



VIRAT CRANE INDUSTRIES LTD.,

CIN No : L74999AP1992PLC014392

D.No 25-18-54, Opp: Crane Betel Nut Powder Works Office, Main Road, Sampath Nagar, Guntur -522004. © 0863-2223311 e-mail ID : viratcraneindustriesltd@gmail.com

NOTICE of 27th AGM

Notice is hereby given that the 27th Annual General Meeting (AGM) of Virat Crane Industries Limited will be held on Monday, 30th September, 2019 at 11.00 AM at Factory premises, NH-5, Ankireddy Palem Village, Chilakaluripet Road, Guntur, Andhra Pradesh.

The Annual report which includes AGM Notice, Audited financial statements along with Audit report and Board of directors report was sent to members who were existed on cutoff date i.e 23-08-2019 to their registered address through prescribed mode. The same is also available at www.cranegroup.in.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, your Company is pleased to provide remote e-voting facility through CDSL to its Members holding shares either in physical form or in dematerialized form as on the cut-off date of 23rd Sep, 2019 to exercise their right to vote on the Resolutions proposed to be transacted at the 27th Annual General Meeting include. 1. To Adopt Financial statements for the F.Y 2018-19 and reports of auditor's and directors thereon 2. To appoint a Director in place of Mrs Himaja.M (DIN: 06505782) who retires by rotation and being eligible, offers herself for reappointment. 3. To re-appoint Sri M.V Subba Rao (DIN: 06959568) as an Independent Director and in this regard, to pass resolution as a special Resolution.

The detailed procedure of e-voting mentioned in Notice of Meeting available at Company's website www.cranegroup.in The shareholders who have acquired shares and become members of the Company after the date of dispatch of notice and continues to be members on the cut-off date may obtain the log-in Id and password from the Company.

The e-voting period commences on 27.09.2019 (09.00 A.M.) and ends on 29.09.2019 (05.00 P.M.). The e-voting module shall be disabled for voting thereafter. For this purpose shareholders should log on to www.evotingindia.com. Further the Members who have cast their vote electronically may participate in the Annual General Meeting but shall not vote by way of poll, if held at the meeting. The members who have not availed e-voting facility may cast their vote at the Annual General Meeting by ballot. The Board of Directors of the Company has appointed M/s K.Srinivasrao and Nagaraju Associates, Practicing Company Secretaries, as scrutinizer to scrutinize the e-voting process in fair and transparent manner.

For any grievance/queries relating to voting by electronic means, shareholders are requested to contact Mr.Amarendra for M/s Big Share Services Pvt. Ltd, Hyderabad., mail bsshyd@bigshareonline.com Ph:040-40144582.

Pursuant to the provision of Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI(LODR) Regulations,2015, the Register of Members and Share Transfer Books of the company will remain be closed from 24-09-2019 to 30-09-2019 (both days inclusive) for the purpose of the 27th Annual General Meeting.

By Order of the Board
For Virat Crane Industries Limited
(CS Adi Venkata Rama.R)
Company Secretary & Compliance Officer

Place : Guntur
Date : 06-09-2019

Size : 8x14



CRANE INFRASTRUCTURE LTD.,

CIN No : L45209AP2008PLCO59135

D.No 25-18-54, Opp: Crane Betel Nut Powder Works Office, Main Road, Sampath Nagar, Guntur -522004. © 0863-2223311 e-mail ID : craneinfrastructureltd@gmail.com

NOTICE of 11th AGM

Notice is hereby given that the 11th Annual General Meeting (AGM) of Crane Infrastructure Limited will be held on Monday, 30th September, 2019 at 12.30 PM at Factory premises, NH-5, Ankireddy Palem Village, Chilakaluripet Road, Guntur, Andhra Pradesh.

The Annual report which includes AGM Notice, Audited financial statements along with Audit report and Board of directors report was sent to members who were existed on cutoff date i.e 23-08-2019 to their registered address through prescribed mode. The same is also available at www.cranegroup.in.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, your Company is pleased to provide remote e-voting facility through CDSL to its Members holding shares either in physical form or in dematerialized form as on the cut-off date of 23rd Sep, 2019 to exercise their right to vote on the Resolutions proposed to be transacted at the 11th Annual General Meeting include 1. To Adopt Financial statements for the F.Y 2018-19 and reports of auditor's and directors thereon 2. To appoint a Director in place of Mrs Himaja.M (DIN: 06505782) who retires by rotation and being eligible, offers herself for reappointment.

The detailed procedure of e-voting mentioned in Notice of Meeting available at Company's website www.cranegroup.in The shareholders who have acquired shares and become members of the Company after the date of dispatch of notice and continues to be members on the cut-off date may obtain the log-in Id and password from the Company.

The e-voting period commences on 27.09.2019 (09.00 A.M.) and ends on 29.09.2019 (05.00 P.M.). The e-voting module shall be disabled for voting thereafter. For this purpose shareholders should log on to www.evotingindia.com. Further the Members who have cast their vote electronically may participate in the Annual General Meeting but shall not vote by way of poll, if held at the meeting. The members who have not availed e-voting facility may cast their vote at the Annual General Meeting by ballot. The Board of Directors of the Company has appointed M/s K.Srinivasrao and Nagaraju Associates, Practicing Company Secretaries, as scrutinizer to scrutinize the e-voting process in fair and transparent manner.

For any grievance/queries relating to voting by electronic means, shareholders are requested to contact Mr.Amarendra for M/s Big Share Services Pvt. Ltd, Hyderabad., mail bsshyd@bigshareonline.com Ph:040-40144582.

Pursuant to the provision of Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI(LODR) Regulations,2015, the Register of Members and Share Transfer Books of the company will remain be closed from 24-09-2019 to 30-09-2019 (both days inclusive) for the purpose of the 11th Annual General Meeting.

By Order of the Board
For crane Infrastructure LTD
(CS Madhuri Arora)
Company Secretary & Compliance Officer

Place : Guntur
Date : 06-09-2019

Size : 8x14