

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
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30.09.2022

To
The Secretary
Corporate Relation Department
Bombay Stock Exchange
2nd Floor, New Trading Wing
Rotunda Building P. J. Towers
Dalal Street,
Mumbai – 400 001

Ref. Scrip Code: 522001
ISIN: INE608B01010

Dear Sir/Madam,

SUB: REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015. OUTCOME OF 47TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, SEPTEMBER 30, 2022 AT 03:00 P.M.

This is to inform you that the 47th Annual General Meeting (AGM) of the company was held through VC/OAVM on Friday, September 30, 2022 at 03:00 P.M. through Video Conferencing (VC) inter inter-alia, approved.

1. Adoption of Standalone & Consolidated Audited Financial Statement.
2. To appoint a Director in place of Mr. Piyush Agrawal (DIN 01761004), who retires by rotation and being eligible, offers herself for re-appointment.
3. To appoint M/s V R Bansal & Associates (FRN:- 016534N), Chartered Accountant as Statutory Auditor of the Company for a term of 5 years and fix their remuneration.
4. To regularize Ms. Shalini Rahul (DIN:- 09357650), as Director and Independent Director of the Company for a term of Five years.

It is further confirmed that none the office of Director by virtue (SEBI) Order or any other such of the above Directors of any Securities and are debarred from holding Exchange Board of India. The resolutions have been duly passed and Annual General Meeting concluded at 3:29 P.M. and thereafter 15 more minutes were provided for e-voting to the shareholders who had not voted on the e-voting period.

Kindly take the same on your record.

Thanking You
For Cranex Limited

Renu
Company Secretary
M. No – A29426