



Cranes Software International Limited

CIN: L05190KA1984PLC031621

Registered Office:

#82, Presidency Building, 3rd & 4th Floor,
St. Marks Road, Bengaluru - 560 001, Karnataka

Ph: +91 80 6764 4800/4848

[Email: Info@cranessoftware.com](mailto:Info@cranessoftware.com)

1st October 2025

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

Dear Sir,

Sub: Details of Voting Results at the 40th Annual General Meeting of the Shareholders of the Company held on 29th September 2025
Ref: Company No 512093

Further to our letter dated 29th September, 2025, detailing the proceedings of the Annual General Meeting of the Shareholders of the Company held on Monday, 29th September, 2025, we hereby furnish, in the enclosure, the Scrutinizer's Report detailing the voting information pursuant to Regulation 44(3) of SEBI (LODR) Regulation 2015, received from Mr. Mehul Jain, Practising Company Secretary.

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: Director
DIN: 00106674

Encl: As above



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Details of Voting Results at the 40th Annual General Meeting Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company	Cranes Software International Limited
Date of Annual General Meeting	29 th September 2025
Total number of shareholders as on record date	42956
Number of shareholders present in the meeting either in person or through proxy	Not Applicable
No. of shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	3
Public	38

General information about company	
Scrip code	512093
NSE Symbol	N.A.
MSEI Symbol	N.A.
ISIN	INE234B01023
Name of the company	CRANES SOFTWARE INTERNATIONAL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	1:00 PM
End time of the meeting	1:35 PM

Scrutinizer Details	
Name of the Scrutinizer	MEHUL JAIN
Firms Name	NA
Qualification	CS
Membership Number	A65749
Date of Board Meeting in which appointed	13-08-2025
Date of Issuance of Report to the company	29-09-2025

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	42956
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	38
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31,2025, together with the Reports of the Board of Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31,2025, together with the Report of the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7052700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7052700	0	0	0	0	0	0
Public-Institutions	E-Voting	16584807	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16584807	0	0	0	0	0	0
Public- Non Institutions	E-Voting	128319718	15259465	11.8918	15249445	10020	99.9343	0.0657

	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	128319718	15259465	11.8918	15249445	10020	99.9343	0.0657
Total		151957225	15259465	10.0419	15249445	10020	99.9343	0.0657
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and appoint a Director in place of Mr. Mueed Khader (DIN: 00106674), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7052700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7052700	0	0	0	0	0	0
Public-Institutions	E-Voting	16584807	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16584807	0	0	0	0	0	0
Public- Non Institutions	E-Voting	128319718	15259463	11.8918	14841046	418417	97.258	2.742
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	128319718	15259463	11.8918	14841046	418417	97.258	2.742
Total		151957225	15259463	10.0419	14841046	418417	97.258	2.742
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	2

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Kedarnath & Karthik as Secretarial Auditor of the Company and to fix their remuneration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7052700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7052700	0	0	0	0	0	0
Public-Institutions	E-Voting	16584807	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16584807	0	0	0	0	0	0
Public- Non Institutions	E-Voting	128319718	15259465	11.8918	15249452	10013	99.9344	0.0656
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	128319718	15259465	11.8918	15249452	10013	99.9344	0.0656
Total		151957225	15259465	10.0419	15249452	10013	99.9344	0.0656
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transaction.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7052700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7052700	0	0	0	0	0	0
Public-Institutions	E-Voting	16584807	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16584807	0	0	0	0	0	0
Public- Non Institutions	E-Voting	128319718	15259463	11.8918	14840939	418524	97.2573	2.7427
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	applicable)							
	Total	128319718	15259463	11.8918	14840939	418524	97.2573	2.7427
Total		151957225	15259463	10.0419	14840939	418524	97.2573	2.7427
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	2

SCRUTINISER'S REPORT ON E-VOTING

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 read with Secretarial Standard - 2 (SS-2) issued by the Institute of Company Secretaries of India, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)]

To,

The Chairman of the 40th Annual General Meeting of Equity Shareholders of Cranes Software International Limited (CIN: L05190KA1984PLC031621) held on Monday, September 29, 2025 at 1.00 P.M.

