



# VIRAT CRANE INDUSTRIES LTD.,

D. No. 25-2-1, Opp. Mastan Darga, G.T. Road, GUNTUR - 522 004.  
Phone : 2223311.

## Details of Voting Results as per Clause 35A

Date of the AGM	September 29, 2014
Total number of shareholders on record date (i.e. August 22, 2014 – cut-off date for e-voting purpose):	7128
No. of shareholders present in the meeting either in person or through proxy :	
<b>Promoters and Promoter Group :</b>	4
<b>Public :</b>	46
No. of Shareholders attended the meeting through Video Conferencing/e-voting	
<b>Promoters and Promoter Group :</b>	12
<b>Public :</b>	10

### Agenda-wise

#### In case of Poll/Postal ballot/E-voting :

The Mode of voting for all resolutions was E-voting and Poll (electronically) conducted at the Meeting.

#### **Resolution 1 : Consider and Adopt Audited Financial Statements, Reports of the Board of Directors and Auditors(Ordinary Resolution)**

Promoters/ Public	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	15294823	15065038	98.49	15065038	----	100	----
Public Institutional Holders	504039	----	----	----	----	----	----
Public- Others	4624888	290499	06.28	290499	----	100	----
<b>Total</b>	<b>20423750</b>	<b>15355537</b>	<b>75.18</b>	<b>15355537</b>	<b>----</b>	<b>100</b>	<b>----</b>

**Resolution 2 : Decleration of Dividend on Equity Shares (Ordinary Resolution)**

Promoters/ Public	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	15294823	15065038	98.49	15065038	----	100	----
Public Institutional Holders	504039	----	----	----	----	----	----
Public- Others	4624888	290499	06.28	290499	----	100	----
<b>Total</b>	<b>20423750</b>	<b>15355537</b>	<b>75.18</b>	<b>15355537</b>	<b>----</b>	<b>100</b>	<b>----</b>

**Resolution 3 : Re-appointment of Shri G. Subba Rao who retires by rotation (Ordinary Resolution)**

Promoters/ Public	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	15294823	15065038	98.49	15065038	----	100	----
Public Institutional Holders	504039	----	----	----	----	----	----
Public- Others	4624888	290499	06.28	290499	----	100	----
<b>Total</b>	<b>20423750</b>	<b>15355537</b>	<b>75.18</b>	<b>15355537</b>	<b>----</b>	<b>100</b>	<b>----</b>



**Resolution 4 : Appointment of Auditors and fixing their remuneration (Ordinary Resolution)**

Promoters/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes- in favour	No. of Votes - again st	% 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	15294823	15065038	98.49	15065038	----	100	----
Public Institutional Holders	504039	----	----	----	----	----	----
Public- Others	4624888	290499	06.28	290499	----	100	----
<b>Total</b>	<b>20423750</b>	<b>15355537</b>	<b>75.18</b>	<b>15355537</b>	----	<b>100</b>	----

**Resolution 5 : Appointment of Shri R.Jagadeesh Kumar as an independent Director (Ordinary Resolution)**

Promoters/ Public	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	15294823	15065038	98.49	15065038	---	100	----
Public Institutional Holders	504039	----	----	----	----	----	----
Public- Others	4624888	290499	06.28	290499	100	100	----
<b>Total</b>	<b>20423750</b>	<b>15355537</b>	<b>75.18</b>	<b>15355537</b>	<b>100</b>	<b>100</b>	----



**Resolution 6 : Appointment of Shri P. Bhaskara Rao as an independent Director (Ordinary Resolution)**

Promoters/ Public	No.of shares held	No.of votes polled	% of votes polled on outstanding shares	No.of Votes- in favour	No.of Votes - again st	% 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	15294823	15065038	98.49	15065038	----	100	----
Public Institutional Holders	504039	----	----	----	----	----	----
Public- Others	4624888	290499	06.28	290499	----	100	----
<b>Total</b>	<b>20423750</b>	<b>15355537</b>	<b>75.18</b>	<b>15355537</b>	<b>----</b>	<b>100</b>	<b>----</b>

**Resolution 7 : Appointment of Shri M.V. Subba Rao as an independent Director (Ordinary Resolution)**

Promoters/ Public	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	15294823	15065038	98.49	15065038	----	100	----
Public Institutional Holders	504039	----	----	----	----	----	----
Public- Others	4624888	290499	06.28	290499	----	100	----
<b>Total</b>	<b>20423750</b>	<b>15355537</b>	<b>75.18</b>	<b>15355537</b>	<b>----</b>	<b>100</b>	<b>----</b>

**Note :** All the aforesaid resolutions were passed with requisite majority.



For Viart Crane Industries Limited

**G.V.S.L. Kantha Rao**  
(Managing Director)