



# Cranes Software International Limited

Correspondence Address:

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St. Marks Road, Bengaluru - 560 001, Karnataka

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**CRANES**

4<sup>th</sup> 7<sup>th</sup> October 2021

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

at General Meeting of the  
2021.

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

with requisite majority.

Dear Sir,

Sub: Details of Voting Results at the 36<sup>th</sup> Annual  
Shareholders of the Company held on 30<sup>th</sup> September, 2021  
Ref: Company No 512093

Further to our letter dated 30<sup>th</sup> September, 2021, detailing  
General Meeting of the Shareholders of the Company held  
2021, we hereby furnish, in the enclosure, the Scrutinizer's  
information pursuant to Regulation 44(3) of SEBI (LODR) 2015.  
Mr. K. Srinivasan, Practicing Company Secretary.

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

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  
onal 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 .

Acting 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 Software International Limited, L05190KA1984PLC031621 (the "Company") for September, 2020 to 29th September, 2021, and at the Annual General Meeting on (date(s), set out in the Notice convening the 36th Annual General Meeting of the Company on Thursday September 30, 2021 at 11:00 AM at Oleander Hall, Iris Hotel, #70, Bangalore - 560 025.

## Management of the Company

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

## Optimizer

lizer 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.

reconciled 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**

3. 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 members voted in E-voting	Number of votes cast by them in E-voting	Number of members voted 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
49	256267	44	3333205	3589472	99.56

#### (ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast by them in E-voting	Number of members voted 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
8	15895	0	0	15895	0.44

#### (iii) Invalid votes:

Number of members voted in E-voting	Number of votes cast by them in E-voting	Number of members voted 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
0	0	0	0	0	0





**SPECIAL BUSINESS**

Resolution No. 1 - (Special Resolution)

RE-APPOINTMENT OF MR. ASIF KHADER AS THE CHAIRMAN AND MANAGING DIRECTOR (KEY MANAGERIAL PERSONNEL) OF THE COMPANY.

Voted in favour of the resolution:		Voted against the resolution:		Invalid votes:	
Number of members voted in E-voting	Number of votes cast by them in E-voting	Number of members voted in E-voting	Number of votes cast by them in E-voting	Number of members voted in E-voting	Number of votes cast by them in E-voting
40	188745	0	0	0	0
Total Number of votes cast by them in E-voting and Poll		Total Number of votes cast by them in E-voting and Poll		Total Number of votes cast by them in E-voting and Poll	
3333205		3521950		97.71	

RE-APPOINTMENT OF MR. ASIF KHADER AS THE CHAIRMAN AND MANAGING DIRECTOR (KEY MANAGERIAL PERSONNEL) OF THE COMPANY.

Voted in favour of the resolution:		Voted against the resolution:		Invalid votes:	
Number of members voted in E-voting	Number of votes cast by them in E-voting	Number of members voted in E-voting	Number of votes cast by them in E-voting	Number of members voted in E-voting	Number of votes cast by them in E-voting
40	188745	0	0	0	0
Total Number of votes cast by them in E-voting and Poll		Total Number of votes cast by them in E-voting and Poll		Total Number of votes cast by them in E-voting and Poll	
3333205		3521950		97.71	

Voted in favour of the resolution:		Voted against the resolution:		Invalid votes:	
Number of members voted in E-voting	Number of votes cast by them in E-voting	Number of members voted in E-voting	Number of votes cast by them in E-voting	Number of members voted in E-voting	Number of votes cast by them in E-voting
15	82617	0	0	0	0
Total Number of votes cast by them in E-voting and Poll		Total Number of votes cast by them in E-voting and Poll		Total Number of votes cast by them in E-voting and Poll	
3333205		3521950		97.71	

Resolution No. 2 - (Special Resolution)

TO APPROVE THE RE-APPOINTMENT OF MRS. AKTHAR BEGUM AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Voted in favour of the resolution:		Voted against the resolution:		Invalid votes:	
Number of members voted in E-voting	Number of votes cast by them in E-voting	Number of members voted in E-voting	Number of votes cast by them in E-voting	Number of members voted in E-voting	Number of votes cast by them in E-voting
0	0	0	0	0	0
Total Number of votes cast by them in E-voting and Poll		Total Number of votes cast by them in E-voting and Poll		Total Number of votes cast by them in E-voting and Poll	
3333205		3521950		97.71	

Resolution No. 3 - (Special Resolution)

TO APPROVE THE RE-APPOINTMENT OF MRS. AKTHAR BEGUM AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Voted in favour of the resolution:		Voted against the resolution:		Invalid votes:	
Number of members voted in E-voting	Number of votes cast by them in E-voting	Number of members voted in E-voting	Number of votes cast by them in E-voting	Number of members voted in E-voting	Number of votes cast by them in E-voting
40	188730	0	0	0	0
Total Number of votes cast by them in E-voting and Poll		Total Number of votes cast by them in E-voting and Poll		Total Number of votes cast by them in E-voting and Poll	
3333205		3521935		97.71	

(ii) Voted against the resolution:

Voted in favour of the resolution:		Voted against the resolution:		Invalid votes:	
Number of members voted in E-voting	Number of votes cast by them in E-voting	Number of members voted in E-voting	Number of votes cast by them in E-voting	Number of members voted in E-voting	Number of votes cast by them in E-voting
15	82632	0	0	0	0
Total Number of votes cast by them in E-voting and Poll		Total Number of votes cast by them in E-voting and Poll		Total Number of votes cast by them in E-voting and Poll	
3333205		3521935		97.71	

Bangalore- 560 093

Invalid votes:						
Number of members voted in E-voting (iii)	Number of votes cast by them in E-voting	Number of members voted 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	
0	0	0	0	0	0	0

**Resolution No. 4 - (Special Resolution)**

**APPROVAL OF RELATED PARTY TRANSACTION:**

Voted in favour of the resolution:						
Number of members voted in E-voting (i)	Number of votes cast by them in E-voting	Number of members voted 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	
42	3317	46	3320	3352	97.71	2022
Voted against the resolution:						
Number of members voted in E-voting (ii)	Number of votes cast by them in E-voting	Number of members voted 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	
1	45	0	0	45	2.29	
Invalid votes:						
Number of members voted in E-voting (iii)	Number of votes cast by them in E-voting	Number of members voted 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	
0	0	0	0	0	0	0

**Resolution No. 5 - (Special Resolution)**

Voted in favour of the resolution:						
Number of members voted in E-voting (i)	Number of votes cast by them in E-voting	Number of members voted 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	
41	2413	48	2405	2457	99.77	2022
Voted against the resolution:						
Number of members voted in E-voting (ii)	Number of votes cast by them in E-voting	Number of members voted 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	
0	0	0	0	0	0	0

14th Road, C V Raman Nagar, Bangalore- 560 093  
Ph: 9845260499; Mail: ksrinivasan.cs@gmail.com

15	22325	0	0	22325	0.23
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(vi) Invalid votes:

Number of members voted in E-voting	Number of votes cast by them in E-voting	Number of members voted 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
0	0	0	0	0	0

A soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has 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 Secretary  
ACS: 2714  
CP No: 10957  
Place: Bangalore  
Dated: 11 October 2021  
DIN - A002714C001070528



  
**K. Srinivasan. K**  
Company Secretary  
ACS: 2714 CP No: 10957  
Next to SBI  
Kaggadasapura Main Road,  
C V Raman Nagar  
Bangalore - 560 093