



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: Details of Voting Results at the 39th Annual General Meeting of the Shareholders of the Company held on 30th September 2024

Ref: Company No 512093

Further to our letter dated 30th September, 2024, detailing the proceedings of the Annual General Meeting of the Shareholders of the Company held on Monday, 30th September, 2024, we hereby furnish, in the enclosure, the Scrutinizer's Report detailing the voting information pursuant to Regulation 44(3) of SEBI (LODR) Regulation 2015, received from Mr. Mehul Jain, Practising Company Secretary.

Based on the results, all the resolutions have been passed with requisite majority.

This is for your records and kind consideration.

Thanking you,

Yours faithfully
For Cranes Software International Ltd.

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

Encl: As above



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Details of Voting Results at the 39th Annual General Meeting Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company	Cranes Software International Limited
Date of Annual General Meeting	30 th September 2024
Total number of shareholders as on record date	42644
Number of shareholders present in the meeting either in person or through proxy	Not Applicable
No. of shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	2
Public	31

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Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

to receive, consider and adopt:

Description of resolution considered

(a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31 2024 together with the Reports of the Board of Directors and the Auditors thereon:

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7052700	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7052700	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	16584807	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16584807	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	128319718	41297885	32.1836	40923556	374329	99.0936	0.9064
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		128319718	41297885	32.1836	40923556	374329	99.0936
Total		151957225	41297885	27.1773	40923556	374329	99.0936	0.9064
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the Appointment of M/s Shital Datar Mandhana (DIN 07043909), who was earlier appointed as an Additional Director, as a Non Executive Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	7052700	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7052700	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	16584807	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16584807	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		41297885	32.1836	40923556	374329	99.0936	0.9064
	Poll	128319718	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	128319718	41297885	32.1836	40923556	374329	99.0936	0.9064
Total		151957225	41297885	27.1773	40923556	374329	99.0936	0.9064
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Table F as the New set of Article of Association.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	7052700	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7052700	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	16584807	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16584807	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		41297885	32.1836	40921281	376604	99.0881	0.9119
	Poll	128319718	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	128319718	41297885	32.1836	40921281	376604	99.0881	0.9119
Total		151957225	41297885	27.1773	40921281	376604	99.0881	0.9119
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transaction.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	7052700	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7052700	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	16584807	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16584807	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		41297885	32.1836	40921181	376704	99.0878	0.9122
	Poll	128319718	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	128319718	41297885	32.1836	40921181	376704	99.0878	0.9122
Total		151957225	41297885	27.1773	40921181	376704	99.0878	0.9122
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



CS MEHUL JAIN
COMPANY SECRETARY IN PRACTICE

SCRUTINISER'S REPORT ON E-VOTING

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 read with Secretarial Standard - 2 (SS-2) issued by the Institute of Company Secretaries of India]

To,

The Chairman of the 39th Annual General Meeting of Equity Shareholders of **Cranes Software International Limited** (CIN: L05190KA1984PLC031621) held on Monday, September 30, 2024 at 12.30 P.M.

Sub.: **Result of E-voting held for 39th Annual General Meeting (AGM) of the Equity Shareholders of Cranes Software International Limited held on Monday, September 30, 2024, at 12.30 P.M. through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM')**

Dear Sir,

1. I, Mehul Jain, Company Secretary in Practice (Membership No.: **A65749** and C.P. No.: **26136**), Bangalore, have been appointed by the Board of Directors of **Cranes Software International Limited ("the Company")** as the Scrutinizer the purpose of scrutinising the remote e-voting process and e-voting during AGM as per the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 ("**the Rules**"), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ("**SS-2**") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**the Regulation**") as amended from time to time, on the resolutions contained in the notice to the 39th Annual General Meeting (AGM) of the Members of the Company, held on Monday, September 30, 2024 at 12:30 P.M. through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM').
2. The notice dated September 6, 2024, as confirmed by the Company sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliances with the MCA Circular dated May 5, 2020 as amended by general circular no. Circular no. 02/2021 dated 13th January, 2021, Circular Number 20/2021 dated 8th December, 2021, Circular Number 21/2021 dated 14th December, 2021, Circular Number 02/2022 dated 5th May, 2022, Circular Number 03/2022 dated 5th May, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.
3. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means and SS - 2 on the resolutions contained in the Notice to the 39th AGM of the Members of the Company. My responsibility as a scrutiniser for the e-voting process is restricted to prepare a Scrutiniser's Report on the votes cast "in favour" or "against" the resolutions as stated in notice to the 39th AGM, based on the report generated from the e-voting system provided by Central Depository Services Limited (CDSL), the authorized agency to provide e-voting facilities and engaged by the Company for the said purpose.

