

20<sup>th</sup> June, 2022

To

The Manager - Listing,  
BSE Limited,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 543276

The Manager - Listing,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051  
Stock Code: CRAFTSMAN

Dear Sir/Madam,

**Sub: Declaration of Voting Results of the 36<sup>th</sup> Annual General Meeting as per Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report.**

We wish to inform that the 36<sup>th</sup> Annual General Meeting ("AGM") of the company was held on Friday, the 17<sup>th</sup> June, 2022 at 4.00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In this regard, we are enclosing the voting results of the business transacted at the AGM in the prescribed format as per Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Consolidated Scrutinizer's Report on remote e-voting and e-voting during the AGM.

The result declared along with the Scrutinizer's Report will also be uploaded on the Company's website, at [www.craftsmanautomation.com](http://www.craftsmanautomation.com) and also the website of Central Depository Services (India) Limited at [www.evotingindia.com](http://www.evotingindia.com).

Kindly take the same into your records.

Thanking you.

Yours faithfully,

for CRAFTSMAN AUTOMATION LIMITED



Shainshad Aduvanni  
Company Secretary & Compliance Officer

Encl: As above

**RESULTS OF THE MEETING:**

S.No	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
<b>Ordinary Business:</b>				
1.	Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2022 including Audited Balance Sheet as at 31 <sup>st</sup> March, 2022 and the Statement of Profit and Loss, Cash Flow Statement and Statement of Changes in Equity for the financial year ended on that date and the reports of the Board of Directors and Statutory Auditors thereon.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
2.	Declaration of a final dividend of ₹3.75 per equity share being 75% on the face value of ₹5 each for the financial year ended 31 <sup>st</sup> March, 2022.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
3.	Appointment of Director in place of Mr.Srinivasan Ravi (DIN: 01257716), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
<b>Special Business:</b>				
4.	Appointment of Mr. Tamraparni Srinivasan Venkata Rajagopal, (DIN: 07148250) as an Independent Director of the Company for a term of 5 (five) consecutive years commencing from 19 <sup>th</sup> March, 2022 to 18 <sup>th</sup> March, 2027.	Special	Remote e-voting prior and during the AGM	Passed with requisite majority
5.	Revision in payment of Commission to the Non-Executive Directors of the Company.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
6.	Ratification of the remuneration payable to the Cost Auditors for the financial year ending 31 <sup>st</sup> March, 2023.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority





**RESOLUTION WISE DETAILS OF VOTING RESULTS:**

S.no	Particulars		Details					
1	<b>Date of the AGM/EGM</b>		36 <sup>th</sup> Annual General Meeting ("AGM") - Friday, 17 <sup>th</sup> June, 2022 at 4.00 P.M. IST					
2	<b>Total number of shareholders on record date</b>		As on cut-off date i.e., 10 <sup>th</sup> June, 2022 – 58,653					
3	<b>No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group and Public:</b>		Not Applicable					
4	<b>No. of Shareholders attended the meeting through Video Conferencing</b>							
	Promoters and Promoter Group:		3					
	Public		44					
<b>Resolution 1:</b> Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2022 including Audited Balance Sheet as at 31 <sup>st</sup> March, 2022 and the Statement of Profit and Loss, Cash Flow Statement and Statement of Changes in Equity for the financial year ended on that date and the reports of the Board of Directors and Statutory Auditors thereon.								
<b>Resolution required: (Ordinary/ Special)</b>			Ordinary					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12626860	12626660	100.00%	12626660	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		12626860	12626660	100.00%	12626660	-	100.00%
Public - Institutions	E-Voting	3845915	2678474	69.64%	2678474	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3845915	2678474	69.64%	2678474	-	100.00%
Public - Non Institutions	E-Voting	4655536	1162563	24.97%	1162558	5	99.99%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		4655536	1162563	24.97%	1162558	5	99.99%
<b>Total</b>		<b>21128311</b>	<b>16467697</b>	<b>77.94%</b>	<b>16467692</b>	<b>5</b>	<b>100.00%</b>	



