

29th May, 2024

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 38th 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 38th Annual General Meeting ("AGM") of the Company was held on Monday, the 27th May, 2024 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, 2024 including Audited Balance Sheet as at 31 st March, 2024 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, 2024;	Ordinary	Remote e-voting prior and during the AGM	Passed
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
Special Business:				
4.	Ratification of the remuneration payable to the Cost Auditors for the financial year ending 31 st March, 2025;	Ordinary	Remote e-voting prior and during the AGM	Passed
5.	Approval for raising of capital by way of further public issue, debt issue, preferential allotment, rights issue, ADRs, private placement, qualified institutions placement ("QIP"), or any other method in accordance with the provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time ("SEBI ICDR Regulations"), and other applicable law, to such investors that may be permitted to invest in such issuance of securities, or any combination thereof, for an amount not exceeding ₹1200 Crores.	Special	Remote e-voting prior and during the AGM	Passed

RESOLUTION WISE DETAILS OF VOTING RESULTS:

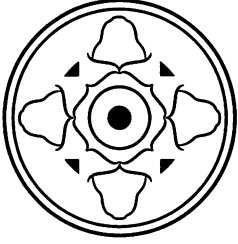
S.no	Particulars				Details			
1	Date of the AGM/EGM				38 th Annual General Meeting (“AGM”) - Monday, 27 th May, 2024 at 4.00 P.M. IST			
2	Total number of shareholders on record date				As on cut-off date i.e., 20 th May, 2024 - 85292			
3	No. of shareholders present in the meeting either in person 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				4 56			
Resolution 1: Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2024 including Audited Balance Sheet as at 31 st March, 2024 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	11618013	11617813	99.9983	11617813	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		11618013	11617813	99.9983	11617813	0	100
Public - Institutions	E-Voting	6071453	5348531	88.0931	5348531	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6071453	5348531	88.0931	5348531	0	100
Public - Non Institutions	E-Voting	3438845	201309	5.8540	201309	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3438845	201309	5.8540	201309	0	100
Total		21128311	17167653	81.2543	17167653	0	100	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, 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 (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	11618013	11617813	99.9983	11617813	0	100	0
	Poll			-		-	-	-
	Postal Ballot (if applicable)			-		-	-	-
	Total		11618013	11617813	99.9983	11617813	0	100
Public- Institutions	E-Voting	6071453	5348531	88.0931	5348531	0	100	0
	Poll			-		-	-	-
	Postal Ballot (if applicable)			-		-	-	-
	Total		6071453	5348531	88.0931	5348531	0	100
Public- Non Institutions	E-Voting	3438845	201309	5.8540	201309	0	100	0
	Poll			-		-	-	-
	Postal Ballot (if applicable)			-		-	-	-
	Total		3438845	201309	5.8540	201309	0	100
Total		21128311	17167653	81.2543	17167653	0	100	0

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.								
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	11618013	11617813	99.9983	11617813	0	100.0000	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		11618013	11617813	99.9983	11617813	0	100.0000
Public-Institutions	E-Voting	6071453	5262322	86.6732	5005689	256633	95.1232	4.8768
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6071453	5262322	86.6732	5005689	256633	95.1232
Public- Non Institutions	E-Voting	3438845	201309	5.8540	201246	63	99.9687	0.0313
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3438845	201309	5.8540	201246	63	99.9687
Total		21128311	17081444	80.8462	16824748	256696	98.4972	1.5028

Resolution 4: Ratification of the remuneration payable to the Cost Auditors for the financial year ending 31 st March, 2025								
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	11618013	11617813	99.9983	11617813	0	100.0000	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		11618013	11617813	99.9983	11617813	0	100.0000
Public- Institutions	E-Voting	6071453	5348531	88.0931	5348531	0	100.0000	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6071453	5348531	88.0931	5348531	0	100.0000
Public- Non Institutions	E-Voting	3438845	201308	5.8539	200966	342	99.8301	0.1699
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3438845	201308	5.8539	200966	342	99.8301
Total		21128311	17167652	81.2543	17167310	342	99.9980	0.0020

Resolution 5: Approval for raising of capital by way of further public issue, debt issue, preferential allotment, rights issue, ADRs, private placement, qualified institutions placement (“QIP”), or any other method in accordance with the provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time (“SEBI ICDR Regulations”), and other applicable law, to such investors that may be permitted to invest in such issuance of securities, or any combination thereof, for an amount not exceeding ₹1200 Crores.								
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	11618013	11617813	99.9983	11617813	0	100.0000	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		11618013	11617813	99.9983	11617813	0	100.0000
Public- Institutions	E-Voting	6071453	5348531	88.0931	5209283	139248	97.3965	2.6035
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6071453	5348531	88.0931	5209283	139248	97.3965
Public- Non Institutions	E-Voting	3438845	201309	5.8540	201304	5	99.9975	0.0025
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3438845	201309	5.8540	201304	5	99.9975
Total		21128311	17167653	81.2543	17028400	139253	99.1889	0.8111



