

## CRANE INFRASTRUCTURE LIMITED

D.No - 25-18-54, opp.

CIN:L45209AP2008PLC059135

Crane betel nut powder works office, main road,  
sampathnagar, Guntur-522004

email: [craneinfrastructureltd@gmail.com](mailto:craneinfrastructureltd@gmail.com)

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

28.09.2016

Dear Sir,

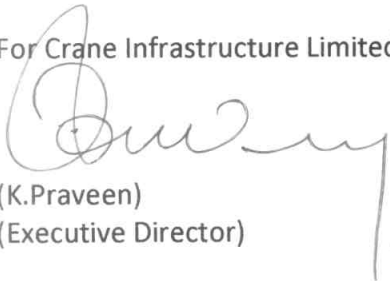
Sub: Submission of Proceedings of the 8<sup>th</sup> AGM held on 26.09.2016 at 12.30 Pm

Pursuant to regulation 30 of the SEBI (LODR) Regulations, 2015 we are here by submitting the proceedings of the 8<sup>th</sup> Annual General Meeting of the Company. We are here with enclosed soft copy of the summary Proceedings of the 8<sup>th</sup> Annual General Meeting of the company held on 26.09.2016 at 12.30 Pm. At factory premises of the company, NH-5, Ankireddy palem, Chilakaluripet road and Guntur.

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

Yours faithfully,

For Crane Infrastructure Limited

  
(K.Praveen)  
(Executive Director)



**CRANE INFRASTRUCTURE LIMITED**

D.No - 25-18-54, opp.

CIN:L45209AP2008PLC059135

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email: [craneinfrastructureltd@gmail.com](mailto:craneinfrastructureltd@gmail.com)

**To,**

**Dt. 27.09.2016**

The General Manager,  
Department of Corporate Services,  
The Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, MUMBAI-400 023

Dear Sirs,

Ref: Proceedings of the 8<sup>th</sup> Annual General Meeting of the Company held on September 26<sup>th</sup>, 2016 at 12.30 PM at Factory Premises, Ankireddypalem village, NH-5, Chilakaluripet road, Guntur

**DIRECTORS PRESENT: ALL THE DIRECTORS OF THE COMPANY WAS PRESENT**

**IN ATTENDANCE:**

Sri CA. H.Y.S.Sarma : Statutory Auditor

**MEMBERS PRESENT:** : 35 no's (As per attendance register)

**ELECTION OF CHAIRMAN:**

The Chairman Sri K.Praveen has occupied the chair and conducted the proceedings.

**WELCOMING THE MEMBERS:**

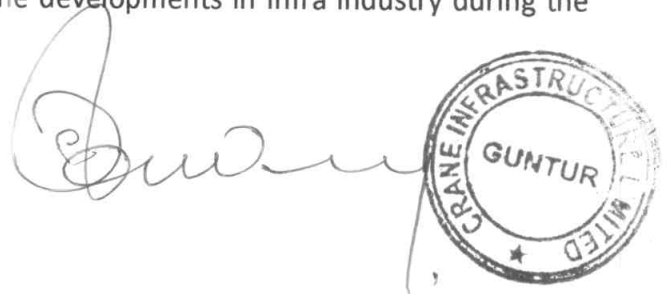
The Chairman welcomed the members of the company on behalf of the Board to the 8<sup>th</sup> Annual General Meeting of the company.

**QUORUM:**

After ascertaining from the Members Attendance Register, the Chairman confirmed that the quorum was present and called the meeting to order.

**CHAIRMAN SPEECH:**

Chairman in his speech has explained about the developments in Infra industry during the year



The image shows a handwritten signature in blue ink over a circular stamp. The stamp contains the text 'CRANE INFRASTRUCTURE LIMITED' around the perimeter, 'GUNTUR' in the center, and a small star at the bottom. The signature is written in a cursive style.

Mr. K. Srinivas Rao, Company Secretary in practice was appointed as Scrutinizer to conduct the poll and submit his report for declaration of results.

There after Chairman read the Notice to the Members containing the Agenda of the Annual General Meeting.

The Chairman also read in the Meeting the Board's Report to the Members for the FY 2015-16 and Secretarial Audit Report for the Financial Year 2015-16.

The Auditor, Mr. CA S.HSY Sarma partner of Uma Maheswara Rao & Co., Chartered Accountants, has read the Auditors Report on the Financial Statements for the Financial Year 2015-16.

The Agenda of the Meeting was taken up one by one and requested the Shareholders who have not exercised their voting right through e-voting to cast their vote by ballot.

The Shareholders who have not exercised their voting right through e-voting have exercised their right by voting by ballot. The ballot box kept for polling was locked in the presence of Scrutinizer.

The Meeting concluded with vote of thanks to the Chair at 2.00 P.M.

