



VIRAT CRANE INDUSTRIES LTD.,

D.No. 25-18-54, Opp. CRANE BETEL NUT POWDER WORKS OFFICE
Main Road, Sampath Nagar, GUNTUR - 522 004, Phone : 0863 - 2223311
E-mail : vcil@cranegroup.in, viratcranceindustriestd@gmail.com

CIN No. : L74999AP1992PLCO14392, GST No. : 37AAACV7372B3ZB
<https://viratcraneindustries.com/>

To
The General Manager,
Listing Compliance
B.S.E Ltd.,
MUMBAI – 400 001

16.09.2023

Dear Sirs,

Sub: Submission of Voting results in respect of the business conducted at the 31st AGM of the Company held on Friday, September 15, 2023 at 11.00 A.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 31st Annual General Meeting of the company held on Friday, September 15, 2023 at 11.00 A.M. IST ("AGM") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") Thanking you, For Crane Infrastructure Limited

Thanking you,

For Virat Crane Industries Limited

(CS.Adi Venkata Rama.R)

Company Secretary & Compliance Officer
mem no: A46744



General information about company

Scrip code	519457
NSE Symbol	
MSEI Symbol	
ISIN	INE295C01014
Name of the company	VIRAT CRANE INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-09-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:45 AM

Scrutinizer Details

Name of the Scrutinizer	CS N.V.S.Naga Raju
Firms Name	K.Srinivasa Rao &Nagaraju Associates
Qualification	CS
Membership Number	37767
Date of Board Meeting in which appointed	29-05-2023
Date of Issuance of Report to the company	16-09-2023

Voting results	
Record date	07-09-2023
Total number of shareholders on record date	4764
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	1
b) Public	52
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 31st March, 2023 and together with the reports of the Board of Directors and Auditors there on. (Ordinary 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	15215683	13398591	88.0578	13398591	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15215683	13398591	88.0578	13398591	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5208067	222719	4.2764	222719	0	100	0
	Poll		29340	0.5634	29240	100	99.6592	0.3408
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5208067	252059	4.8398	251959	100	99.9603
Total		20423750	13650650	66.8371	13650550	100	99.9993	0.0007
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 Gopala Krishna Murthy javvagi (DIN:00930747) who retires by rotation and being eligible, offers himself for reappointment(Ordinary 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	15215683	13398391	88.0565	13398391	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15215683	13398391	88.0565	13398391	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5208067	222719	4.2764	222719	0	100	0
	Poll		29040	0.5576	12801	16239	44.0806	55.9194
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5208067	251759	4.834	235520	16239	93.5498	6.4502
Total		20423750	13650150	66.8347	13633911	16239	99.881	0.119
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?				Yes				
Description of resolution considered				To re-appoint Sri GVSL Kantha Rao (DIN: 01846224) as Managing Director				
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	15215683	13398391	88.0565	13398391	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15215683	13398391	88.0565	13398391	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5208067	222719	4.2764	222719	0	100	0
	Poll		29040	0.5576	12801	16239	44.0806	55.9194
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5208067	251759	4.834	235520	16239	93.5498
Total		20423750	13650150	66.8347	13633911	16239	99.881	0.119
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,

31st Annual General Meeting
M/s VIRAT CRANE INDUSTRIES 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 31st Annual General Meeting of the Equity Shareholders of M/s VIRAT CRANE INDUSTRIES LIMITED held on Friday, September 15th 2023 at 11.00 A.M to 11.45 AM 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 31st Annual General Meeting ('AGM') of M/s VIRAT CRANE INDUSTRIES LIMITED held on Friday, September 15th 2023 at 11.00 A.M to 11.45 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)., taken on the below mentioned resolution(s),of M/s VIRAT CRANE INDUSTRIES LIMITED and submit our report as under:

1. E Voting started on 12.09.2023 (09.00 AM IST) ends on 14.09.2023 (05.00 PM IST).
2. E-Voting Conducted at 31st Annual General Meeting held on Friday, September 15th 2023 at 11.00 A.M to 11.45 AM 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 30th 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. 7th September, 2023 were entitled to vote on the resolutions as set-out in Item Nos. 1 to 3 of the Notice convening the 31st AGM of the Company.
6. The Combined result of the Remote E Voting and e-Voting at Annual General Meeting held on Friday, September 15th 2023 at 11.00 A.M to 11.45 AM 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, 2023 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	14	13621110	100.00
E-Voting At AGM (Venue)	36	29240	99.99
TOTAL	50	13650350	99.99

(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 (Venue)	1	100	0.00
TOTAL	1	100	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 (Venue)	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

Result: Passed as an Ordinary Resolution

(B) RESOLUTION No. 2- To appoint a Director in place of Sri Gopala Krishna Murthy javvagi (DIN:00930747) 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	14	13621110	100.00
E-Voting At AGM (Venue)	35	12801	45.00
TOTAL	49	13633911	98.82

(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 (Venue)	2	16239	55.00
TOTAL	2	16239	1.18

(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 (Venue)	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

Result: Passed as an Ordinary Resolution

C.RESOLUTION No. 3- Re-appointment of Sri GVSL Kantha Rao (DIN: 01846224) as Managing Director of the company for period of five years w.e.f 01.11.2023 to 31.10.2028 (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	14	13621110	100.00
E-Voting At AGM (Venue)	35	12801	45.00
TOTAL	49	13633911	98.82

(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 (Venue)	2	16239	55.00
TOTAL	2	16239	1.18

(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	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

Result: Passed as Special Resolution

Thanking you,
Yours faithfully,

For K.Srinivasa Rao & Nagaraju Associates,
Company Secretaries,

VS
NAGARAJU
NARAMSETTI
NARAMSETTI
Digitally signed by VS
NAGARAJU
NARAMSETTI
Date: 2023.09.16
19:11:25 +05'30'

Place: Vijayawada
Dated: 16-09-2023

(CS N.V.S.Naga Raju)

ACS-37767, CP.No. 14940

Scrutinizer

UDIN: A037767E001026326

Peer review No: 2597/2022