

27th June, 2023

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 37th 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 37th Annual General Meeting ("AGM") of the Company was held on Monday, the 26th June, 2023 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 the 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 and also the website of Central Depository Services (India) Limited at www.cdslindia.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
Ordinary Business:				
1.	Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2023 including Audited Balance Sheet as at 31 st March, 2023 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
2.	Declaration of a final dividend of ₹11.25 per equity share being 225% on the face value of ₹5 each for the financial year ended 31 st March, 2023;	Ordinary	Remote e-voting prior and during the AGM	Passed
3.	Appointment of Director in place of Mr. Ravi Gauthamram, (DIN: 06789004), who retires by rotation and being eligible, offers himself for re-appointment;	Ordinary	Remote e-voting prior and during the AGM	Passed
Special Business:				
4.	Approval for the amendment of Articles of Association of the Company by deleting Article 2(1)(g), 22(8) and 22(9) in the existing Articles of Association;	Special	Remote e-voting prior and during the AGM	Passed
5.	Ratification of the remuneration payable to the Cost Auditors for the financial year ending 31 st March, 2024;	Ordinary	Remote e-voting prior and during the AGM	Passed

RESOLUTION WISE DETAILS OF VOTING RESULTS:

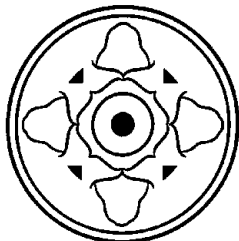
S.no	Particulars				Details			
1	Date of the AGM/EGM				37 th Annual General Meeting (“AGM”) - Monday, 26 th June, 2023 at 4.00 P.M. IST			
2	Total number of shareholders on record date				As on cut-off date i.e., 19 th June, 2023 - 77531			
3	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group and Public:				Not Applicable			
4	No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public				3 48			
Resolution 1: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2023 including Audited Balance Sheet as at 31 st March, 2023 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;								
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					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	12418013	11617813	93.5561	11617813	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		12418013	11617813	93.5561	11617813	0	100
Public - Institutions	E-Voting	5370023	4568315	85.0707	4568315	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5370023	4568315	85.0707	4568315	0	100
Public - Non Institutions	E-Voting	3340275	166164	4.9746	166164	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3340275	166164	4.9746	166164	0	100
Total		21128311	16352292	77.3952	16352292	0	99.7899	0

Resolution 2: Declaration of a final dividend of ₹11.25 per equity share being 225% on the face value of ₹5 each for the financial year ended 31 st March, 2023.								
Resolution required: (Ordinary/ Special)			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	12418013	11617813	93.5561	11617813	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		12418013	11617813	93.5561	11617813	0	100
Public-Institutions	E-Voting	5370023	4602742	85.7118	4602742	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5370023	4602742	85.7118	4602742	0	100
Public- Non Institutions	E-Voting	3340275	166164	4.9746	166164	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3340275	166164	4.9746	166164	0	100
Total		21128311	16386719	77.5581	16386719	0	100	0

Resolution 3: Appointment of Director in place of Mr. Ravi Gauthamram, (DIN: 06789004), who retires by rotation and being eligible, offers himself for re-appointment.								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Total 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	12418013	11617813	93.5561	11617813	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	12418013	11617813	93.5561	11617813	0	100	0
Public-Institutions	E-Voting	5370023	4602742	85.7118	4602742	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5370023	4602742	85.7118	4602742	0	100	0
Public- Non Institutions	E-Voting	3340275	166164	4.9746	166160	4	99.9976	0.0024
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3340275	166164	4.9746	166160	4	99.9976	0.0024
Total		21128311	16386719	77.5581	16386715	4	100	0

Resolution 4: Approval for the amendment of Articles of Association of the Company by deleting Article 2(1)(g), 22(8) and 22(9) in the existing Articles of Association;								
Resolution required: (Ordinary/ Special)			Special					
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	12418013	11617813	93.5561	11617813	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		12418013	11617813	93.5561	11617813	0	100
Public- Institutions	E-Voting	5370023	4602742	85.7118	4602742	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5370023	4602742	85.7118	4602742	0	100
Public- Non Institutions	E-Voting	3340275	166163	4.9745	166127	36	99.9783	0.0217
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3340275	166163	4.9745	166127	36	99.9783
Total		21128311	16386718	77.5581	16386682	36	99.9998	0.0002

Resolution 5: Ratification of the remuneration payable to the Cost Auditors for the financial year ending 31 st March, 2024.								
Resolution required: (Ordinary/ Special)			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	12418013	11617813	93.5561	11617813	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	12418013	11617813	93.5561	11617813	0	100	0
Public- Institutions	E-Voting	5370023	4602742	85.7118	4602742	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5370023	4602742	85.7118	4602742	0	100	0
Public- Non Institutions	E-Voting	3340275	166158	4.9744	166105	53	99.9681	0.0319
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3340275	166158	4.9744	166105	53	99.9681	0.0319
Total		21128311	16366713	77.5581	16386660	53	99.9997	0.0003



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KSR/CBE/C-67/322/2023-24

27th June, 2023

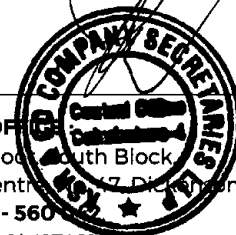
Mr.S.Ravi,
Chairman & Managing Director,
Craftsman Automation Limited,
123/4, Sangothipalayam Road,
Arasur Post, Coimbatore – 641 407.