The Company had received Scrutinizers' Reports dated on 27<sup>th</sup> September, 2016 on e-voting results & Poll.


Enclosed please find the following disclosures:

- I. Summary of proceedings of the AGM, as required under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- II. Voting results in respect of the business conducted at the AGM, as required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report.

Kindly take the same on record.

Thanking you,

Yours faithfully,



**CHAIRMAN**



A) DETAILS OF THE PROCEEDINGS OF THE MEETING		
S.No.	Particulars	Details
1	Date of the AGM/ EGM	Annual General Meeting- Monday, 26 <sup>th</sup> September, 2016
2	Total no of shareholders as on record date	As of Cut-off date i.e 19 <sup>th</sup> September, 2016- no's 7120
3	No of Shareholders present in the meeting either in person or through Proxy Promoter and Promoter Group Public	3 (Three) 32 (Thirty Two)
4	No. of shareholders attended the meeting through video conferencing Promoters and Promoter group Public	Not Applicable

B) RESULTS OF THE MEETING				
S.No.	Agenda	Resolution Required (Special/ Ordinary)	Mode of Voting	Passed with requisite majority /( Remarks)
1	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2016 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Report of the Board of Directors and the Auditors thereon	Ordinary	e-voting and Poll	Passed with requisite majority
2	To appoint a Director in place of Mrs. G.Himaja, who retires by rotation and being eligible, offers herself for re-appointment	Ordinary	e-voting and Poll	Passed with requisite majority
3	To re-appoint M/s Uma Maheswara Rao & Co, Chartered Accountants,	Ordinary	e-voting and Poll	Passed with requisite



	Guntur (FRN: 004453S) as Statutory Auditors of the Company for a term of five years, to hold office un till conclusion of 13 <sup>th</sup> Annual General Meeting of the company to be held in the year 2021, and to fix their remuneration for the financial year ending 31 <sup>st</sup> March,2017			majority
4.	To Reclassify the 115 existing promoters as public category (Special Resolution)	Special	e-voting and Poll	Passed as a Special Resolution with requisite majority

**C) RESOLUTION WISE DETAILS OF VOTING RESULTS ATTACHED**





VOTIG RESULTS OF CRANE INFRASTRUCTURE LTD 8th AGM

Resolution:1 Accounts Approval for F.Y 2015-16

Resolution Type: ( Ordinary Resolution

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	Passed/not		Passed		Invalid Votes
						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	(6)	
Promoter and Promoter Group	E-Voting	3531739	1974700	55.9130	1974700	0	100.0000	0.0000	0	
	Poll		1256579	35.5796	1256579	0	100.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	<b>Total</b>		3231279	91.4926	3231279	0	100.0000	0.0000	0	
Public-Institutions	E-Voting	27300	0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000	0	
Public- Non Institutions	E-Voting	3682961	6821	0.1931	6821	0	100.0000	0.0000	0	
	Poll		66889	1.8939	66889	0	100.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	<b>Total</b>		73710	2.0014	73710	0	100.0000	0.0000	0	
<b>Total</b>		7242000	3304989	45.6364	3304989	0	100.0000	0.0000	0	

Resolution:2 Re-appointment of Mrs. Himaja as a director

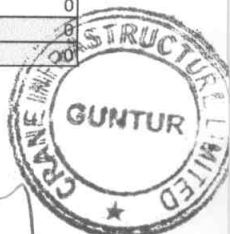
Resolution Type: ( Ordinary Resolution

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	Passed/not		Passed		Invalid Votes
						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	(6)	
Promoter and Promoter Group	E-Voting	3531739	1974700	55.9130	1974700	0	100.0000	0.0000	0	
	Poll		1256579	35.5796	1256579	0	100.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	<b>Total</b>		3231279	91.4926	3231279	0	100.0000	0.0000	0	
Public-Institutions	E-Voting	27300	0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000	0	
Public- Non Institutions	E-Voting	3682961	6821	0.1931	6821	0	100.0000	0.0000	0	
	Poll		66889	1.8939	66889	0	100.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	<b>Total</b>		73710	2.0014	73710	0	100.0000	0.0000	0	
<b>Total</b>		7242000	3304989	45.6364	3304989	0	100.0000	0.0000	0	

Resolution:3 Re-appointment of M/S Umamaheswara Rao & Co, Chartered Accountants as Statutory Auditor for a term of five years

