

9th December, 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: Declaration of Voting Results of the Postal Ballot along with Scrutinizer's Report.

In continuation to our letter dated 8th November, 2022 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 9th December, 2022.

The results declared along with the Scrutinizer's Report will also be uploaded on the Company's website, at www.craftsmanautomation.com and also on 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

Craftsman Automation Limited

Registered Office
123/4, Sangothipalayam Road
Arasur Post, Coimbatore - 641 407
Tamil Nadu, India

Tel : 0422 71 610 00
Fax : 0422 71 612 34
info@craftsmanautomation.com
www.craftsmanautomation.com

CIN No : L28991TZ1986PLC001816
GST No : 33AABCC2461K12W

RESULTS OF THE POSTAL BALLOT:

S.No	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
Special Business:				
1.	Shifting of Registered Office of the Company outside the local limits of the City i.e., Coimbatore in the State of Tamilnadu but within the jurisdiction of Registrar of Companies (RoC), Coimbatore;	Special	Remote e-voting	Passed with requisite majority



Craftsman Automation Limited

Registered Office
123/4, Sangothipalayam Road
Arasur Post, Coimbatore - 641 407
Tamil Nadu, India

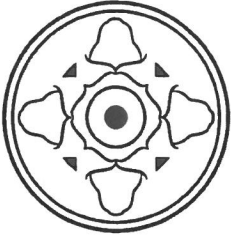
Tel : 0422 71 610 00
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RESOLUTION WISE DETAILS OF VOTING RESULTS:

S.no	Particulars		Details					
1	Name of the Company		Craftsman Automation Limited					
2	Date of the Postal ballot		8 th December, 2022					
3	Cut-off Date		4 th November, 2022					
4	Total number of shareholders on cut-off Date		75,215					
5	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group and Public:		Not Applicable					
6	No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group and Public		Not Applicable					
Resolution 1: Shifting of Registered Office of the Company outside the local limits of the City i.e., Coimbatore in the State of Tamilnadu but within the jurisdiction of Registrar of Companies (RoC), Coimbatore;								
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	12418013	12417813	99.9984%	12417813	0	100%	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	12418013	12417813	99.9984%	12417813	0	100%	0
Public - Institutions	E-Voting	4265516	3142481	73.6718%	3142481	0	100%	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	4265516	3142481	73.6718%	3142481	0	100%	0
Public - Non Institutions	E-Voting	4444782	1185210	26.6652%	1185124	86	99.9927%	0.0073%
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	4444782	1185210	26.6652%	1185124	86	99.9927%	0.0073%
Total		21128311	16745504	79.2562%	16745418	86	99.9995%	0.0005%





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KSR/CBE/C 67/948/2022-2023

December 09, 2022

Mr. Shainshad Aduvanni
Company Secretary & Compliance Officer,
Craftsman Automation Limited,
Senthil Towers, IV Floor
1078, Avanashi Road,
Coimbatore – 641 018.

Dear Sir,

Sub: Report of the Scrutinizer on the remote e-voting conducted vide Postal ballot Notice Dated 03rd November 2022 under Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and rule 22 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 in respect of resolution proposed vide Postal ballot Notice dated 03rd November 2022 ("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 Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 in respect of shifting of Registered office of the Company.
2. As per the said Notice, the cutoff date for ascertaining voting rights of shareholders for sending ballot by post and remote e-voting was 04th November 2022.
3. The remote e-voting commenced on Wednesday, 09th November, 2022 at 9.00 am and ended on Thursday, 08th December, 2022 05.00 pm.
4. **As regards the remote e-voting,**
 - i. The reports on remote e-voting from portal of Central Depository Services (India) Limited (CDSL) was opened and downloaded on 09th December 2022 (Friday) in the presence of two witnesses and the votes cast, was counted thereafter in respect of the resolution as proposed in the said Notice.

