

**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](http://www.cranexltd.com) **Email :** [cranex1@yahoo.com](mailto:cranex1@yahoo.com), [info@cranexltd.com](mailto:info@cranexltd.com)

**Date:** 1<sup>st</sup> October, 2025

To,  
**Corporate Relationship Department**  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai 400001

**SCRIP CODE: 522001- CRANEX LIMITED**  
**ISIN: INE608B01010**

**Sub: Intimation of disclosure of voting results under Regulation 44(3) of SEBI (LODR) Regulations, 2015 of the 50<sup>th</sup> e-AGM of Cranex Limited held on Monday, 29<sup>th</sup> September, 2025**

Dear Sir/Madam,

The 50<sup>th</sup> e-Annual General Meeting ('e-AGM') of Cranex Limited was held on 29<sup>th</sup> September, 2025 at 3:00 P.M. through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'). It is informed that all the 5 (Five) resolution(s), placed before the shareholders, have been passed with requisite majority.

We are pleased to enclose herewith the following:

- 1) The resolution-wise voting results (Voting at AGM/Voting through remote e-voting) of all the resolutions, passed by the shareholders of the company.
- 2) The Scrutinizer's Report dated 30<sup>th</sup> September, 2025.

You are requested to kindly take above information on your records.

Thanking You,  
Yours faithfully,

**For Cranex Limited**

**Heena Sharma**  
**Company Secretary & Compliance officer**  
**Membership No. A65512**

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	4941
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	85
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			ADOPTION OF STANDALONE & CONSOLIDATED AUDITED FINANCIAL STATEMENTS FOR FINANCIAL YEAR ENDING 31ST MARCH, 2025					
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	3125345	3125345	100	3125345	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3125345	3125345	100	3125345	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	111975	111975	100	90038	21937	80.409	19.591
	Poll							
	Postal Ballot (if applicable)							
	Total	111975	111975	100	90038	21937	80.409	19.591
Total		3237320	3237320	100	3215383	21937	99.3224	0.6776
Whether resolution is Pass or Not.					Yes			
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			TO APPOINT A DIRECTOR IN PLACE OF MR. CHAITANYA AGRAWAL (DIN 05108809), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT					
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	2935345	2935345	100	2935345	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2935345	2935345	100	2935345	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	111975	111975	100	90028	21947	80.4001	19.5999
	Poll							
	Postal Ballot (if applicable)							
	Total	111975	111975	100	90028	21947	80.4001	19.5999
Total		3047320	3047320	100	3025373	21947	99.2798	0.7202
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			REGULARISATION OF MR. AVINASH PRABHAT (DIN: 10997441), AS DIRECTOR AND INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF FIVE CONSECUTIVE YEARS.					
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	3125345	3125345	100	3125345	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3125345	3125345	100	3125345	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	111975	111975	100	90028	21947	80.4001	19.5999
	Poll							
	Postal Ballot (if applicable)							
	Total	111975	111975	100	90028	21947	80.4001	19.5999
Total		3237320	3237320	100	3215373	21947	99.3221	0.6779
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			APPROVAL FOR INCREASING THE BORROWING LIMIT UNDER SECTION 180(1) (C) OF THE COMPANIES ACT, 2013					
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	3125345	3125345	100	3125345	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3125345	3125345	100	3125345	0	100	0
Public-Institutions	E-Voting	111975						
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	111975	111975	100	90028	21947	80.4001	19.5999
	Poll							
	Postal Ballot (if applicable)							
	Total	111975	111975	100	90028	21947	80.4001	19.5999
Total		3237320	3237320	100	3215373	21947	99.3221	0.6779
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO CREATE MORTGAGE AND/OR CHARGE ON ALL OR ANY OF THE MOVABLE AND/OR IMMOVABLE PROPERTIES OF THE COMPANY					
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	3125345	3125345	100	3125345	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3125345	3125345	100	3125345	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	111975	111975	100	90028	21947	80.4001	19.5999
	Poll							
	Postal Ballot (if applicable)							
	Total		111975	111975	100	90028	21947	80.4001
Total		3237320	3237320	100	3215373	21947	99.3221	0.6779
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 Institutions	
Public - Non Institutions	



