



Cranes Software International Limited

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30th September, 2014

To,

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

Dear Sir,

Sub: Details of Voting Results at the 29th Annual General Meeting of the Shareholders of the Company on 29th September, 2014, pursuant to Clause 35A of the Listing Agreement
Ref: CRANESSOFT – EQ

Further to our letter dated 29th September, 2014, detailing the outcome of the Annual General Meeting of the Shareholders of the Company held on Monday, 29th September, 2014, we hereby furnish voting details as per Clause 35A of the Listing Agreement.

Date of Annual General Meeting	Monday, 29 th September, 2014
Total Number of Shareholder on Record Date	38,773
Number of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	4
Public	31
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group	NIL
Public	NIL




Promoter / Public	No of Shares Held	No of Votes Polled	% of votes polled on outstanding shares (3) = $\frac{[(2)/(1)]}{*100}$	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)]}{*100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)]}{*100}$
	(1)	(2)	(3)	(4)	(5)	(6)	(7)

Resolution 1

To consider and adopt the Audited Financials as at 31st March, 2014

Mode of Voting

E-voting / Poll

Promoter & Promoter Group	75,19,000	4,66,300	6.20	4,66,300	0	100.00	0.00
Public – Institutional Holders	1,75,98,799	1,14,443	0.65	0	1,14,443	0.00	100.00
Public - Others	9,26,49,051	39,12,855	4.22	39,12,855	0	100.00	0.00
Total	11,77,66,850	44,93,598	3.82	43,79,155	1,14,443	97.45	2.55

Resolution 2

Re-appointment of Dr. Peter Ryser, director liable to retire by rotation

Mode of Voting

E-voting / Poll

Promoter & Promoter Group	75,19,000	4,66,300	6.20	4,66,300	0	100.00	0.00
Public – Institutional Holders	1,75,98,799	1,14,443	0.65	1,14,443	0	100.00	0.00
Public - Others	9,26,49,051	39,12,955	4.22	39,12,955	0	100.00	0.00
Total	11,77,66,850	44,93,698	3.82	44,93,698	0	100.00	0.00

Resolution 3

Re-appointment of Richard Gall, director liable to retire by rotation

Mode of Voting

E-voting / Poll

Promoter & Promoter Group	75,19,000	4,66,300	6.20	4,66,300	0	100.00	0.00
Public – Institutional Holders	1,75,98,799	1,14,443	0.65	0	1,14,443	0.00	100.00
Public - Others	9,26,49,051	39,12,855	4.22	39,12,855	0	100.00	0.00



Promoter / Public	No of Shares Held	No of Votes Polled	% of votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = [(4) /(2)]*100	% of Votes against on votes polled (7) = [(5) /(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Total	11,77,66,850	44,93,598	3.82	43,79,155	1,14,443	97.45	2.55

Resolution 4

Re-appointment of M/s S Janardhan & Associates, Statutory Auditors for the Year 2014-15

Mode of Voting

E-voting / Poll

Promoter & Promoter Group	75,19,000	4,66,300	6.20	4,66,300	0	100.00	0.00
Public – Institutional Holders	1,75,98,799	1,14,443	0.65	1,14,443	0	100.00	0.00
Public - Others	9,26,49,051	39,12,955	4.22	39,12,455	500	99.99	0.01
Total	11,77,66,850	44,93,698	3.82	44,93,198	500	99.99	0.01

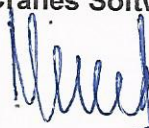
Based on the results above, all the resolutions have been passed with requisite majority.

This is for your records and kind consideration.

Thanking you,

Yours faithfully

For Cranes Software International Ltd.


Authorized Signatory

