25th July, 2026

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 40th 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 Scrutinizer's Report.

We wish to inform that the 40th Annual General Meeting ("AGM") of the Company was held on Thursday, the 23rd July, 2026 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 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
Digitally signed by Shainshad Aduvanni
Date: 2026.07.25 16:24:11 +05'30'

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 Annual Financial Statements of the Company for the financial year ended 31st March, 2026 including Audited Balance Sheet as at 31st March, 2026 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 Rs.11.25/- per Equity Share of Rs.5/- each (225%) for the financial year ended 31st March, 2026;	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.	Re-appointment of Mr. Srinivasan Ravi, (DIN:01257716) as Chairman and Managing Director of the Company for a period of five (5) years with effect from 1st October, 2026;	Special	Remote e-voting prior and during the AGM	Passed
5.	Re-appointment of Mr. Ravi Gauthamram, (DIN:06789004) as Whole Time Director of the Company for a period of five (5) years with effect from 1st October, 2026;	Special	Remote e-voting prior and during the AGM	Passed
6.	Ratification of the remuneration payable to the Cost Auditors for the financial year ending 31st March, 2027;	Ordinary	Remote e-voting prior and during the AGM	Passed

Craftsman Automation Limited

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

Corporate Office:
No.1087, 4th & 5th Floor, Krishna Towers,
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KSR/CBE/C67/398 /2026-2027 25th July, 2026

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

Dear Sir,

Sub: Report of the Scrutinizer on the remote e-voting and e-voting during the 40th Annual General Meeting (AGM) of Craftsman Automation Limited held vide Notice Dated 07th May 2026, under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015.

I, Dr. C.V.Madhusudhanan have been appointed as the Scrutinizer by the Board of Directors of Craftsman Automation Limited [CIN:L28991TZ1986PLC001816] (the Company) to scrutinize the voting through remote e-voting and e-voting at the 40th Annual General Meeting (AGM) in respect of the resolution proposed vide Notice dated 07th May, 2026 as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 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 connection with the AGM of the Company convened and held on Thursday, the 23rd July 2026 through VC / OAVM 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 28th December, 2022 and the subsequent circulars issued in this regard, the latest being General Circular No.03/2025 dated 22nd September, 2025 (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.

CENTRAL OFFICE :
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1. 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 16th July 2026.
2. The remote e-voting commenced on Monday, 20th July, 2026 at 9.00 A.M (IST) and ended on Wednesday, 22nd July, 2026 5.00 P.M. (IST).
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 23rd July 2026 (Thursday) by the Scrutinizer, post the completion of the AGM and e-voting thereof.
4. A total of 422 shareholders have voted successfully using the Remote e-voting facility and the e-voting at the AGM. 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-1.**
5. The detailed shareholder wise voting pattern by 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 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and the MCA Circulars.

Place: Coimbatore
Date: 25th July 2026

For **KSR & Co Company Secretaries LLP**

Dr. C.V. MADHUSUDHANAN
FCS: 5367; CP: 4408
SCRUTINIZER
UDIN: F005367H000939333
Peer Review: 2635/2022

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ANNEXURE-1

RESULT OF REMOTE E-VOTING AND E-VOTING DURING THE 40TH ANNUAL GENERAL MEETING OF CRAFTSMAN AUTOMATION LIMITED HELD ON 23RD JULY, 2026

Resolution 1: Adoption of the Audited Standalone and Consolidated Annual Financial Statements of the Company for the financial year ended 31st March, 2026 including Audited Balance Sheet as at 31st March, 2026 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 favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	11093013	11092813	99.99%	11092813	0	100.00%	0
	E-Voting during the AGM		-	-	-	-	-	-
	Total	11093013	11092813	99.99%	11092813	0	100.00%	0
Public - Institutions	Remote E-Voting	13135890	11474236	87.35%	11474236	0	100.00%	0
	E-Voting during the AGM		-	-	-	-	-	-
	Total	13135890	11474236	87.35%	11474236	0	100.00%	0
Public - Non Institutions	Remote E-Voting	1925530	33794	1.76%	33776	18	99.95%	0.05%
	E-Voting during the AGM		272	0.01%	272	-	100.00%	-
	Total	1925530	34066	1.77%	34048	18	99.95%	0.05%
Total		26154433	22601115	**86.41%**	22601097	18	**99.99%**	0.00%

Resolution 2: Declaration of a final dividend of Rs.11.25/- per Equity Share of Rs.5/- each (225%) for the financial year ended 31st March, 2026.

