



Crane Infrastructure Ltd.,

Mail Id :- cil@cranegroup.in, craneinfrastructureltd@gmail.com.
[https://craneinfrastructure.com/GSTIN : 37AAECC0149B1Z7](https://craneinfrastructure.com/GSTIN:37AAECC0149B1Z7)
CIN NO :- L45209AP2008PLCO59135

D.No. 25-2-1, G.T. Road
Opp. Mastan Darga
GUNTUR - 522 004, A.P.
☎ 0863 - 2223311

To,
The General Manager,
The B.S.E Ltd.,
P&J Towers,
Mumbai-400 023

Dt. 15.09.2023

Dear Sirs/Madam,

Sub: Submission of Proceedings of 15th Annual General Meeting.

Pursuant to regulation 30 read with part A of Schedule III, of the SEBI (LODR) Regulations, 2015, we are submitting herewith the Proceedings of the 15th Annual General Meeting of the company held on 15-09-2023(i.e today) at 12.15 P.M through Video Conferencing (VC)/ Other Audio Visual Means {(OAVM)}.

Kindly take the same on record

Thanking you,

Yours truly,

For Crane Infrastructure Limited

(CS. Nehal Vyas)
Company Secretary & Compliance Officer





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<https://craneinfrastructure.com/GSTIN:37AAECC0149B1Z7>
CIN NO :- L45209AP2008PLCO59135

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

To,
The General Manager,
The BSE Ltd.,
P&J Towers,
Mumbai-400 023

Dt. 15.09.2023

Dear Sir/Madam,

Ref: Proceedings of the 15th Annual General Meeting of the Equity shareholders of Crane Infrastructure Limited Held on Friday, 15th September, 2023 at 12.15 P.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

DIRECTORS PRESENT: ALL THE DIRECTORS OF THE COMPANY WERE PRESENT

IN ATTENDENCE:

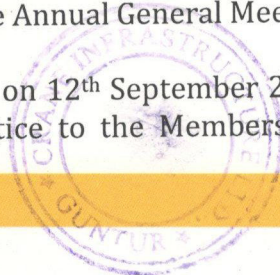
Smt.CS Nehal Vyas : Company Secretary & Compliance Officer
Sri CA. B.Surya Prakasa Rao : Statutory Auditor
Sri CS. K.Srinivasa Rao : Secretarial Auditor

MEMBERS PRESENT THROVIGH VC : 44No's

The Chairman welcomed the members of the company on behalf of the Board to the 15th Annual General Meeting of the company. After ascertaining the members joined in the Live stream held for the purpose of AGM, the Chairman confirmed that the quorum was present and called the meeting to order.

Chairman in his speech has explained about the developments in Real Estate Sector during the year and overview of the financial Performance of the Company for the financial year ended March 31, 2023 and future outlook. After that the Chairman informed the Members that pursuant to the provisions of section 108 of Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the remote- e-voting facility to the members of the Company as on cutoff date 07.09.2023 in respect of business transacted at the Annual General Meeting.

The e-voting commenced at 9.00 a.m. on 12th September 2023 and ended at 5.00 P.M 14th September, 2023. There after the Notice to the Members containing the Agenda of the



Thereafter, members cast their votes through e-voting facility provided by the company for the following resolutions stated in the AGM notice:

Sr.No	Particulars of resolutions	Nature of Business
1.	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the year ended 31 st March, 2023 and together with the reports of the Board of Directors and Auditors there on.(Ordinary resolution)	Ordinary
2.	2. To appoint a Director in place of Mr.C.H.V.S.S Kishore Kumar (DIN: 01823606) who retires by rotation and being eligible, offers himself for reappointment. .(Ordinary resolution)	Ordinary

The Chairman informed that the combined results of remote e-voting and e-voting at AGM would be declared within 48 hours by the Scrutinizer.

The Combined results along with report of scrutinizer will be informed to stock exchange (BSE) and report of scrutinizer for remote e-voting and e-voting at venue will also be uploaded on website of the company.

The Chairman thanked the members present and announced the formal closure of the 15th Annual general Meeting of the Company at 12.35 P.M

Kindly take the same on record,

Thanking you,

Yours truly,

For Crane Infrastructure Limited

(CS. Nehal Vyas)
Company Secretary & Compliance Officer

