

23rd June, 2021

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: Proceedings of the 35th Annual General Meeting ("AGM") of the Company held on Monday, the 21st June, 2021.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the proceedings of the 35th Annual General Meeting of the Company held on Monday, the 21st June, 2021 at 4.00 P.M (IST) through Video Conference ("VC") / Other Audio Visual Means (OAVM).

Kindly take the same into your records.

Thanking you.

Yours faithfully,
for CRAFTSMAN AUTOMATION LIMITED




Shainshad Aduvanni
Company Secretary & Compliance Officer

Encl: As above

SUMMARY OF PROCEEDINGS OF 35TH ANNUAL GENERAL MEETING OF CRAFTSMAN AUTOMATION LIMITED HELD ON MONDAY, 21ST JUNE, 2021 AT 4.00 PM IST.

The 35th Annual General Meeting (AGM) of the Members of Craftsman Automation Limited ('the Company') was held on Monday, 21st June, 2021 at 4.00 P.M (IST) through video conferencing and other audio-visual means (VC). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The following Directors, Key Managerial Personnel (KMPs) and Statutory and Secretarial Auditors were present:

DIRECTORS:

S.No	Name of the person	Designation	Mode of Participating Meeting
1.	Mr. Srinivasan Ravi	Chairman & Managing Director Chairman – Corporate Social Responsibility Committee Chairman – Risk Management Committee	(Attended through Video Conferencing VC from Coimbatore)
2.	Mr. Ravi Gauthamram	Whole Time Director	(Attended through Video Conferencing VC from Coimbatore)
3.	Mr. Chandrashekhar Madhukar Bhide	Independent Director Chairman – Audit Committee Chairman - Stakeholders Relationship Committee	(Attended through Video Conferencing VC from Mumbai)
4.	Mr. Sundararaman Kalyanaraman	Independent Director	(Attended through Video Conferencing VC from Bengaluru)
5.	Mrs. Vijaya Sampath	Independent Director Chairperson – Nomination and Remuneration Committee	(Attended through Video Conferencing VC from Gurgaon)

KEY MANAGERIAL PERSONNEL:

S.No	Name of the person	Designation	Mode of Participating Meeting
1.	Mr.C.B.Chandrasekar	Chief Financial Officer	(Attended through Video Conferencing VC from Coimbatore)
2.	Mr.Shainshad Aduvanni	Company Secretary and Compliance Officer	(Attended through Video Conferencing VC from Coimbatore)

AUDITORS:

S.No	Name of the person	Designation	Mode of Participating Meeting
1.	Mr.V.Viswanathan	Partner of Sharp & Tannan, Chartered Accountants Statutory Auditor	(Attended through Video Conferencing VC from Chennai)
2.	Dr.C.V.Madhusudhanan	Partner of KSR & Co., Company Secretaries LLP Secretarial Auditor and Scrutinizer	(Attended through Video Conferencing VC from Coimbatore)



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Craftsman Automation Limited

The meeting commenced at 4:00 PM (IST) and concluded at 4:30 PM (IST) [time allowed for e-voting at AGM was upto 4.45 PM (IST)].

Mr.S.Ravi, Chairman and Managing Director chaired the meeting. He then requested Mr. Shainshad Aduvanni, Company Secretary and Compliance Officer to check requisite quorum present through Video Conferencing / Other Audio-Visual Means for the meeting. The Company Secretary informed that requisite quorum was present and meeting can be commenced.

As the requisite quorum was present, the Chairman called the meeting to order. He extended warm welcome to everyone present at the 35th Annual General Meeting of the Company. The Chairman informed that this AGM was the first AGM post listing of the Company's shares on the BSE Limited and National Stock Exchange of India Limited on 25th March, 2021. He added that due to the prevailing unprecedented circumstances, outbreak of COVID- 19 and considering the social distancing norms, the AGM was held through Video Conferencing / Other Audio-Visual Means in accordance with the circulars and guidelines issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Chairman then introduced the Board Members, KMPs, Statutory Auditors, Secretarial Auditor, Scrutinizer and confirmed presence of Chairman of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee.

The Chairman informed that Mr. Udai Dhawan, Director had expressed leave of absence for the meeting.

The Chairman informed that the Register of Directors and Key Managerial Personnel and their shareholding, Register of Contracts and Arrangements in which Directors are interested, the Statutory Auditor's Report and the Secretarial Auditor's Report had kept open for inspection by the members at the commencement of the meeting and were accessible during the meeting.

Thereafter, the Chairman apprised the members about the performance of the company and its future prospects in his speech.

The Chairman informed that the Company had provided members the facility to cast their vote electronically on all resolutions set forth in the Notice. Members who have not casted their votes through remote e-voting were requested to cast their vote through the electronic voting system made available during the AGM.

The following items of business, as per the Notice of 35th AGM dated 05th May, 2021 were transacted at the meeting.

S.No	Resolutions	Type of Resolutions
Ordinary Business:		
1.	Adoption of the Standalone and Consolidated Audited Financial Statements of the Company for the year ended 31 st March 2021 including Audited Balance Sheet as at 31 st March 2021 and the Statement of Profit and Loss, Cash Flow Statement and Statement of Changes in Equity for the year ended on that date and the reports of the Board of Directors ("the Board") and Statutory Auditors thereon.	Ordinary
2.	Appointment of Mr. Ravi Gauthamram, (DIN: 06789004), as a Director liable to retire by rotation.	Ordinary



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Craftsman Automation Limited

Special Business:		
3.	Re-appointment of Mr. Srinivasan Ravi, (DIN:01257716) as Chairman and Managing Director.	Special
4.	Re-appointment of Mr. Ravi Gauthamram, (DIN:06789004) as Whole Time Director.	Special
5.	Appointment of Mr. Udai Dhawan, (DIN: 03048040) as Non-Executive Director.	Special
6.	Ratification of the remuneration payable to the Cost Auditors for the financial year ending 31 st March, 2022	Ordinary

The Chairman then requested speaker shareholders to ask questions and answered the queries raised by the them.

The shareholders were also informed that the results of e-voting along with the Scrutinizer's Report shall be submitted to the Stock Exchanges and the same shall be placed on the website of the Company.

The Chairman then invited Mr.R.Gauthamram, Whole Time Director to express vote of thanks.

Mr.R.Gauthamram, Whole Time Director delivered vote of thanks and thanked the Shareholders, CDSL, Registrar & Share Transfer Agent, Stock Exchanges- BSE and NSE, Customers, Suppliers, Bankers and Employees for their support extended to the Company.

It was informed to shareholders that the venue e-voting facility will be continued for the Members who were present at the Meeting and did not cast their vote earlier for 15 minutes from the conclusion of the meeting.

The Chairman extended thanks and declared the meeting as closed.

The requisite quorum was present throughout the AGM proceedings.

Kindly take the same into your records.

Thanking you.

Yours faithfully,
for CRAFTSMAN AUTOMATION LIMITED




Shainshad Aduvanni
Company Secretary & Compliance Officer