



# VIRAT CRANE INDUSTRIES LTD.,

D.No. 25-18-54, CRANE BETEL NUT POWDER WORKS OFFICE, Main Road,  
Sampathnagar, **GUNTUR - 522 004**, Phone : 0863 - 2223311

To

30.09.2017

The Dy.General Manager,  
Bombay Stock Exchange Ltd.,  
MUMBAI – 400 001

Dear Sirs,

**Sub:** Submission of Voting results in respect of the business conducted at the 25<sup>th</sup> AGM of the Company held on 29.09.2017, 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 25<sup>th</sup> Annual General Meeting of the company held on 29.09.2017 at 11.00 AM at Crane Infrastructure Limited Factory Premises , Ankireddy palem Village,NH-5,Chilakaluripet Road, Guntur.

Thanking you,

Yours faithfully,

For VIRAT CRANE INDUSTRIES LIMITED

*R. Adivenkata Rama*



CS Adi. Venkata Rama Rajane  
Company Secretary and Compliance Officer



Annexure-1

A) PROCEEDINGS OF THE 25 <sup>th</sup> ANNUAL GENERAL MEETING		
S.No.	Particulars	Details
1	Date of the AGM/ EGM	Annual General Meeting-Friday, 29 <sup>th</sup> September , 2017
2	Total no of shareholders as on record date	As of Cut-off date i.e 22 <sup>nd</sup> September, 2017-7296' nos
3	No of Shareholders present in the meeting either in person or through Proxy Promoter and Promoter Group Public	5 (Five) 34 (Thirty Four)
4	No. of shareholders attended the meeting through video conferencing Promoters and Promoter group Public	Not Applicable

R. Adinbal



**B) RESULTS OF THE 25<sup>th</sup> AGM of Virat Crane Industries Limited**

S.No.	Agenda	Resolution Required (Special/ Ordinary)	Mode of Voting	Remarks
1	To receive, consider and adopt the audited standalone Financial Statements of the company for the year ended 31st March, 2017, and the Reports of Board of Directors and the Auditors	Ordinary	e-voting and Poll	Passed with requisite majority
2	Declaration of dividend of 0.50 R.e per equity share of the company for the financial year ended 31st March, 2017	Ordinary	e-voting and Poll	Passed with requisite majority
3	To appoint a Director in place of Mrs. Himaja.M (DIN 06505782) who retires by rotation and being eligible, offers herself for reappointment	Ordinary	e-voting and Poll	Passed with requisite majority
4	Appointment of M/s.Anantha & Associates(FRN:010642S),Chartered Accountants, Guntur, as the Statutory Auditors of the Company and fix their remuneration	Ordinary	e-voting and Poll	Passed with requisite majority
5	re-appointment of Sri Bhaskara Rao Potti (DIN 01846243) as an Independent Director	Special	e-voting and Poll	Passed with requisite majority
6	Determination of fees for delivery of any document through a particular mode of delivery to a member	Ordinary	e-voting and Poll	Passed with requisite majority



<b>General information about company</b>	
Scrip code	519457
Name of the company	Virat Crane Industries Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	29-09-2017
Start time of the meeting	11:00 AM
End time of the meeting	12:10 PM

*R. Adhikari*  


Voting results	
Record date	22-09-2017
Total number of shareholders on record date	7296
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	34
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

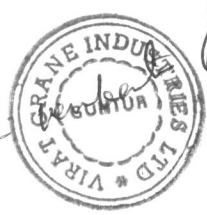
*R. Ad. Venk*



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 Audited standalone Financial Statements of the Company for the financial year ended 31st March, 2017 and the Reports of the Board of Directors and the Auditors					
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	15277863	0	0	0	0	0	0
	Poll		14983384	98.0725	14983384	0	100	0
	Postal Ballot (if applicable)							
	Total		15277863	14983384	98.0725	14983384	0	100
Public- Institutions	E-Voting	27300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		27300	0	0	0	0	0
Public- Non Institutions	E-Voting	5118587	5003	0.0977	5003	0	100	0
	Poll		323303	6.3163	323303	0	100	0
	Postal Ballot (if applicable)							
	Total		5118587	328306	6.414	328306	0	100
Total		20423750	15311690	74.97	15311690	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

