

CRANE INFRASTRUCTURE LIMITED

Reg off: D. No - 25-18-54, opp.
Crane betel nut powder works office, main road,
Sampathnagar, Guntur-522004
GSTIN:37AAECC0149B1Z7

CIN:L45209AP2008PLC059135
PH: 0863-222331
email: craneinfrastructureltd@gmail.com

To,
The B.S.E Ltd.,
P&J Towers,
Mumbai-400 023

Dt. 26.09.2022

Dear Sir/Madam,

Sub: Submission of Proceedings of 14th 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 14th Annual General Meeting of the company held on 26.09.202 (i.e today) at 12.15 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

(CS. Nehal Vyas)
Company Secretary & Compliance Officer

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Dear Sir/Madam,

Ref: Proceedings of the 14th Annual General Meeting of the Equity Shareholders of Crane Infrastructure Limited Held on Monday, 26th September, 2022 at 12.15 P.M through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

DIRECTORS PRESENT: ALL THE DIRECTORS OF THE COMPANY WERE PRESENT

IN ATTENDANCE:

Smt.CS Nehal Vyas : Company Secretary & Compliance Officer

Sri CA. B.Surya Prakasa Rao : Statutory Auditor

Sri CS. K.Srinivasa Rao : Secretarial Auditor

MEMBERS PARTICIPATED THROUGH VC: 80 no's

The Chairman welcomed the members of the company on behalf of the Board to the 14th Annual General Meeting of the company. After ascertaining the members joined in the Live stream held for the purpose of AGM, the Chairman confirmed that the quorum was present and called the meeting to order.

Chairman in his speech has explained about the developments in Real Estate Sector during the year and overview of the financial Performance of the Company for the financial year ended March 31, 2022 and future outlook.

After that 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 remote- e-voting facility to the members of the Company as on cutoff date in respect of business transacted at the Annual General Meeting. The remote e-voting commenced at 9.00 a.m. on 23rd September

2022 and ended at 5.00 P.M 25th September, 2022. 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 remote e-voting the company has also arranged e-voting facility through CDSL Live stream to cast their votes on all 6 resolutions to be passed at the meeting as venue voting (Deemed Venue). 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.

Thereafter, members have cast their votes through e-voting facility provided by the company as venue voting 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 financial year ended on 31st March, 2022 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 Mrs. Himaja Manepalli (DIN: 06505782) who retires by rotation and being eligible, offers herself for reappointment. (ordinary resolution)	Ordinary
3	To appoint Sri Venkata Nageswara Rao Kota (Din: 09718689) as an Independent Director for a period of five years w.e.f 30.08.2022 to 30.08.2027 (ordinary resolution)	Special
4	To appoint Sri Venkata Santhi Kumar Nerella (Din:08949327) as an Independent Director for a period of five years w.e.f 30.08.2022 to 30.08.2027.(ordinary resolution).	Special
5	To give authorization under section 180(1)(a) of the Companies Act, 2013 to Board of Directors of the Company to sell, lease otherwise dispose of the whole of the undertaking/s and to mortgage and/or charge all the immovable and movable properties of the company which may exceed the paid up capital and free reserves in the ordinary course of business but not exceeding in aggregate the sum of Rs. 50 Crores (rupees fifty crores only). (special resolution)	Special
6	To give authorization under section 180(1)(c) of the Companies Act, 2013 to Board to borrow money, which may exceed the paid up capital and free reserves in the ordinary course of business but not exceeding in aggregate the sum of Rs. 50 Crores (rupees fifty crores only).(special resolution).	Special

After that 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 in the due course of time.

The Chairman thanked the members present and announced the formal closure of the 14th Annual general Meeting of the Company at 01.05 P.M

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Crane Infrastructure Limited

(CS. Nehal Vyas)
Company Secretary & Compliance Officer