

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L28991TZ1986PLC001816

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCC2461K

(ii) (a) Name of the company

CRAFTSMAN AUTOMATION LI

(b) Registered office address

"SENTEL TOWERS" IV FLOOR
1078 AVANASHI ROAD
COIMBATORE
Tamil Nadu
641018

(c) *e-mail ID of the company

investor@craftsmanautomatio

(d) *Telephone number with STD code

04227165000

(e) Website

www.craftsmanautomation.co

(iii) Date of Incorporation

18/07/1986

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange of India Limited	1,024
2	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

21/06/2021

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 3

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C7	Metal and metal products	6.99
2	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	34.83
3	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	58.18

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
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1	Craftsman Automation Singap		Subsidiary	100
2	Craftsman Europe B.V. Netherl		Subsidiary	100
3	CARL STAHL CRAFTSMAN ENTI	U51900TZ2007PTC013823	Associate	30

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	40,000,000	21,128,311	21,128,311	21,128,311
Total amount of equity shares (in Rupees)	200,000,000	105,641,555	105,641,555	105,641,555

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	40,000,000	21,128,311	21,128,311	21,128,311
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	200,000,000	105,641,555	105,641,555	105,641,555

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	20,121,600	20121600	100,608,000	100,608,000	
Increase during the year	0	1,006,711	1006711	5,033,555	5,033,555	1,494,965,83
i. Public Issues	0	1,006,711	1006711	5,033,555	5,033,555	1,494,965,83
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	21,128,311	21128311	105,641,555	105,641,555	
Preference shares						

At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE00LO01017

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text" value="20/05/2020"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	<input type="text"/>		<input type="text"/>		<input type="text"/>

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

15,462,838,812

(ii) Net worth of the Company

9,784,493,243

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	12,626,860	59.76	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	12,626,860	59.76	0	0

Total number of shareholders (promoters)

5

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	1,976,276	9.35	0	
	(ii) Non-resident Indian (NRI)	23,027	0.11	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	214,389	1.01	0	
4.	Banks	26,586	0.13	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	1,357,028	6.42	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,943,118	13.93	0	
10.	Others Alternate Investment Fund:	1,961,027	9.28	0	
	Total	8,501,451	40.23	0	0

Total number of shareholders (other than promoters)

135,576

**Total number of shareholders (Promoters+Public/
Other than promoters)**

135,581

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	1	5
Members (other than promoters)	7	135,576
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	0	2	0	49.7	0
B. Non-Promoter	2	4	0	3	0	0
(i) Non-Independent	2	0	0	0	0	0
(ii) Independent	0	4	0	3	0	0
C. Nominee Directors representing	0	1	0	1	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	1	0	1	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	5	2	4	49.7	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

8

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SRINIVASAN RAVI	01257716	Managing Director	10,500,000	
CHANDRASHEKHAR M	00027967	Director	0	
RAVI GAUTHAMRAM	06789004	Whole-time director	200	
COIMBATORE BALASU	AAIPC9346H	CFO	0	
UDAI DHAWAN	03048040	Nominee director	0	
SUNDARA RAMAN KAI	01252878	Director	0	
SHAINSHAD ADUVANI	CMRPS8710A	Company Secretar	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
VIJAYA SAMPATH	00641110	Director	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

3

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
KALLAKURICHI KANNI	03640304	Director	23/05/2020	Cessation
CHANDRAMOHAN NA	00302544	Whole-time director	30/06/2020	Tenure expired on 30/06/2020
CHANDRAMOHAN NA	00302544	Director	10/07/2020	Cessation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	20/05/2020	8	7	100
Extra Ordinary General Meeting	07/12/2020	8	8	100

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	07/05/2020	8	8	100
2	10/07/2020	7	7	100
3	28/10/2020	6	5	83.33
4	20/11/2020	6	6	100
5	05/12/2020	6	6	100
6	09/12/2020	6	6	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
7	25/01/2021	6	6	100
8	05/03/2021	6	6	100
9	18/03/2021	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

18

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	07/05/2020	4	4	100
2	AUDIT COMM	10/07/2020	4	4	100
3	AUDIT COMM	28/10/2020	4	3	75
4	AUDIT COMM	25/01/2021	4	4	100
5	NOMINATION	07/05/2020	3	3	100
6	CORPORATE	07/05/2020	3	3	100
7	CORPORATE	25/01/2021	3	3	100
8	MANAGEMENT	05/05/2020	3	2	66.67
9	MANAGEMENT	16/02/2021	2	2	100
10	IPO COMMITTEE	12/10/2020	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	21/06/2021
								(Y/N/NA)
1	SRINIVASAN	9	9	100	13	13	100	Yes
2	CHANDRASH	9	9	100	7	7	100	Yes
3	RAVI GAUTH	9	9	100	2	2	100	Yes

