



VIRAT CRANE INDUSTRIES LIMITED

CIN: L74999AP1992PLC014392

**Regd. Office: D NO 25-18-54, OPP. Crane Betel Nut Powder Works Office,
Main Road, Sampath Nagar, GUNTUR-522004. Andhra Pradesh. Ph.: 0863-2223311**

NOTICE OF THE 24th AGM, BOOK CLOSURE & E-VOTING INFORMATION

Notice is hereby given that :

The 24th Annual General Meeting (24th AGM) of the Company will be held on Monday, **26th September, 2016** at 10:30 A.M. at Crane Infrastructure Limited Premises, Ankireddypalem Village, NH-5, Chilakaluripet Road, Guntur.

Physical copies of the same have been sent to all members at their registered address in the permitted mode. The Notice of the 24th AGM and the Annual Report for the financial year 2015-16 is also available on the Company's website i.e. www.cranegroup.in

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of **19th September, 2016**, may cast their vote electronically, through electronic voting system of www.evotingindia.com on the following Ordinary/Special Business (es) 1. To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended **31st March, 2016** and the Balance Sheet as at that date together with the reports of the Board of Directors and Auditors thereon, 2. To confirm the payment of interim dividend of 5% per equity share of Rs. 10/- each and To declare the final Dividend 5% on equity shares of Rs.10/- each for the Financial Year ended **31st March 2016**, 3. To appoint a Director in place of Mr. G.Subba Rao who retires by rotation being eligible, offers himself for re-appointment, 4. To ratify the appointment of M/s. Naga raju & Co., Chartered Accountants, Guntur as statutory auditors for financial year 2016-17 and fix their remuneration, 5. To re-classify the 113 existing promoters as public category (Special Resolution) & (Special Business). 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 **23.09.2016 (09.00 A.M.)** and ends on **25.09.2016 (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 19.09.2016, may cast their vote electronically or voting at the Annual General Meeting in the manner and process set out herein above. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. 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 Register of Members and Share Transfer Books of the equity shares of the company will remain closed from Friday, September 23, 2016 to Monday, September 26, 2016 (both days inclusive) for the purpose of Annual General Meeting and payment of final dividend for F.Y 31.03.2016.

In case of any queries regarding e-voting, members may refer the "FAQs" and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

The following person will be responsible for addressing the grievances connected with facility for voting by electronic means. Name : G.V.S.L.Kantha Rao, MD & Compliance Officer, E-mail: viratcraneindustriesltd@gmail.com Ph: 9849736111

For **VIRAT CRANE INDUSTRIES LIMITED**

G.V.S.L. Kantha Rao

MD & Compliance Officer

Place: GUNTUR

Date : 02-09-2016



CRANE INFRASTRUCTURE LIMITED

CIN: L45209AP2008PLC059135

Regd. Office: D NO 25-18-54, OPP. Crane Betel Nut Powder Works Office,
Main Road, Sampath Nagar, GUNTUR-522004. Andhra Pradesh. Ph.: 0863-2223311

NOTICE OF THE 8th AGM, BOOK CLOSURE & E-VOTING INFORMATION

Notice is hereby given that :

The 8th Annual General Meeting (8th AGM) of the Company will be held on Monday, **26th September, 2016** at 12:30 P.M. at Factory Premises of the company, Ankireddypalem Village, NH-5, Chilakaluripet Road, Guntur.

Physical copies of the same have been sent to all members at their registered address in the permitted mode. The Notice of the 8th AGM and the Annual Report for the financial year 2015-16 is also available on the Company's website i.e. www.cranegroup.in.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of **19th September, 2016**, may cast their vote electronically, through electronic voting system of www.evotingindia.com on the following Ordinary/Special Business (es) 1. To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended **31st March, 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 reappoint the M/s Umamaheswara Rao & Co., Chartered Accountants, Guntur, 4. To re-classify the 115 existing promoters as public category (Special Resolution) & (Special Business).

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 **23.09.2016 (09:00 A.M.)** and ends on **25.09.2016 (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 19.09.2016, may cast their vote electronically or voting at the Annual General Meeting in the manner and process set out herein above. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. 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 Register of Members and Share Transfer Books of the equity shares of the company will remain closed from **Friday, 23rd September, 2016 to Monday, 26th September, 2016** (both days inclusive) for the purpose of Annual General Meeting.

In case of any queries regarding e-voting, members may refer the "FAQs" and evoting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

The following person will be responsible for addressing the grievances connected with facility for voting by electronic means. Name : K.Praveen, Executive Director, E-mail:craneinfrastructureltd@gmail.com P h: 0863 - 2223311.

For **CRANE INFRASTRUCTURE LIMITED**

K. Praveen

Executive Director

Place: **GUNTUR**

Date : **02-09-2016**