



Crane Infrastructure Limited

e-mail : cil@cranegroup.in, craneinfrastructureltd@gmail.com

https://craneinfrastructure.com GSTIN : 37AAECC0149B1Z7

CIN No : L45209AP2008PLCO59135

D.No. 25-18-54,
Opp. Crane Betel
Nut Powder Works Office,
Main Road, Sampath Nagar,
GUNTUR - 522 004, A.P.
☎ 0863 - 2223311

To ,
The Manager,
Listing Compliance Department,
B.S.E Ltd.,
MUMBAI - 400 001

Date:28.09.2024

Dear Sir/Madam,

Sub: Submission of Voting results in respect of the business conducted at the 16th AGM of the Company held on Friday, September 27th, 2024 at 12:30 P.M. IST ("AGM") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report

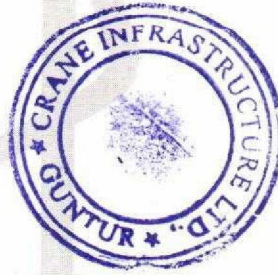
Pursuant to regulation 44(3) of the SEBI (LODR) Regulations, 2015, we are submitting herewith the Voting results along with scrutinizer report in respect of the business conducted at the 16th Annual General Meeting of the company held on Friday, September 27, 2024 at 12:30 P.M. IST ("AGM") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") Thanking you, For Crane Infrastructure Limited

Thanking you,

For Crane Infrastructure Limited

NEHAL
VYAS

Digitally signed by NEHAL VYAS
DN: cn=nehal, o=Crane Infrastructure Limited
email=nehal@craneinfrastructureltd.com, postalCode=522004, st=Andhra Pradesh
serialNumber=2113815446040E00F6112C865A704C911341
17C261995A2D65289782704E.CN=NEHAL VYAS
Date: 2024.09.28 12:36:16 +05'30'



(CS. Nehal Vyas)
Company Secretary & Compliance Officer



General information about company	
Scrip code	538770
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE176L01017
Name of the company	Crane Infrastructure Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	12:30 PM
End time of the meeting	12:42 PM

Scrutinizer Details	
Name of the Scrutinizer	NVS Naga Raju
Firms Name	K. Srinivasa Rao &Nagaraju Associates
Qualification	CS
Membership Number	37767
Date of Board Meeting in which appointed	30-05-2024
Date of Issuance of Report to the company	28-09-2024

Voting results	
Record date	20-09-2024
Total number of shareholders on record date	8307
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	61
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the year ended 31stMarch, 2024 and together with the reports of the Board of Directors and Auditors there on				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3536953	945890	26.7431	945890	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3536953	945890	26.7431	945890	0	100
Public- Institutions	E-Voting	27300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27300	0	0	0	0	0
Public- Non Institutions	E-Voting	3677747	45622	1.2405	45622	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3677747	45622	1.2405	45622	0	100
Total		7242000	991512	13.6911	991512	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Sri Venkata Satya Lakshmi Kantha Rao.G (DIN: 01846224) who retires by rotation and being eligible, offers himself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3536953	945890	26.7431	945890	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3536953	945890	26.7431	945890	0	100	0
Public- Institutions	E-Voting	27300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27300	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3677747	45622	1.2405	45622	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3677747	45622	1.2405	45622	0	100	0
Total		7242000	991512	13.6911	991512	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Independent Director: To appoint Sri Ragav Kaliappan (Din: 02185155) as a non-executive Independent Director (Special Resolution)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3536953	945890	26.7431	945890	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3536953	945890	26.7431	945890	0	100
Public- Institutions	E-Voting	27300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27300	0	0	0	0	0
Public- Non Institutions	E-Voting	3677747	45622	1.2405	45622	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3677747	45622	1.2405	45622	0	100
Total		7242000	991512	13.6911	991512	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



K.Srinivasa Rao & Nagaraju Associates
Company Secretaries
Email: rajaicsi@gmail.com

D.No.41-9-27, Ramalayam Street,
Near Fire Station, Krishna Lanka,
Vijayawada – 520013.
cell:9494169631

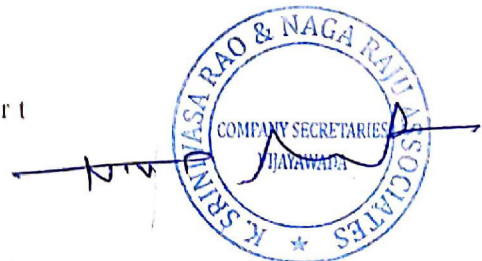
To,
The Chairman,
16th Annual General Meeting
M/s CRANE INFRASTRUCTURE LIMITED,
D.No:25-18-54,Opp:Crane Betel Nut Powder works
Main road, Sampath Nagar,
Guntur AP 522004.

