



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

Website: <https://viratcraneindustries.com>

To,
The Manager,
Listing Compliance Department,
B.S.E Ltd.,
MUMBAI - 400 001

Date: 28.09.2024

Dear Sir/Madam,

Sub: Submission of Voting results in respect of the business conducted at the 32nd AGM of the Company held on Friday, September 27, 2024 at 11.15 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 32nd Annual General Meeting of the company held on Friday, September 27, 2024 at 11.15 A.M. IST ("AGM") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") Thanking you, For Crane Infrastructure Limited.

Thanking you,

For Virat Crane Industries Limited

ADI VENKATA
RAMA RAJANEDI

Digitally signed by ADI VENKATA RAMA RAJANEDI
DN: cn=RL, o=Personal, 1.3=115,
c=IN, email=131668031564042354C65P8a987v,
2.5.4.20=f78a1191c2ab1f9b15623f8f8d86644c35ac38a7
602ca8f84218178f01, postalCode=522001, st=ANDHRA
PRADESH,
serialNumber=620264646f3575d1118a17e6d7068f8f5
d59ba61228e4c764066f099ac, cn=ADI VENKATA RAMA
RAJANEDI
Date: 2024.09.28 12:26:05 +05'30'



CS.AdiVenkataRama.R
(Company Secretary & Compliance Officer)



General information about company	
Scrip code	519457
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	27-09-2024
Start time of the meeting	11:15 AM
End time of the meeting	11:54 AM

Scrutinizer Details	
Name of the Scrutinizer	NVS Naga Raju
Firms Name	K. Srinivasa Rao &Nagaraju Associates
Qualification	CS
Membership Number	37767
Date of Board Meeting in which appointed	30-05-2024
Date of Issuance of Report to the company	28-09-2024

Voting results	
Record date	20-09-2024
Total number of shareholders on record date	5624
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	6
b) Public	64
No. of resolution passed in the meeting	4
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, 2024 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	15215683	12148589	79.8425	12148589	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15215683	12148589	79.8425	12148589	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	5208067	243830	4.6818	243829	1	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5208067	243830	4.6818	243829	1	99.9996
Total		20423750	12392419	60.6765	12392418	1	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(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 Smt.Himaja.M (DIN: 06505782) who retires by rotation and being eligible, offers herself 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	15215683	12148589	79.8425	12148589	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15215683	12148589	79.8425	12148589	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	5208067	243830	4.6818	243829	1	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5208067	243830	4.6818	243829	1	99.9996
Total		20423750	12392419	60.6765	12392418	1	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(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Independent Director: To appoint Sri Ragav Kaliappan (Din: 02185155) as a Non-Executive Independent Director				
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	15215683	12148589	79.8425	12148589	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15215683	12148589	79.8425	12148589	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	5208067	243830	4.6818	243829	1	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5208067	243830	4.6818	243829	1	99.9996
Total		20423750	12392419	60.6765	12392418	1	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?				Yes				
Description of resolution considered				To Approve Related Party Transaction/s. To approve material related party transaction(s) between the company and Sri Murari Traders, a partnership firm which is a related party by virtue of all the partners of a partnership firm are being members of promoter and promoter group and director/s of the company.				
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	15215683	12148589	79.8425	12148589	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15215683	12148589	79.8425	12148589	0	100	0
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	0
Public- Non Institutions	E-Voting	5208067	243830	4.6818	243829	1	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5208067	243830	4.6818	243829	1	99.9996	0.0004
Total		20423750	12392419	60.6765	12392418	1	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	



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,
32nd 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 32nd Annual General Meeting of the Equity Shareholders of M/s VIRAT CRANE INDUSTRIES LIMITED held on Friday, September 27 2024 at 11.15 A.M to 11.54 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 32nd Annual General Meeting ('AGM') of M/s VIRAT CRANE INDUSTRIES LIMITED held on Friday, September 27 2024 at 11.15 A.M to 11.54 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. Remote-E Voting started on 24.09.2024 (09.00 AM IST) ends on 26.09.2024 (05.00 PM IST).
2. E-Voting Conducted at 32nd Annual General Meeting held on Friday, September 27 2024 at 11.15 A.M to 11.54 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 32nd 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. 20th September, 2024 were entitled to vote on the resolutions as set-out in Item Nos. 1 to 4 of the Notice convening the 32nd AGM of the Company.
6. The Combined result of the Remote E Voting and e-Voting at Annual General Meeting held on Friday, September 27 2024 at 11.15 A.M to 11.54 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) is as under:



A handwritten signature in black ink is written over a blue circular stamp. The stamp contains the text "K. SRINIVASA RAO & NAGA RAJU ASSOCIATES" around the top edge, "COMPANY SECRETARIES" in the center, and "HYDRABAD" at the bottom. There is a small star symbol at the bottom center of the stamp.

