

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

06.09.2016

N F RASTRUCT U R E

To The General Manager - Operations, Bombay Stock Exchange Limited, PJTowers, Dalai Street,

MUMBAI - 400 001.

Dear Sir.

Sub: Submission of Notice of 8th Annual General Meeting

Pursuant to regulation 30 (2) of the SEBI (LODR) Regulations, 2015 we are here by submitting Notice of 8th AGM of the company to be held on Monday the 26th day of September 2016 at 12.30 PM at Factory premises of the company, Ankireddy palem, NH-5Chilakaluripet Road, Guntur. We are here with enclosed soft copy of the 8th AGM Notice.

You are requested to please take on record the above said information for your reference.

Yours faithfully,

For Crane Infrastructure Limited

(Executive Director)







#### NOTICE OF THE EIGHTHANNUAL GENERAL MEETING:

**NOTICE** is hereby given that the 8<sup>th</sup> Annual General Meeting of the members of M/s. **Crane Infrastructure Limited** will be held **on Monday, 26<sup>th</sup> September, 2016 at 12.30 PM**. at the Factory Pemises of the Company at NH-5, Ankireddypalem, Chilakaluripet Raod, and Guntur to transact the following business:

#### **ORDINARY BUSINESS**

- **1.** To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended March 31, 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 re-appoint M/s. Umamaheswara Rao & Co. Chartered Accountants, Guntur (Firm Registration No.004453S) as Statutory Auditors of the Company for a term of five years, to hold office until the conclusion of 13<sup>th</sup> Annual General Meeting of the company to be held in the Year 2021, and to fix their remuneration for the financial year ending 31st March, 2017.

#### **SPECIAL BUSINESS**

**4.** To Reclassify the 115 existing promoters as public category (Special Resolution)

By Order of the Board of Directors M/s. Crane Infrastructure Limited

Place: Guntur (K.Praveen)

Date: 08.08.2016 Executive Director

(Din: 07143744)

Notes:

- 1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 relating to the Special Business to be transacted at the Annual General Meeting is annexed hereto.
- 2. A member is entitled to attend and vote and he is entitled to appoint a proxy to attend and vote on poll on his/her behalf and the proxy need not be a member of the company. Pursuant to Section 105 of the Companies Act, 2013, a person can act as a Proxy on behalf of not more than fifty members holding in aggregate, not more than ten percent of the total share capital of the Company. Members holding more than ten percent of the total share capital of the Company may appoint a single person as Proxy, who shall not act as a Proxy for any other Member. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not later than 48 hours before the commencement of the meeting. A Proxy Form is annexed to this Report. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution/ authority, as applicable.
- 3. The Register of Members and Share Transfer Books of the Company will remain closed from Friday 23<sup>rd</sup> September, 2016 to, Monday 26th September, 2016 (both days inclusive). The book closure dates have been fixed in consultation with the Stock Exchanges.
- 4. Members holding shares in demat form are hereby informed that bank particulars registered with their respective Depository Participants, with whom they maintain their demat accounts; will be used by the Company for the payment of dividend. The Company or its Registrar cannot act on any request received directly from the Members holding shares in demat form for any change of bank particulars. Such changes are to be intimated only to the Depository Participants of the Members. Members holding shares in demat form are requested to intimate any change in their address and / or bank mandate immediately to their Depository Participants.
- 5. Members holding shares in physical form are requested to intimate any change of address and / or bank mandate to



M/s. Big Share Services Private Limited / Investor Service Department of the Company immediately.

- 6. The relevant details of Director seeking re-appointment under Item nos. 2, of this Notice are provided in the Explanatary Statement.
- 7. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Rules made there under, companies can serve Annual Reports and other communications through electronic mode to those Members who have registered their email address either with the Company or with the Depository Participant(s). Members of the Company who have registered their email address are also entitled to receive such communication in physical form, upon request.
- 8. The Notice of AGM, Annual Report and Attendance Slip are being sent in electronic mode to Members whose email address are registered with the Company or the Depository Participant(s), unless the Members have registered their request for the hard copy of the same. Physical copy of the Notice of AGM, Annual Report and Attendance Slip are being sent to those Members who have not registered their email address with the Company or Depository Participant(s). Members who have received the Notice of AGM, Annual Report and Attendance Slip in electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the Registration Counter at the AGM.
- 9. Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44(1) of the SEBI (LODR) Regulations 2015, the Company is pleased to provide the facility to Members to exercise their right to vote on the resolutions proposed to be passed at AGM by electronic means. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on 19<sup>th</sup> September, 2016, are entitled to vote on the Resolutions set forth in this Notice. The members may cast their votes on electronic voting system from place other than the venue of the meeting (remote e-voting). The remote e-voting period will commence at 9.00 a.m. on Friday 23<sup>rd</sup> September, 2016 and will end at 5.00 p.m. on Sunday 25<sup>th</sup> September, 2016. In addition, the facility for voting through electronic voting system shall also be made available at the

