

VIRAT CRANE INDUSTRIES LIMITED

Registered off: D.No - 25-18-54, opp.

CIN: L74999AP1992PLC014392

Crane betel nut powder works office, main road,

PH: 0863-222331

sampathnagar, Guntur-522004

email: viratcraneindustriesltd@gmail.com

GSTIN:37AAACV7372B3ZB

To

27.09.2022

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

Dear Sirs,

Sub: Submission of Voting results in respect of the business conducted at the 30th AGM of the Company held on Monday, September 26, 2022 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 30th Annual General Meeting of the company held on Monday, September 26, 2022 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 Rajanedi)
Company Secretary & Compliance Officer
Membership 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)	26-09-2022
Start time of the meeting	11:00 AM
End time of the meeting	12:10 PM

Scrutinizer Details

Name of the Scrutinizer	CS NVS Naga Raju
Firms Name	K.Srinivasa Rao & Nagaraju Associates
Qualification	CS
Membership Number	37767
Date of Board Meeting in which appointed	30-08-2022
Date of Issuance of Report to the company	27-09-2022

Voting results

Record date	19-09-2022
Total number of shareholders on record date	5160
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	4
b) Public	100
No. of resolution passed in the meeting	5
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, 2022 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	15185983	0	0	0	0	0	0
	Poll		12265691	80.7698	12265691	0	100	0
	Postal Ballot (if applicable)							
	Total		15185983	12265691	80.7698	12265691	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	5237767	283350	5.4097	283350	0	100	0
	Poll		285500	5.4508	281600	3900	98.634	1.366
	Postal Ballot (if applicable)							
	Total		5237767	568850	10.8605	564950	3900	99.3144
Total		20423750	12834541	62.8413	12830641	3900	99.9696	0.0304
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?				Yes				
Description of resolution considered				To appoint a Director in place of Sri Venkata Srihari Puvvada (DIN 03452957) 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	15185983	0	0	0	0	0	0
	Poll		12265691	80.7698	12265691	0	100	0
	Postal Ballot (if applicable)							
	Total		15185983	12265691	80.7698	12265691	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	5237767	283350	5.4097	283350	0	100	0
	Poll		285500	5.4508	282100	3400	98.8091	1.1909
	Postal Ballot (if applicable)							
	Total		5237767	568850	10.8605	565450	3400	99.4023
Total		20423750	12834541	62.8413	12831141	3400	99.9735	0.0265
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)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To re-appoint M/s Anantha and Associates (FRN:010642S), Chartered Accountants, Guntur, as Statutory as statutory auditors of the company for a term of five years.					
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	15185983	0	0	0	0	0	0
	Poll		12265691	80.7698	12265691	0	100	0
	Postal Ballot (if applicable)							
	Total		15185983	12265691	80.7698	12265691	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	5237767	283350	5.4097	283350	0	100	0
	Poll		285500	5.4508	285500	0	100	0
	Postal Ballot (if applicable)							
	Total		5237767	568850	10.8605	568850	0	100
Total		20423750	12834541	62.8413	12834541	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(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint Sri Venkata Nageswara Rao Kota (Din:09718689) as an Independent Director, for a period of five years w.e.f 30.08.2022 to 30.08.2027					
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	15185983	0	0	0	0	0	0
	Poll		12265691	80.7698	12265691	0	100	0
	Postal Ballot (if applicable)							
	Total		15185983	12265691	80.7698	12265691	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	5237767	283350	5.4097	283350	0	100	0
	Poll		285500	5.4508	282600	2900	98.9842	1.0158
	Postal Ballot (if applicable)							
	Total		5237767	568850	10.8605	565950	2900	99.4902
Total		20423750	12834541	62.8413	12831641	2900	99.9774	0.0226
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(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint Sri Venkata Santhi Kumar Nerella (Din: 08949327) as an Independent Director for a period of five years w.e.f 30.08.2022 to 30.08.2027.					
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	15185983	0	0	0	0	0	0
	Poll		12265691	80.7698	12265691	0	100	0
	Postal Ballot (if applicable)							
	Total		15185983	12265691	80.7698	12265691	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	5237767	283350	5.4097	283350	0	100	0
	Poll		285500	5.4508	280200	5300	98.1436	1.8564
	Postal Ballot (if applicable)							
	Total		5237767	568850	10.8605	563550	5300	99.0683
Total		20423750	12834541	62.8413	12829241	5300	99.9587	0.0413
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	



