



Crane Infrastructure Ltd.,

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

CIN NO : - L45209AP2008PLCO59135

To

30.09.2019

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

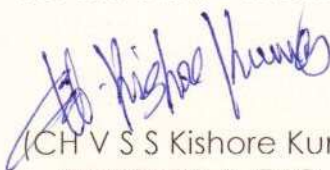
Dear Sirs,

Sub: Submission of Voting results (Evoting and Poll) in respect of the business conducted at the 11th AGM of the Company held on Monday, 30th day of September 2019 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 11th AGM of the Company held on Monday, 30th 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 V S S Kishore Kumar)
DIRECTOR & CFO
Din:01823606



Annexure-1

A) PROCEEDINGS OF THE 11th ANNUAL GENERAL MEETING		
S.No.	Particulars	Details
1	Date of the AGM/ EGM	Annual General Meeting-Monday, 30 th September , 2019
2	Total no of shareholders as on record date	As of Cut-off date i.e 23 rd September, 2019(6927 no's)
	No of Shareholders present in the meeting either in person or through Proxy	
3	Promoter and Promoter Group Public	2 (Two) 37 (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, 2019, and the Reports of Board of Directors and the Auditors	Ordinary	e-voting and Poll	Passed with requisite majority
2	Re-appointment of Mrs. Himaja Manepalli (DIN 06505782), who retires by rotation and being eligible, offers himself for reappointment	Ordinary	e-voting and Poll	Passed with requisite majority



A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text "KISHORE KUMAR" and "DIRECTOR" around the perimeter, with "KISHORE KUMAR" in the center. The signature is written in a cursive style.

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 / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2019
Start time of the meeting	12:30 PM
End time of the meeting	01:30 PM

Scrutinizer Details

Name of the Scrutinizer	N.V.S. Naga Raju
Firms Name	K Srinivasa Rao & Nagaraju Associates
Qualification	CS
Membership Number	37767
Date of Board Meeting in which appointed	14-08-2019
Date of Issuance of Report to the company	30-09-2019

Voting results

Record date	23-09-2019
Total number of shareholders on record date	6927
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	37
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

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 the financial year ended 31st March, 2019 and the reports of the Board of Directors and Auditors. (Ordinary Resolution)

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		0	0	0	0	0	0
	Poll	3286645	3286645	100	3286645	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3286645	3286645	100	3286645	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	27300	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27300	0	0	0	0	0	0
Public-Non Institutions	E-Voting		208	0.0053	208	0	100	0
	Poll	3928055	207722	5.2882	207722	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3928055	207930	5.2935	207930	0	100	0
Total		7242000	3494575	48.2543	3494575	0	100	0

Whether resolution is Pass or Not. Yes

Disclosure of notes on resolution

Details of Invalid Votes

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Category

No. of Votes

Promoter and Promoter Group

Public Institutions

Public - Non Institutions

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 Mrs.Himaja Manepalli (DIN:06505782) who retires by rotation being eligible, offers herself for re-appointment)

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		0	0	0	0	0	0
	Poll	3286645	3286645	100	3286645	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3286645	3286645	100	3286645	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll	27300	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27300	0	0	0	0	0	0
Public- Non Institutions	E-Voting		208	0.0053	208	0	100	0
	Poll	3928055	207722	5.2882	207722	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3928055	207930	5.2935	207930	0	100	0
Total		7242000	3494575	48.2543	3494575	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
Chairman of 11th AGM
CRANE INFRASTRUCTURE LIMITED
Guntur

Dear Sir,

Sub: Combined Scrutinizer report (e-voting & Poll) of 11th Annual General Meeting of the Equity Shareholders of CRANE INFRASTRUCTURE LIMITED held on Monday , September 30th , 2019 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 11th Annual General Meeting of CRANE INFRASTRUCTURE LIMITED held on Monday, 30th September, 2019 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 27.09.2019 (09.00 AM IST) till 29.09.2019 (05.00 PM IST) and the CSDL e-voting platform was blocked thereafter.
2. Poll Conducted at Annual General Meeting held on Monday 30th September, 2019 at 12:30 PM at Factory premises of the Company, situated at NH-5, Ankireddy palem, Chilakaluripet Road, Guntur.

For K. SRINIVASA RAO & NAGA RAJU ASSOCIATES
COMPANY SECRETARIES

(N.V.S. NAGA RAJU)
ACS No: 37767-CP No: 14940
Partner

3. The result of the E Voting and Poll conducted at 11th Annual General Meeting held on Monday 30th September, 2019 at 12:30 PM 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, 2019, 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	3	208	100
Poll At AGM	39	3494367	100
TOTAL	42	3494575	100

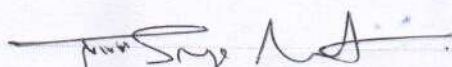
- (ii) Voted against the resolution:

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

For K. SRINIVASA RAO & NAGA RAJU ASSOCIATES
COMPANY SECRETARIES



(N.V.S. NAGA RAJU)
ACS No: 37767-CP No: 14940
Partner

(B) RESOLUTION No. 2 – To appoint a Director in place of Mrs M. Himaja (DIN: 06505782) who retires by rotation being eligible, offers herself for re-appointment. (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	3	208	100
Poll At AGM	39	3494367	100
TOTAL	42	3494575	100

(ii) Voted against the resolution:

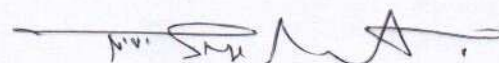
Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

(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

Thanking you,

Yours faithfully,



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

Place: Vijayawada

Dated: 30.09.2019

For K. SRINIVASA RAO & NAGA RAJU ASSOCIATES
COMPANY SECRETARIES



(N.V.S. NAGA RAJU)
ACS No: 37767-CP No: 14940
Partner