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/

3rd August, 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 & Scrutinizer's Report of 74th 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 74th Annual General Meeting (AGM) of the Members of Cravatex Limited ("the Company") was held on Friday, 31st July, 2026 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
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Date: 2026.08.03 13:18:41 +05'30'

Sudhanshu Namdeo
Company Secretary and
Compliance Officer

Encl. : a. a.

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Voting Results of the 74th Annual General Meeting as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	31st July, 2026
Total Number of Shareholders on Record Date	2,874
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 29

SUDHANSHU NAMDEO Digitally signed by SUDHANSHU NAMDEO Date: 2026.08.03 13:19:04 +05'30'

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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, 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.

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	99084	15.3371	93062	6022	93.9223	6.0777
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**99084**	**15.3371**	**93062**	**6022**	**93.9223**	**6.0777**
Total		**2584160**	**2037204**	**78.8343**	**2031182**	**6022**	**99.7044**	**0.2956**

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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.

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	99084	15.3371	93062	6022	93.9223	6.0777
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**99084**	**15.3371**	**93062**	**6022**	**93.9223**	**6.0777**
Total		**2584160**	**2037204**	**78.8343**	**2031182**	**6022**	**99.7044**	**0.2956**

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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.

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	99084	15.3371	93062	6022	93.9223	6.0777
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**99084**	**15.3371**	**93062**	**6022**	**93.9223**	**6.0777**
Total		**2584160**	**2037204**	**78.8343**	**2031182**	**6022**	**99.7044**	**0.2956**

SUDHANSHU NAMDEO Digitally signed by SUDHANSHU NAMDEO Date: 2026.08.03 13:19:49 +05'30'

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').

Hemanshu Lalitbhai 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.

PBhangle	Diksha Gupta
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:

Hemanshu Lalitbhai Kapadia

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Date: 2026.08.03 12:00:07 +05'30'

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.

Hemanshu Lalitbhai Kapadia

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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 74^{th} Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Hemanshu Lalitbhai Kapadia
Digitally signed by Hemanshu Lalitbhai Kapadia
Date: 2026.08.03 11:54:55 +05'30'

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**

SUDHANSHU NAMDEO
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Date: 2026.08.03 12:50:12 +05'30'

Sudhanshu Namdeo
Company Secretary and
Compliance Officer

Date: August 03, 2026
Place: Mumbai