

CRANE INFRASTRUCTURE LIMITED

D.No - 25-18-54, opp.

CIN:L45209AP2008PLC059135

Crane betel nut powder works office, main road,

PH: 0863-222331

Sampathnagar, Guntur-522004

email: craneinfrastructureltd@gmail.com

To,

Dt. 30.09.2020

The General Manager,

The B.S.E Ltd.,

PJ Towers, Dalal Street,

Mumbai-400 023

Dear Sirs,

Sub: Submission of Proceedings of 12th Annual General Meeting

Pursuant to regulation 30 read with part A of Schedule III, of the SEBI (LODR) Regulations, 2015, we are submitting herewith the Proceedings of the 12th Annual General Meeting of the company held on 30.09.2020 (i.e to day) at 12.30 P.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Kindly take the same on record

Thanking you,

Yours faithfully,

For Crane Infrastructure Limited



(Madhuri Arora)

Company Secretary & Compliance officer

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The General Manager,

The B.S.E Ltd.,

PJ Towers, Dalal Street,

Mumbai-400 023

Dear Sirs,

Ref: Proceedings of the 12th Annual General Meeting of the Equity Shareholders of Crane Infrastructure Limited Held on Wednesday, 30th September, 2020 at 12.30 P.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

DIRECTORS PRESENT: ALL THE DIRECTORS OF THE COMPANY WERE PRESENT

IN ATTENDENCE:

Sri CA. S .H.S.Y. Sarma

: Statutory Auditor

Sri K.Srinivasa Rao

: Secretarial Auditors

MEMBERS PARTICIPATED THROUGH VC : 56

The Chairman welcomed the members of the company on behalf of the Board to the 12th Annual General Meeting of the company.

The Chairman confirmed that the quorum was present and called the meeting to order. The Chairman in his speech has explained about the developments in Infrastructure industry during the year and overview of the financial Performance of the Company for the financial year ended March 31, 2020 and future outlook

The Chairman informed the Members that pursuant to the provisions of section 108 of Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the e-voting facility to the members of the Company as on cutoff date 23.09.2020 in respect of business transacted at the Annual General Meeting. The e-voting commenced at 9.00 A.M on 27th September 2020 and ended at 5.00 P.M 29th September, 2020. There after the Notice to the Members containing the Agenda of the Annual General Meeting was read.

The Chairman informed the Members that In addition to the remove e-voting the company has also arranged e-voting facility to cast votes on all 5 resolutions to be passed at the meeting. The Chairman requested the Shareholders who have not exercised their voting right through remote-e-voting to cast their vote through e-voting facility provided by the company at AGM.

Thereafter, members are cast their votes through e-voting facility provided by the company for the following resolutions stated in the AGM notice:

S.No	Particulars of resolutions	Nature of Business
1	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the year ended 31 st March, 2020 and together with the reports of the Board of Directors and Auditors there on. (Ordinary Resolution)	Ordinary
2	To appoint a Director in place of Mr.Venkata Siva Satya Kishore Kumar Chegu (DIN 01823606) who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)	Ordinary
3	Re-Appointment of Mr. K. Praveen as an Executive Director (DIN 07143744) of the company and KMP. (Ordinary Resolution)	Special
4	Re-appointment of Mr.Mattupalli Venkata Subba Rao (Din: 06956568), as an Independent Director of company. (Special resolution)	Special
5	Re appointment of Mr.BhaskaraRao Potti (Din: 01846243), as an Independent Director of company. (Special resolution)	Special

The Chairman informed that the combined results of remote e-voting and e-voting at AGM would be declared within 48 hours by the Scrutinizer. The Combined results along with report of scrutinizer will be informed to stock exchange (BSE) and report of scrutinizer for remote e-voting and e-voting at venue will also be uploaded on website of the company

The Chairman thanked the members present and announced the formal closure of the 12th Annual general Meeting of the Company at 12.50 P.M

Thanking you,

Yours faithfully,
For Crane Infrastructure Limited



(Madhuri Arora)
Company Secretary & Compliance officer