AGM and the Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the AGM. The Company has appointed Mr. CS .Komatineni Srinivasa Rao of M/S K.Srinivasa Rao & Co., Company Secretaries, Guntur to act as the Scrutinizer, to scrutinize the entire e-voting process in a fair and transparent manner. The Members desiring to vote through remote e-voting are requested to refer to the detailed procedure given below.

## **Procedure For Remote E-Voting**

Pursuant to Provisions of Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014, the Company is pleased to offer evoting facility to the members to cast their votes electronically on all resolutions set forth in the Notice convening the 8th Annual General Meeting to be held on Monday, 26th September, 2016, at 12.30 The Company has engaged the services of Central Depository Services Limited (CDSL) to provide the E-Voting facility. The instructions for Shareholders voting electronically are as under:-

The E-Voting Event Number and period of E-voting are set out below:

# **EVSN (E-VOTING SEQUENCE NUMBER): 160823055**

COMMENCEMENT OF E-VOTING: 23rd September 2016 at 9.00 A.M

END OF E-VOTING: 25th September 2016 at 5.00 P.M

# THE INSTRUCTIONS FOR SHAREHOLDERS VOTING ELECTRONICALLY ARE AS UNDER:

- (i) The voting period begins on 23<sup>rd</sup> September, 2016 at 09.00 A.M and ends on 25th September, 2016 at 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 of 19<sup>th</sup> September, 2016 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-votingwebsite www.evotingindia.com.

Click on Shareholders.

Now Enter your User ID

a. For CDSL: 16 digits beneficiary ID,



- b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
- c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- vi) If you are holding shares in demat form and had logged on to **www.evotingindia.com** and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)
	<ul> <li>Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.</li> </ul>
	<ul> <li>In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.</li> </ul>
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format
DIVIDEND BANK DETAILS	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.  • Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- viii) After entering these details appropriately, click on "SUBMIT" tab.
- ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential..
- x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

- (xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xvii)If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Note for Non Individual Shareholders and Custodians
  - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk. evoting@cdslindia.com.
  - After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
  - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
  - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of



the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk. evoting@ cdslindia.com.

(xx) M/s. K. Srinivasa Rao & Co., Company Secretaries, Guntur (Entity ID: 34721) has been appointed as the Scrutinizer to Scrutinize the e-voting process in a fair and transparent.

By the Order of the Board For Crane Infrastructure Ltd

(K.Praveen)

Place: Guntur (Executive Director)

Date: 08.08.2016 (Din: 071437)

# **Explanatory Statement:**

Item No. 2
Details of Directors Seeking Appointment /
Re-appointment at the Annual General Meeting

Particulars	GRANDHIHIMAJA
Date of Birth	2′.2′.25.′
Date of Appointment/ Reappointment	,2.2,.′222
Qualifications	îB.B.AÒ
Justification for reappointment and Expertise in specificfunctional areas	She has good knowledge and great experience in the area of Management Admistration and Marketing.
Directorships held inCompanies Listed Companies	<ul><li>②.Virat Crane</li><li>)ndustries Limited</li></ul>
Number of shares held	2,2,5
Relationship other directors	Except independent directors all the directors of the company are relatives.

## Item No. 4:

Pursuant to regulation 31 A of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 consent of the Company is required by way of a special resolution to reclassify the following promoters from "Promoter Category" to "Public Category" since the promoters are neither involved in the management nor holds any controlling/Majority stake in the Company and also none of aforesaid promoters has entered into any Shareholders' Agreement with the Company nor have they got any Veto Rights or Special Information Rights or Special Rights as to voting power or control of the Company.

