

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: Declaration of Voting Results of the 35th Annual General Meeting as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report.

We wish to inform that the 35th Annual General Meeting ("AGM") of the company was held on Monday, the 21st June, 2021 at 4.00 PM 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 SEBI (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.

Kindly take the same into your records.

Thanking you.

Yours faithfully,
for **CRAFTSMAN AUTOMATION LIMITED**


Shainshad Aduvanni
Company Secretary & Compliance Officer



Encl: As above

Craftsman Automation Limited

Registered Office:
Senthel Towers, 4th Floor
1078, Avanashi Road
Coimbatore - 641 018
Tamilnadu, India
tel +91 422 71 650 00
fax +91 422 71 650 56
info@craftsmanautomation.com
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CIN No : L28991TZ1986PLC001816
GST No 33AABCC2461K1ZW

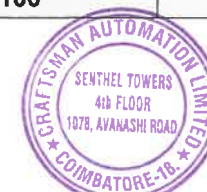
RESULTS OF THE MEETING:

S.No	Agenda	Resolution required (Ordinary/ Special)	Mode of Voting	Remarks
Ordinary Business:				
1.	To receive, consider and adopt 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	Remote e-voting prior and during the AGM	Passed with requisite majority
2.	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	Remote e-voting prior and during the AGM	Passed with requisite majority
Special Business:				
3.	To consider the re-appointment of Mr. Srinivasan Ravi, (DIN:01257716) as Chairman and Managing Director of the Company for a period of five (5) years with effect from 1 st October, 2021.	Special	Remote e-voting prior and during the AGM	Passed with requisite majority
4.	To consider the re-appointment of Mr. Ravi Gauthamram, (DIN: 06789004) as Whole Time Director of the Company for a period of five (5) years with effect from 1 st October, 2021.	Special	Remote e-voting prior and during the AGM	Passed with requisite majority
5.	To consider the appointment of Mr. Udai Dhawan, (DIN: 03048040) as Non-Executive Director of the Company.	Special	Remote e-voting prior and during the AGM	Passed with requisite majority
6.	To consider the ratification of the remuneration payable to the Cost Auditors for the financial year ending 31 st March, 2022.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority



RESOLUTIONWISE DETAILS OF VOTING RESULTS:

S.no	Particulars		Details					
1	Date of the AGM/EGM		35 th Annual General Meeting ("AGM") - Monday, 21 st June, 2021 at 4.00 PM IST					
2	Total number of shareholders on record date		As on cut-off date i.e., 14 th June, 2021 – 83,448					
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:		3					
	Public		50					
Resolution 1: To receive, consider and adopt 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.								
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	12626860	12626660	100	12626660	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		12626660	100	12626660	-	100	-
Public - Institutions	E-Voting	6802771	5165958	75.94	5165958	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5165958	75.94	5165958	-	100	-
Public - Non Institutions	E-Voting	1698680	14266	0.84	14242	24	99.83	0.17
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		14266	0.84	14242	24	99.83	0.17
Total		21128311	17806884	84.28	17806860	24	100	-



Resolution 2: To appoint a 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	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	12626660	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		12626660	100	12626660	-	100	-
Public- Institutions	E-Voting	6802771	5165958	75.94	5165958	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5165958	75.94	5165958	-	100	-
Public- Non Institutions	E-Voting	1698680	14266	0.84	14171	95	99.33	0.67
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		14266	0.84	14171	95	99.33	0.67
Total		21128311	17806884	84.28	17806789	95	100	-



Resolution 3: To consider the re-appointment of Mr. Srinivasan Ravi, (DIN:01257716) as Chairman and Managing Director of the Company for a period of five (5) years with effect from 1st October, 2021.

Resolution required: (Ordinary/ Special)			Special					
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	12626860	12626660	100	12626660	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		12626660	100	12626660	-	100	-
Public- Institutions	E-Voting	6802771	5165958	75.94	4477217	688741	86.67	13.33
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5165958	75.94	4477217	688741	86.67	13.33
Public- Non Institutions	E-Voting	1698680	14266	0.84	5810	8456	40.73	59.27
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		14266	0.84	5810	8456	40.73	59.27
Total		21128311	17806884	84.28	17109687	697197	96.08	3.92



Resolution 4: To consider the re-appointment of Mr. Ravi Gauthamram, (DIN: 06789004) as Whole Time Director of the Company for a period of five (5) years with effect from 1 st October, 2021.								
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	12626860	12626660	100	12626660	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		12626660	100	12626660	-	100	-
Public- Institutions	E-Voting	6802771	5165958	75.94	4604846	561112	89.14	10.86
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5165958	75.94	4604846	561112	89.14	10.86
Public- Non Institutions	E-Voting	1698680	14266	0.84	5792	8474	40.60	59.40
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		14266	0.84	5792	8474	40.60	59.40
Total		21128311	17806884	84.28	17237298	569586	96.80	3.20



