

17<sup>th</sup> April, 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 Postal Ballot along with Scrutinizer's Report.**

In continuation to our letter dated 14<sup>th</sup> March, 2023 regarding Postal Ballot Notice, kindly find the enclosed voting results as per Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report on remote e-voting dated 15<sup>th</sup> April, 2023.

The results declared along with the Scrutinizer's Report will also be uploaded on the Company's website, at [www.craftsmanautomation.com](http://www.craftsmanautomation.com) and also on the website of Central Depository Services (India) Limited at [www.cdslindia.com](http://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 POSTAL BALLOT:**

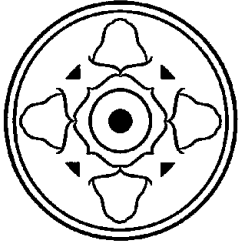
S.No	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
<b>Special Business:</b>				
1.	Re-appointment of Mrs. Vijaya Sampath (DIN:00641110) as an Independent Director of the Company;	Special	Remote e-voting	Passed with Requisite Majority
2.	Re-appointment of Mr. Sundararaman Kalyanaraman (DIN: 01252878) as an Independent Director of the Company;	Special	Remote e-voting	Passed with Requisite Majority
3.	Appointment of Mrs. Rajeswari Karthigeyan (DIN: 10051618) as an Independent Director of the Company.	Special	Remote e-voting	Passed with Requisite Majority

**RESOLUTION WISE DETAILS OF VOTING RESULTS:**

S.no	Particulars				Details			
1	<b>Name of the Company</b>				Craftsman Automation Limited			
2	<b>Date of the Postal ballot</b>				13 <sup>th</sup> April, 2023			
3	<b>Cut-off Date</b>				10 <sup>th</sup> March, 2023			
4	<b>Total number of shareholders on cut-off Date</b>				79,280			
5	<b>No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group and Public:</b>				Not Applicable			
6	<b>No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group and Public</b>				Not Applicable			
<b>Resolution 1: Re-appointment of Mrs. Vijaya Sampath (DIN:00641110) as an Independent Director of the Company;</b>								
<b>Resolution required: (Ordinary/ Special)</b>				Special				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				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	12417813	100	12417813	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>12418013</b>	<b>12417813</b>	<b>100</b>	<b>12417813</b>	<b>0</b>	<b>100</b>
Public - Institutions	E-Voting	5389254	3921017	72.76	3582291	338726	91.36	8.64
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>5389254</b>	<b>3921017</b>	<b>72.76</b>	<b>3582291</b>	<b>338726</b>	<b>91.36</b>
Public - Non Institutions	E-Voting	3321044	1015805	30.59	1015696	109	99.91	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>3321044</b>	<b>1015805</b>	<b>30.59</b>	<b>1015696</b>	<b>109</b>	<b>99.99</b>
<b>Total</b>		<b>21128311</b>	<b>17354635</b>	<b>82.14</b>	<b>17015800</b>	<b>338835</b>	<b>98.05</b>	<b>1.95</b>

<b>Resolution 2:</b> Re-appointment of Mr. Sundararaman Kalyanaraman (DIN: 01252878) as an Independent Director of the Company;								
<b>Resolution required: (Ordinary/ Special)</b>			Special					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares Held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	12418013	12417813	100	12417813	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>12418013</b>	<b>12417813</b>	<b>100</b>	<b>12417813</b>	<b>0</b>	<b>100</b>
Public - Institutions	E-Voting	5389254	3921017	72.76	3607199	313818	92	8
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>5389254</b>	<b>3921017</b>	<b>72.76</b>	<b>3607199</b>	<b>313818</b>	<b>92</b>
Public - Non Institutions	E-Voting	3321044	1015795	30.59	1015688	107	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>3321044</b>	<b>1015795</b>	<b>30.59</b>	<b>1015688</b>	<b>107</b>	<b>99.99</b>
<b>Total</b>		<b>21128311</b>	<b>17354625</b>	<b>82.14</b>	<b>17040700</b>	<b>313925</b>	<b>98.19</b>	<b>1.81</b>

