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Works : 57/1, Site-IV, Industrial Area, Sahibabad-201 010, Distt. Ghaziabad (U.P.) Ph.: 0120-4333427, 4167628
Fax : 91-120-4167630 **Website :** www.cranexltd.com **Email :** cranex1@yahoo.com, info@cranexltd.com

Date: 2nd October, 2024

To,
Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai 400001

SCRIP CODE: 522001- CRANEX LIMITED

ISIN: INE608B01010

Sub: Intimation of disclosure of voting results under Regulation 44(3) of SEBI (LODR) Regulations, 2015 of the 49th e-AGM of Cranex Limited held on Monday, 30th September, 2024

Dear Sir/Madam,

The 49th e-Annual General Meeting ('e-AGM') of Cranex Limited was held on 30th September, 2024 at 3:00 P.M. through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'). It is informed that all the 6 (Six) resolution(s), placed before the shareholders, have been passed with requisite majority.

We are pleased to enclose herewith the following:

- 1) The resolution-wise voting results (Voting at AGM/Voting through remote e-voting) of all the resolutions, passed by the shareholders of the company.
- 2) The Scrutinizer's Report dated 1st October, 2024.

You are requested to kindly take above information on your records.

Thanking You,
Yours faithfully,

For Cranex Limited

Heena Sharma
Company Secretary & Compliance officer
Membership No. A65512

Voting results

Record date	23-09-2024
Total number of shareholders on record date	4797
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	65
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Standalone & Consolidated Audited Financial Statement for financial year ending 31st March, 2024				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2575345	2575345	100	2575345	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2575345	2575345	100	2575345	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8206	8206	100	5102	3104	62.174	37.826
	Poll							
	Postal Ballot (if applicable)							
	Total		8206	8206	100	5102	3104	62.174
Total		2583551	2583551	100	2580447	3104	99.8799	0.1201
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Piyush Agrawal(DIN 01761004, who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	432345	432345	100	432345	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		432345	432345	100	432345	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8206	8206	100	5102	3104	62.174	37.826
	Poll							
	Postal Ballot (if applicable)							
	Total		8206	8206	100	5102	3104	62.174
Total		440551	440551	100	437447	3104	99.2954	0.7046
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of Ms. Priyanka Pathak (DIN: 10601570), as Director and Independent Director of the Company for a term of five consecutive years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2575345	2575345	100	2575345	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2575345	2575345	100	2575345	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8206	8206	100	5102	3104	62.174	37.826
	Poll							
	Postal Ballot (if applicable)							
	Total		8206	8206	100	5102	3104	62.174
Total		2583551	2583551	100	2580447	3104	99.8799	0.1201
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Increase in Remuneration of Mr. Piyush Agrawal, Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	432345	432345	100	432345	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		432345	432345	100	432345	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8206	8206	100	5102	3104	62.174	37.826
	Poll							
	Postal Ballot (if applicable)							
	Total		8206	8206	100	5102	3104	62.174
Total		440551	440551	100	437447	3104	99.2954	0.7046
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Increase in Remuneration of Mr. Chaitanya Agrawal, Whole Time Director of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2385345	2385345	100	2385345	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2385345	2385345	100	2385345	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8206	8206	100	5102	3104	62.174	37.826
	Poll							
	Postal Ballot (if applicable)							
	Total	8206	8206	100	5102	3104	62.174	37.826
Total		2393551	2393551	100	2390447	3104	99.8703	0.1297
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Issuance of upto 27,80,000 warrants convertible into equity shares to the persons belonging to promoter and promoter group and non – promoter group on a preferential issue.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	242345	242345	100	242345	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		242345	242345	100	242345	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8206	8206	100	5102	3104	62.174	37.826
	Poll							
	Postal Ballot (if applicable)							
	Total		8206	8206	100	5102	3104	62.174
Total		250551	250551	100	247447	3104	98.7611	1.2389
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Parveen Rastogi & Co.
Company Secretaries

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of the meeting
CRANEX LIMITED
9 DDA MARKETKATWARIA SARAI NEW DELHI -110016

Sub: Consolidated Scrutinizer Report on remote e-voting conducted at 49th-Annual General Meeting of CRANEX LIMITED held on Monday, September 30th, 2024 at 03.00 P.M. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') and concluded at 3:55 P.M. (IST) (including 15 minutes for e-voting to be completed).

