## **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: <u>craneinfrastructureltd@gmail.com</u>

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 9<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 9<sup>th</sup> 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 Crone Infrastructure Limited. Praveen.Kothui Executive Directo

## Annexure-1

	Deutieuleue	<sup>th</sup> ANNUAL GENERAL MEETING Details					
S.No.	Particulars	Details					
1	Date of the AGM/ EGM	Annual General Meeting-Friday, 29 <sup>th</sup>					
- 1. I.		September , 2017					
2	Total no of shareholders as on record date	As of Cut-off date i.e 22 <sup>nd</sup> September, 2017-7007' nos					
	No of Shareholders present in the						
	meeting either in person or through						
	Proxy						
3	Promoter and Promoter Group	5 (Five)					
_	Public	36 (Thirty Six)					
	No. of shareholders attended the meeting through video conferencing						
4	Promoters and Promoter group	Not Applicable					
	Public						

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	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 Rão (DIN 01846224), who rétirés 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				



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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				Resolu							
Resolution re	equired: (Ord	linary / Spe	cial)	Ordinary	Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			No								
Description of	of resolution	considered		To receive, consider a the financial year end Auditors thereon. (Or	ed 31st March,	2017 and the					
Category	Mode of voting held polled		votes	% 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			
	E-Voting		10	0.0003	10	0	100	0			
Promoter	Poll		3237859	92.0045	3237859	0	100	0			
and Promoter Group	Postal Ballot (if applicable)	3519239						-			
	Total	3519239	3237869	92.0048	3237869	0	100	0			
	E-Voting		0	0	0	0	0	0			
	Poll	1	0	0	0	0	0	0			
Public- Institutions	Postal Ballot (if applicable)	27300									
	Total	27300	0	0	0	0	0	0			
	E-Voting		1608	0.0435	1608	0	100	0			
	Poll		123903	3.3528	123903	0	100	0			
Public- Non Institutions	Postal Ballot (if applicable)	3695461	-								
	Total	3695461	125511	3.3964	125511	0	100	0			
	Total	7242000	3363380	46.4427	3363380	REI	100	0			
Whether reso	lution is Pass	s or Not.		)	15		Ves				
Disclosure of	notes on res	olution	/		1121	2 1	D				
			Z	Due	ALL AS	HVU2	a de la companya de la				

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

				Resolution	n(2)			
Resolution requ	aired: (Ordinary	/ Special)		Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of	resolution consid	lered	-	Re-appointment of I and being eligible, o	Mr.GVSL Kau offers himself	itha Rao (Dl for reappoin	N 01846224),who re tment	tires by rotation
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
	E-Voting		10	0.0003	10	0	100	0
	Poll		3237859	92.0045	3237859	0	100	0
Promoter and Promoter Group	Postal Ballot (if applicable)	3519239						
	Total	3519239	3237869	92.0048	3237869	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	27300						
	Total	27300	0	0	0	0	0	0
	E-Voting		1608	0.0435	1608	0	100	0
	Poll		123903	3.3528	123903	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	3695461				-	-	
	Total	3695461	125511	3.3964	125511	0	100	0
	Total	7242000	3363380	46.4427	3363380	0	100	0
Whether resolu	ition is Pass or N	lot.					Yes	
Disclosure of r	otes on resolution	on						



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

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				Resolution	n(3)		2	
Resolution requ	uired: (Ordinary	/ Special)		Ordinary				
Whether promothe agenda/reso	oter/promoter group	oup are inte	erested in	No				
Description of	resolution consid	dered	-	To ratify the appoint	tment of Stati	itory Audito	rs and fix their remur	eration
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	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		10	0.0003	10	0	100	0
	Poll	1	3237859	92.0045	3237859	0	100	0
Promoter and Promoter Group	Postal Ballot (if applicable)	3519239						
	Total	3519239	3237869	92.0048	3237869	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll	27300	0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)							
	Total	27300	0	0	0	0	0	0
	E-Voting		1608	0.0435	1608	0	100	0
	Poll	1	123903	3.3528	123903	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	3695461						
	Total	3695461	125511	3.3964	125511	0	100	0
	Total	7242000	3363380	46.4427	3363380	0	100	0
Whether resolu	tion is Pass or N	lot.					Yes	
Disclosure of n	otes on resolution	on						

