

21st July, 2025

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: Proceedings of the 39th Annual General Meeting (“AGM”) of the Company
held on Monday, the 21st July, 2025;**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the proceedings of the 39th Annual General Meeting of the Company held on Monday, the 21st July, 2025 at 4.00 P.M (IST) through Video Conference (“VC”) / Other Audio-Visual Means (“OAVM”).

Kindly take the same into your records.

Thanking you.

Yours faithfully,
for CRAFTSMAN AUTOMATION LIMITED

Shainshad Aduvanni
Company Secretary & Compliance Officer

Encl: As above

SUMMARY OF THE PROCEEDINGS OF 39TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, THE 21ST JULY, 2025, AT 4.00 P.M. IST.

The 39th Annual General Meeting (AGM) of the Members of Craftsman Automation Limited ('the Company') was held on Monday, the 21st July, 2025 at 4.00 P.M. (IST) through Video Conference and Other Audio-Visual Means (VC/OAVM). The AGM was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA), circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The following Directors, Key Managerial Personnel (KMPs) and Auditors were present at the 39th AGM:

DIRECTORS:

S.No	Name of the Person	Designation	Mode of Participating Meeting
1.	Mr. Srinivasan Ravi	Chairman and Managing Director, Chairman of Corporate Social Responsibility Committee and Chairman of Risk Management Committee	(Attended through VC/OAVM from Coimbatore)
2.	Mr. Ravi Gauthamram	Whole Time Director	(Attended through VC/OAVM from Coimbatore)
3.	Mr. Sundararaman Kalyanaraman	Independent Director and Chairman of Stakeholders Relationship Committee	(Attended through VC/OAVM from Bengaluru)
4.	Mrs. Vijaya Sampath	Independent Director and Chairperson of Nomination and Remuneration Committee	(Attended through VC/OAVM from Gurugram)
5.	Mr. Tamraparni Srinivasan Venkata Rajagopal	Independent Director and Chairman of Audit Committee	(Attended through VC/OAVM from Coimbatore)
6.	Mrs. Rajeswari Karthigeyan	Independent Director	(Attended through VC/OAVM from Chennai)

KEY MANAGERIAL PERSONNEL:

S.No	Name of the Person	Designation	Mode of Participating Meeting
1.	Mr.C.B.Chandrasekar	Chief Financial Officer	(Attended through VC/OAVM from Coimbatore)
2.	Mr. Shainshad Aduvanni	Company Secretary and Compliance Officer	(Attended through VC/OAVM from Coimbatore)

AUDITORS:

S.No	Name of the Person	Designation	Mode of Participating Meeting
1.	Mr. Viswanathan Vaidyanathan	Statutory Auditor, Partner of Sharp & Tannan, Chartered Accountants	(Attended through VC/OAVM from Chennai)
2.	Dr.C.V.Madhusudhanan	Secretarial Auditor and Scrutinizer for the AGM, Partner of KSR & Co Company Secretaries LLP	(Attended through VC/OAVM from Coimbatore)

The meeting commenced at 4.00 P.M. (IST) and concluded at 4.25 P.M. (IST).

Mr. Srinivasan Ravi, Chairman and Managing Director, chaired the meeting. He then requested Mr. Shainshad Aduvanni, Company Secretary and Compliance Officer, to check requisite quorum present through VC/OAVM for the meeting. The Company Secretary informed that the requisite quorum was present and the meeting can be commenced.

As the requisite quorum was present, the Chairman called the meeting to order. He extended a warm welcome to the Members present at the 39th AGM of the Company. The Chairman informed that the AGM was held through VC/OAVM in accordance with the circulars and guidelines issued by the MCA, SEBI and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The Chairman then requested the Directors to introduce themselves. After the introduction of the Directors, the Chairman informed that the Chief Financial Officer, Company Secretary and Compliance Officer, Statutory Auditor, Secretarial Auditor and Scrutinizer were also present at the meeting. He then confirmed the presence of the Chairman of the Audit Committee, Chairman of the Stakeholders Relationship Committee and Chairperson of the Nomination and Remuneration Committee at the 39th AGM.

The Chairman informed that the Register of Directors and Key Managerial Personnel and their shareholding, Register of Contracts and Arrangements in which Directors are interested, the Statutory Auditor's Report and the Secretarial Auditor's Report had been kept open for inspection by the Members at the commencement of the meeting and were accessible during the meeting.

Thereafter, the Chairman delivered his speech wherein he briefed the Members about the performance of the Company, its subsidiary and business verticals for the Financial year 2024-25 and its growth prospects.

The Chairman informed that the Company had provided the facility to the Members to cast their vote electronically on all resolutions set forth in the Notice. He added that the remote e-voting period started on Friday, 18th July, 2025 at 9.00 A.M. and ended on Sunday, 20th July, 2025, at 5.00 P.M. and for this purpose, the cut-off date for casting the votes through the e-voting facility was Monday, the 14th July 2025. He informed that the Members who have not casted their votes through remote e-voting can cast their vote through the electronic voting system made available during the AGM.

The following business items as set out in the Notice convening the 39th AGM, were transacted at the meeting:

S.No.	Resolutions	Type of Resolutions
Ordinary Business:		
1.	Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2025 including Audited Balance Sheet as at 31 st March, 2025 and the Statement of Profit and Loss, Statement of Cash Flow 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
2.	Declaration of a final dividend of ₹5/- per equity share, being 100% on the face value of ₹5 each, for the financial year ended 31 st March, 2025;	Ordinary
3.	Appointment of Director in place of Mr.Ravi Gauthamram (DIN: 06789004), who retires by rotation and being eligible, offers himself for re-appointment;	Ordinary
4.	Re-appointment of M/s. Sharp & Tannan, Chartered Accountants as the Statutory Auditors of the Company for a second term of 5(five) consecutive years;	Ordinary
Special Business:		
5.	Appointment of M/s. KSR & Co Company Secretaries LLP, Practicing Company Secretaries as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years;	Ordinary
6.	Ratification of the remuneration payable to the Cost Auditors for the financial year ending 31 st March, 2026.	Ordinary
7.	Approval for the sale/disposal of land and buildings of Sunbeam Lightweighting Solutions Private Limited, Wholly Owned Subsidiary of the Company, located at Gurgaon, Haryana.	Special

The Members were also informed that the results of e-voting along with the Scrutinizer's Report shall be submitted to the Stock Exchanges and the same shall be placed on the website of the Company and CDSL e-voting (www.evotingindia.com).

The Chairman then requested CDSL to enable the audio and video of the Members who had registered themselves as speakers at the AGM to ask questions. He then responded to the queries raised and provided the necessary clarifications.

The Chairman then invited Mr.Ravi Gauthamram, Whole Time Director, to express a vote of thanks.

Mr.Ravi Gauthamram, Whole Time Director, delivered the vote of thanks and thanked the Members, Depositories, Registrar & Share Transfer Agent, Stock Exchanges - BSE and NSE, Designers of Annual Report, Customers, Suppliers, Bankers, Auditors and Employees for their support extended to the Company.

The Chairman informed the Members that the venue e-voting facility will be continued for the Members who were present at the Meeting and did not cast their vote earlier, for 15 minutes from the conclusion of the meeting.

The Chairman extended thanks and declared the meeting as closed.

The requisite quorum was present throughout the AGM proceedings.