

Regd. Off. : 9, D. D. A. Market, Katwaria Sarai, Opposite Qutab Hotel, New Delhi-110 016  
Works : 57/1, Site-IV, Industrial Area, Sahibabad-201 010, Distt. Ghaziabad (U.P.) Ph.: 0120-4333427, 4167628  
Fax : 91-120-4167630 Website : www.cranexltd.com Email : cranex1@yahoo.com, info@cranexltd.com

Date: 01.10.2020

To,  
The Secretary,  
Corporate Relationship Department,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai-400001

**Ref. Scrip Code: 522001- CRANEX LIMITED**

**ISIN: INE608B01010**

**SUBJECT: CORPORATE ANNOUNCEMENT FOR OUTCOME OF 45<sup>TH</sup> ANNUAL GENERAL MEETING OF CRANEX LIMITED HELD ON WEDNESDAY, 30<sup>TH</sup> DAY OF SEPTEMBER, 2020.**

Dear Sir/Madam,

We are pleased to inform that the members of the Company have approved the following resolutions which were put before them in the 45<sup>th</sup> e- Annual General Meeting held on Wednesday, 30<sup>th</sup> day of September, 2020 at 3:00 p.m. and concluded at 5:00 p.m. held through Video Conferencing ("VC") or other Audio-Visual means ("OVAM") for which purposes, the registered office situated at 9 DDA Market Katwaria Sarai, New Delhi 110016 shall be deemed as the venue of the AGM.

S. No.	Description
<b>ORDINARY BUSINESS(ES) ORDINARY RESOLUTIONS</b>	
1.	Adoption of Standalone & Consolidated Audited Financial Statement.
2.	To fix the remuneration of M/s PRYD and Associates; Chartered Accountants, (FRN: 011626N) Statutory Auditors of the Company.
3.	Re-appointment of Mr. Suresh Chandra Agrawal (DIN 01958471) as a Director, who retires by rotation and being eligible offers himself for Re-appointment.
<b>SPECIAL BUSINESS(ES) SPECIAL RESOLUTIONS</b>	
4.	To increase borrowing powers of the board and authorization limit to secure the borrowings under Section 180(1) (c) and 180(1) (a) of the Companies, Act, 2013.



You are requested to please display information on the website of BSE and take on record the aforesaid documents of the company for your reference.

Thanking You,  
For Cranex Limited



*Shubham Kapil*

Shubham Kapil  
Company Secretary & Compliance Officer  
Membership No. A55844

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*(Faint, mirrored text from the reverse side of the page, including "We are pleased to inform that the members of the Company have approved the following resolutions...")*

Sl. No.	Description	Resolution Number
1.	<i>(Faint mirrored text)</i>	<i>(Faint mirrored text)</i>
2.	<i>(Faint mirrored text)</i>	<i>(Faint mirrored text)</i>
3.	<i>(Faint mirrored text)</i>	<i>(Faint mirrored text)</i>
4.	<i>(Faint mirrored text)</i>	<i>(Faint mirrored text)</i>
5.	<i>(Faint mirrored text)</i>	<i>(Faint mirrored text)</i>
6.	<i>(Faint mirrored text)</i>	<i>(Faint mirrored text)</i>

