

9<sup>th</sup> May, 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: Outcome of Board Meeting held on 9<sup>th</sup> May, 2022 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015;**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform that the Board of Directors of the Company at its meeting held on Monday, the 9<sup>th</sup> May, 2022, which concluded at 3.50 p.m, inter alia, transacted the following:

1. Approved the Audited Standalone and Consolidated Financial Statements for the financial year ended 31<sup>st</sup> March 2022;
2. Approved the Audited Standalone and Consolidated Financial Results as per Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015. The aforesaid Financial results along with the Auditors Report and Declaration in respect of Audit Reports with unmodified opinion are enclosed as **Annexure – 1**;
3. Approved and recommended a final dividend of Rs 3.75/- per equity share of Rs.5/- each (75%) for the financial year ended 31<sup>st</sup> March, 2022, subject to the approval of shareholders;
4. Approved the proposal for setting up of additional/new plants at Pune, Faridabad and Sriperumbudur. The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 are enclosed as **Annexure – 2**;
5. Approved the appointment of Mr. Tamraparni Srinivasan Venkata Rajagopal (DIN: 07148250), as an Independent Director of the Company for a period of 5 (five) years subject to the approval of shareholders based on the recommendation of the Nomination and Remuneration Committee.



Registered Office:  
Senthel Towers, 4th Floor  
1078, Avanashi Road  
Coimbatore - 641 018  
Tamilnadu, India

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info@craftsmanautomation.com  
www.craftsmanautomation.com

Craftsman Automation Limited

CIN No: L28991TZ1986PLC001816  
CISD No: 33AABCC2461K1ZW

Brief profile of Mr. Tamraparni Srinivasan Venkata Rajagopal as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 are enclosed as **Annexure – 3**;

Based on the information received by the Company, we hereby affirm that pursuant to BSE circular no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited circular no. NSE/ CML/ 2018/24 dated 20<sup>th</sup> June 2018, Mr. Tamraparni Srinivasan Venkata Rajagopal is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority.

6. Approved and recommended the revision in Commission payable to the Non-Executive Directors of the Company subject to the approval of shareholders;
7. Approved to convene the 36<sup>th</sup> Annual General Meeting of the Company on Friday, 17<sup>th</sup> June, 2022 through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without a common venue;
8. Approved the closure of Register of Members from Saturday, 11<sup>th</sup> June, 2022 to Friday 17<sup>th</sup> June, 2022 (both days inclusive) and fixed the record date as Friday, 10<sup>th</sup> June, 2022 for the purpose of determining the eligibility of the equity shareholders for the dividend, if approved by shareholders;
9. Fixed the cut-off date as Friday, 10<sup>th</sup> June, 2022 for determining the eligibility of the equity shareholders to vote by electronic means at the 36<sup>th</sup> Annual General Meeting;
10. Approved the re-appointment of S.Mahadevan & Co, Practicing Cost Accountants as Cost Auditors of the Company for the financial year 2022-23;
11. Approved the re-appointment of MC Ranganathan & Co, Chartered Accountants as Internal Auditors of the Company for the financial years 2022-23 and 2023-24;
12. Approved the re-appointment of KSR & Co. Company Secretaries LLP, Practicing Company Secretaries as Secretarial Auditors of the Company for the financial year 2022-23;

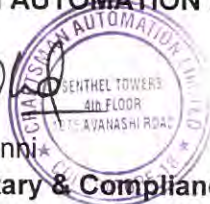
Kindly take the same into your records.

Thanking you.

Yours faithfully,  
**for CRAFTSMAN AUTOMATION LIMITED**



Shainshad Aduvanni  
**Company Secretary & Compliance Officer**



Encl: As above

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Annexure – 2

**Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

S. No	Particulars	Sriperumbudur Plant	Pune Plant	Faridabad Plant
a)	Existing capacity	10.95 Lakh Nos for Automotive – Powertrain segment	11.60 Lakh Nos for Automotive – Powertrain segment.	3.36 Lakh Nos for Automotive – Powertrain segment.
b)	Existing capacity utilization	88%	80%	85%
c)	Proposed capacity addition (on overall segment capacity)	10% capacity addition	2% capacity addition	1.5% capacity addition
d)	Period within which the proposed capacity is to be added	24 to 36 months	18 months	18 months
e)	Investment required	50 Crores (over 3 years)	5 Crores	10 Crores
f)	Mode of financing	90% through loan and balance 10% through internal accruals	Internal accruals	Internal accruals
g)	Rationale	New businesses awarded	New businesses awarded	New businesses awarded



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