



# VIRAT CRANE INDUSTRIES LTD.,

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

CIN No : L74999AP1992PLCO14392

To  
The General Manager - Operations,  
Bombay Stock Exchange Limited,  
PJTowers, Dalal Street,  
MUMBAI – 400 001.

Dear Sir,

**Sub:-** Publication of Advertisement related to intimation of AGM, Book Closure & E-voting on News papers

We are pleased to inform you that, pursuant to regulation 47 of the SEBI (LODR) Regulations, 2015 the news paper advertisement intimating Notice of 25th AGM of the company to be held on Friday 29th day of September 2017 , e-voting details for the AGM and Book closure dates for the purpose of AGM and payment of dividend. We are here with enclosed soft copy of the news paper advertisement published on 06.09.2017 in Business Standard and Andhra Bhoomi.

You are requested to please take on record the above said information for your reference.

Yours faithfully,

For Virat Crane Industries Limited.

*R. Adi Venkata Rama*

CS Adi Venkata Rama.R

(Company Secretary & Compliance Officer)



Notice of the AGM, Book closure date & e-voting information was published on 6-09-2017 on 'Business Standard' & 'Andhra Bhaamini' respectively.

Business Standard

Andhra Bhaamini

**VIRAT CRANE INDUSTRIES LTD.,**  
 CIN No : L74999AP1992PLC014392  
 Regd. Office: D No.25-18-54,OPP.Crane Betel Nut Powder Works Office, main Road, Sampath Nagar, Guntur, AP-522004. ☎ 0863-2223311  
 e-mail ID : viratcraneindustriesltd@gmail.com www.cranegroup.in

**NOTICE**

Notice is hereby given that the 25th Annual General Meeting (AGM) of Virat Crane Industries Limited will be held on Friday, 29th September, 2017 at 11.00 AM at Factory premises NH-5, Ankireddy Palem Village, Chilikaluripet Road, Guntur, Andhra Pradesh.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, your Company is pleased to provide remote e-voting facility through CDSL to its Members holding shares either in physical form or in dematerialized form as on the cut-off date of 22 Sep, 2017 to exercise their right to vote on the Resolutions proposed to be transacted at the 25th Annual General Meeting include 1. To Adopt Financial statements for the F.Y 2016-17 and reports of auditor's and directors thereon, 2. To declare dividend of 0.50 R.e per equity share of the company for the financial year ended 31st March, 2017, 3. To appoint a Director in place of Mrs. Himaja.M (DIN06505782) who retires by rotation and being eligible, offers herself for reappointment, 4. To appoint Auditors, 5. To re-appoint Sri Bhaskara Rao Potti (DIN: 01846243) as an Independent Director as a Special Resolution, 6. Determination of fees for delivery of any document through a particular mode of delivery.

The detailed procedure of e-voting mentioned in Notice of Meeting available at Company's website [www.cranegroup.in](http://www.cranegroup.in) The shareholders who have acquired shares and become members of the Company after the date of dispatch of notice and continues to be members on the cut-off date may obtain the log-in Id and password from the Company.

The e-voting period commences on 26.09.2017 (09.00 A.M.) and ends on 28.09.2017 (05.00 P.M.). The e-voting module shall be disabled for voting thereafter. For this purpose shareholders should log on to [www.evotingindia.com](http://www.evotingindia.com). Further the Members who have cast their vote electronically may participate in the Annual General Meeting but shall not vote by way of poll, if held at the meeting. The members who have not availed e-voting facility may cast their vote at the Annual General Meeting by ballot. The Board of Directors of the Company has appointed M/s K. Srinivasrao and Nagaraju Associates, Practicing Company Secretaries, Guntur as scrutiner to scrutinize the e-voting process in fair and transparent manner.

For any grievance/queries relating to voting by electronic means, shareholders are requested to contact M/s Big Share Services Pvt. Ltd., at mail [bsshyd@bigshareonline.com](mailto:bsshyd@bigshareonline.com)

Pursuant to the provision of Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI(LODR) Regulations,2015, the Register of Members and Share Transfer Books of the company will remain closed from 26-09-2017 to 28-09-2017 (both days inclusive) for the purpose of the 25th Annual General Meeting.

By Order of the Board  
 For Virat Crane Industries LTD  
 (CS Adi Venkata Rama.R)  
 Place : Guntur  
 Date : 06-09-2017  
 Company Secretary & Compliance Officer

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