<b>Resolution 2: Declaration of a final dividend of ₹3.75 per equity share being 75% on the face value of ₹5 each for the financial year ended 31<sup>st</sup> March, 2022.</b>								
<b>Resolution required: (Ordinary/ Special)</b>			Ordinary					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	12626860	12626660	100.00%	12626660	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>12626860</b>	<b>12626660</b>	<b>100.00%</b>	<b>12626660</b>	<b>-</b>	<b>100.00%</b>
Public- Institutions	E-Voting	3845915	2681408	69.72%	2681408	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>3845915</b>	<b>2681408</b>	<b>69.72%</b>	<b>2681408</b>	<b>-</b>	<b>100.00%</b>
Public- Non Institutions	E-Voting	4655536	1162563	24.97%	1162528	35	99.99%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>4655536</b>	<b>1162563</b>	<b>24.97%</b>	<b>1162528</b>	<b>35</b>	<b>99.99%</b>
<b>Total</b>		<b>21128311</b>	<b>16470631</b>	<b>77.96%</b>	<b>16470596</b>	<b>35</b>	<b>100.00%</b>	<b>-</b>





<b>Resolution 3: Appointment of Director in place of Mr. Srinivasan Ravi, (DIN: 01257716), who retires by rotation and being eligible, offers himself for re-appointment.</b>								
<b>Resolution required: (Ordinary/ Special)</b>			Ordinary					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>Total No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting	12626860	12626660	100.00%	12626660	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		12626860	12626660	100.00%	12626660	-	100.00%
<b>Public-Institutions</b>	E-Voting	3845915	2677858	69.63%	2677858	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		3845915	2677858	69.63%	2677858	-	100.00%
<b>Public- Non Institutions</b>	E-Voting	4655536	1162563	24.97%	1162482	81	99.99%	0.01%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		4655536	1162563	24.97%	1162482	81	99.99%
<b>Total</b>		<b>21128311</b>	<b>16467081</b>	<b>77.94%</b>	<b>16467000</b>	<b>81</b>	<b>100.00%</b>	<b>-</b>



<b>Resolution 4:</b> Appointment of Mr.Tamraparni Srinivasan Venkata Rajagopal, (DIN: 07148250) as an Independent Director of the Company for a term of 5 (five) consecutive years commencing from 19 <sup>th</sup> March, 2022 to 18 <sup>th</sup> March, 2027.								
<b>Resolution required: (Ordinary/ Special)</b>			Special					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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	12626860	12626660	100.00%	12626660	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	12626860	12626660	100.00%	12626660	-	100.00%	-
Public- Institutions	E-Voting	3845915	2681408	69.72%	2681408	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3845915	2681408	69.72%	2681408	-	100.00%	-
Public- Non Institutions	E-Voting	4655536	1162563	24.97%	1162497	66	99.99%	0.01%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	4655536	1162563	24.97%	1162497	66	99.99%	0.01%
<b>Total</b>		<b>21128311</b>	<b>16470631</b>	<b>77.96%</b>	<b>16470565</b>	<b>66</b>	<b>100.00%</b>	<b>-</b>



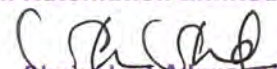
<b>Resolution 5: Revision in payment of Commission to the Non-Executive Directors of the Company.</b>								
<b>Resolution required: (Ordinary/ Special)</b>			Ordinary					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	12626860	12626660	100.00%	12626660	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>12626860</b>	<b>12626660</b>	<b>100.00%</b>	<b>12626660</b>	<b>-</b>	<b>100.00%</b>
Public-Institutions	E-Voting	3845915	2681408	69.72%	1529438	1151970	57.04%	42.96%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>3845915</b>	<b>2681408</b>	<b>69.72%</b>	<b>1529438</b>	<b>1151970</b>	<b>57.04%</b>
Public- Non Institutions	E-Voting	4655536	1162563	24.97%	1162409	154	99.99%	0.01%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>4655536</b>	<b>1162563</b>	<b>24.97%</b>	<b>1162409</b>	<b>154</b>	<b>99.99%</b>
<b>Total</b>		<b>21128311</b>	<b>16470631</b>	<b>77.96%</b>	<b>15318507</b>	<b>1152124</b>	<b>93.00%</b>	<b>7.00%</b>





