



# 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  
Email : vcil@cranegroup.in      CIN No : L74999AP1992PLCO14392

To

29.09.2018

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 28.09.2018, 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 26<sup>th</sup> Annual General Meeting of the company held on 28.09.2018 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. Adi Venkata Rama R*



CS Adi Venkata Rama R  
(Company Secretary and Compliance Officer)



**Annexure-1**

<b>A) PROCEEDINGS OF THE 26<sup>th</sup> ANNUAL GENERAL MEETING</b>		
<b>S.No.</b>	<b>Particulars</b>	<b>Details</b>
<b>1</b>	Date of the AGM/ EGM	Annual General Meeting-Friday, 28 <sup>th</sup> September , 2018
<b>2</b>	Total no of shareholders as on record date	As of Cut-off date i.e. 21 <sup>st</sup> September, 2018-7191' nos
<b>3</b>	No of Shareholders present in the meeting either in person or through Proxy  Promoter and Promoter Group Public	  3 (Three) 31 (Thirty One)
<b>4</b>	No. of shareholders attended the meeting through video conferencing  Promoters and Promoter group Public	  Not Applicable

  
R. Abhishek

<b>B) RESULTS OF THE 26<sup>th</sup> AGM of Virat Crane Industries Limited</b>				
<b>S.No</b>	<b>Agenda</b>	<b>Resolution Required (Special/Ordinary)</b>	<b>Mode of Voting</b>	<b>Remarks</b>
<b>1</b>	To receive, consider and adopt the Audited standalone Financial Statements of the Company for the financial year ended 31st March, 2018 and the Reports of the Board of Directors and the Auditors.	Ordinary	e-voting and Poll	Passed with requisite majority
<b>2</b>	Declaration of dividend of 0.50 R.e per equity share of the company for the financial year ended 31st March, 2018.	Ordinary	e-voting and Poll	Passed with requisite majority
<b>3</b>	To appoint a Director in place of Mr. Venkata Srihari Puvvada (DIN 03452957) who retires by rotation and being eligible, offers himself for reappointment	Ordinary	e-voting and Poll	Passed with requisite majority
<b>4</b>	Re-Appointment of Sri G.V.S.L Kantha Rao (Din: 018246224) as a Managing Director of the Company	Ordinary	e-voting and Poll	Passed with requisite majority



General information about company	
Scrip code	519457
NSE Symbol	
MSEI Symbol	
ISIN	INE295C01014
Name of the company	VIRAT CRANE INDUSTRIES LTD.
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	28-09-2018
Start time of the meeting	11:00 AM
End time of the meeting	12:15 PM



Scrutinizer Details	
Name of the Scrutinizer	Naramsetti Venkata Siva Nagaraju
Firms Name	K.Srinivasa Rao & Nagaraju Associates
Qualification	CS
Membership Number	37767
Date of Board Meeting in which appointed	13-08-2018
Date of Issuance of Report to the company	29-09-2018

A handwritten signature in blue ink, appearing to read "R. Venkata Siva Nagaraju", is written over a circular blue ink stamp. The stamp contains the text "VIRAT CRANE INDUSTRIES LTD." around the perimeter and "Chartered Secretary" in the center.

Voting results	
Record date	21-09-2018
Total number of shareholders on record date	7191
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	31
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	4
Disclosure of notes on voting results	

*R. Adhikari*  


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 on 31-03-2018 and 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	14985994	0	0	0	0	0	0
	Poll		14985994	100	14985994	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14985994	14985994	100	14985994	0	100
Public-Institutions	E-Voting	27300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27300	0	0	0	0	0
Public- Non Institutions	E-Voting	5410456	2195	0.0406	2195	0	100	0
	Poll		322158	5.9544	322158	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5410456	324353	5.9949	324353	0	100
Total		20423750	15310347	74.9634	15310347	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								


  
 Virat Brakes Industries Ltd.

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 declare Final dividend of 0.50 R.e per equity share of the company for the financial year ended on 31-03-2018				
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	14985994	0	0	0	0	0	0
	Poll		14985994	100	14985994	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14985994	14985994	100	14985994	0	100
Public-Institutions	E-Voting	27300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27300	0	0	0	0	0
Public- Non Institutions	E-Voting	5410456	2195	0.0406	2195	0	100	0
	Poll		322158	5.9544	322158	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5410456	324353	5.9949	324353	0	100
Total		20423750	15310347	74.9634	15310347	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

  
 Virat Crane Industries Ltd.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint director in place of Mr.Venkata Sri Hari.Puvvada who retires by rotation and being eligible offers himself 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	14985994	0	0	0	0	0	0
	Poll		14985994	100	14985994	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		14985994	14985994	100	14985994	0	100
Public-Institutions	E-Voting	27300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27300	0	0	0	0	0
Public- Non Institutions	E-Voting	5410456	2195	0.0406	2195	0	100	0
	Poll		322158	5.9544	322158	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5410456	324353	5.9949	324353	0	100
Total		20423750	15310347	74.9634	15310347	0	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

*L. Adithyana*  


Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

*R. Adil*  
