

VIRAT CRANE INDUSTRIES LIMITED

D.No - 25-18-54, opp.

Crane betel nut powder works office, main road,

sampathnagar, Guntur-522004

CIN: L74999AP1992PLC014392

PH: 0863-222331

email: viratcraneindustriesltd@gmail.com

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

Dear Sir/Madam,

Sub: Submission of Outcome of 29th AGM, Voting results in respect of the business conducted at the 29th AGM of the Company held on 30.09.2021, as required under Regulation 30 and 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report

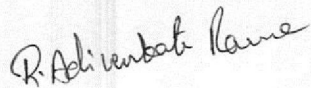
Pursuant to regulation 30&44(3) of the SEBI (LODR) Regulations, 2015, we are submitting herewith the outcome of 29th AGM, Voting results along with scrutinizer report in respect of the business conducted at the 29th Annual General Meeting of the company held on 30.09.2021 at 11.00 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Virat Crane Industries Limited



(CS. Adi Venkata Rama)
Company Secretary & Compliance Officer

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)	30-09-2021
Start time of the meeting	11:00 AM
End time of the meeting	11:23 AM

Scrutinizer Details

Name of the Scrutinizer	K. SrinivasaRao & Nagaraju Associates
Firms Name	NVS Naga Raju
Qualification	CS
Membership Number	37767
Date of Board Meeting in which appointed	01-09-2021
Date of Issuance of Report to the company	01-10-2021

Voting results

Record date	23-09-2021
Total number of shareholders on record date	5661
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	5660
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, 2021 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	14591000	0	0	0	0	0	0
	Poll		14591000	100	14591000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14591000	14591000	100	14591000	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	779236	239202	30.697	232731	6471	97.2948	2.7052
	Poll		540034	69.303	540034	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		779236	779236	100	772765	6471	99.1696
Total		15370236	15370236	100	15363765	6471	99.9579	0.0421
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 Mrs. Himaja.M {DIN 06505782} who retires by rotation and being eligible, offers herself 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	14591000	0	0	0	0	0	0
	Poll		14591000	100	14591000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14591000	14591000	100	14591000	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	779236	239202	30.697	232731	6471	97.2948	2.7052
	Poll		540034	69.303	540034	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		779236	779236	100	772765	6471	99.1696
Total		15370236	15370236	100	15363765	6471	99.9579	0.0421
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 appoint a Director in place of Mr.Gopala.Krishna Murthy.J (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	14591000	0	0	0	0	0	0
	Poll		14591000	100	14591000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14591000	14591000	100	14591000	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	779236	239202	30.697	232731	6471	97.2948	2.7052
	Poll		540034	69.303	540034	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		779236	779236	100	772765	6471	99.1696
Total		15370236	15370236	100	15363765	6471	99.9579	0.0421
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	



To,
The Chairman,
29th Annual General Meeting
M/s VIRAT CRANE INDUSTRIES LIMITED,
Guntur.

Dear Sir,

Sub: Combined Scrutinizer report (Remote e-voting & e-Voting at AGM) of 29th Annual General Meeting of the Equity Shareholders of M/s VIRAT CRANE INDUSTRIES LIMITED held on Thursday, September 30th 2021 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 29th Annual General Meeting ('AGM') of M/s **VIRAT CRANE INDUSTRIES LIMITED** held on **Thursday, September 30th 2021 at 11.00 A.M 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 27.09.2021 (09.00 AM IST) ends on 29.09.2021 (05.00 PM IST).
2. E-Voting Conducted at 29th Annual General Meeting held on Thursday 30th September, 2021 at 11.00 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 29th 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. 23rd September, 2021 were entitled to vote on the resolutions as set-out in Item Nos. 1 to 3 of the Notice convening the 29th AGM of the Company.
6. The Combined result of the Remote E Voting and e-Voting at Annual General Meeting held Thursday 30th September, 2021 at 11.00 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) is as under:



**(A) RESOLUTION No. 1- Adoption of Audited Financial Statements for the financial year ended 31st March 2021 and the reports of the Board 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	26	232731	97.29
E-Voting At AGM (Venue)	26	15131034	100.00
TOTAL	52	15363765	

(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	5	6471	2.71
E-Voting At AGM	0.00	0.00	0.00
TOTAL	5	6471	2.71

(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 Mr. Venkata Sri Hari. 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	26	232731	97.29
E-Voting At AGM	26	15131034	100.00
TOTAL	52	15363765	

(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	5	6471	2.71
E-Voting At AGM	0.00	0.00	0.00
TOTAL	5	6471	2.71

(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-Appointment of Mr.Gopala Krishna Murthy Javvagi as a Director (DIN 00930747) of the company(Passed as OrdinaryResolution)

(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	26	232731	97.29
E-Voting At AGM	26	15131034	100.00
TOTAL	52	15363765	

(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	5	6471	2.71
E-Voting At AGM	0.00	0.00	0.00
TOTAL	5	6471	

(iii) Invalid votes:

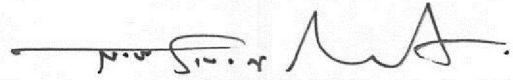
Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
E-Voting At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00



Thanking you,

Yours faithfully,

For K.Srinivasa Rao &Nagaraju Associates



(CS N.V.S.Naga Raju)

ACS-37767, CP.No. 14940

Scrutinizer

UDIN:**A037767C001069853**

Place: Vijayawada

Dated: 01.10.2021

