



Cranes Software International Limited

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8th September, 2020

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.,
P J Towers, Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: Meeting of the Board of Directors - AGM related Information
Ref: Company No. 512093

Further to our letter dt. 4th September, 2020 informing you of the Board of Directors Meeting, we wish to inform you that at the meeting of the Board of Directors held today (8th September 2020), the Board has approved the extension of holding of the Annual General Meeting of the Company as per the Order passed by the Registrar of Companies, Karnataka, Bengaluru, dt. 8th September, 2020. A copy of the Order is enclosed for your reference.

The Company will intimate the date and time of the Annual General Meeting which will be held on or before 31st December, 2020.

We request you to kindly take note of the same.

Thanking you,

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

Authorised Signatory
Name: Mueed Khader
Designation: Director

Encl: As above



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGISTRAR OF COMPANIES, KARNATAKA
II FLOOR, "E" WING, KENDRIYA SADAN, KORAMANGALA,
BANGALORE - 560 034

Order

Extension of time for holding Annual General Meeting (AGM)
for the financial year ended on 31.03.2020

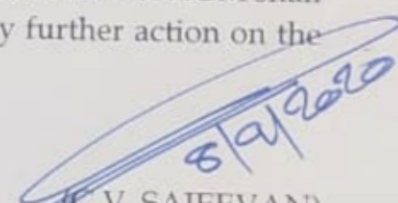
1. WHEREAS, Sub-section (1) of Section 96 of the Companies Act, 2013 (the Act) provides, inter-alia, that every company, other than a One Person Company, shall in each year hold in addition to any other meetings, a general meeting as its Annual General Meeting (AGM) and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next;
2. And WHEREAS, the first proviso to Sub-section (1) of section 96 of the Act provides that in case of the first AGM, it shall be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months, from the date of closing of the financial year;
3. And WHEREAS, the third proviso to Sub-section (1) of section 96 of the Act provides that the Registrar may, for any special reason, extend the time within which any annual general meeting, other than the first annual general meeting, shall be held, by a period not exceeding three months;
4. And WHEREAS, various representations have been received from the companies, Industry bodies and Professional Institutes pointing out that several companies are finding it difficult to hold their AGM for the financial year ended on 31.03.2020 due to the difficulties faced in view of the Covid_19 pandemic;
5. And WHEREAS, the representations have been considered and the undersigned is of the considered opinion that due to such unprecedented special reasons, the time within which the AGM for the financial year ended on 31.03.2020 is required to be held as per provisions of sub-section (1) of section 96 ought to be extended in terms of the third proviso to section 96(1);



6. Now, therefore, in terms of power vested with the undersigned under the third proviso to Sub-section (1) of Section 96 of the Act, I hereby extend the time to hold the AGM, other than the first AGM, for the financial year ended on 31.03.2020, for companies within the jurisdiction of this office, which are unable to hold their AGM for such period within the due date of holding the AGM, for a period of three months from the due date by which the AGM ought to have been held in accordance with the provisions of Sub-section (1) to Section 96 of the Act, without requiring the companies to file applications for seeking such extension by filing the prescribed Form No. GNL-1.

Explanation: It is hereby clarified that the extension granted under this Order shall also be applicable to all the pending applications filed in Form No. GNL-1 for the extension of AGM for the financial year ended on 31.03.2020, which are yet to be approved;

The approval for extension of AGM upto 3 months from the due date of AGM shall be deemed to have been granted by the undersigned without any further action on the part of the company.


(C.V. SAJEEVAN)
REGISTRAR OF COMPANIES,
KARNATAKA, BENGALURU

Place: Bengaluru

Date: 8th September 2020