



Cranes Software International Limited

CIN: L05190KA1984PLC031621

Registered Office:
#82, Presidency Building, 3rd & 4th Floor,
St. Marks Road, Bengaluru - 560 001, Karnataka

Ph: +91 80 6764 4800/4848
Email: Info@cranessoftware.com

30th September 2024

To,
The Manager
Department of Corporate Services
BSE Limited
P J Towers, Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Proceedings of the 39th Annual General Meeting of the Company
Ref: Company No 512093

In accordance with Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the proceedings of the 39th Annual General Meeting of the Company held on 30th September 2024.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For **Cranes Software International Ltd.**

Authorised Signatory
Name: Mueed Khader
Designation: Director
Din: 00106674



Encl: As above

PROCEEDINGS OF THE 39th ANNUAL GENERAL MEETING (AGM) OF CRANES SOFTWARE INTERNATIONAL LIMITED HELD ON FRIDAY THE 30th OF SEPTEMBER 2024 AT 12.30 P.M VIA VIDEO CONFERENCING (VC) OR OTHER AUDIO-VIDEO MEANS (OAVM). THE PLACE OF BUSINESS FOR THIS PURPOSE WAS DEEMED TO BE THE REGISTERED OFFICE OF THE COMPANY AT NO. 82, PRESIDENCY BUILDING, 3RD & 4TH FLOOR, ST. MARKS ROAD, BANGALORE -560001

The 39th Annual General Meeting of the Members of Cranes Software International Limited was held on Monday, 30th September 2024 at 12.30 PM, via video conferencing (VC) or Other Audio Video Means (OAVM) to conduct the business as set out in the Notice. The Place of business for this purpose was deemed to be the registered office of the Company at No. 82, Presidency Building, 3rd & 4th Floor, St Marks Road, Bangalore -560001

The meeting commenced at 12:40 P.M. The Company Secretary welcomed the Members to the 39th Annual General Meeting of the Company and confirmed that necessary quorum was present at the meeting. She then called the meeting to order.

Mr. Asif Khader, Managing Director of the Company was elected as the Chairman of the meeting. The Chairman welcomed the Shareholders, addressed the Shareholders and introduced the Directors and invitees present at the meeting.

With the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors, the Accounts for the financial year ended March 31, 2024 were taken as read. Since it was a qualified audit report the statutory auditors Chaturvedi Sohan & Co represented by Mr. Vivekanand Chaturvedi read out the key qualifications. Further Mr. Mehul Jain, Secretarial Auditor of the Company read out the key qualifications of the Secretarial Audit Report.

The Chairman informed that remote e-voting facility by CDSL was provided to all the members entitled to vote, on all resolutions set forth in the Notice convening the Annual General Meeting of the Company and that the remote e-voting commenced at 09:00 AM on Friday 27th September, 2024 and ended at 05:00 PM on Sunday, 29th September, 2024. He further stated that Members who were present at the Annual General Meeting and had not cast their votes electronically would be provided an opportunity to cast their votes at the end of the meeting through e-voting. The Chairman also informed the Members about the presence of Mr. Mehul Jain, Practising Company Secretary, who was appointed as the Scrutiniser for the purpose of scrutinising the process of remote e-voting and also e-voting at the Annual General Meeting.

The members raised few queries on the business items which were suitably replied by the Chairman.

E-Voting was then conducted by the order of the Chairman for all the resolutions proposed before the meeting.

The resolutions proposed at this Annual General Meeting for the consideration of the members were the following:

Sl. No.	Particulars	Type of Resolution
	Ordinary Business:	
1	To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon.	Ordinary Resolution
	Special Business:	
2	To consider and approve the Appointment of Ms Shital	Ordinary Resolution



	Darak Mandhana (DIN 07043909), who was earlier appointed as an additional director, as a Non Executive Independent Director of the Company.	
3	Adoption of Table F as the New set of Articles of Association.	Special Resolution
4	Approval for related party transactions.	Special Resolution

The Chairman stated that all the results of the above resolutions proposed would be declared after obtaining the Scrutinizer's Report on the consolidated voting results of the e-voting and voting at the AGM.

Mr. Mueed Khader, Non- executive Director, read out the vote of thanks and the meeting was concluded at 1.00 PM

For Cranes Software International Ltd.

Mueed Khader
Director
DIN: 00106674