CS N.V.S. NAGA RAJU
Company Secretary in Practice
Email: rajaicsi@gmail.com

D.No.41-9-27, Ramalayam Street,
Near Fire Station, Krishna Lanka,
Vijayawada – 520013.
cell:949416963

To,
The Chairman,
30th 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 30th Annual General Meeting of the Equity Shareholders of M/s VIRAT CRANE INDUSTRIES LIMITED held on Monday, September 26th 2022 at 11.00 A.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 30th Annual General Meeting ('AGM') of M/s VIRAT CRANE INDUSTRIES LIMITED held on Monday, September 26th 2022 at 11.00 A.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)., taken on the below mentioned resolution(s),ofM/s VIRAT CRANE INDUSTRIES LIMITED and submit our report as under:

1. E Voting started on 23.09.2022 (09.00 AM IST) ends on 25.09.2022 (05.00 PM IST).
2. E-Voting Conducted at 30th Annual General Meeting held on Monday, September 26th 2022 at 11.00 A.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 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://www.evotingindia.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. 19th September, 2022 were entitled to vote on the resolutions as set-out in Item Nos. 1 to 5 of the Notice convening the 30th AGM of the Company.
6. The Combined result of the Remote E Voting and e-Voting at Annual General Meeting held on Monday, September 26th 2022 at 11.00 A.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, 2022 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	27	283350	100.00
E-Voting At AGM (Venue)	87	12547291	99.97
TOTAL	114	12830641	

(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	3	3900	0.03
TOTAL	3	3900	

(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

(B) RESOLUTION No. 2- To appoint a Director in place of Sri Venkata Srihari Puvvada (DIN 03452957) 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	27	283350	100.00
E-Voting At AGM	88	12547791	99.97
TOTAL	115	12831141	

(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	2	3400	0.03
TOTAL	2	3400	

(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	

C.RESOLUTION No. 3- To re-appoint M/s Anantha and Associates (FRN:010642S), Chartered Accountants, Guntur, as Statutory as statutory auditors of the company for a term of five years. (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	27	283350	100.00
E-Voting At AGM	90	12551191	100.00
TOTAL	117	12834541	

(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	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	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

D.RESOLUTION No. 4- To appoint Sri Venkata Nageswara Rao Kota (Din:09718689) as an Independent Director, for a period of five years w.e.f 30.08.2022 to 30.08.2027. (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	27	283350	100.00
E-Voting At AGM	88	12548291	99.98
TOTAL	115	12831641	

(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	2	2900	0.02
TOTAL	2	2900	

(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

E.RESOLUTION No. 5- To appoint Sri Venkata Santhi Kumar Nerella (Din: 08949327) as an Independent Director for a period of five years w.e.f 30.08.2022 to 30.08.2027. (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	27	283350	100.00
E-Voting At AGM	87	12545891	99.98
TOTAL	114	12829241	

(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	3	5300	0.02
TOTAL	3	5300	

(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

Thanking you,

Yours faithfully,

For K.Srinivasa Rao &Nagaraju Associates

V S NAGARAJU
NAGARAJU NARAMSETTI
NARAMSETTI

Digitally signed by V S
NAGARAJU NARAMSETTI
Date: 2022.09.27
17:18:46 +05'30'

(CS N.V.S.Naga Raju)

ACS-37767, CP.No. 14940

Scrutinizer

UDIN: A037767D001058151

Place: Vijayawada

Dated: 27.09.2022