

CRANE INFRASTRUCTURE LIMITED

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

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

CIN:L45209AP2008PLC059135

PH: 0863-2223311

email: craneinfrastructureltd@gmail.com

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 9th 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

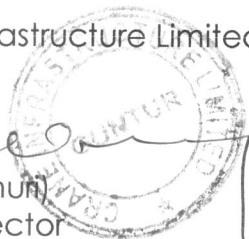
Pursuant to regulation 44(3) of the SEBI (LODR) Regulations, 2015, we are submitting herewith the Voting results along with scrutinizer report in respect of the business conducted at the 9th Annual General Meeting of the company held on 29.09.2017 at 12.30 PM at Factory Premises of the company, Ankireddy palem Village, NH-5, Chilakaluripet Road, Guntur.

Thanking you,

Yours faithfully,

For Crane Infrastructure Limited.,


(Praveen.Kothuri)
Executive Director



Annexure-1

A) PROCEEDINGS OF THE 9 th ANNUAL GENERAL MEETING		
S.No.	Particulars	Details
1	Date of the AGM/ EGM	Annual General Meeting-Friday, 29 th September , 2017
2	Total no of shareholders as on record date	As of Cut-off date i.e 22 nd September, 2017-7007' nos
3	No of Shareholders present in the meeting either in person or through Proxy Promoter and Promoter Group Public	 5 (Five) 36 (Thirty Six)
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	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	Re-appointment of Mr.GVSL Kantha Rao (DIN 01846224), who retires by rotation and being eligible, offers himself for reappointment	Ordinary	e-voting and Poll	Passed with requisite majority
3	To ratify the appointment of Statutory Auditors and fix their remuneration.	Ordinary	e-voting and Poll	Passed with requisite majority
4	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

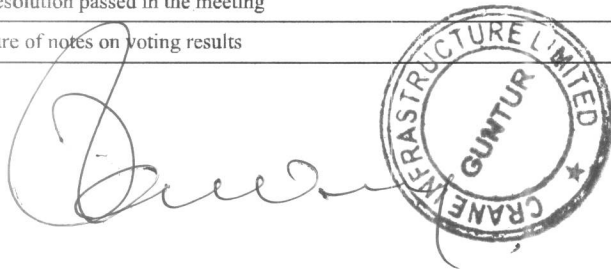


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General information about company	
Scrip code	538770
Name of the company	Crane Infrastructure Ltd
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	29-09-2017
Start time of the meeting	12:30 PM
End time of the meeting	01:30 PM

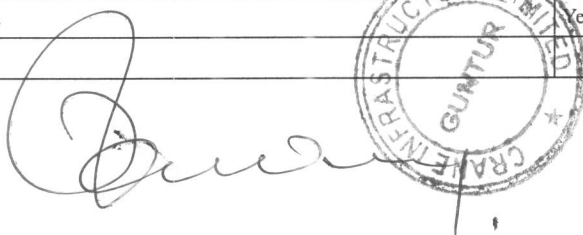
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Voting results	
Record date	22-09-2017
Total number of shareholders on record date	7007
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	36
No. of shareholders attended the meeting 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	


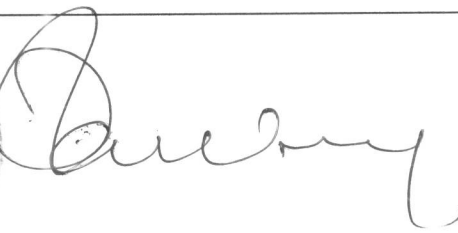


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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Standalone Financial Statements of the Company for the financial year ended 31st March, 2017 and the reports of the Board of Directors and Auditors thereon. (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	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	3519239	10	0.0003	10	0	100	0
	Poll		3237859	92.0045	3237859	0	100	0
	Postal Ballot (if applicable)							
	Total	3519239	3237869	92.0048	3237869	0	100	0
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	0
Public- Non Institutions	E-Voting	3695461	1608	0.0435	1608	0	100	0
	Poll		123903	3.3528	123903	0	100	0
	Postal Ballot (if applicable)							
	Total	3695461	125511	3.3964	125511	0	100	0
Total		7242000	3363380	46.4427	3363380	0	100	0
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								



