

D.No. 25-18-54 Opp. Crane Betel Nut Powder Works Office Main Road, Sampathnagar GUNTUR - 522 004, A.P. 20863 - 2223311

CIN NO :- L45209AP2008PLC059135

To, The General Manager, BSE Limited, PJ Towers,Dalal Street, Mumbai,-400001

Sub.: Outcome of the Board Meeting

Dear Sir, We hereby inform you that the Board of Directors of the Company at its meeting held today at its registered office inter-alia resolved the following:

1. Approved and taken on record the standalone audited financial results for the quarter/year ended March 31, 2018 and the audited financial statements (standalone) for the year ended March 31, 2018.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

a. Copy of audited financial results (standalone) for the quarter and year ended March 31, 2018.

b. Auditors' Report on the Audited financial results.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby confirm that the report of the auditors is with unmodified opinion with respect to the audited financial results of the company for the quarter/year ended March 31, 2018. The Board meeting commenced at 4:00 P.M and concluded at 5.30 PM.

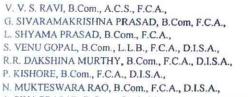
We request you to kindly bring the above information to the notice of members.

Yours truly, For Grane Infrastructure Limited URA een Kothuri (Executive Director)



UMAMAHESWARA RAO & CO., CHARTERED ACCOUNTANTS

PARTNERS



A. SIVA PRASAD, B.Com., Grad. C.W.A., F.C.A., D.I.S.A.,

B. RADHAKRISHNA, B.Sc., F.C.A., G. BABU SRIKAR, B.Com., F.C.A. S. CHANDRASEKHARA SAI KRISHNA, B.A., F.C.A. A. RAKESH BHANU, B.Com., Grad. C.W.A., F.C.A., A. ADITYA PAVAN KUMAR, M.Com, Grad. C.W.A., A.C.A. G. H. KRISHNA SAI, B.Com., A.C.A., D.I.R.M.,, G. KOTESWARA RAO, B.Com., A.C.A., S. HSY SARMA, B.Com., A.C.A.,

Independent Auditors Report on Financial Results of the Crane Infra Structure Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure **Requirements)** Regulations, 1955

To The Board of Directors of Crane Infrastructure Limited

We have audited the accompanied financial results of Crane Infrastructure Limited for the quarter and Twelve Months ended 31-Mar-2018 for the period 01-Apr-2017 to 31-Mar-2018, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Attention is drawn to the fact that the figures for the quarter ended 31 March 2018 and the corresponding quarter ended in the previous year as reported in the Statement are the balancing figures between audited figures in respect of the full financial year and the published unaudited year to date figures up to the end of third quarter of the relevant financial year. The figures up to the end of the third quarter of the relevant financial year have only been reviewed and not subjected to audit.

These financial results as well as the year to date financial results have been prepared on the basis of the reviewed financial statements upto the end of third quarter and audited standalone financial statements respectively, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial results based on our audit of such financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in companies (Indian Accounting Standards) Rules, 2015, as per Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

Based on our audit conducted above, in our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results

Tel : 040- 23751833, Fax : 23751823, e-mail: ucohyd@umrcas.com

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BRANCHES: GUNTUR HYDERABAD VISAKHAPATNAM TIRUPATI GUDIVADA

D.No. 3-26-2, Plot No. B1-59, 1ª Lane, Ravindra Nagar, New Pattabhipuram, Guntur - 522 006, Tel: 0863-2355986, 2241392, Fax: 2354524, D.No. 3-20-2, Piot No. Di-29, 1 Cane, Naviora Pagar, 1997 States and a state of the No. 4, 2nd Floor, Beside A.P. Tourism Office, Sri Devi Complex, Tilak Road, Tirupati - 517 501, e-mail: ucotpty@gmail.com Sivalayam Street, Gourisankarapuram, Gudivada - 521 301, Tel : 08674-242144, o-mail: babustikar@vahoo.com

Flat No. 5-H, 'D' Block, 8-3-324, Krishna Apartmenta, Yellareddyguda Lane, Ameerpet x Roads, Hyderabad - 500 073.

