# Cranes Software International Limited

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30th September, 2015

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 30th Annual General Meeting of the Shareholders of the Company on 30th September, 2015, pursuant to Clause 35A of the Listing Agreement**
**Ref: CRANESSOFT – EQ**

Further to our letter dated 30th September, 2015, detailing the outcome of the Annual General Meeting of the Shareholders of the Company held on Wednesday, 30th September, 2015, we hereby furnish voting details as per Clause 35A of the Listing Agreement.

| | |
|---|---|
| **Date of Annual General Meeting** | Wednesday, 30th September, 2015 |
| **Total Number of Shareholder on Record Date** | 36,561 |
| **Number of Shareholders present in the meeting either in person or through proxy** | 32 |
| **Promoters and Promoter Group** | 2 |
| **Public** | 30 |
| **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) = [(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) |
| **Resolution 1** To Consider and adopt the Audited Balance Sheet & statement of Profit and Loss Account and Cash Flow Statement for the financial year ended March 31, 2015 along with the Auditor's Report and the Directors Report as circulated to the shareholders and laid before the meeting, be received, considered and adopted. | | | | | | | |
| Promoter & Promoter Group | 75,19,000 | 10,02,500 | 13.33 | 10,02,500 | 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 | 21,79,126 | 2.35 | 21,79,126 | 0 | 100.00 | 0.00 |
| **Total (A)** | **11,77,66,850** | **32,96,069** | **2.80** | **31,81,626** | **1,14,443** | **96.53** | **3.47** |
| **Resolution 2** Ratification of the appointment of M/s. S JANARDHAN AND ASSOCIATES., Chartered Accountants, as the Statutory Auditors of the Company to hold office for the second year from the close of this AGM till the close of the 31ST AGM to be held in 2016. | | | | | | | |
| Promoter & Promoter Group | 75,19,000 | 10,02,500 | 13.33 | 10,02,500 | 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 | 21,79,126 | 2.35 | 21,79,126 | 0 | 100.00 | 0.00 |
| **Total (A)** | **11,77,66,850** | **32,96,069** | **2.80** | **32,96,069** | **0** | **100.00** | **0.00** |
| **Resolution 3** To Appoint Mr. ASIF KHADER, Managing Director who retires at this AGM and being eligible offers himself for reappointment. The Board recommends the General Body to take suitable steps to reappoint him as the Managing Director of the company from the date of the close of this AGM and authorize the Board to fix his remuneration and perks. | | | | | | | |
| Promoter & Promoter Group | 75,19,000 | 10,02,500 | 13.33 | 10,02,500 | 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 | 21,79,126 | 2.35 | 21,79,126 | 0 | 100.00 | 0.00 |
| **Total (A)** | **11,77,66,850** | **32,96,069** | **2.80** | **31,81,626** | **1,14,443** | **96.53** | **3.47** |

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.**

**Authorised Signatory**