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		


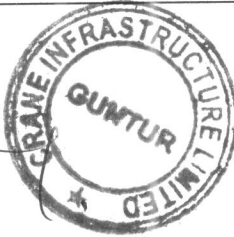



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr.GVSL Kantha Rao (DIN 01846224),who retires by rotation and being eligible, offers 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
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	Poll		3237859	92.0045	3237859	0	100	0
	Postal Ballot (if applicable)							
	Total	3519239	3237869	92.0048	3237869	0	100	0
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	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	27300	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3695461	1608	0.0435	1608	0	100	0
	Poll		123903	3.3528	123903	0	100	0
	Postal Ballot (if applicable)							
	Total	3695461	125511	3.3964	125511	0	100	0
Total		7242000	3363380	46.4427	3363380	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

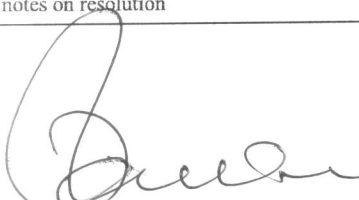



Handwritten signature and circular stamp of Crane Infrastructure Limited, Guntur.

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		

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the appointment of Statutory Auditors 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	3519239	10	0.0003	10	0	100	0
	Poll		3237859	92.0045	3237859	0	100	0
	Postal Ballot (if applicable)							
	Total	3519239	3237869	92.0048	3237869	0	100	0
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	0
Public- Non Institutions	E-Voting	3695461	1608	0.0435	1608	0	100	0
	Poll		123903	3.3528	123903	0	100	0
	Postal Ballot (if applicable)							
	Total	3695461	125511	3.3964	125511	0	100	0
Total		7242000	3363380	46.4427	3363380	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		

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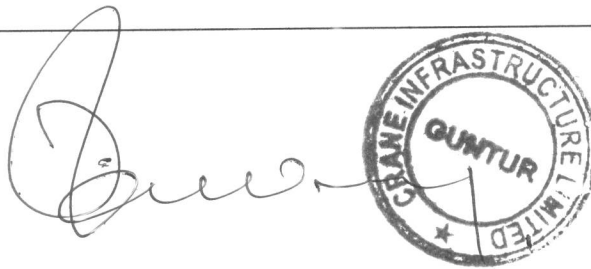


Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Determination of fees for delivery of any document through a particular mode of delivery to a member				
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	3519239	10	0.0003	10	0	100	0
	Poll		3237859	92.0045	3237859	0	100	0
	Postal Ballot (if applicable)							
	Total	3519239	3237869	92.0048	3237869	0	100	0
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	0
Public- Non Institutions	E-Voting	3695461	1608	0.0435	1608	0	100	0
	Poll		123903	3.3528	123903	0	100	0
	Postal Ballot (if applicable)							
	Total	3695461	125511	3.3964	125511	0	100	0
Total		7242000	3363380	46.4427	3363380	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

[Signature]

GUNTUR
CRANE INFRASTRUCTURE LIMITED

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		



A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "CRANE INFRASTRUCTURE LIMITED" around the perimeter and "GUNTUR" in the center, with a small star at the bottom.



To,
Sri K.Praveen
Executive Director and Chairman
CRANE INFRASTRUCTURE LIMITED
Guntur

Dear Sir,

Sub: Combined Scrutinizer report (e-voting & Poll) of 9th Annual General Meeting of the Equity Shareholders of CRANE INFRASTRUCTURE LIMITED held on Friday, September 29th, 2017 at 12.30 P.M at Factory premises of the Company, situated at NH-5, Ankireddy palem, 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 9th Annual General Meeting of CRANE INFRASTRUCTURE LIMITED held on Friday, 29th September, 2017 at 12.30 PM at Factory premises of the Company, situated at NH-5, Ankireddy palem, 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 thereafter.
2. Poll Conducted at Annual General Meeting held on Friday 29th September, 2017 at 12:30 PM at Factory premises of the Company, situated at NH-5, Ankireddy palem, Chilakaluripet Road, Guntur.



3. The result of the E Voting and Poll conducted at 9th Annual General Meeting held on Friday 29th September, 2017 at Factory premises of the Company, situated at NH-5, Ankireddy palem, 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 year ended 31st March, 2017, and the Reports of 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	14	1618	0.05
Poll At AGM	37	3361762	99.95
TOTAL	51	3363380	100

- (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 – Re-appointment of Mr.GVSL Kantha Rao (DIN 01846224), who retires by rotation and being eligible, offers himself 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	14	1618	0.05
Poll At AGM	37	3361762	99.95
TOTAL	51	3363380	100

(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 ratify the appointment of Statutory Auditors 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	14	1618	0.05
Poll At AGM	37	3361762	99.95
TOTAL	51	3363380	100

(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 – 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	14	1618	0.05
Poll At AGM	37	3361762	99.95
TOTAL	51	3363380	100

(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,



Place: Vijayawada

Dated: 30.09.2017

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