CRANEX
CRANEX LIMITED
CIN - L74899DL1973PLC006503

AN ISO 9001:2008 CERTIFIED COMPANY

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

03-10-2023

To,
The Listing Compliance Deptt.
BSE Limited 1st Floor,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001

SCRIP CODE: 522001- CRANEX LTD
ISIN: INE608B01010

Sub: Intimation of disclosure of voting results, under Regulation 44(3) of SEBI (LODR) Regulations, 2015 of the 48th e-AGM of Cranex Limited held on Saturday, 30th September, 2023

Dear Sir(s),

The 48th e-Annual General Meeting ('e-AGM') of Cranex Limited was held on 30th September, 2023 at 3:00 p.m. through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'). It is informed that all the 5 (four) 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 3rd October, 2023. It is for your information and records please.

Thanking you,

Yours Faithfully
For Cranex Limited

renu
Digitally signed by renu
Date: 2023.10.03
17:02:48 +05'30'

Renu
Company Secretary and Compliance Officer
Membership Number – A29426

DETAILS OF E-VOTING RESULTS:-

Date of the AGM	Saturday 30th September, 2023
Total number of shareholders on record date	4051
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	 2 89

Item- 1 Adoption of Standalone & Consolidated Audited Financial Statement for financial year ending 31st March, 2023.

Resolution required:			**Ordinary**					
Whether promoter/ promoter group are interested inthe agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes againston votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	2575345	2575345	100%	2575345	-	100%	0%
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2575345	2575345	100%	2575345	-	100%	0%
Public- Institutions	**E-Voting**	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	**E-Voting**	30119	30119	100%	8976	21143	29.80%	70.20%
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	30119	30119	100%	8976	21143	29.80%	70.20%
Total		**2605464**	**2605464**	**100%**	**2584321**	**21143**	**99.18%**	**0.82%**

Item No. 2 : To appoint a Director in place of Mr. Chaitanya Agrawal (DIN 05108809), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required: (Ordinary/ Special)		**Ordinary**						
Whether promoter/ promoter group are interested in the agenda/resolution?		**Yes**						
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	2385345	2385345	100%	2385345	-	100%	0%
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2385345	2385345	100%	2385345	-	100%	0%
Public- Institutions	**E-Voting**	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	**E-Voting**	30119	30119	100%	8976	21143	29.80%	70.20%
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	30119	30119	100%	8976	21143	29.80%	70.20%
Total		**2415464**	**2415464**	**100%**	**2394321**	**21143**	**99.12**	**0.88%**

Agenda- 3 Re- appointment of Ms. Shilpy Chopra (DIN: 07161915), as Director and Independent Director for a second term of 5 consecutive years

Resolution required: (Ordinary/ Special)			**Special**					
Whether promoter/ promoter group are interested inthe agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	2575345	2575345	100%	2575345	-	100%	0%
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2575345	2575345	100%	2575345	-	100%	0%
Public- Institution s	**E-Voting**	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institution s	**E-Voting**	30119	30119	100%	8976	21143	29.80%	70.20%
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	30119	30119	100%	8976	21143	29.80%	70.20%
Total		**2605464**	**2605464**	**100%**	**2584321**	**21143**	**99.18%**	**0.82%**

Item No. 4 Increase in remuneration of Mr. Piyush Agrawal, (01761004) Managing Director of the Company.

Resolution required: (Ordinary/ Special)		**Special**						
Whether promoter/ promoter group are interested in the agenda/resolution?		**Yes**						
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	432345	432345	100%	432345	-	100%	0%
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	432345	432345	100%	432345	-	100%	0%
Public-Institutions	**E-Voting**	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	**E-Voting**	30119	30119	100%	8976	21143	29.80%	70.20%
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	30119	30119	100%	8976	21143	29.80%	70.20%
Total		**462464**	**462464**	**100%**	**441321**	**21143**	**95.42**	**4.58%**

Item No. 5 Increase in remuneration of Mr. Chaitanya Agrawal, (DIN:- 05108809) Whole Time Director of the Company.

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2385345	2385345	100%	2385345	-	100%	0%
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2385345	2385345	100%	2385345	-	100%	0%
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	30119	30119	100%	8976	21143	29.80%	70.20%
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	30119	30119	100%	8976	21143	29.80%	70.20%
Total		**2415464**	**2415464**	**100%**	**2394321**	**21143**	**99.12**	**0.88%**

CS 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 MARKETKATWARIA SARAI NEW DELHI -110016

Sub: Consolidated Scrutinizer Report on remote e-voting conducted at 48th e-Annual General Meeting of CRANEX LIMITED held on Saturday, September 30, 2023 at 03.00 p.m. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') and concluded at 3:42 p.m. (IST) (including 15 minutes for e-voting to be completed).