**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman of the meeting  
**CRANEX LIMITED**  
**9 DDA MARKETKATWARIA SARAI NEW DELHI -110016**

**Sub: Consolidated Scrutinizer Report on remote e-voting conducted at 50<sup>th</sup> e-Annual General Meeting of CRANEX LIMITED held on Monday, September 29<sup>th</sup>, 2025 at 3:00 P.M. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') and concluded at 4:00 P.M. (IST) (including 15 minutes for e-voting to be completed).**

*Dear Sir,*

I, Parveen Rastogi, Proprietor of Parveen Rastogi & Co., Practicing Company Secretary, appointed as Scrutinizer for the purpose of scrutinizing the remote e-voting as well as the e-voting by members, as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, on the below mentioned resolutions at the 50<sup>th</sup> Annual General Meeting of the Equity Shareholders of CRANEX LIMITED held on Monday, September 29<sup>th</sup>, 2025 at 03:00 P.M. through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') and concluded at 4:00 p.m. (IST) (including 15 minutes for e-voting to be completed) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 issued by SEBI for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The Annual Report containing the notice dated 1<sup>st</sup> September, 2025 convening the 50<sup>th</sup> Annual General Meeting of Company was sent only by electronic mode (e-mail) to those members whose email addresses were registered with the Company/Depositories/Depository Participants. The Notice calling the 50<sup>th</sup> AGM had been uploaded on the website of the Company <http://www.cranexltd.com> and on the website of Stock Exchange i.e. BSE Limited at <http://www.cranexltd.com>.

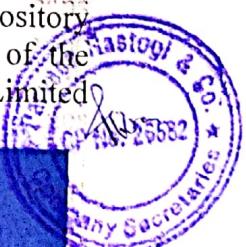
**Head Off.: Flat No. 3, Sood Building, Tei Mill Marg, Ram Nagar, Paharganj, New Delhi-110055**

**Branch Off.: CS-54 & 55, 1st Floor, Ansal Plaza, Vaishali, Ghaziabad - 201010**

**Residence: 109-C, Pocket-F, MIG Flats, GTB Enclave, Dilshad Garden, Delhi - 110093**

**Phone: (0) 0120-4323445, Mobile: 98112-13445, E-mail: rastogifcs3@hotmail.com, rastogifcs3@gmail.com**

**Web: csparveenrastogi.com**



The AGM Notice was also disseminated on the website of NSDL (agency for providing Remote E-voting facility and e-voting system during the AGM) i.e. [www.evotingindia.com](http://www.evotingindia.com). Since this AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA Circulars, the facility for appointment of proxies by the Members was also dispensed with.

The attendance of the Members attending the AGM through VC/OAVM was counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

The shareholders of the Company holding shares as on the "cut-off" date, i.e. the 22<sup>nd</sup> day of September, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The remote e-voting period commenced on Friday, September 26<sup>th</sup>, 2025 (9:00 HRS IST) and ended on Sunday, September 28<sup>th</sup>, 2025 (17:00 HRS IST). During this e-voting period, the Shareholders of the Company holding shares either in physical form or in dematerialized form as on the cut-off date were to cast their vote electronically. The e-voting facility shall be disabled by NSDL for voting thereafter.

As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID/Folios, number of shares held but not the manner in which they have voted.

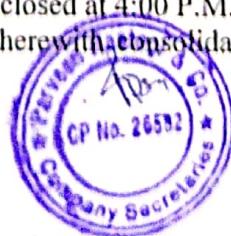
On completion of e-voting, we unblocked the results of the remote e-voting and e-voting by members at the AGM at the NSDL e-voting platform in the presence of two witnesses, namely, Mr. Dharmendar Kumar, and Mr. Basant who are not in employment of the Company and downloaded the results.

As the Scrutinizer, I have to scrutinize the process of remote e-voting as well as the e-voting by members at the Annual General Meeting held through VC or OAVM.

The management of the Company is responsible to ensure compliance with the requirements of the Acts and Rules relating to the remote e-voting and the casting through electronic voting at the meeting on resolutions contained in the notice of AGM.

My responsibility as Scrutinizer for the remote e-voting and the e-voting through electronic voting at the meeting is restricted for making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Based on the results made available to me, 106 (One Hundred Six) members have cast their votes through Remote E-Voting platform. The AGM was closed at 4:00 P.M. (including time allowed for Insta-poll e-voting at the AGM). I submit herewith the consolidated result given below.