s.no	Name of the promoter	NO.of Shares held	% of Shares
1	P VENKATA SRI KRISHNA	5810	0.0802
2	DONTHU SESHUKUMAR	3900	0.0539
3	GANDULURI CHINNA VEERA REDDY	5000	0.0690
4	GELLI KALAVATHI	3000	0.0414
5	JASTI VIJAYA LAKSHMI	5000	0.0690
6	KMANGAYAMMA	5000	0.0690
7	K MANIKYAMBA	5000	0.0690
8	K SIVA RAMA KRISHNA	5000	0.0690
9	K VISHALAKSHI	5000	0.0690
10	SUMATMULLHASTIMAL	5000	0.0690
11	A V K SASTRY	100	0.0014
12	DOKI NAGESWARA RAO	200	0.0028
13	DUMPA RAMA RAO	200	0.0028
14	KSUBBAYAMMA	2500	0.0345
15	N VENKATESWARA RAO	1250	0.0173
16	NAGAVARDHINI	2500	0.0345
17	P MADHUSUDAN	2500	0.0345
18	SMADAULAL	500	0.0069
19	T S R ANJANEYELU	2500	0.0345
20	A RAMESH	2500	0.0345
21	B CHANDRA SEKHAR	2500	0.0345
22	B MURALI KRISHNA	2500	0.0345
23	B V RAVI KUMAR	2500	0.0345
24	R JAGADISH KUMAR	6500	0.0898
25	KUSUM DEVIJALAN	2500	0.0345

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# **Crane Infrastructure Limited**

# **Annual Report 2015-16**

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26	DEEPIKA HASMUKHBHAI PATEL	2500	0.0345
27	HARSHED KUMAR DOSHI	1000	0.0138
28	CHANDRAKANT A SHAH	10000	0.1381
29	RAJENDRA BHAGIRATH	300	0.0041
30	A BALA KRISHNA RAO	1700	0.0235
31	A NARASINGA RAO	5000	0.0690
32	AKULA BALAKRISHNA RAO	5000	0.0690
33	MAHESH KUMAR	2500	0.0345
34	KRAMESH	2500	0.0345
35	A NAGESWARA RAO	2500	0.0345
36	LAKSHMI DEVI	1700	0.0235
37	N NAGAMANI	1200	0.0166
38	MITTA NAGAMANI	5000	0.0690
39	M V S KUMAR	5000	0.0690
40	D BHASKARA RAO	2500	0.0345
41	RAMALINGAIAH	2500	0.0345
42	RAGHAVENDRA PRASAD	5000	0.0690
43	D NAGESH BABU	1200	0.0166
44	D RAMACHANDRAIAH	5000	0.0690
45	CHAMPALALTANI	3700	0.0511
46	CHANDAR BHANDERI	500	0.0069
47	JITENDRA CHUNILAL SHAH	500	0.0069
48	NEMICHAND MEHTA	500	0.0069
49	M GANESH GUPTA	2500	0.0345
50	KAMLESH	500	0.0069
51	KANTILALJAIN	500	0.0069
52	P SIVA PRASAD	10000	0.1381
53	TLAKSHMI	5000	0.0690
54	VOGGU LAKSHMI NARASIMHA RAO	2500	0.0345
55	V CHANDRAMATHI	2500	0.0345
56	KMANI	800	0.0110
57	P KRISHNAVENI	400	0.0055
58	JAMI CHANDRA SEKHARAO	200	0.0028
59	MUKUNDA PANDA	100	0.0014
60	TANGADU BAIRAGI	100	0.0014
61	RADHAKRISHNA SABETO	100	0.0014
62	MAHINDRA SABETO	100	0.0014

63	UMA SANKER SABETO	100	0.0014
64	VUTLE MEENAKATENE RAO	200	0.0028
65	SSUBRAMANYAM	2500	0.0345
66	SATYANARAYANA SABETO	100	0.0014
67	SINDIRI RAJA	100	0.0014
68	VAKACHARLA SATYANAGESWARA RAO	500	0.0069
69	SINGAMSETTI NAGARAJU	500	0.0069
70	NAGULUKONDA VENKATESWARA RAO	500	0.0069
71	BADDIREDDYNAGAMANI	500	0.0069
72	VAKACHARLA CHINNA VENKATESWARA RAO	500	0.0069
73	V V S S CHOWDARY	200	0.0028
74	G V SURESH	1000	0.0138
75	M VIJAYA KUMAR	7500	0.1036
76	V N PALANI	5000	0.0690
77	D M SHANKARAPPA	2500	0.0345
78	G RAJA GOPAL	5000	0.0690
79	H R SUBBARAO	5000	0.0690
80	K G PANCHAKSHARAPPA	2500	0.0345
81	S RUDRAPPA	5000	0.0690
82	T R SHANKARAPPA	5000	0.0690
83	T S PRAKASH	5000	0.0690
84	V C SHANKARAPPADYEYA	2500	0.0345
85	VSUBRAMANYAM	2500	0.0345
86	M N OMKARAPPA	2500	0.0345
87	RASHMIJALANI	5000	0.0690
88	RANGARAJJAIN	700	0.0097
89	G S GANAPATHI	5000	0.0690
90	VIDYA SHIVA KUMAR	500	0.0069
91	R PAVITRA	500	0.0069
92	BHARATHI VISVESWARAN	500	0.0069
93	PARISA BI	5000	0.0690
94	R PARIMALA	5000	0.0690
95	ANAND KUMAR AGARWALA	2500	0.0345
96	MANOJ KUMAR AGARWALA	2500	0.0345
97	MOHINIDEVI THARED AGARWALA	2500	0.0345
98	OM PRAKASH AGARWALA	2500	0.0345
99	SANJAYKUMAR AGARWALA	2500	0.0345

