Cranes Software International Limited

Redg. Office:
#2, Tavarekere, Bannerghatta Road, BTM Layout,
1st Stage, 1st Phase, Bangalore - 560 029, INDIA

Ph: +91 80 4128 1111
Fax: +91 80 4128 0203
Email: info@cranessoftware.com

28th September, 2017

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 32nd Annual General Meeting today at Bangalore. The following resolutions were placed before the shareholders for voting by ballot paper, for those members present who had not used the eVoting facility.

1) Adoption of audited accounts along with Directors' Report and Auditor's Report, for financial year ended 31st March, 2017.
2) Ratification of the appointment of statutory auditors M/s Sethia Prabhad Hegde & Co, for the year 2017-18.
3) Approval of borrowing powers.
4) Approval of the power to create charge / mortgage.
5) Re-appointment of Mr. Mueed Khader as whole-time Director.

This year the Company has again provided the e-voting facility from CDSL to all shareholders. The e-voting period began on 25th September, 2017 at 9:00 AM and ended on 27th September, 2017 at 5:00 PM. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 21st September, 2017, were able to cast their vote electronically. The Scrutinizer will collate the information from the CDSL platform and the physical voting held at the AGM, and provide his report. All necessary disclosures pursuant to Regulation 44(3) of SEBI (LODR) Regulation 2015, will be filed in the required time.

Kindly take note of the same.

Thanking You,

Yours faithfully,
For Cranes Software International Limited,

Richard H Gall

Authorised Signatory
Name: Richard Gall
Designation: Director & Chairman of AGM