

Cranes Software International Limited

Correspondence Address:

Ph: +91 80 6764 4800/4848

#82 Presidency Building 3rd & 4th Floor

Fax: +91 80 6764 4888

St. Marks Road, Bengaluru - 560 001. Karnataka

Email: training@cranessoftware.com

^{4 st} 1⁻² Uctobel, 2021

To,
The Manager
Department of Corporate Services
BSE Limited
P J Towers, Dalal Street
Mumbai – 400 001

or General Meeting of the 021.

the proceedings of the Annual on Thursday, 30th September, r's Report detailing the voting Regulation 2015, received from

with requisite majority.

Dear Sir,

Further to our letter dated 30th September, 2021, detailing General Meeting of the Shareholders of the Company held 2021, we hereby furnish, in the enclosure, the Scrutinize information pursuant to Regulation 44(3) of SEBI (LODR) FMr. K. Srinivasan, Practicing Company Secretary.

Based on the results, all the resolutions have been passed v

This is for your records and kind consideration.

Thanking you,

Yours faithfully

For Cranes Software International Ltd.

Authorised Signatory

Name: Mueed Khader Designation: Director

Encl: As above

Form MGT -13

SCRUTINIZER'S REPORT FOR E-VOTING
of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and
Administration) Rule, 2014

Annual General Meeting of nal Limited Building, 3rd & 4th Floor, St. Marks' Road,

I Meeting held on Thursday September 30, 2021 at 11:00 AM

and Poll on passing of resolutions through Electronic means under the Section 108 read with the Companies (Management and Administration) Rule, 2014.

ctising Company Secretary, PCS 10957 having office at No. C2, Malnad Castle, Bangalore - 560 093, India, have been appointed as a Scrutinizer by the Board of oftware International Limited, L05190KA1984PLC031621 (the "Company") for e-eptember, 2020 to 29th September, 2021, and at the Annual General Meeting on Ition(s), set out in the Notice convening the 36th Annual General Meeting of the on Thursday September 30, 2021 at 11:00 AM at Oleander Hall, Iris Hotel, #70, -560 025.

agement of the Company

mpany is responsible to ensure compliance with the requirements of the Companies ade thereunder in relation to exercising of voting rights through electronic means in sed to be passed at the ensuing Annual General meeting of the Company.

nizer

inizer for the e-voting process is restricted to make a Scrutinizer's report of the votes t" the resolution(s) set out in the notice convening the Annual General Meeting, based om the e-voting system provided by the Central Securities Depository Services he authorized agency engaged by the Company for providing e-voting facilities to its

submit as follow:

Poll by the members of the Company, M/s. Integrated Registry Management Services and Transfer Agents of the Company) No. 30, Ramana Residency, 4th Cross, eswaram, Bangalore – 560003 provided us with the voting results.

nciled with the records maintained by the Company / Registrar and Transfer Agents the authorizations / proxies lodged with the Company.

SBI, Kaggadasapura Main Road, C V Raman Nagar, Bangalore- 560 093 Ph: 9845260499; Mail: ksrinivasan.cs@gmail.com



Company Secretary

- The votes, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 4. I have rendered the Scrutinizers Report separately on the remote e-voting and by using ballots at the meeting, I hereby submit consolidated Scrutinizer's Report pursuant to Rule 20(4) (xii) of the Companies (Management and Administration) Rule, 2014 on all 4 Resolutions contained in the Notice convening the AGM.
- 5. The combined voting and result of the Poll is as under:

ORDINARY BUSINESS

Resolution No. 1 - (Ordinary Resolution) Adoption of Accounts:

- (i) The audited standalone financial statements of the Company for the financial year ended 31st March, 2021, the reports of the Board and auditors' thereon;
- (ii) The audited consolidated financial statements of the Company for the financial year ended 31st March, 2021, the reports of the Board and auditors' thereon;

(i) Voted in favour of the resolution:

Number of	Number of	Number of	Number of votes	Total Number of votes	% of total
members	votes cast by	members	cast by them in	cast by them in E-	number of
voted in E-	them in E-	voted in Poll	Poll	voting and Poll	valid votes
voting	voting				cast
49	256267	44	3333205	3589472	99.56

(ii) Voted against the resolution:

("	''	Voted agains		c resolution.				
Number	of	Number	of	Number of	Number of votes	Total Number of votes	% of	total
members		votes cast	by	members	cast by them in	cast by them in E-voting	number	of
voted in	E-	them in	E-	voted in Poll	Poll	and Poll	valid	votes
voting		voting					cast	
8		15895		0	0	15895	0.4	4

(iii) Invalid votes:

(,	mirana rotoo.					
Number of	Number of	Number of	Number of votes	Total Number of votes	% of	total
members	votes cast by	members	cast by them in	cast by them in E-voting	number	of
voted in E-	them in E-	voted in Poll	Poll	and Poll	valid v	votes
voting	voting				cast	
0	0	0	0	0	0	



C?, Mainid Zahilla, Next to SBI, Kaggadasapura Main Road, C V Raman Nagad இmpany Secretary Ph: 9845260499; Mall: karlnivasan.cs@gmall.com

SPECIAL BUSINESS

Reviews on Ma. 2 - (Separate Resolution)

THE CHARGEST OF MR AST KHADER AS THE CHARGES AND MARKSTING DIRECTOR (KEY WARRING MALE PERSONNELL OF THE COMPANY.