4	UDAI DHAWA	9	8	88.89	15	14	93.33	No
5	SUNDARA RA	9	9	100	5	5	100	Yes
6	VIJAYA SAMF	9	9	100	14	13	92.86	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SRINIVASAN RAVI	MANAGING DIF	37,347,689	81,407,308	0	692,310	119,447,307
2	RAVI GAUTHAMRA	WHOLE TIME D	4,755,692	0	0	170,770	4,926,462
3	CHANDRAMOHAN	WHOLE TIME D	504,580	0	0	0	504,580
	Total		42,607,961	81,407,308	0	863,080	124,878,349

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	COIMBATORE BAL	CHIEF FINANCI	7,066,437			159,230	7,225,667
2	SHAINSHAD ADUV	COMPANY SEC	1,593,271			57,000	1,650,271
3	THIYAGARAJ DAM	CHIEF OPERAT	5,766,692			310,960	6,077,652
	Total		14,426,400	0	0	527,190	14,953,590

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KALLAKURICHI KA	INDEPENDENT	0	87,000	0	38,000	125,000
2	CHANDRASHEKHA	INDEPENDENT	0	600,000	0	590,000	1,190,000
3	SUNDARA RAMAN	INDEPENDENT	0	600,000	0	529,000	1,129,000
4	VIJAYA SAMPATH	INDEPENDENT	0	600,000	0	529,000	1,129,000
5	UDAI DHAWAN	NOMINEE DIRE	0	600,000	0	500,000	1,100,000
	Total		0	2,487,000	0	2,186,000	4,673,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

C.V. MADHUSUDHANAN

Whether associate or fellow

Associate Fellow

Certificate of practice number

4408

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

Digitally signed
by S RAVI
Date: 2021.07.27
11:08:11 +05'30'

DIN of the director

To be digitally signed by

Digitally signed by
Madhusudan C.V
Date: 2021.07.27
11:30:29 +05'30'

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

CAL - Details of Share Transfers - FY 2020
CAL_MGT-7_UDIN.pdf
Copy of MGT8_CAL.pdf
CAL - List of Committee Meeting held durin

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

CRAFTSMAN AUTOMATION LIMITED

Details of Share Transfers made through Dematerialization during the Financial year 2020-2021

S.No	Name of transferor	Name of transferee	No. of Equity Shares	Date of transfer
1.	Marina III Singapore Pte Limited	Volrado Venture Partners Fund-II	402,432	March 9, 2021
2.	International Finance Corporation	Profitex Shares & Securities Private Limited	108,000	March 10, 2021
3.	International Finance Corporation	Shamyak Investment Private Limited	160,000	March 10, 2021
4.	International Finance Corporation	Pioneer Investment Fund (represented by its Investment Manager, Tarish Investment and Trading Company Private Limited)	134,432	March 10, 2021
5.	Profitex Shares & Securities Private Limited	Gyanmay Investment Advisors LLP	40,900	March 10, 2021
6.	Profitex Shares & Securities Private Limited	Panna Lal C Kothari HUF	33,550	March 10, 2021
7.	Profitex Shares & Securities Private Limited	Madhuri Madhusudan Kela	33,550	March 10, 2021

List of Committee Meetings held during the Financial Year 2020-2021

S.No	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of Attendance
1	Audit Committee	07.05.2020	4	4	100
2	Audit Committee	10.07.2020	4	4	100
3	Audit Committee	28.10.2020	4	3	75
4	Audit Committee	25.01.2021	4	4	100
5	CSR Committee	07.05.2020	3	3	100
6	CSR Committee	25.01.2021	3	3	100
7	NRC Committee	07.05.2020	3	3	100
8	Management Committee	05.05.2020	3	2	66.67
9	Management Committee	16.02.2021	2	2	100
10	IPO Committee	12.10.2020	3	3	100
11	IPO Committee	20.11.2020	3	3	100
12	IPO Committee	08.12.2020	3	3	100
13	IPO Committee	25.02.2021	3	3	100
14	IPO Committee	08.03.2021	3	3	100
15	IPO Committee	11.03.2021	3	3	100
16	IPO Committee	12.03.2021	3	3	100
17	IPO Committee	22.03.2021	3	2	66.66
18	IPO Committee	22.03.2021	3	3	100

