



Cranes Software International Limited

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1st October, 2022

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

Dear Sir,

Sub: Outcome of Board Meeting
Ref: Company No. 512093 (CIN: L05190KA1984PLC031621)

We wish to inform you that the Company had received the Scrutinizers Report of the Annual General Meeting of the Company held on 30th September 2022 and the members of the Company had approved all the resolutions set out in the AGM except one resolution numbered Resolution Number 3 "To consider and approve the appointment of Statutory Auditors of the Company" and the said resolution was not passed as the Company did not manage to secure an ordinary resolution.

In this regard, the Company had called for a Meeting of the Board of Directors of the Company on 1st October 2022 on a shorter notice and the following agenda item was approved:

1. The appointment of M/s. Chaturvedi Sohan & Co, Chartered Accountants (Firm Registration No.118424W) as the Statutory Auditors of the Company in place of a casual vacancy created by M/s. Reddy Goud and Janardhan, Chartered Accountants (Firm Registration Number: 003254S), as the members did not appoint them as the statutory auditors of the Company at the Annual general Meeting. The appointment of M/s Chaturvedi Sohan & Co, Chartered Accountants (Firm Registration No. 118424W) is subject to the approval of the members of the Company at the Extra-Ordinary General Meeting and such Auditors shall hold the office of Statutory Auditors of the Company for a period upto the Annual general meeting held for the Financial Year 2022-23.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,
For Cranes Software International Ltd.

Authorised Signatory
Name: Mueed Khader
Designation: Director