



# Cranes Software International Limited

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30<sup>th</sup> September, 2022

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

Dear Sir,

**Sub: Proceedings of the 37th 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 37<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2022.

Kindly take the above on your records.

Thanking you,

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

**Authorised Signatory**  
**Name: Mueed Khader**  
**Designation: Director**



Encl: As above



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**PROCEEDINGS OF THE 37<sup>th</sup> ANNUAL GENERAL MEETING (AGM) OF CRANES SOFTWARE INTERNATIONAL LIMITED HELD ON FRIDAY THE 30<sup>th</sup> OF SEPTEMBER, 2022 AT 10.30 A.M. AT OLEANDER HALL, IRIS HOTEL, 70, BRIGADE ROAD, BENGALURU - 560 025.**

The 37<sup>th</sup> Annual General Meeting of the Members of Cranes Software International Limited was held on Friday, 30<sup>th</sup> of September 2022 at 10:30 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 10:30 A.M. The Company Secretary welcomed the Members to the 37<sup>th</sup> Annual General Meeting of the Company and confirmed that necessary quorum was present at the meeting. He then called the meeting to order.

Mr. Mueed Khader, Director of the Company was elected as the Chairman of the meeting. Mr. Asif Khader, Managing Director joined the AGM through Video Conference. 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, 2022 were taken as read. Since it was a qualified audit report the statutory auditors Sethia Prabhad Hegde & Co represented by Mr. Timmayya Hegde read out the key qualifications. Further Mr. Supriya Kumar Guha, 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 Tuesday 27<sup>th</sup> September, 2022 and ended at 05:00 PM on Thursday 29<sup>th</sup> September, 2022. 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 ballot. The Chairman also informed the Members about the presence of Mr. Supriya Kumar Guha,, 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.



*Mueed*





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

Sl. No.	Particulars	Type of Resolution
	<b>Ordinary Business:</b>	
1	To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2022 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, 2022 and the report of Auditors thereon.	Ordinary Resolution
2	To receive, consider and appoint a Director in place of Mr. Mueed Khader (DIN: 00106674), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3	To receive, consider and approve the appointment of Statutory Auditors of the Company.	Ordinary Resolution
	<b>Special Business:</b>	
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 through the ballot process.

Mr. Richard Gall, Independent Director, read out the vote of thanks and the meeting was concluded at 11:30 AM.

For Cranes Software International Ltd.

**Mueed Khader**  
Director & Chairman of the meeting  
DIN: 00106674