Dear Sir,

I, Parveen Rastogi, Proprietor of Parveen Rastogi & Co., Practicing Company Secretaries, appointed as Scrutinizer for the purpose of scrutinizing the remote e- voting as well as the e-voting by members, as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, on the below mentioned resolutions at the **49th Annual General Meeting** of the Equity Shareholders of **CRANEX LIMITED** held on **Monday, September 30th, 2024 at 03:00 P.M.** through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') and concluded at 3:55 p.m. (IST) (including 15 minutes for e-voting to be completed) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') in terms of MCA Circular No. 02/2021 dated 13th January, 2021 read with earlier MCA Circular Nos. 14/2020 dated 8th April, 2020, 17 /2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020 (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.



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Residence : 109-C, Pocket-F, MIG Flats, GTB Enclave, Dilshad Garden, Delhi - 110093
(O) : 0120-4323445, Mobile : 98112-13445, E-mail : rstogifcs3@hotmail.com, rastogifcs3@gmail.com
Web : csparveenrastogi.com

The Annual Report containing the notice dated 3rd September, 2024 convening the 49th Annual General Meeting of Company was sent only by electronic mode (e-mail) to those members whose email addresses were registered with the Company/Depositories/Depository Participants. The Notice calling the 49thAGM had been uploaded on the website of the Company <http://www.cranexltd.com> and on the website of Stock Exchange i.e. BSE Limited at <http://www.cranexltd.com>. The AGM Notice was also disseminated on the website of NSDL (agency for providing Remote E-voting facility and e- voting system during the AGM) i.e. www.evotingindia.com.

Since this AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA Circulars, the facility for appointment of proxies by the Members was also dispensed with.

The attendance of the Members attending the AGM through VC/OAVM was counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

The shareholders of the Company holding shares as on the "cut-off" date, i.e. the 23rd day of September, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The remote e-voting period commenced on **Friday, September 27th, 2024 (9:00 hrs IST) and ended on Sunday, September 29th, 2024 (17:00 hrs IST)**. During this e-voting period, the Shareholders of the Company holding shares either in physical form or in dematerialized form as on the cut-off date were to cast their vote electronically. The e-voting facility shall be disabled by NSDL for voting thereafter.

As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e- voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID/Folios, number of shares held but not the manner in which they have voted.

On completion of e-voting, we unblocked the results of the remote e-voting and e-voting by members at the AGM at the NSDL e- voting platform in the presence of two witnesses, namely, Mr. Vishal Chauhan, and Mr. Basant who are not in employment of the Company and downloaded the results.

As the Scrutinizer, I have to scrutinize the process of remote e- voting as well as the e-voting by members at the Annual General Meeting held through VC or OAVM.

The management of the Company is responsible to ensure compliance with the requirements of the Acts and Rules relating to the remote e-voting and the casting through electronic voting at the meeting on resolutions contained in the notice of AGM.

My responsibility as Scrutinizer for the remote e-voting and the e-voting through electronic voting at the meeting is restricted for making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Based on the results made available to me, **101 (One Hundred One)** members have cast their votes through Remote E- Voting platform. The AGM was closed at 3:55 P.M. (including time allowed for Insta-poll e-voting at the AGM). I submit herewith consolidated result given below.

a) Item No. 1 (Ordinary Resolution): Adoption of Standalone & Consolidated Audited Financial Statements:

To receive, consider and adopt the Standalone & Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and the Auditors thereon.

