



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

Date: 20th September 2023

To,

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Mumbai- 40001

Scrip code: 512093

Dear Sir/Madam,

Sub: Non submission of audited financial results for the financial year ended 31st March 2023 and convening of Annual General Meeting of the Company

Further to our earlier communication in this matter, we wish to submit before you and in compliance of applicable provisions of the listing agreement that:

Our Company had applied seeking extension of time for holding the Annual General Meeting of the Company, for the fiscal year 31st March, 2023, vide SRN F63802888 on 2nd September 2023, on the grounds that the Company has not been able to finalise consolidated accounts due to non-receipt of audited results from one of the subsidiaries. The Registrar of Companies, Karnataka has kindly granted an extension of two (2) months to convene and hold the AGM for the fiscal year ending 31st March, 2023. The copy of the order of the Ministry of Corporate Affairs, is attached herewith for your reference.

We hereby inform that all steps necessary are being taken by the management of the Company to comply with the provisions of the listing agreement and applicable laws. We will keep you informed of further developments.

Thanking you,

Yours, faithfully,

For **Cranes Software International Ltd.**

MUEED Digitally signed by
MUEED KHADER
KHADER Date: 2023.09.20
14:32:31 +05'30'

Authorised Signatory
Mueed Khader
Director



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
E' Wing, 2nd Floor Kendriya Sadana, Bangalore, Karnataka, India, 560034

DATED : 15-09-2023

IN THE MATTER OF M/S CRANES SOFTWARE INTERNATIONAL LIMITED CIN L05190KA1984PLC031621

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2023 and the Annual general meeting of the company is due to be held on 30-09-2023 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F63802888 on 02-09-2023 requesting for an extension of time for the purpose of holding AGM on the following grounds

CONSIDERING THE REASONS, EXTENSION OF 02 MONTHS GRANTED

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 02 months 00 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 02 months 00 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,
SANJAY SOOD

Registrar of Companies
RoC - Bangalore

Mailing Address as per record available in Registrar of Companies office:

CRANES SOFTWARE INTERNATIONAL LIMITED
NO. 82, PRESIDENCY BUILDING, 3RD & 4TH FLOOR,, ST MARKS' ROAD,
BANGALORE, Bangalore, Karnataka, India, 560001



Note: This letter is to be generated only when the application is approved by RoC office