



Cranes Software International Limited

Regd. Office :

2, Tavarekere, Bannerghatta Road BTM Layout,
1st Stage, 1st Phase, Bangalore - 560 029, INDIA

Ph : +91 80 41281111

Fax: +91 80 41280203

E-mail: info@cranessoftware.com

29th September, 2014

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 29th Annual General Meeting today at Bangalore. The following resolutions were placed before the shareholders for voting by ballot paper.

- ▲ Adoption of audited accounts along with Directors' Report and Auditor's Report, for financial year ended 31st March, 2014.
- ▲ Re-appointment of a director in place of Dr. Peter Ryser, who retires by rotation and being eligible, offers himself for re-appointment.
- ▲ Re-appointment of a director in place of Richard Gall, who retires by rotation and being eligible, offers himself for re-appointment.
- ▲ Re-appointment of statutory auditors, M/s. S Janardhan & Associates.

This year the Company has provided for the first time the e-voting facility from CDSL to all shareholders. The e-voting period began on 23rd September, 2014 at 9:00 AM and ended on 25th September 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 29th August, 2014, 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. Disclosure under Clause 35A as required by the Exchanges, will be filed in the required time.

Kindly take note of the same.

Thanking You,

Yours faithfully,
For Cranes Software International Limited,


Authorized Signatory