



# 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 Department,  
BSE Ltd.,  
Mmumbai - 400 001

16.09.2023

Dear Sirs,

**Sub: Submission of Scrutinizer's Report for the Voting results in respect of the business conducted at the 31<sup>st</sup> 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.**

Pursuant to regulation 44(3) of the SEBI (LODR) Regulations, 2015, we are submitting herewith the scrutinizer report in respect of the business conducted at the 31<sup>st</sup> 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 Virat Crane Industries Limited.,

(CS Adi Venkata Rama.R)  
Company Secretary & Compliance Officer  
Membership No: A46744





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,**

31<sup>st</sup> 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 31<sup>st</sup> Annual General Meeting of the Equity Shareholders of M/s VIRAT CRANE INDUSTRIES LIMITED held on Friday, September 15<sup>th</sup> 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 31<sup>st</sup> Annual General Meeting ('AGM') of M/s VIRAT CRANE INDUSTRIES LIMITED held on Friday, September 15<sup>th</sup> 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 31<sup>st</sup> Annual General Meeting held on Friday, September 15<sup>th</sup> 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 30<sup>th</sup> 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. 7<sup>th</sup> September, 2023 were entitled to vote on the resolutions as set-out in Item Nos. 1 to 3 of the Notice convening the 31<sup>st</sup> AGM of the Company.
6. The Combined result of the Remote E Voting and e-Voting at Annual General Meeting held on Friday, September 15<sup>th</sup> 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 31<sup>st</sup> 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**