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

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			Resolution	n(4)			
ired: (Ordinary	/ Special)		Ordinary	- I			
	oup are inte	erested in	NO				
resolution consid	dered		Determination of fed delivery to a member	es for delivery r	of any doc	ument through a parti	cular mode of
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
E-Voting		10	0.0003	10	0	100	0
Poll		3237859	92.0045	3237859	0	100	0
Postal Ballot (if applicable)	3519239						
Total	3519239	3237869	92.0048	3237869	0	100	0
E-Voting	-	0	0	0	0	0	0
Poll		0	0	0	0	0	0
Postal Ballot (if applicable)	27300				-		-
Total	27300	0	0	0	0	0	0
E-Voting		1608	0.0435	1608	0	100	0
Poll	1	123903	3.3528	123903	0	100	0
Postal Ballot (if applicable)	3695461						
Total	3695461	125511	3.3964	125511	0	100	0
Total	7242000	3363380	46.4427	3363380	0	100	0
and the second		I	L			Yes	
	ter/promoter gra lution? resolution consid Mode of voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Total E-Voting Poll Total E-Voting Poll Total E-Voting Poll Total E-Voting Poll Total E-Voting Poll Total E-Voting Poll Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total	Mode of votingNo. of shares heldMode of votingNo. of shares heldE-Voting(1)Poll3519239Postal Ballot (if applicable)3519239E-Voting27300Poll27300Fe-Voting27300Poll27300E-Voting3695461Poll3695461Total3695461	ter/promoter group are interested in Aution? Tesolution considered Tesolution considered Tesolution considered Tesolution considered Tesolution Total	OrdinaryOrdinaryter/promoter group are interested in Intuion?N 0resolution consideredDetermination of fed delivery to a member Votes polledMode of votingNo. of shares heldNo. of votes polledSo of Votes polled on outstanding sharesE-VotingNo. of shares heldNo. of votes polled% of Votes polled on outstanding sharesE-Voting100.0003Poll3519239323785992.0045Postal Ballot (if applicable)00Postal Ballot (if applicable)2730000Postal Ballot (if applicable)2730000Postal Ballot (if applicable)16080.0435Postal Ballot (if applicable)36954611239033.3528Postal Ballot (if applicable)36954611255113.3964Total36954611255113.3964	No. of voting         No. of shares held         No. of votes polled on outstanding shares         No. of votes - in favour           (1)         (2)         (3)=[(2)/(1)]*100         (4)           E-Voting         10         0.0003         10           Postal Ballot (if applicable)         3519239         3237859         92.0045         3237859           Total         3519239         3237869         92.0048         3237869           E-Voting         0         0         0         0           Postal Ballot (if applicable)         27300         0         0         0           Total         3519239         3237869         92.0048         3237869           E-Voting         0         0         0         0           Postal Ballot (if applicable)         1608         0         0         0           Total         3519239         3237869         92.0048         3237869           E-Voting         0         0         0         0         0           Postal Ballot (if applicable)         27300         0         0         0         0           Fevoting         3695461         123903         3.3528         123903         1608           Poll	Ordinary         Ordinary         Ordinary         Notion considered       Notion of fees for delivery of any doe delivery to a member         Mode of voting       No. of shares held       No. of votes polled on outstanding shares       No. of votes - in gainst       No. of votes - in	Ordinary         Ordinary         Verticity for moter group are interested in lution?         No. of shares held       No. of over golled on outstanding shares       No. of over shares held       No. of votes polled on outstanding shares       No. of votes in favour on votes paint         E-Voting       10       (2)       (3)=[(2)/(1)]*100       (4)       (5)       (6)=[(4)/(2)]*100         Postal Ballot (if applicable)       3519239       3237859       92.0045       3237859       0       100         Postal Ballot (if applicable)       3519239       3237869       92.0048       3237869       0       100         Postal Ballot (if applicable)       27300       0       0       0       0       0       0         Postal Ballot (if applicable)       27300       0       0       0       0       0       0       0         Postal Ballot (if a

Disclosure of notes on resolution TRI GUNTUR

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

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## K. SRINIVASA RAO & NAGA RAJU ASSOCIATES COMPANY SECRETARIES



Cell: 94941 69631, 94402 63033 E-mail: companysecretary.vijayawada@gmail.com rajaicsi@gmail.com

# 41-9-27, Ramalayam Street, Near Fire Station, Krishna Lanka, VIJAYAWADA - 520 013

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

Dear Sir,

Sub: Combined Scrutinizer report (e-voting & Poll) of 9<sup>th</sup> 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 9<sup>th</sup> 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) <u>RESOLUTION No. 1</u> 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		% 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		% 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	Number of votes	%	of	total
	members	present	cast by them	num	nber o	of valid
	and voting			vote	es cas	†
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) <u>RESOLUTION No. 2</u> 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		% 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		% 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	Number of votes	%	of	total
	members	present	cast by them	num	ber c	of valid
	and voting			vote	es cas	t
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) <u>**RESOLUTION No.3**</u> – To ratify the appointment of Statutory Auditors and fix their remuneration. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members	Number of votes	% of total
	present and voting	cast by them	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		% 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	Number of votes	%	of	total
	members	present	cast by them	num	nber c	of valid
	and voting			vote	es cas	†
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)<u>**RESOLUTION No. 4**</u> – 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		% 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	1	% 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	Number of votes			total
	members	present	cast by them	num	nber c	of valid
	and voting			vote	es cas	t
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,

pivi Singe AA.

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

Place: Vijayawada Dated: 30.09.2017