

23<sup>rd</sup> 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: Declaration of Voting Results of the 39<sup>th</sup> Annual General Meeting as per Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report.**

We wish to inform that the 39<sup>th</sup> Annual General Meeting ("AGM") of the Company was held on Monday, the 21<sup>st</sup> July, 2025 at 4.00 P.M. IST through Video Conference ("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](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.

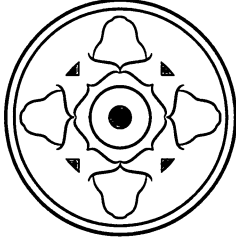
Yours faithfully,  
**for CRAFTSMAN AUTOMATION LIMITED**

Shainshad Aduvanni  
**Company Secretary & Compliance Officer**

Encl: As above

**RESULTS OF THE MEETING:**

S. No	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
<b>Ordinary Business:</b>				
1.	Adoption of the Audited Standalone and Consolidated Annual Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2025 including Audited Balance Sheet as at 31 <sup>st</sup> March, 2025 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 ₹5/- per Equity Share of ₹5 (100%) for the financial year ended 31 <sup>st</sup> March, 2025;	Ordinary	Remote e-voting prior and during the AGM	Passed
3.	Appointment of a Director in place of Mr. Ravi Gauthamram, (DIN: 06789004), who retires by rotation and being eligible, offers himself for re-appointment;	Ordinary	Remote e-voting prior and during the AGM	Passed
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	Remote e-voting prior and during the AGM	Passed
<b>Special Business:</b>				
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	Remote e-voting prior and during the AGM	Passed
6.	Ratification of the remuneration payable to the Cost Auditors for the financial year ending 31 <sup>st</sup> March, 2026;	Ordinary	Remote e-voting prior and during the AGM	Passed
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	Remote e-voting prior and during the AGM	Passed



KSR/CBE/C-67/416/2025-2026

July 23, 2025

Mr. Shainshad Aduvanni  
Company Secretary & Compliance Officer,  
Craftsman Automation Limited,  
Krishna Towers, 4<sup>th</sup> & 5<sup>th</sup> Floor, 1087,  
Avinashi Road, Coimbatore – 641 037.

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 prior to and during the 39<sup>th</sup> Annual General Meeting of Craftsman Automation Limited held vide Notice Dated 13<sup>th</sup> June 2025.**

I, Dr.C.V.Madhusudhanan was appointed as the Scrutinizer for the remote e-voting and e-voting during the AGM in respect of resolutions proposed vide Notice dated **13<sup>th</sup> June 2025 Craftsman Automation Limited [L28991TZ1986PLC001816]** (the Company) as per the provisions of Section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 further read with in connection with the 39<sup>th</sup> Annual General Meeting (AGM) of the Company convened and held on Monday, the 21<sup>st</sup> July 2025 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, General Circular No.11/2022, dated 28<sup>th</sup> December, 2022 and the subsequent circulars issued in this regard, the latest being General Circular No.09/2023 dated 25<sup>th</sup> September, 2023 (collectively referred to as "MCA Circulars") has permitted the holding of the AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the shareholders at a common venue upto 30<sup>th</sup> September 2025. In compliance with the provisions of the Companies Act, 2013, the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with circulars issued by MCA and SEBI.

1. As per the said Notice, the cutoff date for ascertaining voting rights of shareholders for sending ballot by post and remote e-voting was 14<sup>th</sup> July 2025.
2. The remote e-voting commenced on Friday, 18<sup>th</sup> July, 2025 at 9.00 A.M (IST) and ended on Sunday, 20<sup>th</sup> July, 2025 5.00 P.M. (IST).

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**CENTRAL OFFICE :**

Indus Chambers, Ground Floor  
No.101, Govt. Arts College Rd  
Coimbatore – 641018.  
Ph.No:(0422) 2302867, 68, 2305676  
Email : info@ksrandco.in

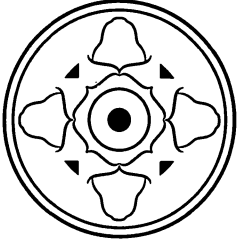
**BRANCH OFFICE :**

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, 3<sup>rd</sup> Floor, Sankar Building,  
Manipal Centre, No. 47, Jackson Road,  
Bangalore - 560042  
Phone : (080) 25749100  
E-mail : bangalore@ksrandco.in





3. The report on remote e-voting and the e-voting at the AGM was opened and downloaded from portal of Central Depository Services (India) Limited (CDSL) on 21<sup>st</sup> July 2025 (Monday) by the Scrutinizer, post the completion of the AGM and e-voting thereof.
4. A total of 312 shareholders has 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 Central Depository Services (India) Limited (CDSL) is in the **Annexure**
5. The detailed shareholder wise voting pattern by e-voting as downloaded from CDSL portal 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 read with Rule 20 of Companies (Management and Administration) Rules, 2014 read with Circulars of Ministry of Corporate Affairs dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020, General Circular No. 02/2021 dated 13th January, 2021 General Circular No.11/2022, dated 28<sup>th</sup> December, 2022 and the subsequent circulars issued in this regard, the latest being General Circular No.09/2023 dated 25<sup>th</sup> September, 2023 (collectively referred to as "MCA Circulars") has permitted the holding of the AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the shareholders at a common venue upto 30th September 2025.

