



Cranes Software International Limited

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29th September, 2016

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 31st 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, 2016.
2. Ratification of the re- appointment of statutory auditors M/s Janardhan and Associates, for the year 2016- 17
3. Ratification of the appointment of Mrs. Akthar Begum as an Independent Director.
4. Approval of borrowing powers.
5. Approval of the power to create charge / mortgage.
6. Ratification of related party transactions.
7. Approval for giving loans, guarantees, security and investments.

This year the Company has again provided the e-voting facility from CDSL to all shareholders. The e-voting period began on 26th September, 2016 at 9:00 AM and ended on 28th September, 2016 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 23rd September, 2016, 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,

Authorised Signatory
Name: Mueed Khader
Designation: Executive Director