<b>Resolution 6:</b> Ratification of the remuneration payable to the Cost Auditors for the financial year ending 31 <sup>st</sup> March, 2023.								
<b>Resolution required: (Ordinary/ Special)</b>			Ordinary					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			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
<b>Promoter and Promoter Group</b>	E-Voting	12626860	12626660	100.00%	12626660	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		12626860	12626660	100.00%	12626660	-	100.00%
<b>Public- Institutions</b>	E-Voting	3845915	2681408	69.72%	2681408	-	100.00%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		3845915	2681408	69.72%	2681408	-	100.00%
<b>Public- Non Institutions</b>	E-Voting	4655536	1162563	24.97%	1162478	85	99.99%	0.01%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		4655536	1162563	24.97%	1162478	85	99.99%
<b>Total</b>		<b>21128311</b>	<b>16470631</b>	<b>77.96%</b>	<b>16470546</b>	<b>85</b>	<b>100.00%</b>	<b>-</b>

**For Craftsman Automation Limited**

  
**Shainshad Aduvalini**  
**Company Secretary**







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KSR/CBE/C 67/430/2022-23

June 20, 2022

Mr.S.Ravi,  
Chairman & Managing Director  
Craftsman Automation Limited,  
"Senthil Towers", 1078, Avinashi Road,  
Coimbatore – 641 018

Dear Sir,

**Sub: Report of the Scrutinizer on the remote e-voting, at 36<sup>th</sup> Annual General Meeting held on 17<sup>th</sup> June 2022 vide Notice Dated 09<sup>th</sup> May 2022 under Section 108 of the Companies Act, 2013 read with Regulation 44 of the SEBI (LODR) Regulations, 2015.**

1. The undersigned was appointed as Scrutinizer for the remote and venue e-voting in respect of resolutions proposed vide Notice dated 09<sup>th</sup> May 2022 of Craftsman Automation Limited (the Company) as per the provisions of Section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 read with Regulation 44 of the SEBI(LODR)Regulations,2015 in connection with the 36<sup>th</sup> Annual General Meeting (AGM) of the Company convened and held on Friday, the 17<sup>th</sup> June 2022 through VC / OAV means in terms of Ministry of Corporate Affairs ("MCA") Circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020,General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021,General Circular No. 19/2021 dated 08th December, 2021 , General Circular No. 21/2021 dated 14<sup>th</sup> December, 2021 and General Circular No. 02/2022 dated 05<sup>th</sup> May 2022.
2. As per the said Notice, the cut-off date for ascertaining voting rights of shareholders for remote e-voting prior to and during the AGM was 10<sup>th</sup> June, 2022.
3. The remote e-voting commenced on Tuesday, 14<sup>th</sup> June 2022 (9.00 a.m. (IST)) and ended on Thursday 16<sup>th</sup> June, 2022 (5.00pm (IST)). Further e-voting was enabled during the AGM to enable voting by those shareholders who could not vote earlier.



**CENTRAL OFFICE :**

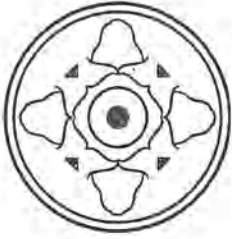
7C, Mayflower Signature,  
No. 365/13, Avinashi Road, Peelamedu,  
**Coimbatore - 641 004.**  
Phone : (0422) 2302867 / 68, 2305676, 4982868, 4952868  
E-mail : info@ksrandco.in

**BRANCH OFFICE :**

Flat No. 1, 26/27, Venkatesham Flat,  
Copal Street, T. Nagar,  
**Chennai - 600 017.**  
Phone : (044) 24337620  
E-mail : chennai@ksrandco.in

**BRANCH OFFICE :**

S-311, 3rd Floor, South Block,  
Manipal Centre, 47/7, Digheon Road,  
**Bangalore - 560 007.**  
Phone : (080) 41749185  
E-mail : bangalore@ksrandco.in



4. **As regards the remote e-voting:**

- i. The report on remote e-voting and the e-voting at the AGM was opened and downloaded from portal of Central Depository Services India Limited (CDSL) on 18<sup>th</sup> June 2022 (Saturday) by the Scrutinizer, post the completion of the AGM.
- ii. A total of 167 shareholders have voted successfully using the remote e-voting facility. I note that the e-voting system provided by CDSL has permitted voting by a shareholder after 4 hours of the conclusion of the meeting. I hereby disallow the said vote casted by Mr. Lucky Nanwani due to the inordinate delay in casting the vote post the conclusion of the meeting. In respect of the above, I also advise the Company to bring to the notice of the CDSL for disabling the voting platform beyond the expiry of the time specified in the notice or as announced in the meeting post the conclusion of the AGM, so that no voting can be recorded beyond such specified time.
- iii. The summary of the votes cast for and against the 06 (Six) resolutions as per the said Notice and as extracted from the summary report of Remote e-voting from the said CDSL portal is annexed as **Annexure**.


