

29<sup>th</sup> May, 2026

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

**Company Code: 509472**

Dear Sirs,

Sub: **Voting Results and Scrutinizers Report of Postal Ballot**

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

Pursuant to Section 110 read with Section 108 and other applicable provisions of the Companies Act, 2013, Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India read with the applicable circulars issued by the Ministry of Corporate Affairs and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company conducted the Postal Ballot by voting through electronic means ('remote E-voting') for seeking approval of the Members of the Company by Special Resolution to consider and approve re-appointment of Mr. Divakar G. Kamath (DIN 08730430) as the Executive Director and CFO of the Company for a further period of 3 years with effect from 1<sup>st</sup> April, 2026 to 31<sup>st</sup> March, 2029.

Please find attached Voting Results and Scrutiniser's Report of Postal Ballot issued by Mr. Hemanshu Kapadia (Membership No. FCS 3477 and CP 2285), Proprietor of Hemanshu Kapadia & Associates, Practising Company Secretaries, Mumbai.

The said Special Resolution as set out in the Postal Ballot Notice have been duly passed by the Members of the Company on the last of remote e-voting i.e. 28<sup>th</sup> May, 2026.

The above documents shall also be uploaded on the Company's website <https://www.cravatex.com/> and also sent to NSDL for uploading on their website <https://evoting.nsdl.com/>.

Kindly take the same on your record.

Thanking You,  
For **Cravatex Limited**,

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**Sudhanshu Namdeo**  
Company Secretary and  
Compliance Officer

**Voting Results of Postal Ballot as per  
Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of AGM/ Postal Ballot Notice</b>	20/04/2026 Start Date of remote e-voting : 29/04/2026 End Date of remote e-voting : 28/05/2026
<b>Total number of shareholders on record date</b>	2,415 as on cut-off date
<b>No. of shareholders present in the meeting either in person or through proxy:</b>  Promoters and Promoter Group Public	Not Applicable (Resolution passed by Postal Ballot through Remote Evoting)
<b>No. of Shareholders attended the meeting through video conferencing:</b>  Promoters and Promoter Group Public	Not Applicable (Resolution passed by Postal Ballot through Remote Evoting)

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**U NAMDEO** SUDHANSHU NAMDEO  
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# CRAVATEX LIMITED

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

CIN L93010MH1951PLC008546

Telephone No. : +91 22 6666 7474

Email : info@cravatex.com

Website : https://cravatex.com/

**Resolution No.1** - To consider and approve re-appointment of Mr. Divakar G. Kamath (DIN 08730430) as the Executive Director and CFO of the Company, for a period of 3 years with effect from 1st April, 2026 till 31st March, 2029 on the terms and conditions including remuneration upto Rs.42.70 lacs per annum as set out in the explanatory statement annexed to the notice, with liberty to the board to alter and vary the terms and conditions of the said re-appointment and/or remuneration as it may deem fit and as may be agreed not exceeding the specified limits under Schedule V of the Companies Act, 2013.

Resolution Required :			Special Resolution					
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
	<b>Total</b>		<b>1938120</b>	<b>100.0000</b>	<b>1938120</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	646040	132175	20.4593	89092	43083	67.4046	32.5954
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>132175</b>	<b>20.4593</b>	<b>89092</b>	<b>43083</b>	<b>67.4046</b>	<b>32.5954</b>
<b>Total</b>		<b>2584160</b>	<b>2070295</b>	<b>80.1148</b>	<b>2027212</b>	<b>43083</b>	<b>97.9190</b>	<b>2.0810</b>

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## Scrutinizer's Report

Report of the Scrutinizer on Postal Ballot

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended]

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

Dear Sir,

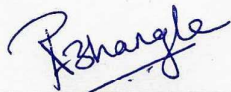
Sub: Scrutinizer's Report on Postal Ballot conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard - 2 (SS - 2) on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 e-voting process during the postal ballot as per the provisions of Section 108 and 110 of the Companies Act, 2013 ("**the Act**") read with Rule 20 and 22 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 resolution contained in the notice of the postal ballot.
2. The notice dated April 20, 2026, as confirmed by the Company, was sent to the shareholders through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliances with the MCA Circular No.s 02/2021 dated January 13, 2021 read with Circular No. 20/2020 dated May 5, 2020, 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, No.9/2023 dated September 25, 2023, No.9/2024 dated September 19, 2024 and No. 03/2025 dated September 22, 2025, (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 e-voting.

3. The Company has engaged National Securities Depository Limited ('NSDL') for using their platform for providing facility for voting through e-voting. The e-voting remained open from Wednesday, April 29, 2026, 9.00 a.m. IST to Thursday, May 28, 2026 5.00 p.m. (IST) and the e-voting platform was blocked by NSDL thereafter.
4. Votes cast through e-voting were unblocked on Thursday, May 28, 2026 after 5.00 p.m., (IST) from the NSDL portal 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

5. The Members whose names appeared in the Register of Members/List of Beneficial Owners as on the cut-off date, i.e. Friday, April 24, 2026 were entitled to vote on the resolution 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.
6. As requested by the Management of the Company, I hereby submit report on the result of e-voting at postal ballot, based on the reports generated from NSDL website, with brief description of resolution, as under. Kindly refer to the notice of the postal ballot dated April 20, 2026, for the complete details of resolutions. The result of the scrutiny of the postal ballot voting is as under:

#### SPECIAL RESOLUTION

**Item No. 1: Re-appointment of Mr. Divakar G. Kamath (DIN : 08730430) as the Executive Director and CFO of the Company for a period of 3 years with effect from 1st April, 2026 till 31st March, 2029 on the terms and conditions including remuneration upto Rs.42.70 lacs per annum as set out in the explanatory statement annexed to the notice, with liberty to the board to alter and vary the terms and conditions of the said re-appointment and/or remuneration as it may deem fit and as may be agreed not exceeding the specified limits under Schedule V of the Companies Act, 2013.**

Particulars	E-voting			Invalid	Total Valid		
	No.s	Votes	%		No.s	Votes	%
Assent	46	20,27,212	97.92%	0	46	20,27,212	97.92%
Dissent	7	43,083	2.08%	0	7	43,083	2.08%
<b>Total</b>	<b>53</b>	<b>20,70,295</b>	<b>100.00%</b>	<b>0</b>	<b>53</b>	<b>20,70,295</b>	<b>100.00%</b>

7. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to e-voting on the resolution contained in the Notice. My responsibility as Scrutinizer for the e-voting process 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 the e-voting system provided by National Securities Depository Limited, the authorized agency engaged by the Company to provide e-voting facilities for the postal ballot.
  
8. All electronic data and relevant records of e-voting have been handed over to the Company Secretary for safe keeping.

Thanking you,

Hemanshu Lalitbhai Kapadia  
Digitally signed by Hemanshu Lalitbhai Kapadia  
Date: 2026.05.29 15:59:35 +05'30'

**Hemanshu Kapadia**

Scrutinizer

Practicing Company Secretary

C.P. No.: 2285

Membership No.: F3477

UDIN: F003477H000538550

Peer Review Certificate No.1620/2021

Date: May 29, 2026

Place: Mumbai

Acknowledge receipt of the same on behalf of the Chairman.

For **Cravatex Limited**

SUDHANSHU NAMDEO  
Digitally signed by SUDHANSHU NAMDEO  
Date: 2026.05.29 18:24:10 +05'30'

Sudhanshu Namdeo

Company Secretary and

Compliance Officer

Date: May 29, 2026

Place: Mumbai