A. Ad. 

Resolution(1)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

R. Adh  


Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Declaration of dividend of 0.50 R.e per equity share of the company for the financial year ended 31st March, 2017					
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	15277863	0	0	0	0	0	0
	Poll		14983384	98.0725	14983384	0	100	0
	Postal Ballot (if applicable)							
	Total		15277863	14983384	98.0725	14983384	0	100
Public- Institutions	E-Voting	27300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		27300	0	0	0	0	0
Public- Non Institutions	E-Voting	5118587	5003	0.0977	5003	0	100	0
	Poll		323303	6.3163	323303	0	100	0
	Postal Ballot (if applicable)							
	Total		5118587	328306	6.414	328306	0	100
Total		20423750	15311690	74.97	15311690	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

R. Adhikari



Resolution(2)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total


  
 R. Adhikari

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 Mrs. 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	15277863	0	0	0	0	0	0
	Poll		14983384	98.0725	14983384	0	100	0
	Postal Ballot (if applicable)							
	Total		15277863	14983384	98.0725	14983384	0	100
Public- Institutions	E-Voting	27300						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		27300	0	0	0	0	0
Public- Non Institutions	E-Voting	5118587	5003	0.0977	5003	0	100	0
	Poll		323303	6.3163	323303	0	100	0
	Postal Ballot (if applicable)							
	Total		5118587	328306	6.414	328306	0	100
Total		20423750	15311690	74.97	15311690	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(3)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

*R. A. [Signature]*



Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of M/s.Anantha & Associates(FRN: 010642S), Chartered Accountants, Guntur, as the Statutory Auditors of the Company and fix their remuneration					
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	15277863	0	0	0	0	0	0
	Poll		14983384	98.0725	14983384	0	100	0
	Postal Ballot (if applicable)							
	Total		15277863	14983384	98.0725	14983384	0	100
Public- Institutions	E-Voting	27300						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		27300	0	0	0	0	0
Public- Non Institutions	E-Voting	5118587	5003	0.0977	5003	0	100	0
	Poll		323303	6.3163	323303	0	100	0
	Postal Ballot (if applicable)							
	Total		5118587	328306	6.414	328306	0	100
Total		20423750	15311690	74.97	15311690	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

R. Adh  


Resolution(4)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

*R. Adienbat*




Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			– re-appointment of Sri Bhaskara Rao Potti (DIN 01846243) as an 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	15277863	0	0	0	0	0	0
	Poll		14983384	98.0725	14983384	0	100	0
	Postal Ballot (if applicable)							
	Total		15277863	14983384	98.0725	14983384	0	100
Public- Institutions	E-Voting	27300						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		27300	0	0	0	0	0
Public- Non Institutions	E-Voting	5118587	5003	0.0977	5003	0	100	0
	Poll		323303	6.3163	323303	0	100	0
	Postal Ballot (if applicable)							
	Total		5118587	328306	6.414	328306	0	100
Total		20423750	15311690	74.97	15311690	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

R. Adhikar



Resolution(5)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

*R. Ashwath Kumar*



Resolution(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			-- Determination of fees for delivery of any document through a particular mode of delivery to a member					
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	15277863	0	0	0	0	0	0
	Poll		14983384	98.0725	14983384	0	100	0
	Postal Ballot (if applicable)							
	Total		15277863	14983384	98.0725	14983384	0	100
Public- Institutions	E-Voting	27300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		27300	0	0	0	0	0
Public- Non Institutions	E-Voting	5118587	5003	0.0977	5003	0	100	0
	Poll		323303	6.3163	323303	0	100	0
	Postal Ballot (if applicable)							
	Total		5118587	328306	6.414	328306	0	100
Total		20423750	15311690	74.97	15311690	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