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	11093013	11092813	99.99%	11092813	0	100.00%	0
	E-Voting during the AGM		-	-	-	-	-	-
	Total	11093013	11092813	99.99%	11092813	0	100.00%	0
Public - Institutions	Remote E-Voting	13135890	11476284	87.37%	11476284	0	100.00%	0
	E-Voting during the AGM		-	-	-	-	-	-
	Total	13135890	11476284	87.37%	11476284	0	100.00%	0
Public - Non Institutions	Remote E-Voting	1925530	33794	1.76%	33781	13	99.96%	0.04%
	E-Voting during the AGM		272	0.01%	272	-	100.00%	-
	Total	1925530	34066	1.77%	34053	13	99.96%	0.04%
Total		26154433	22603163	**86.42%**	22603150	13	**99.99%**	0.00%

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

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 favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	11093013	11092813	99.99%	11092813	0	100.00%	0
	E-Voting during the AGM		-	-	-	-	-	-
	Total	11093013	11092813	99.99%	11092813	0	100.00%	0
Public - Institutions	Remote E-Voting	13135890	11372519	86.58%	11247683	124836	98.90%	1.10%
	E-Voting during the AGM		-	-	-	-	-	-
	Total	13135890	11372519	86.58%	11247683	124836	98.90%	1.10%
Public - Non Institutions	Remote E-Voting	1925530	33794	1.76%	33680	114	99.66%	0.34%
	E-Voting during the AGM		272	0.01%	272	-	100.00%	-
	Total	1925530	34066	1.7%	33952	114	99.67%	0.33%
Total		26154433	22499398	**86.03%**	22374448	124950	99.44%	0.56%

Resolution 4: Re-appointment of Mr. Srinivasan Ravi (DIN:01257716), as the Chairman and Managing Director of the Company for a period of five (5) years with effect from 1st October, 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 favor (4)**	**No. of Votes – against (5)**	**% of Votes in favor on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	Remote E-Voting	11093013	11092813	99.99%	11092813	0	100.00%	0
	E-Voting during the AGM		-	-	-	-	-	-
	Total	11093013	11092813	99.99%	11092813	0	100.00%	0
Public - Institutions	Remote E-Voting	13135890	11476284	87.37%	9391107	2085177	81.83%	18.17%
	E-Voting during the AGM		-	-	-	-	-	-
	Total	13135890	11476284	87.37%	9391107	2085177	81.83%	18.17%
Public - Non Institutions	Remote E-Voting	1925530	33794	1.76%	33755	39	99.88%	0.12%
	E-Voting during the AGM		272	0.01%	272	-	100.00%	-
	Total	1925530	34066	1.7%	34027	39	99.88%	0.11%
Total		26154433	22603163	**86.42%**	20517947	2085216	90.77%	9.23%

Resolution 5: Re-appointment of Mr. Ravi Gauthamram (DIN:06789004), as the Whole Time Director of the Company for a period of five (5) years with effect from 1st October, 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 favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	11093013	11092813	99.99%	11092813	0	100.00%	0
	E-Voting during the AGM		-	-	-	-	-	-
	Total	11093013	11092813	99.99%	11092813	0	100.00%	0
Public - Institutions	Remote E-Voting	13135890	11476284	87.37%	11265891	210393	98.17%	1.83%
	E-Voting during the AGM		-	-	-	-	-	-
	Total	13135890	11476284	87.37%	11265891	210393	98.17%	1.83%
Public - Non Institutions	Remote E-Voting	1925530	33794	1.76%	33766	28	99.92%	0.08%
	E-Voting during the AGM		272	0.01%	272	-	100.00%	-
	Total	1925530	34066	1.77%	34038	28	99.92%	0.08%
Total		26154433	22603163	**86.42%**	22392742	210421	99.07%	0.93%

Resolution 6: Ratification of the remuneration payable to the Cost Auditors for the financial year ending 31st March, 2027.

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 favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	11093013	11092813	99.99%	11092813	0	100.00%	0
	E-Voting during the AGM		-	-	-	-	-	-
	Total	11093013	11092813	99.99%	11092813	0	100.00%	0
Public - Institutions	Remote E-Voting	13135890	11476284	87.37%	11476284	0	100.00%	0
	E-Voting during the AGM		-	-	-	-	-	-
	Total	13135890	11476284	87.37%	11476284	0	100.00%	0
Public - Non Institutions	Remote E-Voting	1925530	33794	1.76%	33776	18	99.95%	0.05%
	E-Voting during the AGM		272	0.01%	272	-	100.00%	-
	Total	1925530	34066	1.77%	34048	18	99.95%	0.05%
Total		26154433	22603163	**86.42%**	22603145	18	99.99%	0.00%

Place: Coimbatore

Date: 25th July, 2026

For KSR & Co Company Secretaries LLP

Dr.C.V.MADHUSUDHANAN
FCS: 5367; CP: 4408
SCRUTINIZER
UDIN: F005367H000939333
Peer Review: 2635/2022