Resolution Type: ( Ordinary Resolution

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	Passed/not		Passed		Invalid Votes
						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	(6)	
Promoter and Promoter Group	E-Voting	3531739	1974700	55.9130	1974700	0	100.0000	0.0000	0	
	Poll		1256579	35.5796	1256579	0	100.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	<b>Total</b>		3231279	91.4926	3231279	0	100.0000	0.0000	0	
Public-Institutions	E-Voting	27300	0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000	0	
Public- Non Institutions	E-Voting	3682961	6821	0.1931	6821	0	100.0000	0.0000	0	
	Poll		66889	1.8939	66889	0	100.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	
	<b>Total</b>		73710	2.0014	73710	0	100.0000	0.0000	0	
<b>Total</b>		7242000	3304989	45.6364	3304989	0	100.0000	0.0000	0	



Resolution No. 4: Reclassification of 115 existing promoters as public category (Special Resolution)

Resolution Type: ( Special Resolution

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	Passed/not	Passed	Invalid Votes
							% 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	(6)
Promoter and Promoter Group	E-Voting	3531739	1974700	55.9130	1974700	0	100.0000	0.0000	0
	Poll		1256579	35.5796	1256579	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		3531739	3231279	91.4926	3231279	0	100.0000	0.0000
Public- Institutions	E-Voting	27300	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		27300	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3682961	6821	0.1931	6821	0	100.0000	0.0000	0
	Poll		66889	1.8939	66889	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		3682961	73710	2.0014	73710	0	100.0000	0.0000
<b>Total</b>		7242000	3304989	45.6364	3304989	0	100.0000	0.0000	0

*[Handwritten Signature]*





To,  
Sri K.Praveen  
Executive Director and Chairman of  
8<sup>th</sup> Annual General Meeting  
CRANE INFRASTRUCTURE LIMITED  
Guntur

Dear Sir,

**Sub: Combined Scrutinizer report (e-voting & Poll) of 8<sup>th</sup> Annual General Meeting of the Equity Shareholders of CRANE INFRASTRUCTURE LIMITED held on Monday, September 26<sup>th</sup>, 2016 at 12.30 p.m.**

I, K Srinivasa Rao, Partner of K Srinivasa Rao & Co (Practicing company Secretaries) appointed as Scrutinizer for the purpose of the E-Voting and Poll conducted at the 8<sup>th</sup> Annual General Meeting held on Monday 26<sup>th</sup> September, 2016 at 12.30 PM at Factory Premises, Ankireddypalem village, NH-5, Chilakaluri pet road and Guntur taken on the below mentioned resolution(s), of **CRANE INFRASTRUCTURE LIMITED** and submit our report as under:

1. E Voting started on 23.09.2016 (09.00 AM IST) till 25.09.2016 (05.00 PM IST).
2. Poll Conducted on Annual General Meeting held on Monday 26<sup>th</sup> September, 2016 at 12.30 PM at Factory Premises, Ankireddypalem village, NH-5, Chilakaluri pet road and Guntur.
3. The result of the E Voting and Poll conducted at Annual General Meeting held on Monday 26<sup>th</sup> September, 2016 at 12.30 PM at Factory Premises, Ankireddypalem village, NH-5, Chilakaluri pet road and Guntur is as under:

**(A) RESOLUTION No. 1** – To receive, consider and adopt the Audited Balance Sheet as at March 31, 2016 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Report of the Board of Directors and the Auditors thereon. (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	21	1981521	100.00
Poll At AGM	33	1323468	100.00
TOTAL	54	3304989	-----





(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	21	1981521	100.00
Poll At AGM	33	1323468	100.00
TOTAL	54	3304989	-----

(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- To appoint a Director in place of Mrs.G.Himaja (Din: 06505782), who retires by rotation and being eligible, offers herself for re-appointment (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	21	1981521	100.00
Poll At AGM	33	1323468	100.00
TOTAL	54	3304989	-----

(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	21	1981521	100.00
Poll At AGM	33	1323468	100.00
TOTAL	54	3304989	-----

(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- re-appoint M/s Uma Maheswara Rao & Co, Chartered Accountants, Guntur (FRN: 004453S) as Statutory Auditors of the Company for a term of five years, to hold office un till conclusion of 13<sup>th</sup> Annual General Meeting of the company to be held in the year 2021, and to fix their remuneration for the financial year ending 31<sup>st</sup> 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	21	1981521	100.00
Poll At AGM	33	1323468	100.00
TOTAL	54	3304989	-----

(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	21	1981521	100.00
Poll At AGM	33	1323468	100.00
TOTAL	54	3304989	-----

(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-** To-reclassify the 115 existing promoters as public category.(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	21	1981521	100.00
Poll At AGM	33	1323468	100.00
TOTAL	54	3304989	-----



(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	21	1981521	100.00
Poll At AGM	33	1323468	100.00
TOTAL	54	3304989	-----

(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,



Place: Guntur

Dated: 27<sup>th</sup> September, 2016

(CS K. Srinivasa Rao)  
FCS-5599, CP.No. 5178  
Scrutinizer

