



Cranes Software International Limited

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29th December, 2020

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

Dear Sir,

Sub: Proceedings of the 35th 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 35th Annual General Meeting of the Company held on 29th December, 2020.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For Cranes Software International Ltd.


Authorised Signatory
Name: Asif Khader
Designation: Managing Director



Encl: As above



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PROCEEDINGS OF THE 35th ANNUAL GENERAL MEETING (AGM) OF CRANES SOFTWARE INTERNATIONAL LIMITED HELD ON TUESDAY THE 29th OF DECEMBER, 2020 AT 11.00 A.M. AT OLEANDER HALL, IRIS HOTEL, 70, BRIGADE ROAD, BENGALURU - 560 025.

The 35th Annual General Meeting of the Members of Cranes Software International Limited was held on Tuesday, 29th of December 2020 at 11:00 AM, at Oleander Hall, Iris Hotel, 70, Brigade Road, Bengaluru - 560 025 to conduct the business as set out in the Notice.

The meeting commenced at 11:00 A.M. The Company Secretary welcomed the Members to the 35th Annual General Meeting of the Company and confirmed that necessary quorum was present at the meeting. He 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, 2020 and the Audit Report were taken as read.

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. The remote e-voting commenced at 09:00 AM on Saturday 26th December, 2020 and ended at 05:00 PM on Monday 28th December, 2020. 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 ballot. The Chairman also informed the Members about the presence of Mr. Srinivasan K, Practising Company Secretary, who was appointed as the Scrutiniser for the purpose of scrutinising the process of remote e-voting and voting through ballot process at the Annual General Meeting.

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

Voting through ballot paper was then conducted by the order of the Chairman for all the resolutions proposed before the meeting.





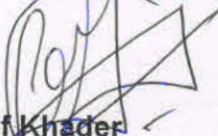
The resolutions proposed at this Annual General Meeting for the consideration of the members were the following:

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, 2020 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, 2020 and the report of Auditors thereon.	Ordinary Resolution
2	To appoint Mr. Mueed Khader, who retires by rotation as a Director.	Ordinary Resolution
	Special Business:	
3	Approval for related party transactions.	Ordinary Resolution
4	Continuation of Directorship of Mr. Richard Holden Gall who has attained the age of 75 years.	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 through the ballot process.

Mr. Mueed Khader, Director, was requested to give the Vote of Thanks and the meeting was concluded at 11:45 AM.

For Cranes Software International Ltd.


Asif Khader
Managing Director
DIN: 00104893