Dear Sir,

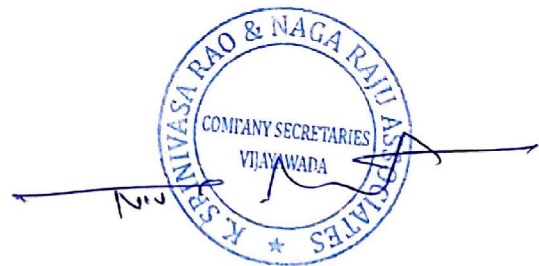
Sub: Combined Scrutinizer report (Remote e-voting & e-Voting at AGM) of 16th Annual General Meeting of the Equity Shareholders of M/s CRANE INFRASTRUCTURE LIMITED held on Friday, September 27 2024 at 12.30 P.M to 12.42 P.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

I,CS N.V.S. Naga Raju, Partner of K Srinivasa Rao & Nagaraju Associates, Company Secretaries, Vijayawada appointed as Scrutinizer to scrutinize the remote e-voting process and e-voting by Members at the 16th Annual General Meeting ('AGM') of M/s CRANE INFRASTRUCTURE LIMITED held on Friday, September 27 2024 at 12.30 P.M to 12.42 P.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)., taken on the below mentioned resolution(s),of M/s CRANE INFRASTRUCTURE LIMITED and submit our report as under:

1. E Voting started on 24.09.2024 (09.00 AM IST) ends on 26.09.2024 (05.00 PM IST).
2. E-Voting Conducted at 16th Annual General Meeting held on Friday, September 27 2024 at 12.30 P.M to 12.42 P.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).



3. Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolutions contained in the Notice of 16th Annual General Meeting (AGM) of the members of the Company. Our responsibility as its Scrutinizer for the remote e-voting process & e voting at AGM was restricted to presenting a Scrutinizer's Report on the votes cast in ("favour" or "against" or "abstained" in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by the authorized agency to provide e--voting facilities, engaged by the Company.
4. The Company had also provided e-voting facility to the Members through <https://ivote.bigshareonline.com>, who had participated in the AGM through VC/ OAVM and who had not casted their votes on Remote e-voting.
5. The Members of the Company as on the 'cut-off' date i.e. 20th September, 2024 were entitled to vote on the resolutions as set-out in Item Nos. 1 to 3 of the Notice convening the 16th AGM of the Company.
6. The Combined result of the Remote E Voting and e-Voting at Annual General Meeting held on Friday, September 27 2024 at 12.30 P.M to 12.42 P.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)is as under:



(A) RESOLUTION No. 1- To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the year ended 31st March, 2024 and together with the reports of the Board of Directors and Auditors there on. (Passed as Ordinary Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	16	948687	100.00
E-Voting At AGM (through VC)	42	42825	100.00
TOTAL	58	991512	

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
E-Voting At AGM (through VC)	0.00	0.00	0.00
TOTAL	0.00	0.00	

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
E-Voting At AGM (through VC)	0.00	0.00	0.00
TOTAL	0.00	0.00	



(B) RESOLUTION No. 2- To appoint a Director in place of Sri Venkata Satya Lakshmi Kantha Rao.G (DIN: 01846224) who retires by rotation and being eligible, offers himself for reappointment. (Passed as Ordinary Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	16	948687	100.00
E-Voting At AGM (through VC)	42	42825	100.00
TOTAL	58	991512	

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
E-Voting At AGM (through VC)	0.00	0.00	0.00
TOTAL	0.00	0.00	

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
E-Voting At AGM (through VC)	0.00	0.00	0.00
TOTAL	0.00	0.00	



C.RESOLUTION No. 3- To appoint Sri Ragav Kaliappan (Din: 02185155) as Non-Executive Independent Director. (Passed as Special Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	16	948687	100.00
E-Voting At AGM (through VC)	42	42825	100.00
TOTAL	58	991512	

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
E-Voting At AGM (through VC)	0.00	0.00	0.00
TOTAL	0.00	0.00	

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
E-Voting At AGM (through VC)	0.00	0.00	0.00
TOTAL	0.00	0.00	

7. All the Electronic data and all other relevant records of voting were handed over to the Chairman authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

Place: Vijayawada

Dated: 28-09-2024



For K.Srinivasa Rao & Nagaraju Associates

(CS N.V.S.Naga Raju)

ACS-37767, CP.No. 14940

Scrutinizer

UDIN: A037767F001365973

Peer review No: 2597/2022