*R. Ad. Venkat*





Resolution(6)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

*R. Adi Sembek*



*R. Adireddy*



MIRAT CRANE INDUSTRIES LTD.  
GUNTUR



To,  
Sri G.V.S.L Kantha Rao  
Managing Director and Chairman  
Virat Crane Industries Limited  
Guntur

Dear Sir,

Sub: Combined Scrutinizer report (e-voting & Poll) of 25<sup>th</sup> Annual General Meeting of the Equity Shareholders of Virat Crane Industries Limited held on Friday , September 29<sup>th</sup> , 2017 at 11.00 A.M at Crane Infrastructure Limited Factory premises, Ankireddy palem, NH-5 Chilakaluripet Road, Guntur

I, CS N.V.S.Naga Raju, Partner of K Srinivasa Rao & Nagaraju Associates, Company Secretaries, Vijayawada appointed as Scrutinizer for the purpose of the E-Voting and Poll conducted at the 25<sup>th</sup> Annual General Meeting of VIRAT CRANE INDUSTRIES LIMITED held on Friday, 29<sup>th</sup> September, 2017 at 11.00 AM at Crane Infrastructure Limited Factory premises, Ankireddy palem, NH-5 Chilakaluripet Road, Guntur and submit our report as under:

1. E Voting started on 26.09.2017 (09.00 AM IST) till 28.09.2017 (05.00 PM IST) and the CSDL e-voting platform was blocked there after.
2. Poll Conducted at Annual General Meeting held on Friday 29<sup>th</sup> September, 2017 at Crane Infrastructure Limited Factory premises, Ankireddy palem, NH-5 Chilakaluripet Road, Guntur.
3. The result of the E Voting and Poll conducted at 25<sup>th</sup> Annual General Meeting held on Friday 29<sup>th</sup> September, 2017 at 11.00 AM AT Crane Infrastructure Limited Factory premises, Ankireddy palem, NH-5 Chilakaluripet Road, Guntur is as under:


**(A) RESOLUTION No. 1 – To receive, consider and adopt the Audited standalone Financial Statements of the Company for the financial year ended 31st March, 2017 and the Reports of the Board of Directors and the Auditors. (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
E-Voting	17	5003	0.03
Poll At AGM	38	15306687	99.97
TOTAL	55	15311690	100.00

(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
E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

(iii) Invalid votes:

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



**(B) RESOLUTION No. 2 – Declaration of dividend of 0.50 R.e per equity share of the company for the financial year ended 31st March, 2017. (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
E-Voting	17	5003	0.03
Poll At AGM	38	15306687	99.97
TOTAL	55	15311690	100.00

(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
E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

(iii) Invalid votes:

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



**(C) RESOLUTION No.3 – 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)**

(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
E-Voting	17	5003	0.03
Poll At AGM	38	15306687	99.97
TOTAL	55	15311690	100.00

(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
E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

(iii) Invalid votes:

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



**(D) RESOLUTION No. 4 – Appointment of M/s.Anantha & Associates(FRN: 010642S), Chartered Accountants, Guntur, as the Statutory Auditors of the Company and fix their remuneration. (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
E-Voting	17	5003	0.03
Poll At AGM	38	15306687	99.97
TOTAL	55	15311690	100.00

(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
E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

(iii) Invalid votes:

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



**(E) RESOLUTION No. 5 – re-appointment of Sri Bhaskara Rao Potti (DIN 01846243) as an Independent Director. (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
E-Voting	17	5003	0.03
Poll At AGM	38	15306687	99.97
TOTAL	55	15311690	100.00

(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
E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

(iii) Invalid votes:

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





**(F) RESOLUTION No. 6 – Determination of fees for delivery of any document through a particular mode of delivery to a member. (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
E-Voting	17	5003	0.03
Poll At AGM	38	15306687	99.97
TOTAL	55	15311690	100.00

(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
E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

(iii) Invalid votes:

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



Thanking you,

Yours faithfully,

(CS N.V.S. Naga Raju)  
ACS-37767, CP.No. 14940  
Scrutinizer

Place: Vijayawada  
Dated: 30.09.2017