Address: C/o Mahnedra Traders, Mohan Building, A.M Lane, Opposite Sangeetha Market,
Chickpet Cross, Bangalore 560053, Karnataka, India.
Phone no: +91 98442 80808 Email-Id: mehul@csmj.in

4. The e-voting facility for e-voting prior to the AGM (remote e-voting) was provided by CDSL.
5. The remote e-voting remained opened from Friday, September 27, 2024, at (9.00 a.m. IST) to Sunday, September 29, 2024 (5.00 p.m. IST).
6. The Members of the Company as on the "cut-off" date for the purpose of e-voting i.e. Monday, September 23, 2024 were entitled to vote on the resolutions (Item nos. 1 to 4 as set out in the notice of the 39th AGM of the Company).
7. As per the information given by the Company the names of the Shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
8. After closure of the AGM, the votes cast through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL (<https://www.evotingindia.com/>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.

Ms. Prajwala Chowbina and Mr. Deepak Jain, who are not in the employment of the Company have signed below in confirmation of the votes being unblocked in their presence.



(Prajwala Chowbina)



(Deepak Jain)

9. The Members whose names appeared in the Register of Members/List of Beneficial Owners as on the cut-off date, i.e. Monday, September 23, 2024 were entitled to vote on the resolutions as set out in the notice of the meeting and their voting rights were in proportion to their share in the paid-up capital equity share capital of the Company as on the cut-off.
10. Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

1. Ordinary Business:

Resolution No. 1 - as an Ordinary Resolution:

To receive, consider and adopt:

- a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon; and
- b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
67	4,09,23,556	99.09%

(ii) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
15	3,74,329	0.91%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them on e-voting
NIL	NIL

II. Special Business:

Resolution no. 2 - as an Ordinary Resolution

To consider and approve the Appointment of Ms Shital Darak Mandhana (DIN 07043909), who was earlier appointed as an Additional Director, as a Non Executive Independent Director of the Company.

(iv) Voted **in favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
67	4,09,23,556	99.09%

(v) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
15	3,74,329	0.91%

(vi) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them on e-voting
NIL	NIL

Resolution no. 3 – as a Special Resolution

Adoption of Table F as the New set of Articles of Association

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
65	4,09,21,281	99.09%

(ii) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
17	3,76,604	0.91%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them on e-voting
NIL	NIL

Resolution no. 4 - as a Special Resolution

Approval of Related Party Transaction

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
64	4,09,21,181	99.09%

(ii) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
18	3,76,704	0.91%

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them on e-voting
NIL	NIL



CS MEHUL JAIN
COMPANY SECRETARY IN PRACTICE

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 39th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

MEHUL JAIN Digitally signed by
MEHUL JAIN
Date: 2024.09.30
17:22:52 +05'30'

Mehul Jain
Scrutiniser
Company Secretary in Practice
C.P. No.: 26136
Membership No.: A65749

UDIN: A065749F001383351

Date: September 30, 2024
Place: Bengaluru

Acknowledge receipt of the same.

For and on behalf of
Cranes Software International Limited

Asif Khader Digitally signed
by Asif Khader
Date: 2024.09.30
17:51:50 +05'30'

Asif Khader
Managing Director
DIN: 00104893

Chairman of the 39th Annual General Meeting of the Company

Date: September 30, 2024
Place: Bengaluru