5. The detailed shareholder wise voting pattern by e-voting as downloaded from CDSL has been submitted separately by e-mail to the company secretary of the company.

6. As a Scrutinizer, I have performed my duties in compliance of the provisions of Section 108 read with Rule 20 of Companies (Management and Administration) Rules, 2014 read with Circulars of Ministry of Corporate Affairs dated 08<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 05<sup>th</sup> May, 2020, 13<sup>th</sup> January 2021, 08<sup>th</sup> December, 2021, and 14<sup>th</sup> December, 2021, 05<sup>th</sup> May 2022 and Regulation 44 of the SEBI (LODR) Regulations, 2015.

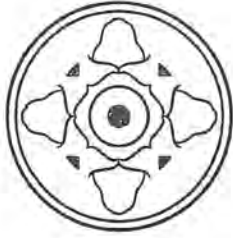
Place: Coimbatore

For **KSR & Co Company Secretaries LLP**

Date: June 20, 2022

  
**Dr.C.V.MADHUSUDHANAN**  
Partner (FCS 5367; CP 4408)  
**SCRUTINIZER**  
UDIN: F005367D000509167



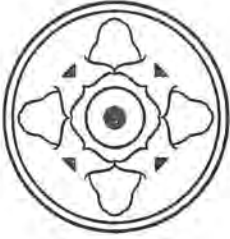


**ANNEXURE**

**REMOTE E-VOTING POSITION OF CRAFTSMAN AUTOMATION LIMITED**

RES. NO	SUBJECT MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT	FOR	AGAINST	RESULT
1.	Adoption of audited Annual Financial Statements for the year ended 31 <sup>st</sup> March 2022 and the Reports of the Directors and the Auditor thereon	Ordinary	16467692	5	PASSED
2.	Declaration of dividend of Rs. 3.75 (75%) per equity share for the Financial Year ended 31 <sup>st</sup> March 2022	Ordinary	16470596	35	PASSED
3.	To appoint a Director in place of Mr. Srinivasan Ravi (DIN01257716), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	16467000	81	PASSED
4.	Appointment of Mr. Tamraparni Srinivasan Venkata Rajagopal (DIN:07148250) as an Independent Director of the Company	Special	16470565	66	PASSED
5.	Revision in payment of commission to the Non-Executive Directors of the Company	Ordinary	15318507	1152124	PASSED
6.	Ratification of remuneration payable to Cost Auditors for the financial year ending 31 <sup>st</sup> March 2023	Ordinary	16470546	85	PASSED





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Continuation Sheet

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### Resolution Requirement:

#### Ordinary Resolution:

In terms of Section 114(1) of the Companies Act, 2013 a resolution shall be an ordinary resolution, if the notice required under this Act has been duly given and it is required to be passed by the votes cast, whether on a show of hands, or electronically or on a poll, as the case may be, in favour of the resolution, including the casting vote, if any, of the Chairman, by members who, being entitled so to do, vote in person, or where proxies are allowed, by proxy or by postal ballot, exceed the votes, if any, cast against the resolution by members, so entitled and voting.

#### Special Resolution:

In terms of Section 114(2) of the Companies Act, 2013 a resolution shall be a special resolution when—

- a) the intention to propose the resolution as a special resolution has been duly specified in the notice calling the general meeting or other intimation given to the members of the resolution;
- b) the notice required under this Act has been duly given; and
- c) the votes cast in favour of the resolution, whether on a show of hands, or electronically or on a poll, as the case may be, by members who, being entitled so to do, vote in person or by proxy or by postal ballot, are required to be not less than three times the number of the votes, if any, cast against the resolution by members so entitled and voting.

Place: Coimbatore

For **KSR & Co Company Secretaries LLP**

Date: June, 20 2022

**Dr.C.V.MADHUSUDHANAN**  
**Partner (FCS 5367; CP 4408)**  
**SCRUTINIZER**  
**UDIN: F005367D000509167**

For **Craftsman Automation Limited**

**Shrinshad Advani**  
**Company Secretary**