Dear Sir,

Sub: Report of the Scrutinizer on the remote e-voting and e-voting during the AGM under Section 108 of the Companies Act, 2013 prior to and during the 37th Annual General Meeting of Craftsman Automation Limited held vide Notice Dated 26th May 2023.

The undersigned was appointed as Scrutinizer for the remote e-voting and e-voting during the AGM in respect of resolutions proposed vide Notice dated 26th May 2023 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 further read with in connection with the 37th Annual General Meeting (AGM) of the Company convened and held on Monday, the 26th June 2023 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 13th January, 2021 and the subsequent circulars issued in this regard, the latest being General Circular No.11/2022, dated 28th December, 2022

1. 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 19th June, 2023.
2. The remote e-voting commenced on Friday, 23rd June 2023 (9.00 a.m (IST)) and ended on Sunday 25th June, 2023 (5.00pm (IST)).
3. 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 26th June 2023 (Monday) by the Scrutinizer, post the completion of the AGM.



CENTRAL OFFICE :

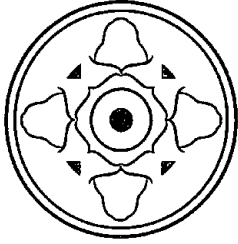
7C, Mayflower Signature,
No. 365/13, Avinashi Road, Peelamedu,
Coimbatore - 641 004.
Phone : (0422) 2302867 / 68, 2305676, 4982868, 4952868
E-mail : info@ksrandco.in

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Phone : (044) 24337620
E-mail : chennai@ksrandco.in

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Manipal Centre, 17, Durgam Chann Road,
Bangalore - 560 027.
Phone : (080) 41749185
E-mail : bangalore@ksrandco.in



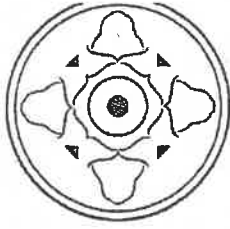
4. A total of 242 shareholders have voted successfully using the remote e-voting facility. The summary of the votes cast for and against the 05 (Five) resolutions as per the said Notice and as extracted from the summary report of Remote e-voting and the e-voting during the AGM from the said CDSL portal 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 May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020, General Circular No. 02/2021 dated 13th January, 2021 and the subsequent circulars issued in this regard, the latest being General Circular No. 11/2022, dated 28th December, 2022

Place: Coimbatore

For **KSR & Co Company Secretaries LLP**

Date: June 27, 2023

Dr.C.V.MADHUSUDHANAN
FCS 5367; CP 4408
SCRUTINIZER
UDIN: F005367E000509851
Peer Review: 2635/2022



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ANNEXURE
REMOTE E-VOTING AND E-VOTING DURING THE AGM POSITION OF CRAFTSMAN AUTOMATION LIMITED
ANNUAL GENERAL MEETING HELD ON 26th JUNE, 2023

RES. NO	SUBJECT MATTER OF THE RESOLUTION	NATRUES OF BUSINESS	RESOLUTION REQUIREMENT	VOTES FOR		VOTES AGAINST		RESULT
				Value	%	Value	%	
1.	Adoption of Standalone and Consolidated Financial Statements for the year ended 31 st March 2023	Ordinary	Ordinary	16352292	100	0	0	PASSED
2.	To declare a final dividend of `11.25/- per equity share of `5/- each (225%) for the financial year ended 31st March, 2023.	Ordinary	Ordinary	16386719	100	0	0	PASSED
3.	To appoint a Director in place of Mr.Ravi Gauthamram (DIN: 06789004), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Ordinary	16386715	99.99	4	0	PASSED
4.	To approve the amendment of Articles of Association of the Company	Special	Special	16386682	99.99	36	0	PASSED
5.	Ratification of remuneration payable to Cost Auditors for the financial year 2023-24.	Special	Ordinary	16386660	99.99	53	0	PASSED

Date: 27th June, 2023

Place: Coimbatore

Dr.C.V.MADHUSUDHANAN
Partner (FCS-6367/CP 4408)

SCRUTINIZER FOR REMOTE AND VENUE E-VOTING
UDIN: F005367E000509851
Peer Review: 2635/2022

For Craftsman Automation Limited


Shrinshad Aduvanni
Company Secretary