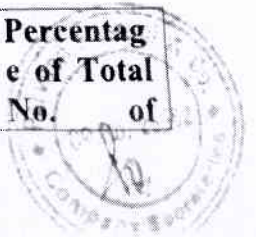
Particulars	Remote e-voting & e-voting at the AGM		Total Number of Valid Vote Caste		Percentage of Total No. of valid cast (%)
	Number	Votes	Number	Votes	
Assent	95	2580447	95	2580447	99.87
Dissent	6	3104	6	3104	0.13
Total	101	2583551	101	2583551	100.00

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Invalid Votes	0	0

Based on aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 3rd September, 2024 has been passed with requisite majority.

b) Item No. 2 (Ordinary Resolution): To appoint a director in place of Mr. Piyush Agrawal (DIN 01761004), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting & e-voting at the AGM	Total Number of Valid Vote Caste	Percentage of Total No. of



					valid cast (%)
	Number	Votes Number Votes	Number	Votes	
Assent	95	2580447	93	437447	99.30
Dissent	6	3104	6	3104	0.70
Total	101	2583551	99	437751	100.00

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Invalid Votes	2	2143000

Based on aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 3rd September, 2024 has been passed with requisite majority.

- c) **Item No. 3 (Special Resolution) : Regularization of Mr. Priyanka Pathak (DIN: 10601570), as director and independent director of the company for a term of five consecutive years.**

Particulars	Remote e-voting & e-voting at the AGM		Total Number of Valid Vote Caste		Percentage of Total No. of valid cast (%)
	Number	Votes Number Votes	Number	Votes	
Assent	95	2580447	95	2580447	99.87
Dissent	6	3104	6	3104	0.13
Total	101	2583551	101	2583551	100.00

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Invalid Votes	0	0

Based on aforesaid result, we report that the Special Resolution as set out in Item No. 3 of the Notice of the AGM dated 3rd September, 2024 has been passed with requisite majority.

- d) **Item No. 4 (Special Resolution) : Increase in remuneration of Mr. Piyush Agrawal, Managing Director of the Company.**

Particulars	Remote e-voting & e-voting at the AGM		Total Number of Valid Vote Caste		Percentage of Total No. of valid cast (%)
	Number	Votes	Number	Votes	
Assent	95	2580447	93	437447	99.30
Dissent	6	3104	6	3104	0.70
Total	101	2583551	99	437751	100.00

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Invalid Votes	2	2143000

Based on aforesaid result, we report that the special Resolution as set out in Item No. 4 of the Notice of the AGM dated 3rd September, 2024 has been passed with requisite majority.

- e) **Item No. 5 (Special Resolution) : Increase in Remuneration of Mr. Chaitanya Agrawal, whole time director of the company.**

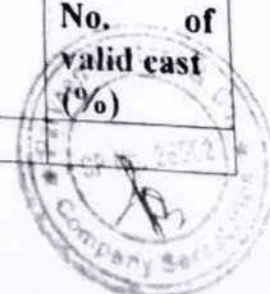
Particulars	Remote e-voting & e-voting at the AGM		Total Number of Valid Vote Caste		Percentage of Total No. of valid cast (%)
	Number	Votes	Number	Votes	
Assent	95	2580447	94	2390447	99.87
Dissent	6	3104	6	3104	0.13
Total	101	2583551	100	2393551	100.00

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Invalid Votes	1	190000

Based on aforesaid result, we report that the special Resolution as set out in Item No. 5 of the Notice of the AGM dated 3rd September, 2024 has been passed with requisite majority.

Item No. 6 (Special Resolution) : Issuance of upto 27,80,000 warrants convertible into equity shares to the persons belonging to promoter and promoter group and non - promoter group on a preferential issue

Particulars	Remote e-voting & e-voting at the AGM		Total Number of Valid Vote Caste		Percentage of Total No. of valid cast (%)
	Number	Votes	Number	Votes	



	r				
Assent	95	2580447	92	247447	98.76
Dissent	6	3104	6	3104	1.24
Total	101	2583551	98	250551	100.00

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Invalid Votes	3	2333000

Based on aforesaid result, we report that the Special Resolution as set out in Item No. 6 of the Notice of the AGM dated 3rd September, 2024 has been passed with requisite majority.

Thanking You,
Yours Faithfully

For Parveen Rastogi & Co.



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Parveen Rastogi
(Practicing Company Secretary/Scrutinizer)
FCS: 4764 /COP: 26582
UDIN: F004764F001406208
Date: 01.10.2024
Place: New Delhi

Accepted by:

For CRANEX LIMITED

.....
Piyush Agrawal
(Chairman)

Witnesses:

1. Mr. Vishal Chauhan *Vishal*
2. Mr. Basant Singh *Bshis*