// Certified True Copy//

Shainshad Aduvanni
Company Secretary and Compliance Officer
ACS M.No. 27895

For Craftsman Automation Limited



**Shainshad Aduvanni
Company Secretary**

Place: Coimbatore
Date: 26th July, 2021



Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **CRAFTSMAN AUTOMATION LIMITED (CIN - L28991TZ1986PLC001816)** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March, 2021 (the aforesaid financial year). In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year, the Company has complied with the provisions of the Act & Rules made there under in respect of:
1. its status under the Act as a Listed Public Company. During the year under review, the Company had made a fresh issue of 10,06,711 equity shares of ₹5 each coupled with Offer for Sale of 45,21,450 equity shares of ₹5 each on 22nd March, 2021 under the Initial Public Offering (IPO) of the Company. The Equity Shares of the Company under IPO was listed on 25th March, 2021 with the Stock Exchanges i.e., BSE Limited and the National Stock Exchange of India Limited;
 2. maintenance of registers/records and making entries therein within the time prescribed there for;
 3. filing of forms and returns arising out of transactions, wherever required with the Registrar of Companies, Central Government within the prescribed time as regards the information stated in the Annual Return except in certain cases where there have been delayed filing with additional fees. Except for filing Initial Public Offer related documents with the Securities Exchange Board of India, Stock Exchanges and Registrar of Companies, the Company had no occasion to file forms or returns with the Regional Director, the Tribunal, the Court or other authorities under the Act;



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4. calling / convening / holding meetings of Board of Directors and its committee and the meetings of the members of the Company within the due dates prescribed by the Act as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings including the resolution passed by circulation have been properly recorded in the minute book maintained for this purpose and the same have been signed. The provision relating to postal ballot do not apply to the Company;
5. closure of Register of Members / Security holders did not arise.
6. providing advances / loans to persons or firms or companies referred to Section 185 of the Act did not arise;
7. contracts / arrangements with related parties as specified in Section 188 of the Act;
8. issue or allotment or transfer of shares. Transmission or buy back of securities or shares or redemption of preference shares or debenture / alteration or reduction of shares capital / conversion of shares / securities and issue of share certificates did not arise during the aforesaid financial year;
9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares requiring compliance with the provisions of the Act did not arise;
10. declaration and payment of dividend, in accordance with the provisions of Section 125 of the Act did not arise during the aforesaid financial year. Transfer of unpaid/ unclaimed dividend/other amounts, as applicable, to the Investor Education and Protection Fund did not arise during the aforesaid financial year;
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors as per sub-sections (3), (4) and (5) thereof;
12. constitution, disclosures of the directors, key managerial personnel, and payment of remuneration. There was no appointment, re-appointment of directors and directors in casual vacancy in the office of Director during the aforesaid financial year;





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13. appointment of auditors as per the provisions of section 139 of the Act. There was no appointment of auditor in casual vacancy during the aforesaid financial year;
14. except the approval & registration of Red Herring prospectus in connection with the Initial Public Offer, there was no other occasion arose warranting approvals from the Central Government, Registrar, Regional Director, Tribunal, Court or such other authorities under the various provisions of the Act;
15. acceptance/ renewal/ repayment of deposits was not made during the aforesaid financial year;
16. borrowings from banks, public financial institution and others and creation / modification/ satisfaction of charges in that respect, wherever applicable were undertaken during the aforesaid financial year. There was no borrowing from directors or members during the aforesaid financial year;
17. investments made by the Company in accordance with Section 186 of the Act during the aforesaid financial year. There was no loan given or guarantee provided by the Company during the aforesaid financial year;
18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company did not arise during the aforesaid financial year.

Date:21/07/2021

For **KSR & Co Company Secretaries LLP**

Place: Coimbatore

Dr.C.V.Madhusudhanan
Partner

(FCS: 5367; CP: 4408)

UDIN: F005367C000667985

Membership Number	F5367
UDIN Number	F005367C000668018
Name of the Company	Craftsman Automation Limited
CIN Number	L28991TZ1986PLC001816
Financial Year	2021-22
Document Type(Certificates)	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Document Description	Certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013
Date of signing documents	21/07/2021