

D.No. 25-18-54, OPP. Crane Betel Nut Powder Works Office, Main Road, Sampath Nagar, GUNTUR. Ph.: 0863-2223311

NOTICE FOR RECORD DATE

The notice is hereby given to the equity share holders of the company that, the record date for payment of interim dividend is 25-11-2017 was fixed by the Board in the meeting held on 15-11-2017. STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30-09-2017

| (Rs.In Lacs) | | | | | | | | |
|--------------|--|-------------------------|---------|-----------------------|-------------------------|-----------------------|--|--|
| SI. | Particulars | Quarter Ended | | | Six Months Ended | | | |
| No. | | 30-09-2017 Unaudited | | 30-09-2016 Audited | 30-09-2017 Unaudited | 30-09-2016 Audited | | |
| 1 | Total Income from Operations | 2080.84 | 2150.58 | 1673.01 | 4231.42 | 3282.28 | | |
| 2 | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | 247.67 | 121.38 | 144.59 | 369.05 | 292.20 | | |
| 3 | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 247.67 | 121.38 | 144.59 | 369.05 | 292.20 | | |
| 4 | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) | 167.31 | 82.00 | 103.36 | 249.31 | 203.08 | | |
| 5 | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 167.31 | 82.00 | 103.36 | 249.31 | 203.08 | | |
| 6 | Equity Share Capital | 2042.38 | 2042.38 | 2042.38 | 2042.38 | 2042.38 | | |
| 7 | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year | 1373.74 | - | 1001.72 | 1373.74 | 1001.72 | | |
| 8 | Earnings Per Share (of Rs.10/- each) (for Continuing and discontinued operations) - | | | | | | | |
| | Basic: | 0.82 | 0.40 | 0.51 | 1.22 | 0.99 | | |
| | Diluted: | 0.82 | 0.40 | 0.51 | 1.22 | 0.99 | | |

Note: 1) The results for the quarter ended September 30, 2017 were reviewed and recommended by the audit net: 1) The results of the quarter ended september 30, 2017 were reviewed and recommended by the advantage of committee and approved by the Board of Directors in its meeting held on 15-Nov-2017. The above results for the quarter ended September, 2017 have been reviewed by the statutory auditors of the company in terms of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. The Ind AS compliant financial results pertaining to quarter ended September 30, 2017 has not been subjected to the Limited review. However, the Company's Management has excercised necessary due deligence to ensure that the financial results provide a true and fair view of its affairs.

2) This statement has prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and poli a transition date of April 1, 2016.

a transition date of April 1, 2016.

3) The statement does not include ind AS compliant result for the preceeding quarter and previous year ended March
31, 2017 as it is not mandatory as per SEBI's circular dated July 5, 2016.

4) The format for un-auditied quarterly results as prescribed in SEBI's Circular CIRICFD/CMD/15/2015 dated: November
30, 2015 has been modified to comply with requirements of SEBI's circular dated July 5, 2016, IND AS and schedule
III, [Division II] to the Companies Act, 2013 applicable to companies that are required to comply with IND AS.

5) The Company is presently operating in only one business segment i.e. Dairy Products.
6) Previous period figures are re-arranged/re-grouped wherever necessary.
7) The detailed above said financial results is also available on the website: www.cranegroup.
Place: GUNTUR
Place: GUNTUR
Sd/G.V.S.L. KANTHA RAO
(Managing Director)

SIZE: 8X13



| STATEMENT OF UNAUDITED FINANCIAL | | | | | | | | | | |
|---|--|---------------|-----------|------------|------------------|------------|--|--|--|--|
| RESULTS FOR THE QUARTER ENDED ON 30-09-2017 (Rs.lin Lacs) | | | | | | | | | | |
| | · | Quarter Ended | | | Six Months Ended | | | | | |
| SI. | Particulars | | | 30-09-2016 | | 30-09-2016 | | | | |
| IINO. | | | Unaudited | | Unaudited | Audited | | | | |
| 1 | Total Income from Operations | 19.24 | 20.23 | 18.00 | 39.48 | 35.41 | | | | |
| 2 | Net Profit / (Loss) for the period (before | 6.38 | 11.53 | 10.71 | 17.92 | 21.45 | | | | |
| <u>L</u> | Tax, Exceptional and/or Extraordinary items) | | | | | | | | | |
| 3 | Net Profit / (Loss) for the period before tax (after | 6.38 | 11.53 | 10.71 | 17.92 | 21.45 | | | | |
| سّاا | Exceptional and/or Extraordinary items) | | | | | | | | | |
| 4 | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) | 5.19 | 8.81 | 7.91 | 14.00 | 15.85 | | | | |
| ⊩ | Total Comprehensive Income for the period | | | | | | | | | |
| ll 5 | [Comprising Profit / (Loss) for the period (after tax) | 5.19 | 8.81 | 7.91 | 14.00 | 15.85 | | | | |
| ∥ ઁ | and Other Comprehensive Income (after tax)] | 0 | 0.01 | | 14.00 | 10.00 | | | | |
| 6 | Equity Share Capital | 724.20 | 724.20 | 724.20 | 724.20 | 724.20 | | | | |
| 7 | Reserves (excluding Revaluation Reserve) as shown | 227.57 | 222.38 | 192.29 | 227.57 | 192.29 | | | | |
| الله | in the Audited Balance Sheet of the previous year | | 222.00 | 102.20 | 221.01 | 102.23 | | | | |
| ll | Earnings Per Share (of Rs.10/- each) | | | | | | | | | |
| 8 | (Continuing and discontinued operations) - | | | | | | | | | |
| | Basic: | 0.07 | 0.12 | 0.11 | 0.19 | 0.22 | | | | |
| II . | Diluted: | 0.07 | 0.12 | 0.11 | 0.19 | 0.22 | | | | |

Dilutes:

| Dilutes: 0.17 | Dilutes: 0.18 | 0.19 | 0.22 |
| Note: 1) The results for the quarter ended September 30, 2017 were reviewed and recommended by the audit committee and approved by the Board of Directors in its meeting held on 15-Nov-2017. The above results for the quarter ended September, 2017 have been reviewed by the slatutory auditors of the company in terms of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. The Ind AS compliant financial results pretaining to quarter ended September 30, 2017 has not been subjected to the Limited review. However, the Company's Management has excercised necessary due deligence to ensure that the financial results provide a true and fair view of its affairs.

2) This statement has prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable, Beginning April 1, 2017 the company has for the first time adopted Ind AS with a transition date of April 1, 2016.

3) The statement does not include Ind AS compliant result for the preceeding quarter and previous year ended March 31, 2017 as it is not mandatory as per SEB1's circular dated July 5, 2016.

4) The format for un-audited quarterly results as prescribed in SEB1S circular CIRICFDICMD/15/2015 dated: November 30, 2015 has been modified to comply with requirements of SEB1s circular dated July 5, 2016 IND AS and schedule III, (Divison II) to the Companies Act, 2013 applicable to companies that are required to comply with IND AS.

5) The detailed above said financial results is also available on the website: www.cranegroup.in For and on behalf of the Board of Directors Place: GUNTUR Date: 11.

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