Sub.: Result of E-voting held for 40th Annual General Meeting (AGM) of the Equity Shareholders of Cranes Software International Limited held on Monday, September 29, 2025, at 1:00 P.M. through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM')

Dear Sir,

1. I, Mehul Jain, of M/s Mehul Jain and Associates, Company Secretaries, have been appointed by the Board of Directors of Cranes Software International Limited ("the Company") as the Scrutinizer the purpose of scrutinising the remote e-voting process and e-voting during AGM as per the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 ("the Rules"), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation") as amended from time to time, on the resolutions contained in the notice to the 40th Annual General Meeting (AGM) of the Members of the Company, held on Monday, September 29, 2025 at 1:00 P.M. through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM').
2. I am also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.
3. The notice dated September 3, 2025, as confirmed by the Company sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliances with the MCA Circular dated May 5, 2020 as amended by general circular no. Circular no. 02/2021 dated 13th January, 2021, Circular Number 20/2021 dated 8th December, 2021, Circular Number 21/2021 dated 14th December, 2021, Circular Number 02/2022 dated 5th May, 2022, Circular Number 03/2022 dated 5th May, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

Address: C/o Mahendra Traders, Mohan Building, A.M Lane, Chickpet Cross, Bengaluru 560053,
Karnataka, India.

Ph. No.: +91 98442 80808

Email: mehul@csmj.in

Website: www.csmj.in

4. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means and SS - 2 on the resolutions contained in the Notice to the 40th AGM of the Members of the Company. My responsibility as a scrutiniser for the e-voting process is restricted to prepare a Scrutiniser's Report on the votes cast "in favour" or "against" the resolutions as stated in notice to the 40th AGM, based on the report generated from the e-voting system provided by Central Depository Services Limited (CDSL), the authorized agency to provide e-voting facilities and engaged by the Company for the said purpose.
5. The e-voting facility for e-voting prior to the AGM (remote e-voting) was provided by CDSL.
6. The remote e-voting remained opened from Friday, September 26, 2025, at (9.00 a.m. IST) to Sunday, September 28, 2025 (5.00 p.m. IST).
7. The Members of the Company as on the "cut-off" date for the purpose of e-voting i.e. Monday, September 22, 2025 were entitled to vote on the resolutions (Item nos. 1 to 4 as set out in the notice of the 40th AGM of the Company).
8. As per the information given by the Company the names of the Shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
9. After closure of the AGM, the votes cast through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL (<https://www.evotingindia.com/>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.

Mr. Nikunj Jain and Mr. Kaleshwara Prasad, who are not in the employment of the Company have signed below in confirmation of the votes being unblocked in their presence.

YETHAMBADI
NANJUNDAPPA
KALESHWARA PRASAD

Digitally signed by YETHAMBADI
NANJUNDAPPA KALESHWARA PRASAD
Date: 2025.09.29 16:03:49 +05'30'

(Kaleshwara Prasad)

NIKUNJ
J JAIN

Digitally signed
by NIKUNJ JAIN
Date: 2025.09.29
16:04:26 +05'30'

(Nikunj Jain)

10. Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

1. Ordinary Business:

Resolution No. 1 - as an Ordinary Resolution:

To receive, consider and adopt:

a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and

b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
77	1,52,49,445	99.93%

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
14	10,020	0.07%

(iii) Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them on e-voting
NIL	NIL

Resolution no. 2 - as an Ordinary Resolution

To consider and appoint a Director in place of Mr. Mueed Khader (DIN: 00106674), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
76	1,48,41,046	97.26%

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
14	4,18,417	2.74%

(iii) Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them on e-voting
1	2

2. Special Business:

Resolution no. 3 – as an Ordinary Resolution

To appoint Kedarnath & Karthik as Secretarial Auditor of the Company and to fix their remuneration.

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
78	1,52,49,452	99.93%

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
13	10,013	0.07%

(iii) Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them on e-voting
NIL	NIL

Resolution no. 4 – as a Special Resolution

Approval of Related Party Transaction

(i) Voted in favour of the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
74	1,48,40,939	97.26%

(ii) Voted against the resolution:

Number of Members voted	Number of votes cast by them	% of total number of valid votes cast on e-voting
16	4,18,524	2.74%

(iii) Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them on e-voting
1	2

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 40th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

For and on behalf of
Mehul Jain & Associates,
Company Secretaries
(FRN: S2025KR1012600)
MEHUL
JAIN
Mehul Jain
Proprietor

Digitally signed by
MEHUL JAIN
Date: 2025.09.29
16:05:17 +05'30'

ACS No. 65749
CoP No.: 26136
(Peer review Certificate no.: 6724/2025)

Date: 29th September 2025
Place: Bengaluru

UDIN: A065749G001383648

Acknowledge receipt of the same.

For and on behalf of
Cranes Software International Limited
MUEED
KHADER
Mueed Khader
Director
DIN: 00106674

Digitally signed by
MUEED KHADER
Date: 2025.09.30
16:16:07 +05'30'

Chairman of the 40th Annual General Meeting of the Company

Date: 29th September, 2025
Place: Bengaluru