

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

01-10-2022

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 47th e-AGM of Cranex Limited held on Friday, 30th September, 2022

Dear Sir(s),

The 47th e-Annual General Meeting ('e-AGM') of Cranex Limited was held on 30 September, 2022 at 3:00 p.m. through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'). It is informed that all the 4 (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 30th September, 2022. It is for your information and records please.

Thanking you,

Yours Faithfully
For Cranex Limited

Pew
Renu

Company Secretary and Compliance Officer
Membership Number – A29426



DETAILS OF E-VOTING RESULTS:-

Date of the AGM	Friday 30 th September, 2022
Total number of shareholders on record date	3419
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public	56

Item- 1 Adoption of Standalone & Consolidated Audited Financial Statement.

Resolution required:		Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes – against (5)	% of Votes in favour polled (6)=[(4)/(2)]*100	% of Votes against polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	2028962	2028962	100%	2028962	-	100%	0%			
	Poll	-	-	-	-	-	-	-			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	Total	2028962	2028962	100%	2028962	-	100%	0%			
Public- Institutions	E-Voting	-	-	-	-	-	-	-			
	Poll	-	-	-	-	-	-	-			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	Total	-	-	-	-	-	-	-			
Public- Non Institutions	E-Voting	81260	81260	100%	6239	75021	7.68%	92.32%			
	Poll	-	-	-	-	-	-	-			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	Total	81260	81260	100%	6239	75021	7.68%	92.32%			
Total		2110222	2110222	100%	2035201	75021	96.45 %	3.55%			



Item No. 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.

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	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	81260	81260	100%	5739	75521	7.06%	92.93%			
	Poll	-	-	-	-	-	-	-			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	Total	81260	81260	100%	5739	75521	7.06%	92.93%			
Total		513605	513605	100%	438084	75521	85.29%	14.70%			



Agenda- 3 Appointment of M/s V.R. Bansal & Associates, (FRN:-016534N) Chartered Accountants as Statutory Auditor of the Company for a term of 5 years and fix their remuneration.

Resolution required: (Ordinary/ Special)		Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of 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	2028962	2028962	100%	2028962	-	100%	0%			
	Poll	-	-	-	-	-	-	-			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	Total	2028962	2028962	100%	2028962	-	100%	0%			
Public- Institutions	E-Voting	-	-	-	-	-	-	-			
	Poll	-	-	-	-	-	-	-			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	Total	-	-	-	-	-	-	-			
Public- Non Institution s	E-Voting	81260	81260	100%	5739	75521	7.06%	92.94%			
	Poll	-	-	-	-	-	-	-			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	Total	81260	81260	100%	5739	75521	7.06%	92.94%			
Total		2110222	2110222	100%	2034701	75521	96.42	3.58%			



Item No. 4 (Special Resolution) : Regularization of Ms. Shalini Rahul (DIN:- 09357650) as director and Independent Director of the Company for a term of Five years.

Resolution required: (Ordinary/ Special)		Special									
Whether promoter/ promoter group are interested in the 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	2028962	2028962	100%	2028962	-	100%	0%			
	Poll	-	-	-	-	-	-	-			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
Public- Institutions	Total	2028962	2028962	100%	2028962	-	100%	0%			
	E-Voting	-	-	-	-	-	-	-			
	Poll	-	-	-	-	-	-	-			
Public- Non Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	Total	-	-	-	-	-	-	-			
	E-Voting	81260	81260	100%	5739	75521	7.06%	92.94%			
Total	Poll	-	-	-	-	-	-	-			
	Postal Ballot (if applicable)	-	-	-	-	-	-	-			
	Total	81260	81260	100%	5739	75521	7.06%	92.94%			
		2110222	2110222	100%	2034701	75521	96.42	3.58%			





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 47th e-Annual General Meeting of CRANEX LIMITED held on Friday, September 30, 2022 at 03.00 p.m. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') and concluded at 3:44 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 47th Annual General Meeting of the Equity Shareholders of CRANEX LIMITED held on Friday, September 30, 2022 at 03:00 P.M. through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') and concluded at 3:44 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.



The Annual Report containing the notice dated 02nd September, 2022 convening the 47th 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 47th 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 02nd day of September, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The remote e-voting period commenced on Tuesday, September 27, 2022 (9: 00 hrs IST) and ended on Thursday, 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. Bhupendra Mall 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, **80 (Eighty)** Members have cast their votes through Remote E- Voting platform. The AGM was closed at 3:44 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	76	2035201	0	0	76	2035201	96.4
Dissent	4	75021	0	0	4	75021	3.6
Total	80	2110222	0	0	80	2110222	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 02nd September, 2022 has been passed with requisite majority.

b) Item No. 2 (Ordinary Resolution) :

Appointment of Director in place of Mr. Piyush Agrawal (DIN 01761004), who retires by rotation and being eligible, offers himself for re-appointment:



Particulars	Remote e-voting		Voting at the AGM		Total		Percentage of Total No. of valid cast (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	74	438084	0	0	74	438084	85.30
Dissent	5	75521	0	0	5	75521	14.7
Total	79	513605	0	0	79	513605	100.00

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Invalid Votes	1	1596617

Based on aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 02nd September, 2022 has been passed with requisite majority.

c) Item No. 3 (Ordinary Resolution) :

Appointment of M/s. V. R. Bansal & Associates, (Firm Registration No.-016534N) Chartered Accountants as Statutory Auditor of the Company for a term of 5 years and fix their remuneration

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage of Total No. of valid cast (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	75	2034701	0	0	75	2034701	96.4
Dissent	5	75521	0	0	5	75521	3.6
Total	80	2110222	0	0	80	2110222	100.00

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



	were declared invalid	
Invalid Votes	0	0

Based on aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 02nd September, 2022 has been passed with requisite majority.

d) Item No. 4 (special Resolution) :

Regularisation of Ms. Shalini Rahul (DIN: 09357650), as Director and Independent Director of the Company for a term of Five years.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage of Total No. of valid cast (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	75	2034701	0	0	75	2034701	96.4
Dissent	5	75521	0	0	5	75521	3.6
Total	80	2110222	0	0	80	2110222	100.0

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 02nd September, 2022 has been passed with requisite majority.

Thanking You,
Yours Faithfully

Accepted by:

For Parveen Rastogi & Co.



Parveen Rastogi
(Practicing Company Secretary/Scrutinizer)
FCS: 4764 /COP: 2883
UDIN: F004764D001102135

For CRANEX LIMITED

Piyush Agrawal
(Chairman)



Date: 30th September 2022
Place: New Delhi

Witnesses:

1. Mayank Kumar Mishra

2. Bhupendra Mall