



# Parveen Rastogi & Co. Company Secretaries

## 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 MARKET KATWARIA 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>.

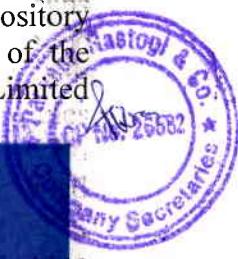
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**Branch Off.:** CS-54 & 55, 1st Floor, Ansal Plaza, Vaishali, Ghaziabad - 201010

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

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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 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		Percentag e of Total No. of valid cast (%)
	Number	Votes	Number	Votes	
<b>Assent</b>	103	3215383	103	3215383	99.32
<b>Dissent</b>	3	21937	3	21937	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 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		Percentag e of Total No. of valid cast (%)
	Number	Votes	Number	Votes	
<b>Assent</b>	101	3025373	101	3025373	99.27
<b>Dissent</b>	4	21947	4	21947	0.73
<b>Total</b>	105	3047320	105	3047320	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 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
<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 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
<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 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

**Witnesses:**

1. Mr. Dharmendar Kumar

2. Mr. Basant Singh

**Accepted by:**

For CRANEX LIMITED



Chaitanya Agrawal  
(Whole Time Director)