

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 General Manager,
Department of Corporate Services,
The B.S.E Ltd.,
P&J Towers,
Dalal Street, Fort, Mumbai-400 023

Dt. 30.09.2020

Dear Sirs,

Sub: Submission of Voting results in respect of the business conducted at the 28th AGM of the Company held on 30.09.2020, 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 28th Annual General Meeting of the company held on 30.09.2020 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)	30-09-2020
Start time of the meeting	11:00 AM
End time of the meeting	12:10 PM

R. Adhikari

Scrutinizer Details	
Name of the Scrutinizer	Naramsetti Venkata Siva Nagaraju
Firms Name	K.Srinivasarao & Nagaraju Associates
Qualification	CS
Membership Number	37767
Date of Board Meeting in which appointed	27-07-2020
Date of Issuance of Report to the company	01-10-2020

R. Adi Venkata Siva Nagaraju

Voting results	
Record date	23-09-2020
Total number of shareholders on record date	6924
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	3
b) Public	75
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

R. Neli Venkata Laxmi

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, 2020 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	14986194	0	0	0	0	0	0
	Poll		14983484	99.9819	14983484	0	100	0
	Postal Ballot (if applicable)							
	Total		14986194	14983484	99.9819	14983484	0	100
Public- Institutions	E-Voting	27100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		27100	0	0	0	0	0
Public- Non Institutions	E-Voting	5410456	165521	3.0593	165449	72	99.9565	0.0435
	Poll		329653	6.0929	329653	0	100	0
	Postal Ballot (if applicable)							
	Total		5410456	495174	9.1522	495102	72	99.9855
Total		20423750	15478658	75.7875	15478586	72	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

R. Adh. vembat. low

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

R. Adirambal Ram

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 Mr. Venkata Sri Hari. 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	14986194	0	0	0	0	0	0
	Poll		14983484	99.9819	14983484	0	100	0
	Postal Ballot (if applicable)							
	Total		14986194	14983484	99.9819	14983484	0	100
Public-Institutions	E-Voting	27100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		27100	0	0	0	0	0
Public- Non Institutions	E-Voting	5410456	165521	3.0593	165449	72	99.9565	0.0435
	Poll		329653	6.0929	329653	0	100	0
	Postal Ballot (if applicable)							
	Total		5410456	495174	9.1522	495102	72	99.9855
Total		20423750	15478658	75.7875	15478586	72	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

R. Adinabath

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

R. Adinarayana Rao

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr.Gopala Krishna Murthy Javvagi as a Director (DIN 00930747) of the company (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	14986194	0	0	0	0	0	0
	Poll		14983484	99.9819	14983484	0	100	0
	Postal Ballot (if applicable)							
	Total		14986194	14983484	99.9819	14983484	0	100
Public- Institutions	E-Voting	27100	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		27100	0	0	0	0	0
Public- Non Institutions	E-Voting	5410456	165521	3.0593	165449	72	99.9565	0.0435
	Poll		329653	6.0929	329653	0	100	0
	Postal Ballot (if applicable)							
	Total		5410456	495174	9.1522	495102	72	99.9855
Total		20423750	15478658	75.7875	15478586	72	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

R. Adinbabu

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

R. Adi Venkata E. Kumar



To,
The Chairman,
28th Annual General Meeting
M/s VIRAT CRANE INDUSTRIES LIMITED,
Guntur.

Dear Sir,

Sub: Combined Scrutinizer report (Remote e-voting & e-Voting at AGM) of 28th Annual General Meeting of the Equity Shareholders of M/s VIRAT CRANE INDUSTRIES LIMITED held on Wednesday, September 30th 2020 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 28th Annual General Meeting ('AGM') of M/s **VIRAT CRANE INDUSTRIES LIMITED** held on **Wednesday, September 30th 2020 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 27.09.2020 (09.00 AM IST) ends on 29.09.2020 (05.00 PM IST).
2. E-Voting Conducted at Annual General Meeting held on Wednesday 30th September, 2020 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 28th 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, 2020 were entitled to vote on the resolutions as set-out in Item Nos. 1 to 3 of the Notice convening the 28th AGM of the Company.
6. The Combined result of the Remote E Voting and e-Voting at Annual General Meeting held Wednesday 30th September, 2020 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 2020 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	21	165449	99.96
E-Voting At AGM	61	15313137	100.00
TOTAL	82	15478586	

(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	15	72	0.04
E-Voting At AGM	0.00	0.00	0.00
TOTAL	15	72	0.04

(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	21	165449	99.96
E-Voting At AGM	61	15313137	100.00
TOTAL	82	15478586	

(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	15	72	0.04
E-Voting At AGM	0.00	0.00	0.00
TOTAL	15	72	

(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 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	21	165449	99.96
E-Voting At AGM	61	15313137	100.00
TOTAL	82	15478586	

(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	15	72	0.04
E-Voting At AGM	0.00	0.00	0.00
TOTAL	15	72	

(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: **A037767B000837236**

Place: Vijayawada

Dated: 01.10.2020

