



**Crane Infrastructure Ltd.,**

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

**CIN NO : - L45209AP2008PLCO59135**

To,

Dt: 30.09.2019

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

Dear Sir,

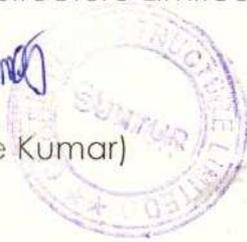
**Sub: Submission of Proceedings of 11<sup>th</sup> Annual General Meeting.**

Pursuant to regulation 30 read with part A of Schedule III, of the SEBI (LODR) Regulations, 2015, we are herewith submitting the Proceedings of the 11<sup>th</sup> Annual General Meeting of the company held on Monday, 30<sup>th</sup> day of September 2019 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 VSS Kishore Kumar)  
Director & CFO  
Din: 01823606





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**CIN NO : - L45209AP2008PLCO59135**

To,  
The General Manager,  
Department of Corporate Services,  
The Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400 023

Dt. 30.09.2019

Dear Sir,

**Ref: Proceedings of the 11<sup>th</sup> Annual General Meeting of the Equity Shareholders of Crane Infrastructure Limited Held on Monday, 30<sup>th</sup> day of September 2019 at 12.30 PM, at Factory premises of the company situated at NH-5, Ankireddypalem, Chilakaluripet road, Guntur**

**DIRECTORS PRESENT: ALL THE DIRECTORS OF THE COMPANY WERE PRESENT**

**IN ATTENDANCE:**

Smt Madhuri Arora : Company Secretary & Compliance Officer  
Sri CA. S .H.S.Y. Sarma : Statutory Auditor  
Sri K.Srinivasa Rao & NVS Nagaraju : Secretarial Auditors

**MEMBERS PRESENT** : 39 no's (As per attendance register)

**CHAIRMAN:**

The Chairman Sri Kothuri Praveen has occupied the chair and conducted the proceedings.

**WELCOMING THE MEMBERS:**

The Chairman welcomed the members of the company on behalf of the Board to the 11<sup>th</sup> Annual General Meeting of the company.



**QUORUM:**

After ascertaining from the Members Attendance Register, the Chairman confirmed that the quorum was present and called the meeting to order.

**CHAIRMAN SPEECH:**

Chairman in his speech has explained about the developments in Infrastructure industry during the year and overview of the financial Performance of the Company for the financial year ended March 31, 2019 and future outlook.

The Chairman announced that there were no qualifications, observations or comments on financial transactions or matters, which have adverse effect on the functioning of the Company mentioned in the auditor's report on the financial statements for the year ended 31<sup>st</sup> March, 2019.

The Chairman informed that the statutory registers under the Companies Act, 2013 along with other documents as mentioned in AGM notice are available for inspection by the members.

The Chairman informed the Members that pursuant to the provisions of section 108 of Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the e-voting facility to the members of the Company as on cutoff date 23.09.2019 in respect of business transacted at the Annual General Meeting. The e-voting commenced at 9.00 a.m. on 27<sup>th</sup> September 2019 and ended at 5.00 p.m 29<sup>th</sup> September, 2019.

The Chairman informed the Members that Mr. N.V.S Nagaraju, Company Secretary, Partner of K.Srinivasa Rao & Nagaraju Associates., Company Secretaries, Vijayawada was appointed as Scrutinizer to conduct the poll and submit his report for declaration of results.

There after Chairman read the Notice to the Members containing the Agenda of the Annual General Meeting.

The Chairman also read in the Meeting the Board's Report to the Members for the FY 2018-19 and Secretarial Audit Report for the Financial Year 2018-19.

The Auditor, Mr. S HSY Sarma , Statutory Auditor, has read the Auditors Report on the Financial Statements for the Financial Year 2018-19.

The Chairman ordered poll on the resolutions of ordinary business set out in items 1 to 2 of the Annual General Meeting Notice.

The Chairman informed the Members that the company has arranged for a poll on all 2 resolutions to be passed at the meeting. The Chairman requested the Shareholders who have not exercised their voting right through e-voting to cast their vote by poll.

The Chairman requested all the members, who have not voted through e-voting mechanism, to participate in poll and cast their votes in proportion of their shares of the paid-up equity share capital of the Company .Poll ballot paper was distributed to the members.

Thereafter, the voting by way of poll was conducted for the following resolutions stated in the AGM notice:

S.No	Particulars of resolutions	Nature of Business
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2019 and the reports of the Board of Directors and Auditors. (Ordinary Resolution)	Ordinary
2	To appoint a Director in place of Mrs. Himaja Manepalli (DIN:06505782) who retires by rotation being eligible, offers herself for re-appointment)	Ordinary

The members then polled their votes through ballot papers and deposited the same in the ballot box placed at the meeting hall.

The Chairman informed that the combined results of e-voting and the poll would be declared within 48 hours by the Scrutinizer.

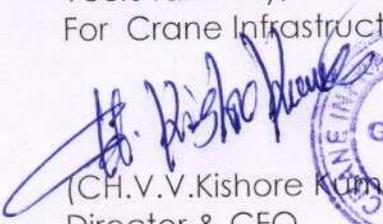
:4:

The Combined results along with report of scrutinizer will be informed to stock exchange (BSE) and report of scrutinizer for e-voting and poll will also be uploaded on website of the company

The Chairman thanked the members present and announced the formal closure of the 11<sup>th</sup> Annual general Meeting of the Company at 1.30 P.M

Thanking you,

Yours faithfully,  
For Crane Infrastructure Limited

  
(CH.V.V.Kishore Kumar)  
Director & CFO  
Din:01823606

