



# Cranes Software International Limited

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28th September, 2012

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 27<sup>th</sup> 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 31<sup>st</sup> March, 2012.
- Re-appointment of statutory auditors, M/s. S Janardhan & Associates.
- Re-appointment of Mr. Asif Khader as the Managing Director of the Company for a period of three years.
- Payment of commission to Non-Executive directors of the Company as per the provisions of section 198 and 309 and any other applicable provision of the Companies Act, in the event that the Company starts to make sufficient profits.

Kindly take note of the same.

Thanking You,

Yours faithfully,  
For Cranes Software International Limited,

**Authorised Signatory**