



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

9th September 2026

To
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Dear Sir/Madam,

Subject: Voting Results of Postal Ballot along with Scrutinizer's Report

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results in the prescribed format along with the Scrutinizer's Report for the Postal Ballot conducted by the Company. The Company had conducted the Postal Ballot process (through remote e-voting only) for seeking the approval of shareholders on the following resolution as stated in the Postal Ballot Notice dated 08 August 2026.

The remote e-voting period commenced on 10 August 2026 at 9:00 A.M. (IST) and ended on 08 September 2026 at 5:00 P.M. (IST).

Pursuant to the provisions of the Companies Act, 2013 and the SEBI Listing Regulations, we wish to inform you that the above Resolution been passed by the Members as a special resolution on Tuesday, 8th September 2026.

Sl. No.	Agenda	Status
1	To consider and approve the appointment of Mr. Manoj Bawa (DIN 01282046) as the Independent Director of the Company	Passed as a Special resolution

Accordingly, the remote e-Voting results as required under Regulation 44(3) of SEBI Listing Regulations and the scrutinizer report pursuant to Section 108 and 110 of the Companies Act, 2013 and read with the Companies (Management and Administration) Rules, 2014 is annexed to this letter.

The result of the remote e-voting and Report of the Scrutinizer are also being hosted on the website of the Company.



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You are requested to take the above information on record and disseminate the same on your website.

Thanking You,

Yours faithfully,

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

Sd/-
Mueed Khader
Director
DIN: 00106674

Date: 7th September 2026
Place: Bengaluru

9th September 2026

REPORT OF SCRUTINIZER

[Pursuant to section 108 read with section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Cranes Software International Limited
(CIN: L05190KA1984PLC031621)
No. 82, Presidency Building, 3rd & 4th floor,
St. Marks' Road, Bangalore, Karnataka, India, 560001

Dear Ma'am/ Sir,

Sub.: Scrutinizer's Report on Postal Ballot Conducted through Remote E-Voting by the Equity Shareholders of Cranes Software International Limited ("the Company")

1. I, Mehul Jain, Proprietor of M/s. Mehul Jain and Associates, Company Secretaries, having my office at C/o Mahendra Traders, Mohan Building, A.M. Lane, Chickpet Cross, Bengaluru – 560053, Karnataka, India, was appointed as the Scrutinizer by the Board of Directors of Cranes Software International Limited for the purpose of scrutinizing the voting process conducted through Postal Ballot by way of remote e-voting.
2. The remote e-voting process commenced on Monday, August 10, 2026 at 9:00 A.M. (IST) and concluded on Tuesday, September 8, 2026 at 5:00 P.M. (IST), pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the applicable circulars and notifications issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("MCA Circulars" and "SEBI Circulars"), the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, and other applicable laws, rules, and regulations (including any statutory modification(s), amendment(s), or re-enactment(s) thereof for the time being in force).
3. The scrutiny was conducted in respect of the resolutions set out in the Postal Ballot Notice dated August 8, 2026 ("Notice").
4. The Management of the Company is responsible for ensuring compliance with the provisions of the Companies Act, 2013, the Rules made thereunder, the applicable MCA Circulars, Secretarial Standard on General Meetings ("SS-2"), and the relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") relating to voting through electronic means on the resolutions set out in the Postal Ballot Notice.
5. The Company appointed Central Depository Services (India) Limited ("CDSL") as a service provider for extending the facility of providing remote electronic voting to the Shareholders of the Company.

- 6. The responsibility as a scrutinizer for the Postal Ballot is restricted to the extent of preparation and presentation of Scrutinizer’s Report of the votes cast “FOR” or “AGAINST” the resolution(s) as stated in the Notice, based on the reports generated from e-voting systems provided by CDSL, the authorized agency to provide e-voting facilities.
- 7. We do not express any opinion on the validity, legality, or correctness of the resolutions proposed to be passed through the Postal Ballot. The responsibility for ensuring compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, applicable MCA and SEBI Circulars, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards, and other applicable laws and regulations rests solely with the Management of the Company.
- 8. Further, we shall not be held liable for any loss or damages arising out of any interruption, failure, or malfunction of the electronic voting system due to technical issues beyond our control, including but not limited to network failures, system errors, force majeure events, or acts/omissions attributable to the e-voting service provider or third parties.
- 9. The shareholders of the Company holding shares as on the “cut-off” date of Friday, August 7, 2026 were entitled to vote on the resolutions as contained in the Notice.
- 10. The votes cast via remote e-voting were unblocked on September 9, 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. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement to maintain the list of shares with differential voting rights.
- 12. The details containing, inter alia, list of equity shareholders, who voted “For” or “Against” each of the resolutions put to vote, were generated from the e-voting website CDSL i.e. <https://www.evotingindia.com/> and based on such reports generated, the result of the remote e-voting is as under:

Resolution No. 1 - as a Special Resolution:

To consider and approve the appointment of Mr. Manoj Bawa (DIN 01282046) as the Independent Director of the Company

(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
87	9,42,99,231	99.98%

MEHUL JAIN & ASSOCIATES

COMPANY SECRETARIES

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(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
7	14,316	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

For and on behalf of
Mehul Jain & Associates,
Company Secretaries
(ICSI Unique Number: S2025KR1012600)

MEHUL JAIN
Digitally signed by MEHUL JAIN
Date: 2026.09.09 15:20:10 +05'30'

Mehul Jain
Proprietor

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

Date: 9th September 2026
Place: Bengaluru

UDIN: A065749H001426548

Acknowledge receipt of the same.

For and on behalf of
Cranes Software International Limited

MUEED KHADER
Digitally signed by MUEED KHADER
Date: 2026.09.09 15:20:55 +05'30'

Mueed Khader
Director
DIN: 00106674

Date: 9th September 2026
Place: Bengaluru