



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

7th October 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

Sub: Details of Voting Results at the 41st Annual General Meeting of the Shareholders of the Company held on 30th September, 2026.

Further to our letter dated 30th September, 2026, detailing the proceedings of the Annual General Meeting of the Shareholders of the Company held on Wednesday, 30th September, 2026, we hereby furnish, in the enclosure, the Scrutinizer's Report detailing the voting information pursuant to Regulation 44(3) of SEBI (LODR) Regulation 2015.

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

This is for your records and kind consideration.

Thanking you,

For and on Behalf of
Cranes Software International Limited
(CIN: L05190KA1984PLC031621)

Sd/-
Mueed Khader
Director
DIN: 00106674

Encl:

1. Scrutinizers Report



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Details of Voting Results at the 41st 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	30 th September 2026
Total number of shareholders on record date	40509
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters & promoter Group	2
Public	30

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 41st Annual General Meeting of Equity Shareholders of **Cranes Software International Limited** (CIN: L05190KA1984PLC031621) held on Wednesday, September 30, 2026 at 1.30 P.M.

Sub.: Result of E-voting held for 41st Annual General Meeting (AGM) of the Equity Shareholders of Cranes Software International Limited held on Wednesday, September 30, 2026, at 1:30 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 41st Annual General Meeting (AGM) of the Members of the Company, held on Wednesday, September 30, 2026 at 1:30 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 7, 2026, 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.

MEHUL JAIN & ASSOCIATES

COMPANY SECRETARIES

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 Sunday, September 27, 2026, at (9.00 a.m. IST) to Tuesday, September 29, 2026 (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. Wednesday, September 23, 2026 were entitled to vote on the resolutions (Item nos. 1 to 4 as set out in the notice of the 41st 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.
10. The votes cast via remote e-voting were unblocked on October 1, 2026, in the presence of the following two witnesses not being in the employment of the Company as under:
 - a. Nikunj Jain
 - b. Lavish R Singhvi
11. 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:

MEHUL JAIN & ASSOCIATES

COMPANY SECRETARIES

1. Ordinary Business:

Resolution No. 1 - as an Ordinary Resolution:

To receive, consider and adopt

- the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.
- the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, 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
48	7,91,33,726	99.999%

(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
4	702	0.001%

(iii) Invalid votes:

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

2. Special Business

Resolution no. 2 - as a Special Resolution

To consider and approve the re-appointment of Mr. Asif Khader (DIN: 00104893) as the Managing Director & Chairman of the Company for a period of 5 (five) years.

(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
46	3,91,33,676	99.99%

(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
5	752	0.01%

MEHUL JAIN & ASSOCIATES

COMPANY SECRETARIES

(iii) **Invalid votes:**

Total number of members whose votes were declared invalid.	Total number of votes cast by them on e-voting
1	4,00,00,000

3. Special Business:

Resolution no. 3 – as a Special Resolution

To consider and approve the redesignation of Ms. Akthar Begum from Independent Director to Non-Executive, Non-Independent Director.

(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
47	7,91,18,399	99.98%

(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
5	16,029	0.02%

(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
46	3,91,33,626	99.99%

(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
5	802	0.01%

MEHUL JAIN & ASSOCIATES

COMPANY SECRETARIES

(iii) Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them on e-voting
1	4,00,00,000

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 41st 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: 2026.10.01
16:03:38 +05'30'

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

Date: 1st October 2026
Place: Bengaluru

UDIN: A065749H001708491

Acknowledge receipt of the same.

For and on behalf of
Cranes Software International Limited


Asif Khader
Managing Director
DIN: 00104893

Chairman of the 41st Annual General Meeting of the Company

Date: 1st October 2026
Place: Bengaluru