CENTRAL OFFICE :

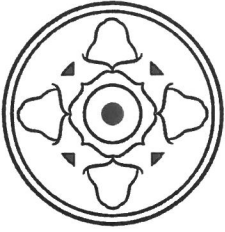
7C, Mayflower Signature,
No. 365/13, Avinashi Road, Peelamedu,
Coimbatore - 641 004.
Phone : (0422) 2302867 / 68, 2305676, 4982868, 4952868
E-mail : info@ksrandco.in

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 Block,
Manipal Centre, No. 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 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1744, 1745, 1746, 1747, 1748, 1749, 1750, 1751, 1752, 1753, 1754, 1755, 1756, 1757, 1758, 1759, 1760, 1761, 1762, 1763, 1764, 1765, 1766, 1767, 1768, 1769, 1770, 1771, 1772, 1773, 1774, 1775, 1776, 1777, 1778, 1779, 1780, 1781, 1782, 1783, 1784, 1785, 1786, 1787, 1788, 1789, 1790, 1791, 1792, 1793, 1794, 1795, 1796, 1797, 1798, 1799, 1800, 1801, 1802, 1803, 1804, 1805, 1806, 1807, 1808, 1809, 1810, 1811, 1812, 1813, 1814, 1815, 1816, 1817, 1818, 1819, 1820, 1821, 1822, 1823, 1824, 1825, 1826, 1827, 1828, 1829, 1830, 1831, 1832, 1833, 1834, 1835, 1836, 1837, 1838, 1839, 1840, 1841, 1842, 1843, 1844, 1845, 1846, 1847, 1848, 1849, 1850, 1851, 1852, 1853, 1854, 1855, 1856, 1857, 1858, 1859, 1860, 1861, 1862, 1863, 1864, 1865, 1866, 1867, 1868, 1869, 1870, 1871, 1872, 1873, 1874, 1875, 1876, 1877, 1878, 1879, 1880, 1881, 1882, 1883, 1884, 1885, 1886, 1887, 1888, 1889, 1890, 1891, 1892, 1893, 1894, 1895, 1896, 1897, 1898, 1899, 1900, 1901, 1902, 1903, 1904, 1905, 1906, 1907, 1908, 1909, 1910, 1911, 1912, 1913, 1914, 1915, 1916, 1917, 1918, 1919, 1920, 1921, 1922, 1923, 1924, 1925, 1926, 1927, 1928, 1929, 1930, 1931, 1932, 1933, 1934, 1935, 1936, 1937, 1938, 1939, 1940, 1941, 1942, 1943, 1944, 1945, 1946, 1947, 1948, 1949, 1950, 1951, 1952, 1953, 1954, 1955, 1956, 1957, 1958, 1959, 1960, 1961, 1962, 1963, 1964, 1965, 1966, 1967, 1968, 1969, 1970, 1971, 1972, 1973, 1974, 1975, 1976, 1977, 1978, 1979, 1980, 1981, 1982, 1983, 1984, 1985, 1986, 1987, 1988, 1989, 1990, 1991, 1992, 1993, 1994, 1995, 1996, 1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072,



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Continuation Sheet

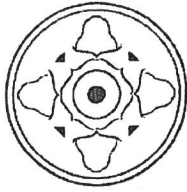
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- ii. A total of 337 shareholders have voted successfully using the Remote e-voting facility. The summary of the votes cast for and against the same resolution as per the said Notice and as extracted from the summary report of Remote e-voting from 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 Companies (Management and Administration) Rules, 2014.

Place: Coimbatore
Date: 09th December 2022

For **KSR & Co Company Secretaries LLP**


Dr.C.V.MADHUSUDHANAN
Partner
SCRUTINIZER
UDIN: F005367D002666841



KSR&CO
COMPANY SECRETARIES LLP
Rewarding Ideas | Raring Steps

PRACTISING COMPANY SECRETARIES & TRADEMARKS AGENTS
Assuring Compliances & Solutions – beyond Challenge™

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CRAFTSMAN AUTOMATION LIMITED

ANNEXURE

SUMMARY RESULT OF REMOTE E-VOTING

R. NO.	SUBJECT MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT	REMOTE E VOTING		RESULT
			FOR	AGAINST	
1.	Shifting of registered office of the Company outside the local limits of the city	Special	16745418	86	PASSED

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

For Craftsman Automation Limited

Shanishad Aduvanni
Company Secretary

