



Crane Infrastructure Ltd.,

D.No. 25-18-54
Opp. Crane Betel
Nut Powder Works Office
Main Road, Sampathnagar
GUNTUR - 522 004, A.P.
☎ 0863 - 2223311

To

29.09.2018

The Dy.General Manager,
Bombay Stock Exchange Ltd.,
MUMBAI – 400 001

Dear Sirs,

Sub: Submission of Voting results (Evoting and Poll) in respect of the business conducted at the 10th AGM of the Company held on Friday, 28th day of September 2018 at 12.30 PM, at Factory premises of the company situated at NH-5, Ankireddypalem, Chilakaluripet road, Guntur 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 10th AGM of the Company held on Friday, 28th day of September 2018 at 12.30 PM, at Factory premises of the company situated at NH-5, Ankireddypalem, Chilakaluripet road, Guntur.

Thanking you,

Yours faithfully,

For CRANE INFRASTRUCTURE LIMITED,

(CH.V.S.S.KISHORE KUMAR)

DIRECTOR & AUTHORISED SIGNATORY



Annexure-1

A) PROCEEDINGS OF THE 10 th ANNUAL GENERAL MEETING		
S.No.	Particulars	Details
1	Date of the AGM/ EGM	Annual General Meeting-Friday, 28 th September , 2018
2	Total no of shareholders as on record date	As of Cut-off date i.e 21 st September, 2018-6926' nos
3	No of Shareholders present in the meeting either in person or through Proxy Promoter and Promoter Group Public	2 (Two) 38 (Thirty eight)
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, 2018, and the Reports of Board of Directors and the Auditors	Ordinary	e-voting and Poll	Passed with requisite majority
2	Re-appointment of Mr.CH.V.S.S.Kishore Kumar (DIN 01823606),who retires by rotation and being eligible, offers himself for reappointment	Ordinary	e-voting and Poll	Passed with requisite majority



General information about company	
Scrip code	538770
NSE Symbol	
MSEI Symbol	
ISIN	INE176L01017
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)	28-09-2018
Start time of the meeting	12:30 PM
End time of the meeting	2:00 PM



Scrutinizer Details	
Name of the Scrutinizer	Naramsetti Venkata Siva Nagaraju
Firms Name	K. Srinivasa Rao & Nagaraju Associates
Qualification	CS
Membership Number	37767
Date of Board Meeting in which appointed	13-08-2018
Date of Issuance of Report to the company	29-09-2018



Voting results	
Record date	21-09-2018
Total number of shareholders on record date	6926
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	38
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	2
Disclosure of notes on voting results	

A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text "CHANDRASEKHAR" at the top and "STRUCTURE" at the bottom, with a central emblem.

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 Audited standalone Financial statements of the company for F.Y ended on 31-03-2018 and the reports of the board of directors and the Auditors.				
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	3286645	0	0	0	0	0	0
	Poll		3286645	100	3286645	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3286645	3286645	100	3286645	0	100
Public- Institutions	E-Voting	27300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27300	0	0	0	0	0
Public- Non Institutions	E-Voting	3928055	508	0.0129	508	0	100	0
	Poll		194878	4.9612	194878	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3928055	195386	4.9741	195386	0	100
Total		7242000	3482031	48.0811	3482031	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a director in place of Mr.CH V S S Kishorekumar 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
Promoter and Promoter Group	E-Voting	3286645	0	0	0	0	0	0
	Poll		3286645	100	3286645	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3286645	100	3286645	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)		0	0	0	0	0	0
	Total		27300	0	0	0	0	0
Public- Non Institutions	E-Voting	3928055	508	0.0129	508	0	100	0
	Poll		194878	4.9612	194878	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3928055	4.9741	195386	0	100	0
Total		7242000	3482031	48.0811	3482031	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





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

Dear Sir,

Sub: Combined Scrutinizer report (e-voting & Poll) of 10th Annual General Meeting of the Equity Shareholders of CRANE INFRASTRUCTURE LIMITED held on Friday, September 28th, 2018 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 10th Annual General Meeting of CRANE INFRASTRUCTURE LIMITED held on Friday, 28th September, 2018 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 25.09.2018 (09.00 AM IST) till 27.09.2018 (05.00 PM IST) and the CSDL e-voting platform was blocked thereafter.
2. Poll Conducted at Annual General Meeting held on Friday 28th September, 2018 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 10th Annual General Meeting held on Friday 28th September, 2018 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, 2018, 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	4	508	100
Poll At AGM	40	3481523	100
TOTAL	44	3482031	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

