



Cranes Software International Limited

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30th September, 2013

To,

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sir,

Sub: Outcome of Annual General Meeting

Ref: CRANESSOFT – EQ

The Company held the 28th Annual General Meeting today at Bangalore. The following resolutions were adopted by the shareholders.

- ▲ Adoption of audited accounts along with Directors' Report and Auditor's Report, for financial year ended 31st March, 2013.
- ▲ Re-appointment of statutory auditors, M/s. S Janardhan & Associates.
- ▲ Re-appointment of Mr. Mueed Khader as the Whole-time director of the Company for a period of three years.
- ▲ Re-appointment of Mr. Mukkaram Jan as the Whole-time director of the Company for a period of three years.

Kindly take note of the same.

Thanking You,

Yours faithfully,

For Cranes Software International Limited,

Authorised Signatory