**a) Item No. 1 (Ordinary Resolution): Adoption of Standalone & Consolidated Audited Financial Statements:**

To receive, consider and adopt the Standalone & Consolidated Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2025 together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	Remote e-voting & e-voting at the AGM		Total Number of Valid Vote Caste		Percentage of Total No. of valid cast (%)
	Number	Votes	Number	Votes	
Assent	103	3215383	103	3215383	99.32
Dissent	3	21937	3	21937	0.68
<b>Total</b>	<b>106</b>	<b>3237320</b>	<b>106</b>	<b>3237320</b>	<b>100.00</b>

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Invalid Votes	0	0

Based on aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 1<sup>st</sup> September, 2025 has been passed with requisite majority.

**b) Item No. 2 (Ordinary Resolution): To appoint a director in place of Mr. Chaitanya Agrawal (DIN 05108809), who retires by rotation and being eligible, offers himself for re-appointment.**

Particulars	Remote e-voting & e-voting at the AGM		Total Number of Valid Vote Caste		Percentage of Total No. of valid cast (%)
	Number	Votes	Number	Votes	
Assent	101	3025373	101	3025373	99.27
Dissent	4	21947	4	21947	0.73
<b>Total</b>	<b>105</b>	<b>3047320</b>	<b>105</b>	<b>3047320</b>	<b>100.00</b>

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Invalid Votes	0	0



Based on aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 1<sup>st</sup> September, 2025 has been passed with requisite majority.

c) Item No. 3 (Special Resolution): Regularisation of Mr. Avinash Prabhat (DIN: 10997441), as Director and Independent Director of the company for a term of five consecutive years.

Particulars	Remote e-voting & e-voting at the AGM		Total Number of Valid Vote Caste		Percentage of Total No. of valid cast (%)
	Number	Votes Number Votes	Number	Votes	
Assent	102	3215373	102	3215373	99.32
Dissent	4	21947	4	21947	0.68
Total	106	3237320	106	3237320	100.00

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Invalid Votes	0	0

Based on aforesaid result, we report that the Special Resolution as set out in Item No. 3 of the Notice of the AGM dated 1<sup>st</sup> September, 2025 has been passed with requisite majority.

d) Item No. 4 (Special Resolution) : Approval for increasing the borrowing limit under section 180(1) (c) of the Companies Act, 2013.

Particulars	Remote e-voting & e-voting at the AGM		Total Number of Valid Vote Caste		Percentage of Total No. of valid cast (%)
	Number	Votes	Number	Votes	
Assent	102	3215373	102	3215373	99.32
Dissent	4	21947	4	21947	0.68
Total	106	3237320	106	3237320	100.00

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Invalid Votes	0	0

Based on aforesaid result, we report that the Special Resolution as set out in Item No. 4 of the Notice of the AGM dated 1<sup>st</sup> September, 2025 has been passed with requisite majority.



e) Item No. 5 (Special Resolution): To create mortgage and/or charge on all or any of the movable and/or immovable properties of the company.

Particulars	Remote e-voting & e-voting at the AGM		Total Number of Valid Vote Caste		Percentage of Total No. of valid cast (%)
	Number	Votes	Number	Votes	
<b>Assent</b>	102	3215373	102	3215373	99.32
<b>Dissent</b>	4	21947	4	21947	0.68
<b>Total</b>	106	3237320	106	3237320	100.00

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Invalid Votes	0	0

Based on aforesaid result, we report that the Special Resolution as set out in Item No. 5 of the Notice of the AGM dated 1<sup>st</sup> September, 2025 has been passed with requisite majority.

Thanking You,  
Yours Faithfully

For Parveen Rastogi & Co.



Parveen Rastogi  
(Practicing Company Secretary/Scrutinizer)  
FCS: 4764 /COP: 26582 PR No. 5486 /2024  
UDIN: F004764G001406551  
Date: 30.09.2025  
Place: New Delhi

Accepted by:

For CRANEX LIMITED

.....  
Chaitanya Agrawal  
(Whole Time Director)

Witnesses:

1. Mr. Dharmendar Kumar

2. Mr. Basant Singh