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HEAD OFFICE IIYDERABAD

UMAMAHESWARA RAO & CO., CHARTERED ACCOUNTANTS

PARTNERS V. V. S. RAVI, B.Com., A.C.S., F.C.A., B. RADHAKRISHNA, B.Sc., F.C.A., G. SIVARAMAKRISHNA PRASAD, B.Com, F.C.A., G. BABU SRIKAR, B.Com., F.C.A. L. SHYAMA PRASAD, B.Com., F.C.A., S. CHANDRASEKHARA SAI KRISHNA, B.A., F.C.A. S. VENU GOPAL, B.Com., L.L.B., F.C.A., D.I.S.A., A. RAKESH BHANU, B.Com., Grad. C.W.A., F.C.A., R.R. DAKSHINA MURTHY, B.Com., F.C.A., D.I.S.A., A. ADITYA PAVAN KUMAR, M.Com, Grad. C.W.A., A.C.A. P. KISHORE, B.Com., F.C.A., D.I.S.A., G. H. KRISHNA SAI, B.Com., A.C.A., D.I.R.M., N. MUKTESWARA RAO, B.Com., F.C.A., D.I.S.A., G. KOTESWARA RAO, B.Com., A.C.A., A. SIVA PRASAD, B.Com., Grad. C.W.A., F.C.A., D.I.S.A., S. HSY SARMA, B.Com., A.C.A.,

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit/ loss and other financial information for the quarter and Twelve months ended 31-Mar-2018 as well as year to date results for the period from 01-Apr-2017 to 31-Mar-2018

For Umamaheswara Rao & Co.,

Chartered Accountants Firm Regn No: 004453 S

(CA. S.HSY Sarma) Partner Membership No. 234083



Place: Guntur Date: 30th May, 2018

HEAD OFFICE

BRANCHES: GUNTUR

HYDERABAD

HYDERABAD

VISAKHAPATNAM TIRUPATI GUDIVADA

Flat No. 5-H, 'D' Block, 8-3-324, Krishna Apartments, Yellareddyguda Lane, Ameerpet x Roads, Hyderabad - 500 073. Tel : 040- 23751833, Fax : 23751823, e-mail: <u>ucolyd@tumrcas.com</u> D.No. 3-26-2, Plot No. B1-59, 14 Lane, Ravindra Nagar, New Pattabhipuram, Guntur - 522 006, Tel: 0863-2355986, 2241392, Fax: 2354524, D.No. 3-20-2, Piot Po. D1-39, 1 Eane, Cavinus Pagar, New Pattaonipuram, Cuntur - 322 000, 161: 0603-2353980, 2241392 e-mail: ucoco.in Flat No. 5-H/1, 'D' Block, 8-3-324, Krishna Apartments, Yellareddyguda Lane, Ameerpet x Roads, Hyderabad - 500 073, Tel : 040-23751833, Fax : 23751823, e-mail: ucohyd@umreas.com 47-3-36, 5th Floor, Tribhuvanam, Dwarakanagar, Visakhapatnam - 530 016, Tel : 0891-2748236, e-mail: ucoysp@yahoo.co.in

No. 4, 2" Floor, Beside A.P. Tourism Office, Sri Devi Complex, Tilak Road, Tirupati - 517 501, e-mail: ucototy@gmail.com Sivalayam Street, Gourisankarapuram, Gudivada - 521 301, Tel : 08674-242144, e-mail: babusrikar@yahoo.com

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D.No. 25-18-54, Opp: Crane Betel Nut Powder Works, Main Road, Sampath Nagar, Guntur - 522 004 Statement of Financial Results for the Quarted and year ended 31-03-2018

Scrip code : 538770

(f) (e) 8 (h) (d) Ð (c) (b) 0 (a) w N B (i) Items that will be reclassified to profit or loss A (i) Items that will not be reclassified to profit or loss Expenses Other comprehensive income net of taxes (b) Deferred tax (a) Current tax Income Tax expense Total profit before exceptional items and tax (5-4) Total expenses Other Expenses Depreciation, depletion and amortisation expense Finance costs Employee benefit expense Excise Duty Changes in inventories of finished goods, work-in-progress and stock-in-trade (ii) Income tax relating to Items that will not be reclassified to profit or loss Purchases of stock-in-trade Total income Other income Revenue from operations Cost of materials consumed Net Profit Loss for the period / year from continuing operations (5-6) Particulars 31-Mar-18 Audited 15.18 3.38 18.57 21.68 20.48 (1.65 3.49 3.11 1.27 1.20 Quarter ended 31-Dec-17 Caudited 12.86 5.19 1.19 6.38 8.32 3.19 19.24 18.66 0.59 1.35 31-Mar-17 Audited 13.61 4.80 25.40 24.38 18.42 2.17 3.46 6.98 1.35 1.02 31-Mar-18 31-Mar-17 Audited 35.12 43.57 36.35 20.88 13.07 8.45 79.91 76.45 2.40 3.47 Year ended Audited 37.13 13.61 50.74 12.99 28.07 78.81 9.68 5.40 72.99 5.82