<b>Resolution 3: Appointment of Mrs. Rajeswari Karthigeyan (DIN: 10051618) as an Independent Director of the Company;</b>								
<b>Resolution required: (Ordinary/ Special)</b>			Special					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares Held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	12418013	12417813	100	12417813	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>12418013</b>	<b>12417813</b>	<b>100</b>	<b>12417813</b>	<b>0</b>	<b>100</b>
Public - Institutions	E-Voting	5389254	3921017	72.76	3921017	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>5389254</b>	<b>3921017</b>	<b>72.76</b>	<b>3921017</b>	<b>0</b>	<b>100</b>
Public - Non Institutions	E-Voting	3321044	1015805	30.59	1015688	117	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		<b>3321044</b>	<b>1015805</b>	<b>30.59</b>	<b>1015688</b>	<b>117</b>	<b>99.99</b>
<b>Total</b>		<b>21128311</b>	<b>17354635</b>	<b>82.14</b>	<b>17354518</b>	<b>117</b>	<b>100</b>	<b>0</b>



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KSR/CBE/C67/039/2023-2024

April 15<sup>th</sup>, 2023

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

Dear Sir,

**Sub: Report of the Scrutinizer on the remote e-voting conducted vide Postal ballot Notice Dated 06<sup>th</sup> March 2023 under Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1. The undersigned was appointed as Scrutinizer for the voting through remote e-voting in respect of resolutions proposed vide Postal ballot Notice dated 06<sup>th</sup> March 2023 ("Notice") of Craftsman Automation Limited (the Company) as per the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following;
  - a) Re-appointment of Mrs. Vijaya Sampath (DIN: 00641110) as an Independent Director of the Company;
  - b) Re-appointment of Mr. Sundararaman Kalyanaraman (DIN: 01252878) as an Independent Director of the Company;
  - c) Appointment of Mrs. Rajeswari Karthigeyan (DIN: 10051618) as an Independent Director of the Company;
2. As per the said Notice, the cutoff date for ascertaining voting rights of shareholders for sending ballot through e-mail and remote e-voting was Friday, 10<sup>th</sup> March 2023.
3. The remote e-voting commenced on Wednesday, 15<sup>th</sup> March, 2023 at 9.00 am and ended on Thursday, 13<sup>th</sup> April, 2023 5.00 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.

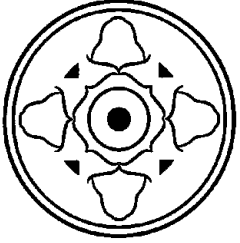
Phone : (044) 24337620  
E-mail : chennai@ksrandco.in

**BRANCH OFFICE :**

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

Phone : (080) 41749183  
E-mail : bangalore@ksrandco.in





4. **As regards the remote e-voting,**

- a) The reports on remote e-voting from portal of Central Depository Services (India) Limited (CDSL) was opened and downloaded on Thursday, 13<sup>th</sup> April 2023 in the presence of two witnesses and the vote cast, was counted thereafter in respect of the resolution as proposed in the said Notice.
- b) A total of 305 shareholders have voted successfully using the Remote e-voting facility. The summary of the votes cast for and against the same resolution 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.**

5. 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.

6. As a Scrutinizer, I have performed my duties in compliance of the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014.

Place: Coimbatore

For **KSR & Co Company Secretaries LLP**

Date: 15.04.2023

**Dr.C.V.MADHUSUDHANAN**  
**SCRUTINIZER FOR REMOTE E-VOTING**  
**UDIN: F005367E000104477**



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**CRAFTSMAN AUTOMATION LIMITED**

**ANNEXURE**

**SUMMARY RESULT OF REMOTE E-VOTING**

S. NO.	SUBJECT MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT	REMOTE E- VOTING				RESULT
			FOR (Value)	(%)	AGAINST (Value)	(%)	
1.	Re-appointment of Mrs.Vijaya Sampath (DIN:00641110) as an Independent Director of the Company.	Special Resolution	17015800	98.05	338835	1.95	Passed
2.	Re-appointment of Mr.Sundararaman Kalyanaraman (DIN: 01252878) as an Independent Director of the Company.	Special Resolution	17040700	98.19	313925	1.81	Passed
3.	Appointment of Mrs.Rajeswari Karthigeyan (DIN: 10051618) as an Independent Director of the Company.	Special Resolution	17354518	100	117	0	Passed

  
Dr.C.V.MADHUSUDHANAN  
SCRUTINIZER FOR REMOTE E-VOTING



For Craftsman Automation Limited

  
Shainshad Aduvanni  
Company Secretary