**Place: Coimbatore**

**For KSR & Co Company Secretaries LLP**

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**Date: 23<sup>rd</sup> July 2025**

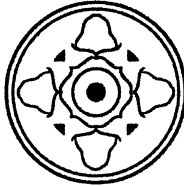
**Dr.C.V.Madhusudhanan**

**FCS: 5367; CP: 4408**

**Scrutinizer**

**UDIN: F005367G000843941**

**Peer Review: 2635/2022**



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**ANNEXURE**

**RESULT OF REMOTE E-VOTING AND E-VOTING DURING THE ANNUAL GENERAL MEETING OF  
M/S. CRAFTSMAN AUTOMATION LIMITED HELD ON 21<sup>ST</sup> JULY, 2025**

**Resolution 1:** Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2025 including Audited Balance Sheet as at 31<sup>st</sup> March, 2025 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)**

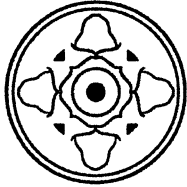
Ordinary

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	Remote E-Voting	11618013	11617813	99.99	11617813	0	100	-
	E-Voting during the AGM		-	-	-	-	-	-
	Total	11618013	11617813	99.99	11617813	0	100	-
Public - Institutions	Remote E-Voting	9166450	7421160	80.96	7421160	0	100	-
	E-Voting during the AGM		-	-	-	-	-	-
	Total	9166450	7421160	80.96	7421160	0	100	-
Public - Non Institutions	Remote E-Voting	3071120	4102	0.134	4101	1	99.98	0.02
	E-Voting during the AGM		1615	0.053	1615	-	100	-
	Total	3071120	5717	0.187	5716	1	99.98	0.02
<b>Total</b>		<b>23855583</b>	<b>19044690</b>	<b>79.83</b>	<b>19044689</b>	<b>1</b>	<b>99.99</b>	<b>0.01</b>

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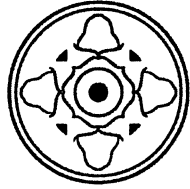
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<b>Resolution 2: Declaration of a final dividend of Rs.5/- per Equity share of Rs.5/- each (100%) for the financial year ended 31<sup>st</sup> March, 2025.</b>								
<b>Resolution required: (Ordinary/ Special)</b>			<b>Ordinary</b>					
<b>Category</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	Remote E-Voting	11618013	11617813	99.99	11617813	0	100	-
	E-Voting during the AGM		-	-	-	-	-	
	Total		11618013	11617813	99.99	11617813	0	100
Public - Institutions	Remote E-Voting	9166450	7423537	80.98	7423537	0	100	-
	E-Voting during the AGM		-	-	-	-	-	
	Total		9166450	7423537	80.98	7423537	0	100
Public - Non Institutions	Remote E-Voting	3071120	4102	0.134	4101	1	99.98	0.02
	E-Voting during the AGM		1615	0.053	1615	-	100	-
	Total		3071120	5717	0.187	5716	1	99.98
<b>Total</b>		<b>23855583</b>	<b>19047067</b>	<b>79.84</b>	<b>19047066</b>	<b>1</b>	<b>99.99</b>	<b>0.01</b>

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**Resolution 3:** Appointment of a Director in place of Mr. Ravi Gauthamram (DIN: 06789004), who retires by rotation and being eligible, offers himself for re-appointment.

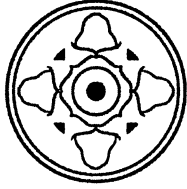
Resolution required: (Ordinary/ Special) Ordinary

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	Remote E-Voting	11618013	11617813	99.99	11617813	0	100.00	-
	E-Voting during the AGM		-	-	-	-	-	-
	Total	11618013	11617813	99.99	11617813	0	100.00	-
Public - Institutions	Remote E-Voting	9166450	7423537	80.98	7175476	248061	96.66	3.34
	E-Voting during the AGM		-	-	-	-	-	-
	Total	9166450	7423537	80.98	7175476	248061	96.66	3.34
Public - Non Institutions	Remote E-Voting	3071120	4102	0.134	4091	11	99.73	0.27
	E-Voting during the AGM		1615	0.053	1615	-	100.00	-
	Total	3071120	5717	0.187	5706	11	99.81	0.19
<b>Total</b>		<b>23855583</b>	<b>19047067</b>	<b>79.84</b>	<b>18798995</b>	<b>248072</b>	<b>98.70</b>	<b>1.30</b>

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**Resolution 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.