Dear Sir,

I, **Parveen Rastogi, Proprietor of Parveen Rastogi & Co., Practicing Company Secretaries,** 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 **48th Annual General Meeting** of the Equity Shareholders of **CRANEX LIMITED** held on **Saturday, September 30, 2023 at 03:00 P.M.** through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') and concluded at 3:42 p.m. (IST) (including 15 minutes for e-voting to be completed) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') in terms of MCA Circular No. 02/2021 dated 13th January, 2021 read with earlier MCA Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020 (collectively referred as "MCA Circulars") 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.

Parveen Rastogi & Co. CP No. 26582 Company Secretaries

Head off. : Flat No.3, Sood Building, Teli Mill Marg, Ram Nagar, Paharganj, New Delhi-110055
Branch Off.: CS-54 & 55, 1st Floor, Ansal Plaza, Vaishali, Ghaziabad-201010
: Shop No. 5-6, Satyam Plaza, Plot No-4, Block-B & E, Dilshad Garden, North East Delhi-110093
(O) : 0120-4323445, Mobile : 98112-13445, E-mail : rastogifcs3@hotmail.com, rastogifcs3@gmail.com
Web. : csparveenrastogi.com

The Annual Report containing the notice dated **26th August, 2023** convening the 48th 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 48th 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 The AGM Notice is 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.

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 will be 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 23rd day of September, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The remote e-voting period commenced on **Wednesday, September 27, 2023 (9: 00 hrs IST) and ended on Friday, September 29, 2022 (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 may 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. Mayank Kumar Mishra, 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.

Parveen Rastogi & Co. CP No. 26582 Company Secretaries

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, **99 (Ninety Nine)** members have cast their votes through Remote E- Voting platform. The AGM was closed at 3:42 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:

Particulars	**Remote e-voting**		**Voting at the AGM**		**Total**		**Percentage of Total No. of valid cast (%)**
	Number	**Votes**	**Number**	**Votes**	**Number**	**Votes**	
Assent	96	2584321	0	0	96	2584321	99.18
Dissent	3	21143	0	0	3	21143	0.82
Total	99	2605464	0	0	99	2605464	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 **26th August, 2023** has been passed with requisite majority.

b) Item No. 2 (Ordinary Resolution) :
Appointment of Director in place of Mr. Chaitanya Agrawal (DIN 05108809), who retires by rotation and being eligible, offers himself for re-appointmen:

Parveen Rastogi & Co. CP No. 26582 Company Secretaries

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage of Total No. of valid cast (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	95	2394321	0	0	95	2394321	99.12
Dissent	3	21143	0	0	3	21143	0.88
Total	98	2415464	0	0	98	2415464	100.00

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Invalid Votes	1	190000

Based on aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated **26th August, 2023** has been passed with requisite majority.

c) Item No. 3 (special Resolution) :

Re- appointment of Ms. Shilpy Chopra (DIN: 07161915), as Director and Independent Director for a second term of 5 consecutive years

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage of Total No. of valid cast (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	96	2584321	0	0	96	2584321	99.18
Dissent	3	21143	0	0	3	21143	0.82
Total	99	2605464	0	0	99	2605464	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 **26th August, 2023** has been passed with requisite majority.

d) Item No. 4 (special Resolution) :

Parveen Rastogi & Co. CP No. 26582 Company Secretaries

Increase in remuneration of Mr. Piyush Agrawal, Managing Director of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage of Total No. of valid cast (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	95	441321	0	0	95	441321	95.42
Dissent	3	21143	0	0	3	21143	4.58
Total	98	462464	0	0	98	462464	100.00

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Invalid Votes	1	2143000

Based on aforesaid result, we report that the special Resolution as set out in Item No. 4 of the Notice of the AGM dated **26th August, 2023** has been passed with requisite majority.

e) Item No. 5 (Special Resolution) :

Increase in remuneration of Mr. Chaitanya Agrawal, Whole Time Director of the Company

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage of Total No. of valid cast (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	95	2394321	0	0	95	2394321	99.12
Dissent	3	21143	0	0	3	21143	0.88
Total	98	2415464	0	0	98	2415464	100.00

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Invalid Votes	1	190000

Parveen Rastogi & Co. CP No. 26582 Company Secretaries

Based on aforesaid result, we report that the special Resolution as set out in Item No. 5 of the Notice of the AGM dated **26th August, 2023** has been passed with requisite majority.

Thanking You,
Yours Faithfully

Accepted by:

For Parveen Rastogi & Co.

CP No. 26582

Parveen Rastogi
(Practicing Company Secretary/Scrutinizer)
FCS: 4764 /COP: 26582
UDIN: F004764E001156233
Date: 03.10.2023
Place: New Delhi

For CRANEX LIMITED

Piyush Agrawal
(Chairman)

Witnesses:

1. Mayank Kumar Mishra

2. Basant