutions	E-Voting	646040	147032	22.7590	88825	58207	60.4120	39.5880
	Poll		57	0.0088	57	0	100.0000	0.0000
	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



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
73rd Annual General Meeting
[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 G.P.O.,
Mumbai 400001

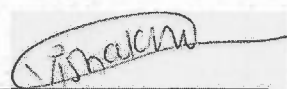
Dear Sir,

Sub: Scrutinizer's Report on remote e-voting and e-voting at the AGM 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 73rd Annual General Meeting of Cravatex Limited (CIN L93010MH1951PLC008546) held on Wednesday, August 06, 2025 at 3.30 p.m. (IST) through video conferencing ('VC') / other audio-visual means ('OAVM').

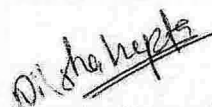
Dear Sir,

1. I, HemanshuKapadia, Practicing Company Secretary (Membership No.: F3477 and C.P. No.: 2285), Proprietor of M/s. HemanshuKapadia& Associates, Mumbai, have been appointed by the Board of Directors of **Cravatex Limited ("the Company")** as the Scrutiniser for the purpose of scrutinising the remote e-voting process and e-voting during 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 73rd Annual General Meeting (AGM) of the Members of the Company, held on Wednesday, August 06, 2025 at 3.30 p.m. through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM').

2. The Company has 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 Sunday, August 03, 2025 (9:00 am. IST) and ends on Tuesday, August 05, 2025 (5:00 p.m. IST) and the remote e-voting platform was blocked thereafter.
3. The notice dated May 19, 2025, as confirmed by the Company, sent to the shareholders on July 10, 2025, through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliances with the MCA Circular No. circular no.9/2024 dated September 19, 2024 read with general circular no.20/2020 dated May 05, 2020, 02/2022 dated May 05, 2022 read with the circular No.s 21/2021 dated December 14, 2021; 02/2021 dated January 13, 2021; 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020 and 10/2022 dated December 28, 2022 read with Circular Nos. 20/2020 dated May 05, 2020, 02/2022 dated May 05, 2022 and 09/2023 dated September 25, 2023 (collectively referred to as 'MCA Circulars') and relevant Circulars including Circular dated January 05, 2023, the latest being, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, 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. Wednesday, July 30, 2025 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. Vishakha Pandya 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: Vishakha Pandya



Name: Diksha Gupta

6. With respect to evoting 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 evoting. Subsequently the evoting was unblocked for the purpose of counting votes. Thereafter I counted the votes cast at the AGM and the votes cast through remote evoting and made the consolidated scrutiniser's report of the total votes cast in favour 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 73rd AGM, based on the reports generated from NSDL website, with brief description of resolutions, as under. Kindly refer to the notice of the 73rd AGM of the Company for the complete details of resolutions. I now submit the consolidated report as under on the result of the remote evoting and vote cast through evoting 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, 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.

(Ordinary Resolution)

Particulars	Remote E-voting			Voting at the AGM			Invalid	Total Valid		
	No.s	Votes	%	No.s	Votes	%		No.s	Votes	%
Assent	39	2031946	97.45	5	57	100.00	0	44	2032003	97.45
Dissent	5	53206	2.55	0	0	0.00	0	5	53206	2.55
Total	44	2085152	100.00	5	57	100.00	0	49	2085209	100.00

Resolution No. 2: To declare a final dividend of Rs.12.50/- per equity share i.e. 125% for the financial year ended 31st March, 2025.(Ordinary Resolution):

Particulars	Remote E-voting			Voting at the AGM			Invalid	Total Valid		
	No.s	Votes	%	No.s	Votes	%		No.s	Votes	%
Assent	38	2026946	97.20	5	57	100.00	0	43	2027003	97.20
Dissent	6	58206	2.80	0	0	0.00	0	6	58206	2.80
Total	44	2085152	100.00	5	57	100.00	0	49	2085209	100.00

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.(Ordinary Resolution):

Particulars	Remote E-voting			Voting at the AGM			Invalid	Total Valid		
	No.s	Votes	%	No.s	Votes	%		No.s	Votes	%
Assent	37	2026945	97.20	5	57	100.00	0	42	2027002	97.20
Dissent	7	58207	2.80	0	0	0.00	0	7	58207	2.80
Total	44	2085152	100.00	5	57	100.00	0	49	2085209	100.00

II. SPECIAL BUSINESS

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 rotation, to hold office for first term of 5 (five) consecutive years from 20th May, 2025 to 19th May, 2030. (Special Resolution)

Hemanshu
u Lalitbhai
Kapadia

Digitally signed by Hemanshu Lalitbhai Kapadia
DN: cn=Hemanshu Lalitbhai Kapadia,
o=Hemanshu Lalitbhai Kapadia,
ou=Hemanshu Lalitbhai Kapadia,
email=hemanshu.lalitbhai.kapadia@hemanshu.com,
c=IN

Particulars	Remote E-voting			Voting at the AGM			Invalid	Total Valid		
	No.s	Votes	%	No.s	Votes	%		No.s	Votes	%
Assent	37	2026945	97.20	5	57	100.00	0	42	2027002	97.20
Dissent	7	58207	2.80	0	0	0.00	0	7	58207	2.80
Total	44	2085152	100.00	5	57	100.00	0	49	2085209	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 73rdAGM on all the resolutions contained in the Notice of the 73rdAGM of the Members of the Company. My responsibility as Scrutinizer for the remote e-voting process and e-voting at the 73rdAGM is restricted to make Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated in the said notice, based on the reports generated from thee-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 73rdAGM.
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 73rd Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Hemanshu
Lalitbhai
Kapadia

Hemanshu Kapadia

Scrutinizer

Practicing Company Secretary

C.P. No.: 2285

Membership No.: F3477

UDIN : F008303G000956360

PRC: 6571/2025

Date: August 07, 2025

Place: Mumbai

Acknowledge receipt of the same on behalf of the Chairman.

For **Cravatex Limited**

Sudhanshu Namdeo

Company Secretary and
Compliance Officer



Date: August 07, 2025

Place: Mumbai