



Cranes Software International Limited

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30 December, 2010

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

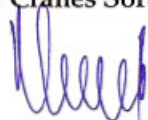
The Company held the 25th Annual General Meeting today at 9.30 AM at Bangalore. The following resolutions were adopted by the shareholders.

1. Adoption of audited accounts along with Directors' Report and Auditor's Report, for financial year ended 31st March, 2010.
2. Resolved not to fill the vacancy caused by retirement of Dr. (Mrs) Manju Bansal.
3. Resolved not to fill the vacancy caused by retirement of Mr. Ronald Eugene Brown.
4. Re-appointment of statutory auditors, M/s. S Janardhan & Associates.
5. Authorisation given to the Board to raise long term funds upto Rs. 300 crore, under section 81 (1A) of the Companies Act, 1956.
6. Authorisation given to the Board to exercise borrowing powers upto Rs. 1000 crore, under section 293 (1) (a) & (1)(d).

Kindly take note of the same.

Thanking You,

Yours faithfully,
For Cranes Software International Limited,


Mueed Khader
Executive Director