- 3011	E STATES	STATE OF THE PARTY	0.50	the resolution	

Coi

	d Named of	The second	Number of vales	Total Number of votes	% of	total
	water card by	nemona	cast by them in	cast by them in E-voting	number	of
HSPEGIA	L Dusiness F	value is Poli	Pall	and Poli	valid	votes
Resolutio	n No. 2 (Special	Resolution)			cast	
40	188745	# /	1535205	3521950	97.7	71

RE-APPOINTMENT OF MR. ASIF KHADER AS THE CHAIRMAN AND MANAG

MANAGERIAL BERSONNELL DE THE COMPANY.

(i)	Voted in tayour of the	resolution:	cast by them in	Total Number of votes	
members	Number of Number	embers			valid votes cast
voted in E-	them E- vot	ted in Poll	Poll	and Poll	2.29
voting	Y6ting //	adhirila ji			
40	188745 44	ARTOF FAR W.	3333205	3521950	

Harten (ii)	Moted against	theresolution	Islamber of wodes	Total Number of votes	% of total
Number of	Number of	Number of	Nember öfwotes	Total Number of voting	number of
	Votes cast by			east by them in E-v	valid votes
votedu in E-	lkem in E-	voted in Poll	Poll	and Poll	cast
voting 🛍 💢	Voting 🖤	weiged (#124)	Q.	0	0
15	82617	0	0	82617	

Resolvation No. 3 - (Separate Resolution)

TO APPROVE THE RE-APPOINTMENT OF MRS. ARTHRIB BESUM AS AN INDEPENDENT DIRECTOR OF THE Invalid votes:

Resolui	ion No. 3 – (Special	Resolution)	1313105	0521955	97.71
0	0	0	0	0	cast
voi ng	Voling	voted in Poli	Coll by them in	and Poll	number of valid votes
voted in	Yotes cast by E- them in E-	members voted in Poll	cast by them in	cast by them in E-votes and Poll town in E-voting	% of total
Namber	Ol Number of			Total Number of	

TO APPROVE THE RE-APPOINTMENT OF MRS. AKTHAR BEGUM AS AN INDEPENDEN

COMPANY	Mumber of		Murabar of woten	Total Number of votes	% of total
==v∂ted in t	avour of the reso	ution:	caret by them in	card by them in E-voting	
Namber≅ lo	fromber of	Number of	Number of votes	Total Number of	valid votes
members	*otes cast by	members	cast by them in	cast by them in E-5	cast
votedilin E	then E-	voted in Poll	Poll 🖣	and Poll	2.29
voting	_'woting				
40	188730	44	3333205	3521935	

Voted against the resolution:

1	Notes cast by *ofes cast by *frem in E-	Mumber of mambers of voted in Poll	Number of votes coal by them in	i jotal Number of ngalore- 560 093 castby-thoman E- and Poll
15	82632	0	0	82632

Company Secretary

Number of mountums worked in E- solding(III)	Number of wohen conf by Briefin in E-	Number of manulants veded in Púll	Prumber of votes cast by them in Pall Umber of votes	Total Number of votes	% of total number of valid votes cast
Number of	Number of	Number of	Nost by them in	cast by thei	0
members voled in E-	votes cast by them in E- voting	members vated in Poll	C:011	and Poll	

