



# Cranes Software International Limited

CIN: L05190KA1984PLC031621

Registered Office:

#82, Presidency Building, 3<sup>rd</sup> & 4<sup>th</sup> Floor,  
St. Marks Road, Bengaluru - 560 001, Karnataka

Ph: +91 80 6764 4800/4848

Email: [Info@cranessoftware.com](mailto:Info@cranessoftware.com)

Date: 23<sup>rd</sup> November 2023

To,

The Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
P J Towers, Dalal Street,  
Mumbai- 40001

Scrip code: 512093

Dear Sir/Madam,

**Sub: Extension of Annual General Meeting of the Company**

Further to our earlier communication in this matter, we wish to submit before you and in compliance of applicable provisions of the listing agreement that:

Our Company had sought extension of time for holding the Annual General Meeting of the Company, for the fiscal year 31st March, 2023, vide SRN F63802888 on 2<sup>nd</sup> September 2023, and were granted an approval for the same.

This is to inform you that the Company had applied to the Registrar of Companies, Karnataka vide SRN F78301934 dated 6th November 2023 seeking further extension for one more month to conduct the AGM of the Company. The Registrar of Companies, Karnataka has kindly granted an extension of one (1) month to convene and hold the AGM for the fiscal year ending 31st March, 2023. The copy of the order of the Ministry of Corporate Affairs, is attached herewith for your reference

We hereby inform that all steps necessary are being taken by the management of the Company to comply with the provisions of the listing agreement and applicable laws. We will keep you informed of further developments.

Thanking you,

Yours, faithfully,  
For **Cranes Software International Ltd.**

**Authorised Signatory**  
**Mueed Khader**  
**Director**





सत्यमेव जयते

**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies  
E' Wing, 2nd Floor Kendriya Sadana, Bangalore, Karnataka, India, 560034

DATED : 2023-11-17

IN THE MATTER OF M/S CRANES SOFTWARE INTERNATIONAL LIMITED CIN L05190KA1984PLC031621

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2023 and the Annual general meeting of the company is due to be held on 30-11-2023 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F78301934 on 06-11-2023 requesting for an extension of time for the purpose of holding AGM on the following grounds

CONSIDERING THE REASONS, FURTHER EXTENSION OF 01 MONTH GRANTED

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 01 months 00 days is considered.

**ORDER**

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 01 months 00 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,  
SANJAY SOOD

Registrar of Companies  
RoC - Bangalore

Mailing Address as per record available in Registrar of Companies office:

CRANES SOFTWARE INTERNATIONAL LIMITED  
NO. 82, PRESIDENCY BUILDING, 3RD & 4TH FLOOR,, ST MARKS' ROAD,  
BANGALORE, Bangalore, Karnataka, India, 560001



**Note:** This letter is to be generated only when the application is approved by RoC office