



# VIRAT CRANE INDUSTRIES LTD.,

D.No. 25-18-54, Opp. CRANE BETEL NUT POWDER WORKS OFFICE, Main Road, Sampathnagar, GUNTUR - 522 004, Phone : 0863 - 2223311

Email : vcil@cranegroup.in

CIN No : L74999AP1992PLCO14392

To

30.09.2019

The General Manager,  
Bombay Stock Exchange Ltd.,  
MUMBAI – 400 001

Dear Sir,

**Sub:** Submission of Voting results in respect of the business conducted at the 27<sup>th</sup> AGM of the Company held on 30.09.2019, 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 27<sup>th</sup> Annual General Meeting of the company held on 30.09.2019 at 11.00 AM at Crane Infrastructure Limited Factory Premises , Ankireddy palem Village, NH-5, Chilakaluripet Road, Guntur.

Thanking you,

Yours faithfully,

For VIRAT CRANE INDUSTRIES LIMITED

*R. Adi Venkata Rama Rajanedi*

CS Adi Venkata Rama Rajanedi  
(Company Secretary and Compliance Officer)

ACS: 46744



Annexure-1

A) PROCEEDINGS OF THE 27 <sup>th</sup> ANNUAL GENERAL MEETING		
S.No.	Particulars	Details
1	Date of the AGM/ EGM	Annual General Meeting-Monday, 30 <sup>th</sup> September, 2019.
2	Total no of shareholders as on record date	As of Cut-off date i.e. 23rd September, 2019(7075 no's)
3	No of Shareholders present in the meeting either in person or through Proxy  Promoter and Promoter Group Public	  3 (Three) 36 (Thirty One)
4	No. of shareholders attended the meeting through video conferencing  Promoters and Promoter group Public	  Not Applicable

R. Adi Venkatesh Kumar



**B) RESULTS OF THE 27<sup>th</sup> AGM of Virat Crane Industries Limited**

S.No	Agenda	Resolution Required (Special/Ordinary)	Mode of Voting	Remarks
1	To receive, consider and adopt the Audited standalone Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and the Auditors.	Ordinary	e-voting and Poll	Passed with requisite majority
2	To appoint a Director in place of Mrs. Manepalli Himaja (DIN:06505782) who retires by rotation and being eligible, offers herself for reappointment	Ordinary	e-voting and Poll	Passed with requisite majority
3	Re-Appointment of Sri Mattupalli Venkata Subba Rao (Din:06959568) as an Independent Director of the Company	Special	e-voting and Poll	Passed with requisite majority

R. Adi Venkat Rao



## General information about company

Scrip code	519457
NSE Symbol	
MSEI Symbol	
ISIN	INE295C01014
Name of the company	VIRAT CRANE INDUSTRIES LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2019
Start time of the meeting	11:00 AM
End time of the meeting	12:15 PM

## Scrutinizer Details

Name of the Scrutinizer	N.V.S.Naga Raju
Firms Name	K Srinivasa Rao&Nagaraju Associates
Qualification	CS
Membership Number	37767
Date of Board Meeting in which appointed	14-08-2019
Date of Issuance of Report to the company	30-09-2019

## Voting results

Record date	23-09-2019
Total number of shareholders on record date	7075
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	36
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3

*R. Adivendak*



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 Audited standalone Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and the Auditors.

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		0	0	0	0	0	0
	Poll	14986194	14986194	100	14986194	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14986194	14986194	100	14986194	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	27100	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27100	0	0	0	0	0	0
Public-Non Institutions	E-Voting		947	0.0175	947	0	100	0
	Poll	5410456	334543	6.1833	334543	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5410456	335490	6.2008	335490	0	100	0
Total		20423750	15321684	75.019	15321684	0	100	0

Whether resolution is Pass or Not. Yes

Disclosure of notes on resolution

*P. Adinurkhalana*



## 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 Mrs. Manepalli Himaja (DIN:06505782) who retires by rotation and being eligible, offers herself 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		0	0	0	0	0	0
	Poll		14986194	100	14986194	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		14986194	14986194	100	14986194	0	100
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	27100	0	0	0	0	0	0
	<b>Total</b>		27100	0	0	0	0	0
Public- Non Institutions	E-Voting		947	0.0175	947	0	100	0
	Poll		334543	6.1833	334543	0	100	0
	Postal Ballot (if applicable)	5410456	0	0	0	0	0	0
	<b>Total</b>		5410456	335490	6.2008	335490	0	100
<b>Total</b>			20423750	15321684	75.019	15321684	0	100


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

Re-Appointment of Sri Mattupalli Venkata Subba Rao (Din:06959568) as an Independent Director of the Company.

