



Cranes Software International Limited

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30th September, 2015

To,

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 30th Annual General Meeting today at Bangalore. The following resolutions were placed before the shareholders for voting by ballot paper.

1. Adoption of audited accounts along with Directors' Report and Auditor's Report, for financial year ended 31st March, 2015.
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.
3. Re-appointment of Mr. ASIF KHADER, Managing Director who retires at this AGM and being eligible offers himself for reappointment.

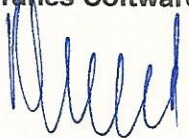
This year the Company has again provided the e-voting facility from CDSL to all shareholders. The e-voting period began on 27th September, 2015 at 9:00 AM and ended on 29th September, 2015 at 5:00 PM. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 23rd September, 2015, 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,


Authorised Signatory