(A) RESOLUTION No. 1- To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the year ended 31st March, 2024 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:

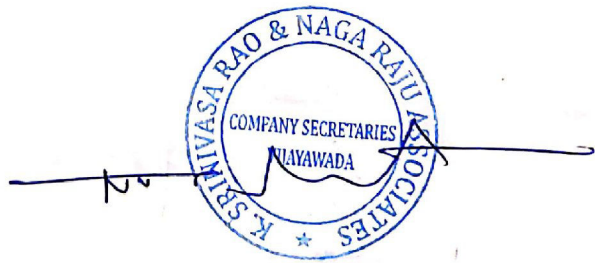
Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	19	12373508	99.9999
E-Voting At AGM (through VC)	38	181910	100.00
TOTAL	57	12392418	

(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	1	1	0.0001
E-Voting At AGM (through VC))	0.00	0.00	0.00
TOTAL	1	1	

(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 (through VC)	0.00	0.00	0.00
TOTAL	0.00	0.00	



(B) RESOLUTION No. 2- To appoint a Director in place of Smt. Himaja.M (DIN: 06505782) who retires by rotation and being eligible, offers herself 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	19	12373508	99.9999
E-Voting At AGM (through VC)	38	181910	100.00
TOTAL	57	12392418	

(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	1	1	0.0001
E-Voting At AGM (through VC)	0.00	0.00	0.00
TOTAL	1	1	

(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 (through VC)	0.00	0.00	0.00
TOTAL	0.00	0.00	



C.RESOLUTION No. 3- To appoint Sri Ragav Kaliappan (Din: 02185155) as a Non-Executive Independent Director. (Passed as Special Resolution)

(i) Voted in favour of the resolution:

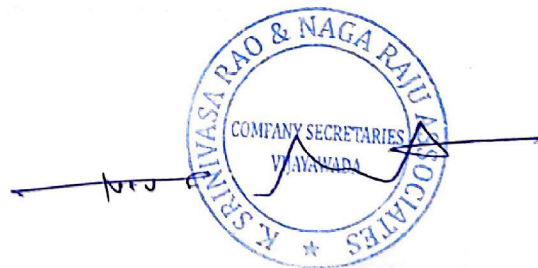
Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	19	12373508	99.9999
E-Voting At AGM (through VC)	38	181910	100.00
TOTAL	57	12392418	

(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	1	1	0.0001
E-Voting At AGM (through VC))	0.00	0.00	0.00
TOTAL	1	1	

(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 (through VC)	0.00	0.00	0.00
TOTAL	0.00	0.00	



D.RESOLUTION No. 4- To approve material related party transaction(s) between the company and Sri Murari Traders. (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	19	12373508	99.9999
E-Voting At AGM (through VC)	38	181910	100.00
TOTAL	57	12392418	

(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	1	1	0.0001
E-Voting At AGM (through VC)	0.00	0.00	0.00
TOTAL	1	1	

(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 (through VC)	0.00	0.00	0.00
TOTAL	0.00	0.00	

7. All the Electronic data and all other relevant records of voting were handed over to the Chairman authorized by the Board for safe keeping.

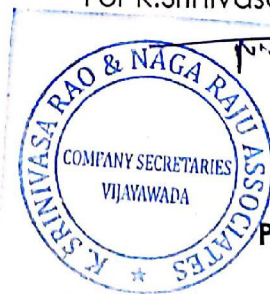
Thanking you,

Yours faithfully,

Place: Vijayawada

Dated: 28-09-2024

For K.Srinivasa Rao & Nagaraju Associates



(CS N.V.S.Naga Raju)

ACS-37767, CP.No. 14940

Scrutinizer

UDIN: A037767F001365665

Peer review No: 2597/2022