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		0	0	0	0	0	0
	Poll	14986194	14986194	100	14986194	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14986194	14986194	100	14986194	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	27100	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27100	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5410456	947	0.0175	947	0	100	0
	Poll		334543	6.1833	334543	0	100	0
	Postal		0	0	0	0	0	0

*R. Adh' Venkata Rao*



Ballot (if applicable)							
Total	5410456	335490	6.2008	335490	0	100	0
Total	20423750	15321684	75.019	15321684	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	

*R. Adinaba*







To,  
Sri G.V.S.L Kantha Rao  
Managing Director and Chairman  
Virat Crane Industries Limited  
Guntur

Dear Sir,

**Sub: Combined Scrutinizer report (e-voting & Poll) of 27<sup>th</sup> Annual General Meeting of the Equity Shareholders of Virat Crane Industries Limited held on Monday , September 30<sup>th</sup> , 2019 at 11.00 A.M at Crane Infrastructure Limited Factory premises, Ankireddy palem, NH-5 Chilakaluripet Road, Guntur**

I, CS N.V.S.Naga Raju, Partner of K Srinivasa Rao & Nagaraju Associates, Company Secretaries, Vijayawada appointed as Scrutinizer for the purpose of the E-Voting and Poll conducted at the 27<sup>th</sup> Annual General Meeting of VIRAT CRANE INDUSTRIES LIMITED held on Monday, 30<sup>th</sup> September, 2019 at 11.00 AM at Crane Infrastructure Limited Factory premises, Ankireddy palem, NH-5 Chilakaluripet Road, Guntur and submit our report as under:

1. E Voting started on 27.09.2019 (09.00 AM IST) till 29.09.2019 (05.00 PM IST) and the CSDL e-voting platform was blocked there after.
2. Poll Conducted at Annual General Meeting held on Monday, 30<sup>th</sup> September, 2019 at 11.00 AM at Crane Infrastructure Limited Factory premises, Ankireddy palem, NH-5 Chilakaluripet Road, Guntur.
3. The result of the E Voting and Poll conducted at 27<sup>th</sup> Annual General Meeting held on Monday, 30<sup>th</sup> September, 2019 at 11.00 AM AT Crane Infrastructure Limited Factory premises, Ankireddy palem, NH-5 Chilakaluripet Road, Guntur is as under:

For K. SRINIVASA RAO & NAGA RAJU ASSOCIATES  
COMPANY SECRETARIES

1 | Page

(N.V.S. NAGA RAJU)  
ACS No: 37767-CP No: 14940  
Partner

**(A) RESOLUTION No. 1 – To receive, consider and adopt the Audited standalone Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and the Auditors. (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
E-Voting	3	947	100.00
Poll At AGM	39	15320737	100.00
TOTAL	42	15321684	100.00

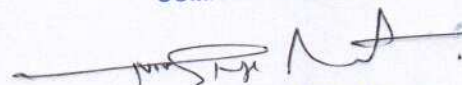
(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	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
E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

For K. SRINIVASA RAO & NAGA RAJU ASSOCIATES  
COMPANY SECRETARIES



(N.V.S. NAGA RAJU)  
ACS No: 37767-CP No: 14940  
Partner

**(B) RESOLUTION No.2 – To appoint a Director in place of Mrs M. Himaja (DIN: 06505782) who retires by rotation being eligible, offers herself for re-appointment (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
E-Voting	3	947	100.00
Poll At AGM	39	15320737	100.00
TOTAL	42	15321684	100.00

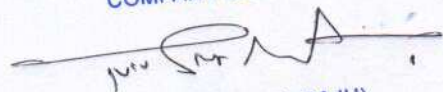
(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	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
E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

For K. SRINIVASA RAO & NAGA RAJU ASSOCIATES  
COMPANY SECRETARIES



(N.V.S. NAGA RAJU)  
ACS No: 37767-CP No: 14940  
Partner

(C) **RESOLUTION No. 3 – Re-Appointment of Sri MV.Subbarao as Independent Director for second term of 5 years w.e.f 30.09.2019. (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
E-Voting	3	947	100.00
Poll At AGM	39	15320737	100.00
TOTAL	42	15321684	100.00

(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
E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	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
E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

Thanking you,

Yours faithfully,

For K. SRINIVASA RAO & NAGA RAJU ASSOCIATES  
COMPANY SECRETARIES

Place: Vijayawada

Dated: 30.09.2019

(N.V.S. NAGA RAJU)  
ACS No 37767-CP No: 14940  
partner

(CS N.V.S.Naga Raju)

ACS-37767, CP.No. 14940

Scrutinizer