Resolution required: (Ordinary/ Special)

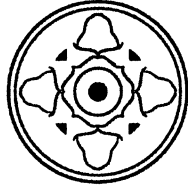
Ordinary

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	Remote E-Voting	11618013	11617813	99.99	11617813	0	100	-
	E-Voting during the AGM		-	-	-	-	-	-
	Total	11618013	11617813	99.99	11617813	0	100	-
Public - Institutions	Remote E-Voting	9166450	7423537	80.98	7354317	69220	99.06	0.93
	E-Voting during the AGM		-	-	-	-	-	-
	Total	9166450	7423537	80.98	7354317	69220	99.06	0.93
Public - Non Institutions	Remote E-Voting	3071120	4102	0.134	4101	1	99.98	0.02
	E-Voting during the AGM		1615	0.053	1615	-	100	-
	Total	3071120	5717	0.187	5716	1	99.98	0.02
<b>Total</b>		<b>23855583</b>	<b>19047067</b>	<b>79.84</b>	<b>18977846</b>	<b>69221</b>	<b>99.64</b>	<b>0.36</b>

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**Resolution 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.

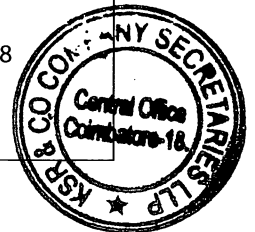
**Resolution required: (Ordinary/ Special)**

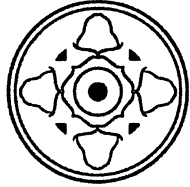
Ordinary

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	Remote E-Voting	11618013	11617813	99.99	11617813	0	100	-
	E-Voting during the AGM		-	-	-	-	-	-
	Total	11618013	11617813	99.99	11617813	0	100	-
Public - Institutions	Remote E-Voting	9166450	7423537	80.98	7423537	0	100	-
	E-Voting during the AGM		-	-	-	-	-	-
	Total	9166450	7423537	80.98	7423537	0	100	-
Public - Non Institutions	Remote E-Voting	3071120	4102	0.134	4101	1	99.98	0.02
	E-Voting during the AGM		1615	0.053	1615	-	100	-
	Total	3071120	5717	0.187	5716	1	99.98	0.02
<b>Total</b>		<b>23855583</b>	<b>19047067</b>	<b>79.84</b>	<b>19047066</b>	<b>1</b>	<b>100</b>	<b>0.00</b>

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**Resolution 6:** Ratification of the remuneration payable to the Cost Auditors for the financial year ending 31<sup>st</sup> March, 2026.

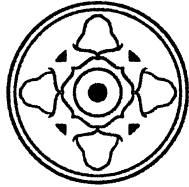
Resolution required: (Ordinary/ Special) Special

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	Remote E-Voting	11618013	11617813	99.99	11617813	0	100	-
	E-Voting during the AGM		-	-	-	-	-	-
	Total	11618013	11617813	99.99	11617813	0	100	-
Public - Institutions	Remote E-Voting	9166450	7423537	80.98	7423537	0	100	-
	E-Voting during the AGM		-	-	-	-	-	-
	Total	9166450	7423537	80.98	7423537	0	100	-
Public - Non Institutions	Remote E-Voting	3071120	4102	0.134	4101	1	99.98	0.024
	E-Voting during the AGM		1615	0.053	1615	-	100	-
	Total	3071120	5717	0.187	5716	1	99.98	0.017
<b>Total</b>		<b>23855583</b>	<b>19047067</b>	<b>79.84</b>	<b>19047066</b>	<b>1</b>	<b>100</b>	<b>0.000</b>

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**Resolution 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.

Resolution required: (Ordinary/ Special) Special

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	Remote E-Voting	11618013	11617813	99.99	11617813	0	100	-
	E-Voting during the AGM		-	-	-	-	-	-
	Total	11618013	11617813	99.99	11617813	0	100	-
Public - Institutions	Remote E-Voting	9166450	7423537	80.98	4064757	3358780	54.75	45.25
	E-Voting during the AGM		-	-	-	-	-	-
	Total	9166450	7423537	80.98	4064757	3358780	54.75	45.25
Public - Non Institutions	Remote E-Voting	3071120	4102	0.134	4091	11	99.73	0.268
	E-Voting during the AGM		1615	0.053	1615	-	100.00	-
	Total	3071120	5717	0.187	5706	11	99.81	0.192
<b>Total</b>		<b>23855583</b>	<b>19047067</b>	<b>79.84</b>	<b>15688276</b>	<b>3358791</b>	<b>82.37%</b>	<b>17.63%</b>

Place: Coimbatore

Date: 23<sup>rd</sup> July, 2025

For KSR & Co Company Secretaries LLP

Coimbatore Vasudevan Madhusudhanan  
Digitally signed by Coimbatore Vasudevan Madhusudhanan  
Date: 2025.07.23 17:34:48 +05'30'

**Dr.C.V.MADHUSUDHANAN**  
FCS: 5367; CP: 4408  
SCRUTINIZER  
UDIN: F005367G000843941  
Peer Review: 2635/2022