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## **Crane Infrastructure Limited**

# **Annual Report 2015-16**

Hence the Board of Directors recommend passing of the enabling resolution mentioned at item No. 4 in the notice. The Directors recommend the resolution as set out in Item No.4 for your approval as Special Resolution. None of the Directors, Key Managerial personnel and or relatives of the Company are interested or concerned in the said resolution except to the extent of their respective shareholding if any in the Company.

By the Order of the Board, For Crane Infra Structure Ltd.

Place: Guntur Date: 08.08.2016 (K. Praveen) (Executive Director)

(Din: 07143744)



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# **CRANE INFRASTRUCTURE LIMITED**

CIN: L45209AP2008PLC059135

Regd. Office: D.No. 25-2-1, G.T. Road, Opp. Mastan Darga, Guntur, Andhra Pradesh. Email: craneinfrastructureltd@gmail.com www.craneindia.net

## **ATTENDANCE SLIP**

		hereby record my/our presence at the 8th Annual General Meeting of the Crane				
		tember 2016 at NH-5, Ankireddy palem Village , Chilakaluripet Road, (Crane Infrastructure				
Limited F	Premises) Guntur, Andhra Pradesh.					
DPI	D *:	Folio No. :				
Clie	ent Id * :	No. of Shares :				
* A	* Applicable for investors holding shares in electronic form.					

Signature of shareholder(s)/proxy

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Note:

Name of the Member(s)

less than 48 hours before the commencement of the Meeting.

2) The proxy need not be a member of the company

Please fill this attendance slip and hand it over at the entrance of the hall.
Please complete the Folio / DP ID-Client ID No. and name, sign this Attendance Slip and hand it over at the Attendance Verification Counter at the ENTRANCE OF THE MEETING HALL.

## **CRANE INFRASTRUCTURE LIMITED**

Regd. Office: D.No. 25-2-1, G.T. Road, Opp. Mastan Darga, Guntur, Andhra Pradesh.

CIN: L45209AP2008PLC059135

Email: craneinfrastructureltd@gmail.com www.craneindia.net **Proxy form** 

Reg	istered Address			
E-n	nail Id Folio No / Client I	D	DP	ID
1) 2) 3) as m to be	e, being the member(s) ofshares of the above name	or failing him or failing him or failing him our behalf at the 8 <sup>th</sup> Annual Gener premises, NH-5, Ankireddy palem \		
SI.	Resolution(S)		Vo	te
No.			For	Against
1.	To receive, consider and adopt the Audited Statement of Profit March 31, 2016 and the Balance Sheet as at that date together Directors and Auditors thereon.			
2.	To appoint a Director in place of Mrs. G.Himaja (DIN- 065057 eligible, offers herself for re-appointment.	82) who retires by rotation being		
3.	To re-appoint M/s. Umamaheswara Rao & Co. Chartered Accounts No.004453S) as Statutory Auditors of the Company for a term the conclusion of 13th Annual General Meeting of the company to fix their remuneration for the financial year ending 31st Ma	of five years, to hold office until to be held in the Year 2021, and		
	Special Business			
4.	To Reclasify the 115 existing promoters as public category (Sp	pecial Resolution)		
	plicable for investors holding shares in Electronic form.Affix Reved thisday of20	venue Stamps	Affix Revenue Stamps	
Signa	ature of Proxy holder	Sign	ature of Sha	 reholder

1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not