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KSR/CBE/C-67/164/2024-2025

May 28, 2024

Mr. Shainshad Aduvanni
Company Secretary & Compliance Officer,
Craftsman Automation Limited,
123/4, Sangothipalayam Road,
Arasur Post, Coimbatore,
Tamil Nadu, India, 641407

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 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015

1. The undersigned was appointed as Scrutinizer for the voting through remote e-voting and e-voting at the 38th Annual General Meeting in respect of the resolutions proposed vide Notice dated 27th April 2024 of Craftsman Automation Limited (the Company) as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 in connection with the 38th Annual General Meeting (AGM) of the Company convened and held on Monday, the 27th May 2024 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 and subsequent circular issued in this regard, the latest being General Circular No. 09/ 2023 dated 25th September, 2023 ("Circulars").
2. As per the said Notice, the cutoff date for ascertaining voting rights of shareholders for remote e-voting prior to and during the AGM was 20th May 2024.
3. The remote e-voting commenced on Friday, 24th May, 2024 at 9.00 am and ended on Sunday 26th May, 2024 05.00 pm.



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 :

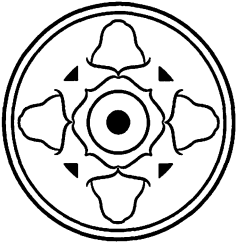
Flat No. 1, 26/27, Venkatesham Flat,
Gopal Street, T. Nagar,
Chennai - 600 017.

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

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S-311, 3rd Floor, South Block,
Manipal Centre, No. 47, Dickenson Road,
Bangalore - 560 042.

Phone : (080) 41749185
E-mail : bangalore@ksrandco.in



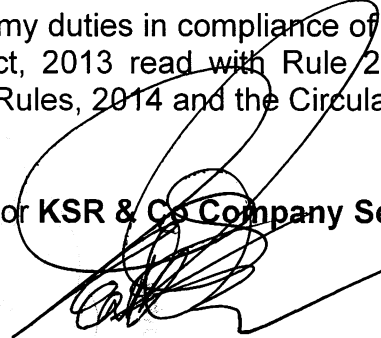
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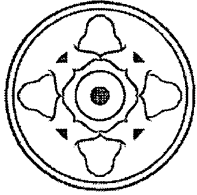
4. The reports on remote e-voting and voting at the AGM from portal of Central Depository Services (India) Limited (CDSL) was opened and downloaded on 27th May 2024 (Monday) by the Scrutinizer, post the completion of the AGM.
5. A total of 276 shareholders have voted successfully using the Remote e-voting facility. The summary of the votes cast for and against the 5 resolutions as per the said Notice and as extracted from the summary report of Remote e-voting from the said CDSL portal is in the **Annexure**.
6. The detailed shareholder wise voting pattern by remote 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 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and the Circulars.

Place: Coimbatore

For KSR & Co Company Secretaries LLP

Date: 28th May 2024


Dr.C.V.Madhusudhanan
Partner
FCS 5367; CP 4408
Scrutinizer
UDIN: F005367F000472781



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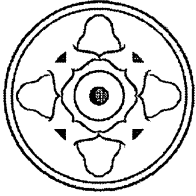
CRAFTSMAN AUTOMATION LIMITED

ANNEXURE

SUMMARY RESULT OF REMOTE E-VOTING AND E-VOTING AT THE ANNUAL GENERAL MEETING OF CRAFTSMAN AUTOMATION LIMITED HELD ON 27TH MAY 2024

R. NO.	SUBJECT MATTER OF THE RESOLUTION	NATURE OF BUSINESS	RESOLUTION REQUIREMENT	VOTES				RESULT
				FOR		AGAINST		
				Value	%	Value	%	
1.	Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2024 including Audited Balance Sheet as at 31 st March, 2024 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	ORDINARY	17167653	100	0	0	Passed
2.	Declaration of a final dividend of Rs. 11.25 per equity share being 225% on the face value of Rs. 5 each for the financial year ended 31st March, 2024	ORDINARY	ORDINARY	17167653	100	0	0	Passed





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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	ORDINARY	16824748	98.5	256696	1.5	Passed
4.	Ratification of the remuneration payable to the Cost Auditors for the financial year ending 31st March, 2025	SPECIAL	ORDINARY	17167310	99.99	342	0.01c	Passed
5.	Approval for raising of capital by way of further public issue, debt issue, preferential allotment, rights issue, ADRs, private placement, qualified institutions placement ('QIP'), or any other method in accordance with the provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time ('SEBI ICDR Regulations'), and other applicable law, to such investors that may be permitted to invest in such issuance of securities, or any combination thereof, for an amount not exceeding Rs.1200 Crores.	SPECIAL	SPECIAL	17028400	99.19%	139253	0.81	Passed

Dr.C.V.MADHUSUDHANAN

SCRUTINIZER FOR REMOTE E-VOTING AND E-VOTING

