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Crane Infrastructure Ltd.,

D.No. 25-2-1, G.T. Road  
Opp. Mastan Darga  
GUNTUR - 522 004, A.P.  
☎ 0863 - 2223311

INFRASTRUCTURE

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

06.09.2016

Dear Sir,

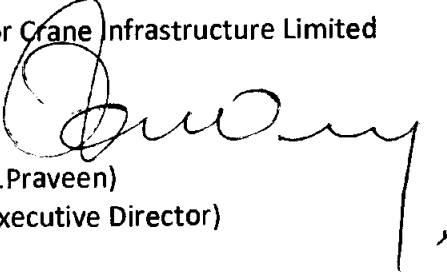
Sub: Publication of Notices for intimation of AGM, Book Closure & E-voting

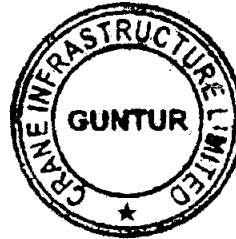
We are please to informing you that pursuant to regulation 47 of the SEBI (LODR) Regulations, 2015 the news paper advertisement intimating Notice of 8<sup>th</sup> AGM of the company to be held on Monday the 26<sup>th</sup> day of September 2016 , e-voting details for the AGM and Book closure dates for the purpose of AGM and payment of dividend. We are here with enclosed soft copy of the news paper advertisement published on 03.09.2016 in Business Standard and Andhra

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)



NOTICE OF THE AGM, BOOK CLOSURE & E-VOTING INFORMATION WAS  
PUBLISHED ON 03-09-2016 IN 'BUSINESS STANDARD & ANDHRA BHASINI'  
RESPECTIVELY.

Business standard of 03-09-2016

Andhra Bhasini of 03-09-2016

## CRANE INFRASTRUCTURE LIMITED

CIN: L45209AP2008PLC059135  
Regd. Office: D NO 25-18-54, OPP. Crane Betel Nut Powder Works Office,  
Main Road, Sampath Nagar, GUNTUR-522004. Andhra Pradesh. Ph.: 0863-2223311

### NOTICE OF THE 8<sup>th</sup> AGM, BOOK CLOSURE & E-VOTING INFORMATION

Notice is hereby given that :

The 8<sup>th</sup> Annual General Meeting (8<sup>th</sup> AGM) of the Company will be held on Monday, 26<sup>th</sup> September, 2016 at 12:30 P.M. at Factory Premises of the company, Ankireddypalem Village, NH-5, Chilakaluripet Road, Guntur.

Physical copies of the same have been sent to all members at their registered address in the permitted mode. The Notice of the 8<sup>th</sup> AGM and the Annual Report for the financial year 2015-16 is also available on the Company's website i.e. [www.cranegroup.in](http://www.cranegroup.in).

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 19<sup>th</sup> September, 2016, may cast their vote electronically, through electronic voting system of [www.evotingindia.com](http://www.evotingindia.com) on the following Ordinary/Special Business (es) 1. To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended 31<sup>st</sup> March, 2016 and the Balance Sheet as at that date together with the reports of the Board of Directors and Auditors thereon, 2. To appoint a Director in place of Mrs. G. Himaja (DIN-06505782) who retires by rotation being eligible, offers herself for re-appointment, 3. To reappoint the M/s Umamaheswara Rao & Co., Chartered Accountants, Guntur, 4. To re-classify the 115 existing promoters as public category (Special Resolution) & (Special Business).

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 23.09.2016 (09:00 A.M.) and ends on 25.09.2016 (05:00 P.M.) During this period shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date 19.09.2016, may cast their vote electronically or voting at the Annual General Meeting in the manner and process set out herein above. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. 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 Register of Members and Share Transfer Books of the equity shares of the company will remain closed from Friday, 23<sup>rd</sup> September, 2016 to Monday, 26<sup>th</sup> September, 2016 (both days inclusive) for the purpose of Annual General Meeting.

In case of any queries regarding e-voting, members may refer the "FAQs" and evoting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). The following person will be responsible for addressing the grievances connected with facility for voting by electronic means. Name : K.Praveen, Executive Director, E-mail: [craneinfrastructureitd@gmail.com](mailto:craneinfrastructureitd@gmail.com) Ph: 0863 - 2223311.

For CRANE INFRASTRUCTURE LIMITED

Place: GUNTUR  
Date : 02-09-2016

K. Praveen  
Executive Director



## CRANE INFRASTRUCTURE LIMITED

CIN: L45209AP2008PLC059135  
Regd. Office: D NO 25-18-54, OPP. Crane Betel Nut Powder Works Office,  
Main Road, Sampath Nagar, GUNTUR-522004. Andhra Pradesh. Ph.: 0863-2223311

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Place: GUNTUR  
Date : 02-09-2016

For CRANE INFRASTRUCTURE LIMITED  
K. Praveen  
Executive Director