



Crane

Crane Infrastructure Ltd.,

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

INFRASTRUCTURE

06.09.2016

To  
The General Manager - Operations,  
Bombay Stock Exchange Limited,  
PJTowers, Dalal Street,  
MUMBAI – 400 001.

Dear Sir,

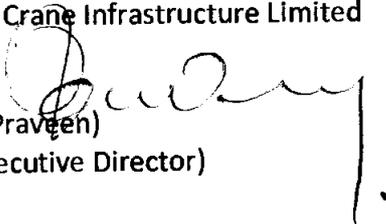
Sub: Submission of Notice of 8<sup>th</sup> Annual General Meeting

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 26<sup>th</sup> 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 8<sup>th</sup> AGM Notice .

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

Yours faithfully,

For Crane Infrastructure Limited

  
(K.Praveen)  
(Executive Director)













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)



**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](mailto:craneinfrastructureltd@gmail.com) [www.craneindia.net](http://www.craneindia.net)**ATTENDANCE SLIP**

I/We.....R/o..... hereby record my/our presence at the 8th Annual General Meeting of the Crane Infrastructure Limited at 12.30 pm on Monday, 26<sup>th</sup> day of September 2016 at NH-5, Ankireddy palem Village, Chilakaluripet Road, (Crane Infrastructure Limited Premises) Guntur, Andhra Pradesh.

DPID * :	Folio No. :
Client Id * :	No. of Shares :

\* Applicable for investors holding shares in electronic form.

Signature of shareholder(s)/proxy

**Note:**

- 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](mailto:craneinfrastructureltd@gmail.com) [www.craneindia.net](http://www.craneindia.net)**Proxy form**

Name of the Member(s)		
Registered Address		
E-mail Id Folio No /	Client ID	DP ID

I/We, being the member(s) of \_\_\_\_\_ shares of the above named company. Hereby appoint

- .....of having email ID.....or failing him
- .....of having email ID.....or failing him
- .....of having email ID.....or failing him

as my/ our proxy to attend and vote( on a poll) for me/us and on my/our behalf at the 8<sup>th</sup> Annual General Meeting of the company, to be held on the 26<sup>th</sup> day of September 2016 at 12.30 P.m. at Factory premises, NH-5, Ankireddy palem Village, Chilakaluripet Road, Guntur, and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl. No.	Resolution(S)	Vote	
		For	Against
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 Reclasify the 115 existing promoters as public category (Special Resolution)		

\* Applicable for investors holding shares in Electronic form. Affix Revenue Stamps

Signed this \_\_\_\_ day of \_\_\_\_ 20\_\_

Affix  
Revenue  
Stamps

Signature of Proxy holder

Signature of Shareholder

**Note:**

- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.
- The proxy need not be a member of the company