Cranes Software International Limited

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30th September, 2016

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 31st Annual General Meeting of the Shareholders of the Company on 29th September, 2016.
Ref: CRANESSOFT – EQ

Further to our letter dated 29th September, 2016, detailing the outcome of the Annual General Meeting of the Shareholders of the Company held on Thursday, 29th September, 2016, we hereby furnish, in the enclosure, the voting details pursuant to Regulation 44(3) of SEBI (LODR) Regulation 2015, in the prescribed format.

Based on the results, 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
Name: Mueed Khader

Designation: Executive Directors

Encl: As above

SCRIP CODE	532683
COMPANY NAME	CRANES SOFTWARE INTERNATIONAL LTD
Date of AGM	29/09/2016
START TIME OF THE MEETING	10:30 AM
END TIME OF THE MEETING	11:00 AM
No of Share Holders As on Record Date (cut off date)	35300
No of share holders present in the meeting either In person or through Proxy: Promoters and Promoters Group - 4 Public - 32	36
No of shareholders attended through video conferencing: Promoters and Promoters Group - 0 Public - 0	NIL

Resolution 1 ORDINARY RESOLUTION
To receive, consider and adopt standalone financial statements for the year ended 31st March, 2016 and consolidated financial statements for the year ended 31st March, 2016.

Whether promoter/promoter Group are interested in the Agenda/Resolution: NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid / Abstained Votes
Promoter and Promoter Group	E-voting	7519000	0	0.00	0	0	0.00	0.00	0
	Poll		1002500	13.33	1002500	0	13.33	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	7519000	1002500	13.33	1002500	0	100.00	0.00	0
Public Institutions	E-voting	17414355	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	17414355	0	0.00	0	0	0.00	0.00	0
Public Non Institutions	E-voting	92833495	22751	0.02	22651	100	99.56	0.44	0
	Poll		732806	0.79	732806	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	92833495	755557	0.81	755457	100	99.99	0.01	0
Total		117766850	1758057	1.49	1757957	100	99.99	0.01	0

Resolution 2 ORDINAY RESOLUTION
To ratify appointment of statutory auditors – 2016-17.

Whether promoter/promoter Group are interested in the Agenda/Resolution: NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid / Abstained Votes
Promoter and Promoter Group	E-voting	7519000	0	0.00	0	0	0.00	0.00	0
	Poll		1002500	13.33	1002500	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	7519000	1002500	13.33	1002500	0	100.00	0.00	0
Public Institutions	E-voting	17414355	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	17414355	0	0.00	0	0	0.00	0.00	0
Public Non Institutions	E-voting	92833495	22751	0.02	22501	250	98.90	1.10	0
	Poll		732806	0.79	732806	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	92833495	755557	0.81	755307	250	99.97	0.03	0
Total		117766850	1758057	1.49	1757807	250	99.99	0.01	0

Cranes Software International Limited ★ Bangalore

Resolution 3 ORDINARY RESOLUTION
To appoint Mrs. Akther Begum as an Independent Director.

Whether promoter/promoter Group are interested in the Agenda/Resolution: NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid / Abstained Votes
Promoter and Promoter Group	E-voting	7519000	0	0.00	0	0	0.00	0.00	0
	Poll		1002500	13.33	1002500	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	7519000	1002500	13.33	1002500	0	100.00	0.00	0
Public Institutions	E-voting	17414355	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	17414355	0	0.00	0	0	0.00	0.00	0
Public Non Institutions	E-voting	92833495	22751	0.02	22601	150	99.34	0.66	0
	Poll		732806	0.79	732806	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	92833495	755557	0.81	755407	150	99.98	0.02	0
Total		117766850	1758057	1.49	1757907	150	99.99	0.01	0

Resolution 4 ORDINARY RESOLUTION
To approve borrowing powers.

Whether promoter/promoter Group are interested in the Agenda/Resolution: NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid / Abstained Votes
Promoter and Promoter Group	E-voting	7519000	0	0.00	0	0	0.00	0.00	0
	Poll		1002500	13.33	1002500	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	7519000	1002500	13.33	1002500	0	100.00	0.00	0
Public Institutions	E-voting	17414355	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	17414355	0	0.00	0	0	0.00	0.00	0
Public Non Institutions	E-voting	92833495	22751	0.02	22551	200	99.12	0.88	0
	Poll		732806	0.79	732806	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	92833495	755557	0.81	755357	200	99.97	0.03	0
Total		117766850	1758057	1.49	1757857	200	99.99	0.01	0

Resolution 5 ORDINARY RESOLUTION
To approve power to create charge / mortgage.

Whether promoter/promoter Group are interested in the Agenda/Resolution: NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid / Abstained Votes
Promoter and Promoter Group	E-voting	7519000	0	0.00	0	0	0.00	0.00	0
	Poll		1002500	13.33	1002500	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	7519000	1002500	13.33	1002500	0	100.00	0.00	0
Public Institutions	E-voting	17414355	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	17414355	0	0.00	0	0	0.00	0.00	0
Public Non Institutions	E-voting	92833495	22751	0.02	22551	200	99.12	0.88	0
	Poll		732806	0.79	732806	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	92833495	755557	0.81	755357	200	99.97	0.03	0
Total		117766850	1758057	1.49	1757857	200	99.99	0.01	0

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Resolution 6 ORDINARY RESOLUTION
To approve power to create charge / mortgage.

Whether promoter/promoter Group are interested in the Agenda/Resolution: NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid / Abstained Votes
Promoter and Promoter Group	E-voting	7519000	0	0.00	0	0	0.00	0.00	0
	Poll		1002500	13.33	1002500	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	7519000	1002500	13.33	1002500	0	100.00	0.00	0
Public Institutions	E-voting	17414355	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	17414355	0	0.00	0	0	0.00	0.00	0
Public Non Institutions	E-voting	92833495	22751	0.02	22501	250	98.90	1.10	0
	Poll		732806	0.79	732806	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	92833495	755557	0.81	755307	250	99.97	0.03	0
Total		117766850	1758057	1.49	1757807	250	99.99	0.01	0

Resolution 7 SPECIAL RESOLUTION
To approve power to create charge / mortgage.

Whether promoter/promoter Group are interested in the Agenda/Resolution: NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid / Abstained Votes
Promoter and Promoter Group	E-voting	7519000	0	0.00	0	0	0.00	0.00	0
	Poll		1002500	13.33	1002500	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	7519000	1002500	13.33	1002500	0	100.00	0.00	0
Public Institutions	E-voting	17414355	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	17414355	0	0.00	0	0	0.00	0.00	0
Public Non Institutions	E-voting	92833495	22751	0.02	22501	250	98.90	1.10	0
	Poll		732806	0.79	732806	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	92833495	755557	0.81	755307	250	99.97	0.03	0
Total		117766850	1758057	1.49	1757807	250	99.99	0.01	0

Jana Small Finance Bank Limited
Bangalore