

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,

Dt. 26.09.2022

The B.S.E Ltd.,

P&J Towers,

Mumbai-400 023

Dear Sir/Madam,

Sub: Submission of Proceedings of 30th Annual General Meeting

Pursuant to regulation 30 read with part A of Schedule III, of the SEBI (LODR) Regulations, 2015, we are submitting herewith the Proceedings of the 30th Annual General Meeting of the company held on 26.09.202 (i.e today) at 11.00 A.M 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. R. Adi Venkata Rama)

Company Secretary & Compliance Officer

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The B.S.E Ltd.,

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Dear Sir/Madam,

Ref: Proceedings of the 30th Annual General Meeting of the Equity Shareholders of Virat Crane Industries Limited Held on Monday, 26th September, 2022 at 11.00 A.M through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

DIRECTORS PRESENT: ALL THE DIRECTORS OF THE COMPANY WERE PRESENT

IN ATTENDANCE:

Sri CS Adi Venkata Rama : Company Secretary & Compliance Officer

Sri CA.A.Srinivasulu : Statutory Auditor

Sri CS K.Srinivasa Rao : Secretarial Auditors

MEMBERS PRESENT THROUGH VC :104 no's

The Chairman welcomed the members of the company on behalf of the Board to the 30th Annual General Meeting of the company. After ascertaining the members joined in the Live stream held for the purpose of AGM, the Chairman confirmed that the quorum was present and called the meeting to order.

Chairman in his speech has explained about the developments in Ghee & Dairy industry during the year and overview of the financial Performance of the Company for the financial year ended March 31, 2022 and introduction of new products and future outlook.

After that the Chairman informed the Members that pursuant to the provisions of section 108 of Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the remote- e-voting facility to the members of the Company as on cutoff date in respect of business transacted at the Annual General Meeting. The remote e-voting commenced at 9.00 a.m. on 23rd September 2022 and ended at 5.00 P.M 25th September, 2022. There after the Notice to the Members containing the Agenda of the Annual General Meeting was read.

The Chairman informed the Members that In addition to the remote e-voting the company has also arranged e-voting facility through CDSL Live stream to cast their votes on all 5 resolutions to be passed at the meeting as venue voting (Deemed Venue). The Chairman requested the Shareholders who have not exercised their voting right through remote-e-voting to cast their vote through e-voting facility provided by the company.

Thereafter, members have cast their votes through e-voting facility provided by the company as venue voting for the following resolutions stated in the AGM notice:

S.No	Particulars of resolutions	Nature of Business
1	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the year ended 31 st March, 2022 and together with the reports of the Board of Directors and Auditors there on. (ordinary resolution)	Ordinary
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. (ordinary resolution)	Ordinary
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. (ordinary resolution).	Ordinary
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.(ordinary resolution)	Special
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.(ordinary resolution).	Special

After that the Chairman informed that the combined results of remote e-voting and e-voting at AGM would be declared within 48 hours by the Scrutinizer.

The Combined results along with report of scrutinizer will be informed to stock exchange (BSE) and report of scrutinizer for remote e-voting and e-voting at venue will also be uploaded on website of the company in the due course of time.

The Chairman thanked the members present and announced the formal closure of the 30th Annual general Meeting of the Company at 12.10 P.M

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Virat Crane Industries Limited

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