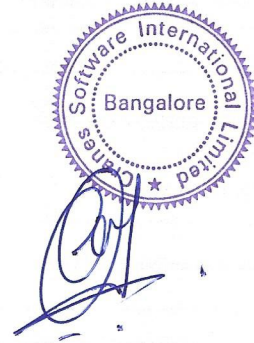


General information about company

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 / Date of declaration of results (in case of Postal Ballot)	27-09-2018
Start time of the meeting	10:30 AM
End time of the meeting	11:30 AM



Scrutinizer Details	
Name of the Scrutinizer	SRINIVASAN K
Firms Name	SRINIVASAN K
Qualification	CS
Membership Number	10957
Date of Board Meeting in which appointed	14-08-2018
Date of Issuance of Report to the company	28-09-2018



Voting results	
Record date	20-09-2018
Total number of shareholders on record date	32900
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	64
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	



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Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO ADOPT STANDALONE FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2018.					
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	7519000	1002500	13.3329	1002500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7519000	1002500	13.3329	1002500	0	100
Public- Institutions	E-Voting	16584357	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16584357	0	0	0	0	0
Public- Non Institutions	E-Voting	93660493	79182	0.0845	79182	0	100	0
	Poll		12886	0.0138	12886	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		93660493	92068	0.0983	92068	0	100
Total		117763850	1094568	0.9295	1094568	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				CONSENT TO RELATED PARTY TRANSACTIONS.				
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	7519000	1002500	13.3329	1002500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7519000	1002500	13.3329	1002500	0	100
Public-Institutions	E-Voting	16584357	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16584357	0	0	0	0	0
Public- Non Institutions	E-Voting	93660493	79182	0.0845	77332	1850	97.6636	2.3364
	Poll		12886	0.0138	12886	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		93660493	92068	0.0983	90218	1850	97.9906
Total		117763850	1094568	0.9295	1092718	1850	99.831	0.169
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes

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



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