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Total Comprehensive Income for the period (7+8)

15.18

5.19

13.61

35.12

37.13

(ii) Income tax relating to Items that will be reclassified to profit or loss

(Rs. In Lacs)

17	16	15			=	:		=:			-	14	13	12			Ξ			T
Interest service coverage ratio	Debt service coverage ratio	Debt equity ratio	Diluted earnings (loss) per share from continuing and discontinued operations	Basic earnings (loss) per share from continuing and discontinued operations	Earnings per equity share	Diluted earnings (loss) per share from discontinued operations	Basic earnings (loss) per share from discontinued operations	Earnings per equity share for discontinued operations	Diluted earnings (loss) per share from continuing operations	Basic earnings (loss) per share from continuing operations	Earnings per equity share for continuing operations	Earnings per share	Debenture redemption reserve	Reserves excluding revaluation reserve	Face value of debt securities	Paid-up debt capital	Details of debt securities	Face value of equity share capital	Paid-up equity share capital	or of any share capital
		0.21	0.21					0.21	0.21			,	248.69		1		10.00	724.20		
		0.07	0.07					0.07	0.07			1	227.57	ł	3		10.00	724.20		
r		0.19	0.19		•			0.19	0.19				213.57				10.00	724.20		
a	1	0.48	0.48		1			0.48	0.48			Ť	248.69	ı	a.		10.00	724.20		
													213.57					724.20		



OUNTUS

EXecutive Director

CRANE INFRASTRUCTURE LIMITED

D.No. 25-18-54, Opp: Crane Betel Nut Powder Works, Main Road, Sampath Nagar, Guntur - 522 004

	(Rs. In Lacs)	(Rs. In Lacs)		
Particulars	As at	As at		
Non Count t	31st March, 2018	31st March, 201		
Non-Current Assets (a) Property, Plant and Equipment				
, i fait and Equipment	2,370.53	2,402.		
(b) Capital Workin Progress(c) Investment Property	370.86			
in the point of th	0.00	370.		
Biole 1 (55cts (Good will off consolidation)	0.00	0.		
Store Assets under Development	0.00	0.		
(f) Financial Assets	0.00	0.0		
(g) Deferred Tax Assets (net)	0.00	0.0		
(h) Income Tax Assets (Net)	10.14	0.0		
(i) Other Non-Current Assets	1.20	21.4		
Sub-total Non-Current Assets		0.7		
2 Current assets	2,752.73	2,795.5		
(a) Inventories	94.33			
(b) Financial Assets	94.55	94.3		
(i) Investments				
(ii)Trade Receivables	7.24			
(iii)Cash and Cash Equivalents	7.24	1.7		
(iv) Other Bank balances	3.34	5.6		
(v) Loans	1.16	13.92		
(vi) Others	0.00	0.00		
(c) Short-Term Loans and Advances	0.00	0.00		
(d) Other Current Assets	79.05	46.30		
Sub-total Current Assets	0.00	0.00		
TOTAL ASSETS	185.12	161.94		
EQUITY AND LIABILITIES	2,937.86	2,957.48		
EQUITY				
(a) Equity Share Capital	724.20			
(b) Other Equity (Incl. Revaluation Reserve)	724.20	724.20		
total Equity	2,022.49	2,006.25		
LIABILITIES	2,746.69	2,730.45		
Non-Current Liabilities				
(a) Financial Liabilities				
(i) Borrowings	1.10.10			
(ii) Other financial Liabilities	148.19	168.34		
(b) Provisions				
(c) Other Non-current Liabilities	0.00	0.00		
Sub-total Non-Current Liabilities	0.00	0.00		
Current Liabilities	148.19	168.34		
(a) Financial Liabilities				
(i) Borrowings	0.00	0.00		
(ii) Trade Payables	0.00			
	0.00			
(iii) Other financial Liabilities	0.00			
(iii) Other financial Liabilities(b) Provisions				
(b) Provisions	8.70	21.08		
(b) Provisions(c) Other Current Liabilities	8.70 34.28	21.08 37.60		
(b) Provisions	8.70			

Statement of Assets & Liabilities as at 31st March, 2018

Place: Guntur Date : 30-May-2018

K.Praveen

LTD

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By Qrder of the Board

Executive Director