

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

07-09-2022

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- CRANEX LIMITED
ISIN: INE608B01010

PROCESS OF COMPLETION OF DESPATCH OF AGM NOTICE & ANNUAL REPORT

Dear Sir/Madam,

This is to inform you that the process of sending emails containing links to notice of 47th Annual General Meeting (AGM) of the Company and the relevant Annual Report has been completed on 06-09-2022.

The 47th Annual General Meeting (the 'AGM') of the Members of the Company will be held on Friday, the 30th day of September, 2022 at 03.00 P.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility. The confirmation email is attached therewith.

This is for your information and record.

Thanking You
For Cranex Limited

CHAITANYA Digitally signed
by CHAITANYA
A AGRAWAL
Date: 2022.09.07
AGRAWAL 10:24:42 +05'30'

Chaitanya Agrawal
Whole Time Director
DIN:- 05108809

Message

Reply
 Reply to All
 Forward
 Respond

Delete
 Move to Folder
 Create Rule
 Other Actions

Block Sender
 Not Junk
 Junk E-mail

Categorize
 Follow Up
 Mark as Unread

Find
 Related
 Select
 Find

Send to OneNote
 OneNote

From: Soni Singh [SoniS@nsdl.co.in]
To: Renu ; Abhishek Mishra
Cc: Abhishek Mishra; Amit Vishal; Himali Singh; Pallavi Mhatre; Prajakta Pawle; Sarita Mote
Subject: RE: [External] FW: 47th Annual General Meeting ('AGM') of Cranex Limited is scheduled to be held on Friday on 30th September, 2022 at 3.00 p.m. (IST) through two-way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

Sent: Wed 07-09-2022 11:0

Dear Sir /Madam,

We refer to the electronic voting facility provided by NSDL in respect of ensuing e-Voting for AGM of Cranex Limited EVEN – 122037

In this regard, for we wish to confirm that the email communication has been sent to 2611 members on 06th September, 2022.

This is for your information and records.

For further information, the bounce cases file will be kept in RTA data path after T+2 days. You are requested to refer RTA login for the same.

Note : This is with reference to the e-Voting event of your esteemed company. In this regards, please note that in line with SEBI circular dated December 9, 2020, The listed entity shall provide the details of the upcoming events requiring voting to the Depository. In view of the aforesaid, you are requested to update the upcoming e-Voting details on Issuer Portal of NSDL on an immediate basis. Link to login on issuer portal: <https://eservices.nsdl.com/Auth/#/>

From: Soni Singh
Sent: 06 September 2022 03:05 PM
To: 'Renu' <cs@cranexltd.com>; Abhishek Mishra <abhishekm@nsdl.co.in>
Cc: Abhishek Mishra <abhishekm@nsdl.co.in>; Amit Vishal <AmitV@nsdl.co.in>; Himali Singh <HimaliS@nsdl.co.in>; Pallavi Mhatre <pallavid@nsdl.co.in>; Prajakta Pawle <PrajaktaP@nsdl.co.in>; Sarita Mote <SaritaM@nsdl.co.in>
Subject: RE: [External] FW: 47th Annual General Meeting ('AGM') of Cranex Limited is scheduled to be held on Friday on 30th September, 2022 at 3.00 p.m. (IST) through two-way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

Noted.

Shall consider below draft and proceed with dispatch.

From: Renu [mailto:cs@cranexltd.com]
Sent: 06 September 2022 02:39 PM
To: Abhishek Mishra <abhishekm@nsdl.co.in>; Soni Singh <SoniS@nsdl.co.in>
Cc: Abhishek Mishra <abhishekm@nsdl.co.in>; Amit Vishal <AmitV@nsdl.co.in>; Himali Singh <HimaliS@nsdl.co.in>; Pallavi Mhatre <pallavid@nsdl.co.in>; Prajakta Pawle <PrajaktaP@nsdl.co.in>; Sarita Mote <SaritaM@nsdl.co.in>
Subject: [External] FW: 47th Annual General Meeting ('AGM') of Cranex Limited is scheduled to be held on Friday on 30th September, 2022 at 3.00 p.m. (IST) through two-way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').