Resolution 5: To consider the appointment of Mr. Udai Dhawan, (DIN: 03048040) as Non-Executive Director of the Company.								
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	12626860	12626660	100	12626660	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		12626660	100	12626660	-	100	-
Public- Institutions	E-Voting	6802771	5165958	75.94	5165958	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5165958	75.94	5165958	-	100	-
Public- Non Institutions	E-Voting	1698680	14266	0.84	14179	87	99.39	0.61
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		14266	0.84	14179	87	99.39	0.61
Total		21128311	17806884	84.28	17806797	87	100	-



Resolution 6: To consider the ratification of the remuneration payable to the Cost Auditors for the financial year ending 31st March, 2022.								
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	12626860	12626660	100	12626660	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		12626660	100	12626660	-	100	-
Public- Institutions	E-Voting	6802771	5165958	75.94	5165958	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5165958	75.94	5165958	-	100	-
Public- Non Institutions	E-Voting	1698680	14266	0.84	14117	149	98.96	1.04
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		14266	0.84	14117	149	98.96	1.04
Total		21128311	17806884	84.28	17806735	149	100	-

For Craftsman Automation Limited


 Shainshad Aduvanni
 Company Secretary



KSR/CBE/C-67/101/2021-22

23rd June, 2021

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 and venue e-voting under Section 108 of the Companies Act, 2013 prior to and during the 35th Annual General Meeting of Craftsman Automation Limited held vide Notice Dated 05th May 2021.

The undersigned was appointed as Scrutinizer for the remote and venue e-voting in respect of resolutions proposed vide Notice dated 05th May 2021 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 35th Annual General Meeting (AGM) of the Company convened and held on Monday, the 21st June 2021 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 and General Circular No. 02/2021 dated 13th January, 2021.

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 14th June, 2021.
2. The remote e-voting commenced on Friday, 18th June 2021 (9.00 a.m (IST)) and ended on Sunday 20th June, 2021 (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 21st June 2021 (Monday) by the Scrutinizer, post the completion of the AGM.

CENTRAL OFFICE:

Indus Chambers, No.101,
Govt. Arts College Road,
Coimbatore – 641018.
Ph. No: 422 – 2302867, 2302868,
4952868 & 4982868
Email ID: info@ksrandco.in

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Ph. No:080 25323232
Email ID: bangalore@ksrandco.in



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5. A total of 216 shareholders have voted successfully using the remote e-voting facility. 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**.
6. 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.
7. 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 08th April, 2020, 13th April, 2020 and 05th May, 2020.

Place: Coimbatore

Date: June 23, 2021

For KSR & Co Company Secretaries LLP

Madhusudhanan Digitally signed by
Madhusudhanan C.V
Date: 2021.06.23 12:55:22 +05'30'
C.V

Dr.C.V.MADHUSUDHANAN
Partner (FCS 5367; CP 4408)
SCRUTINIZER

For Craftsman Automation Limited

Shainshad Aduvanni
Company Secretary

CENTRAL OFFICE:

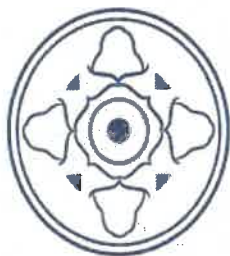
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Ph. No:080 25323232
Email ID: bangalore@ksrandco.in



ANNEXURE

REMOTE AND VENUE E-VOTING POSITION OF CRAFTSMAN AUTOMATION LIMITED

ANNUAL GENERAL MEETING HELD ON 21ST JUNE, 2021

RES. NO	SUBJECT MATTER OF THE RESOLUTION	NATRUES OF BUSINE SS	RESOLUTION REQUIRE MENT	VOTES FOR	VOTES AGAIN ST	RESULT
1.	Adoption of Standalone and Consolidated Financial Statements for the year ended 31 st March 2021	Ordinary	Ordinary	17806860	24	PASSED
2.	Re-appointment of Mr.Ravi Gouthamram (DIN: 06789004) Director who retires by rotation and re-appointed as a Director.	Ordinary	Ordinary	17806789	95	PASSED
3.	Re-appointment of Mr.Srinivasan Ravi (DIN: 01257716) as Chairman and Managing Director for a period of five years with effect from 01 st October, 2021	Special	Special	17109687	697197	PASSED

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4.	Re-appointment of Mr. Ravi Gouthamram (DIN: 06789004) as Whole-time Director for a period of five years with effect from 01 st October, 2021	Special	Special	17237298	569586	PASSED
5.	Appointment of Mr.Udai Dhawan (DIN: 03048040) as an Non-Executive Director of the Company	Special	Special	17806797	87	PASSED
6.	Ratification of remuneration payable to Cost Auditors for the financial year 2021-22.	Special	Ordinary	17806735	149	PASSED

Madhusudha
nan C.V

Digitally signed by
Madhusudhanan C.V
Date: 2021.06.23 12:56:08
+05'30'

Dr.C.V.MADHUSUDHANAN
Partner (FCS 5367; CP 4408)
SCRUTINIZER FOR REMOTE AND VENUE E-VOTING

For Craftsman Automation Limited

Shainshad Aduvanni
Company Secretary

Date: 23rd June, 2021
Place: Coimbatore

CENTRAL OFFICE:

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