					(noliulon	iof	Munice of votes	Total Number of votes	% of	tota
APPROVA	LOF	RELATE	DE	AR	TY TRAIS!	ACTIO	Division by them in	cast by them in E-voting	number	0
risted in E	- 10fe	em im	ı		wated in Pa	like	[Piall	and Poli	valid	votes
				f th	e resolutio	n:	Umber of votes	Total Numi	cast	
Jumber o	of N	umber .	7	of	Mumber	of	Mist by them in	cast by the 2022	97.	71
nembers	40	tes ca	st t	ру	members	7 8 8 7	col	and Poll	• • • • • • • • • • • • • • • • • • • •	
rot ed in E	de leth	emainin	i iini	Eff	voted in Po	oll	Pi_			
Alteria Dieses	pi vo	uing#	- 1	M	Mumber	ro#	3333205	Total M3525er of votes	% of	total
m 42 s	NATE	Merio 8 8 8 m	7	by.	memb46s		cast by them in	Cars by them in E-voting	number	of
		om ir		E-	voted in Pe	all .		amd Pall	valid	votes
	oted	agains	the		solution:	25	Umber of votes	Total Numb	cast	
6.46		umber.		of	Number	of	Nist by them in	cast by the 645	2.29	<u> </u>
members		otes ca		*	members	K	[යා	and Poll		
		emig	1	E-	voted in Po	oll	Pi_			
		Pling		ůř.	Mallummetower	15 M	Paris Qui values	Tell 826 er of votes	% of	total
mamil4 s	8998	Me 8254	5	WY.	ima imita Qu		Garal by them in	Cast by them in E-voting	number	
voted in t	5 B	erm in			voted in Pa	dll	Poli	amel Pedi		of
mod(Hij) Ir	nvalic	woies:			- 1		Umber of votes	Total Numb	valid	votes
Mumber o		umber		of	Number	of	Nast by them in	cast by them	cast	
members										
members	V	otes ca	st I	ЭУ	members		call		0	
veted in E	i math	em min	L. 1	Erici	voted in Po	ıll	call T	and Poll	0	
veted in E	i math	em min	L. 1	Erici	voted in Po		call T	and Poll	0	
voted in F	r makh mac Mg	em _{(Tr} in	ecid FR		voted in Po	THE	call T		U	
veled in E velogia in pro ⁰ M	Filmost De Desaks Ventandi Di Dah	em (min Nos or In ra-Au Imber	bed PR		voted in Po	THE 1	COMPANY AS PUR	and Poll		
/eled_in_E /eling_a_m M M 	rimath mic.X9	em (sin 1109 or In fa Au Imber 5 = (So	ecia		voted in Po	THE a	Pt_	and Poll	% of	tota
/eled_in_E /eling_a_m M M 	rimath mic.X9	em (sin 1109 or In fa Au Imber 5 = (So	ecia		voted in Po	THE a	Pt_	and Poll LIC SHARE OLDERS: Total Number of votes LIGS SARGES in E-voting		
Valed in E Valing Land In 0 M Resolution RECLASSI	PICAS PICAS PICAS FICAS	em (min Pios or In Par In Sp Se (Sp Non or	ecia	TEN TOWN	voted in Po	THE	COLUMNATION OF STATE	Total Number of votes	% of	total of votes
Valed for E Valing 0 M Number of Resolution RECLASSI MANY V	minus Months of the color of th	em pin Pina o In ra Pa Se (Sp Non of	ecia PR	Ere M M OV f th	voted in Po	THE THE	Pt STAND AS PUB Number of votes VPAN NAS-PUB COLI	Total Number of votes Light State Side in E-voting	% of number	0
Valed in E Valing Land In 0 M Resolution RECLASSI	minute of the state of the stat	em (in Nios or In Ta Pa S = (Sp NoN GF In Javot	ecia PR	ROM fth	voted in Po	THE	COLING OF VOICES NUMBER OF VOICES NUMBER OF VOICES NUMBER OF VOICES	Total Number of votes LIGSTARGED in E-voting Total Numb cast by the 1542	% of number valid cast	votes
Valed in E	n Nos	em in	ecia PR	R OV	woled in PC Interest of Mumber esolution IOMERS OF e resolution Number members	THE n: of	COLING OF VOICES NESS BY THEM IN COLING OF THE COLING OF	Total Number of votes Light State Side in E-voting	% of number valid	votes
Valed in E	m Nogo	em in	ecia PR Iro	A ROM	voted in Ro	THE THE n: of	COLUMN TO SERVICE OF THE COLUMN TAKEN THE COLUMN THE CO	Total Number of votes Ligs HARGION in E-voting Total Numb cast by the 1542 and Poll	% of number valid cast	votes
valed in E	Floation the transfer of the t	em in Plins of In Factor 5 (Sp GON GE In Javou Ingles Ling	ecia PR Iro	TEMPORE TO THE TEMPOR	woled in Ro	THE n: of	Colination of votes VPAN MAS PUB Colination of votes Nislaby them in call Po	Total Number of votes Light Hard of votes Light Hard in E-voting Total Numb cast by ther 1542 and Poll Total Numb	% of number valid cast	votes
Validation E Validation in Recolution Recluses: Mumber of number of the Recolution number of the Recolution	otech vo	em in	ecial participation of the control o	R COM	woled in Reconstruction Policies Suppose resolution Number members woled in Policies Additional Add	THE OF	Colination of votes WPAN MAS PUB Colination of votes Ntslaby them in call Po	Total Number of votes Light Hard of votes Light Hard in E-voting Total Numb cast by ther 1542 and Poll Total Numb	% of number valid cast 99.	votes 77 tota
Validation F Validation M Manager M Reculassi Manager O Number O Number O Number O Number O Number O Number O Number O	The state of the s	em in	eciae	TENNER OF THE PROPERTY OF T	Mumber esclution Number members woled in Po	THE OF	Mumber of votes AVPAY AS PUB COLI Inber of votes NUS by them in call Po	Total Number of votes Light Harrison in E-voting and Poll Total Numb cast by ther 1542 and Poll Total Numb cast by ther 1542 and Poll Total Numb cast by ther 1542 and Poll Total Numb in E-voting	% of number valid cast 99.	votes 77 tota
Validation F Validation M Manager M Reculassi Manager O Number O Number O Number O Number O Number O Number O Number O	FICAL VO	em in	eciaeciae PR	ROW ON ON ON ON ON	voted in Port of the Port of t	THE n: of	Market of votes Nusley them in call Po Pay 1405	Total Number of votes Ligs HARGET in E-voting and Poll Total Numb cast by the 1542 and Poll Total Numb in E-voting Total Numbi	% of number valid cast 99.	votes 77 tota
Valed in E	FICAL VO	em in	ecial decial dec	ROM ROM	voted in Re- resolution O MERS OF e resolution Number members voted in Polution: Number	THE OF	Market of votes Nusley them in call Po There of votes Nusley them in call Po There of votes Nusley them in the policy them in the policy them in the policy them in	Total Number of votes Light Harrison in E-voting and Poll Total Numb cast by ther 1542 and Poll Total Numb cast by ther 1542 and Poll Total Numb cast by ther 1542 and Poll Total Numb in E-voting	% of number valid cast 99.	votes 77 tota
Valed in E- Validation Besolution Recolution RECLASSI Multipler of the second in E- Multipler of	The state of the s	em in August 1995 - (Sprion of Grand of	ecias de cias	R ON Fith	woled in Re- Thirmbar esolution louising of a resolution Number members woled in Polution: Number members	THE OF	Market of votes Nusley them in call There of votes Nusley them in call The of votes Nusley them in call The of votes Nusley them in call	Total Number of votes Ligas Application in E-voting and Poll Total Numb cast by them in E-voting and Poll Total Numb cast by them in E-voting and Poll Total Numb cast by them and Poll	% of number valid cast 99.3	votes 77 tota o votes
Valed in E- Validation Besolution Recolution RECLASSI Multipler of the second in E- Multipler of	The state of the s	em in August 1995 - (Sprion of Grand of	ecias de cias	R ON Fith	woled in Re- Thirmbar esolution louising of a resolution Number members woled in Polution: Number members	THE OF	Market of votes Nusley them in call There of votes Nusley them in call The of votes Nusley them in call The of votes Nusley them in call	Total Number of votes Ligas Application in E-voting and Poll Total Numb cast by them in E-voting and Poll Total Numb cast by them in E-voting and Poll Total Numb cast by them and Poll	% of number valid cast 99.3	tota of votes
Valed in E- Validation Besolution Recolution RECLASSI Multipler of the second in E- Multipler of	The state of the s	em in August 1995 - (Sprion of Grand of	ecias de cias	R ON R ON TON	Number esolution Policies Superior Policies Supe	THE of	Market of votes Nusley them in call There of votes Nusley them in call The of votes Nusley them in call The of votes Nusley them in call	Total Number of votes Light Harrison in E-voting and Poll Total Numb cast by the 1542 and Poll Total Numb in E-voting and Poll Total Numbi cast by them and Poll	% of number valid cast 99.3	tota of votes

