

General information about company	
Scrip code	512093
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)	28-09-2017
Start time of the meeting	10:30 AM
End time of the meeting	11:30 AM



Richard H. Gall

Voting results	
Record date	21-09-2017
Total number of shareholders on record date	33852
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	31
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	



Richard H Gall

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, 2017.					
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	0	0	0	0	0	0
	Poll		1002500	13.3329	1002500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7519000	1002500	13.3329	1002500	0	100
Public- Institutions	E-Voting	17414356	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17414356	0	0	0	0	0
Public- Non Institutions	E-Voting	92830494	205689	0.2216	205689	0	100	0
	Poll		8962	0.0097	8962	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		92830494	214651	0.2312	214651	0	100
Total		117763850	1217151	1.0336	1217151	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Richard H Gell

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint new Auditors in place of retiring Auditors.				
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	0	0	0	0	0	0
	Poll		1002500	13.3329	1002500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7519000	1002500	13.3329	1002500	0	100
Public-Institutions	E-Voting	17414356	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17414356	0	0	0	0	0
Public- Non Institutions	E-Voting	92830494	205689	0.2216	205689	0	100	0
	Poll		8962	0.0097	8962	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		92830494	214651	0.2312	214651	0	100
Total		117763850	1217151	1.0336	1217151	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Richard A Hall

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve borrowing powers.				
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	0	0	0	0	0	0
	Poll		1002500	13.3329	1002500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7519000	1002500	13.3329	1002500	0	100
Public-Institutions	E-Voting	17414356	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17414356	0	0	0	0	0
Public- Non Institutions	E-Voting	92830494	205689	0.2216	204088	1601	99.2216	0.7784
	Poll		8962	0.0097	8962	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		92830494	214651	0.2312	213050	1601	99.2541
Total		117763850	1217151	1.0336	1215550	1601	99.8685	0.1315
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Richard H. Gelf

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve power to create Charge / Mortgage.				
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 Pro oter Group	E-Voting	7519000	0	0	0	0	0	0
	Poll		1002500	13.3329	1002500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7519000	1002500	13.3329	1002500	0	100
Public- Institutions	E-Voting	17414356	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17414356	0	0	0	0	0
Public- Non Institutions	E-Voting	92830494	205689	0.2216	185958	19731	90.4074	9.5926
	Poll		8962	0.0097	8962	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		92830494	214651	0.2312	194920	19731	90.8079
Total		117763850	1217151	1.0336	1197420	19731	98.3789	1.6211
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								



Richard H. Gelf

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To reappoint Mr. Mueed Khader as Whole-time Director.				
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	0	0	0	0	0	0
	Poll		1001500	13.3196	1001500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7519000	1001500	13.3196	1001500	0	100
Public-Institutions	E-Voting	17414356	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17414356	0	0	0	0	0
Public- Non Institutions	E-Voting	92830494	205689	0.2216	186059	19630	90.4565	9.5435
	Poll		8962	0.0097	8962	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		92830494	214651	0.2312	195021	19630	90.8549
Total		117763850	1216151	1.0327	1196521	19630	98.3859	1.6141
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Richard H. Hall