C2, Mainad Catilo, Next to SBI, Kaggadasapura W keriniyasan.cs@gmail.cor Ph: 9845260499; Wall

CS K Sriniyasan

Company Secretary

D. Comment	waterij g	0	0	0	0
(vi) Inv. Number of members voted in E- voting	Alid votes: Number of votes cast by them in E-voting	Number of members oted in Poll	Number of votes cast by them in Poll	Total Number of votes cast by them in E-voting and Poll	% of total number of valid votes cast
15	22325	0	0	22325	0.23

A soft copy of the list of equity staneholders who voted "FOR", "AGAINST" and those whose votes were declared invelid for each resolution past been emailed to the authorized representative of the Company. Poll paper and other relevant records have been duly handed over to the Company for safe keeping.

Note: Resolutions No 1 stated above is passed as Ordinary Resolution and Resolution No 2 to 5 as Special Resolution.

Thanking you,

Yours faithfully

Practising Company S

ACS: 2711

Place: Bandalore Dated: 1" October 2021

UDIN - A002714C001070528

CONTRACTOR OF THE STATE OF THE

pany Secretary 14 CP No: 10957

Gasile Gaggadales to SBI Gaggadales to SBI Gaggadales to SBI Gaggadales to SBI Raman Nagar Gaggadales to SBI Raman Nagar Gaggadales to SBI Gaggadales to SBI