



Crane Infrastructure Limited

e-mail : cil@cranegroup.in, craneinfrastructureltd@gmail.com
https : //craneinfrastructure.com GSTIN : 37AAECC0149B1Z7
CIN No : L45209AP2008PLCO59135

D.No. 25-18-54,
Opp. Crane Betel
Nut Powder Works Office,
Main Road, Sampath Nagar,
GUNTUR - 522 004, A.P.
☎ 0863 - 2223311

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

Date: 27.09.2024

Dear Sir/Madam,

Sub: Submission of Proceedings of 16th 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 16th Annual General Meeting of the company held on 27-09-2024 (i.e today) at 12.30 P.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

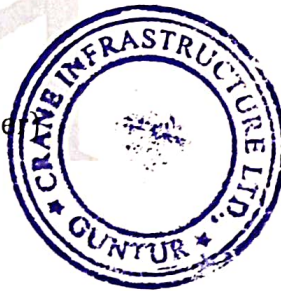
Kindly take the same on record.

Thanking you,

Yours truly,

For Crane Infrastructure Limited

CS. Nehal Vyas
(Company Secretary & Compliance Officer)





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Dt. 27.09.2024

Dear Sir/Madam,

Ref: Proceedings of the 16th Annual General Meeting of the Equityshareholders of Crane Infrastructure Limited Held on Friday, 27th September, 2024 at 12.30 P.M through Video Conferencing (VC)/ Other AudioVisual Means (OAVM)

DIRECTORS PRESENT: ALL THE DIRECTORS OF THE COMPANY WERE PRESENT

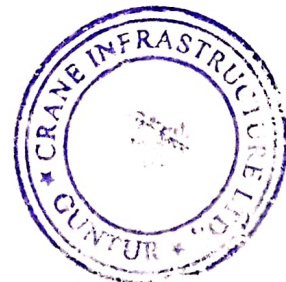
IN ATTENDENCE:

Smt.CSNehalVyas: Company Secretary & Compliance Officer
Sri CS. K.SrinivasaRao: Secretarial Auditor

MEMBERS PRESENT : Requisite Quorum were Present through VC

The Chairman welcomed the members of the company on behalf of the Board to the 16th Annual General Meeting of the company. Afterascertaining the members joined in the Live stream held for the purpose ofAGM, the Chairman confirmed that the quorum was present and called themeeeting to order.

Chairman in his speech has explained about the developments in Real EstateSector during the year and overview of the financial Performance of theCompany for the financial year ended March 31, 2024 and future outlook.After that the Chairman informed the Members that pursuant to theprovisions of section 108 of Companies Act, 2013 read with rule 20 of theCompanies (Management and Administration) Rules, 2014, the Companyhad extended the remote- e-voting facility to the members of the Companyas on cutoff date 20.09.2024 in respect of business transacted at the Annual General Meeting.

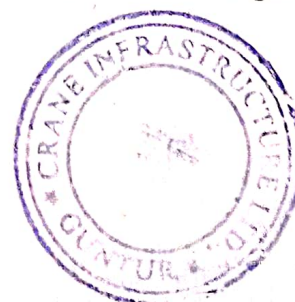


The e-voting commenced at 9.00 a.m. on 24th September 2024 and ended at 5.00 P.M 26th September, 2024. There after the Notice to the Members containing the Agenda of the Annual General Meeting was read, —The Chairman informed the Members that In addition to the remove e-voting ,the company has also arranged e-voting facility to cast votes on all 3 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 which is treated as venue voting (Deemed Venue).

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

Sr.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 31st March, 2024 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 Sri Venkata Satya Lakshmi Kantha Rao.G (DIN: 01846224) who retires by rotation and being eligible, offers himself for reappointment.(Ordinary resolution)	Ordinary
3.	To appoint Sri Ragav Kaliappan (Din: 02185155) as Non-Executive Independent Director (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 stockexchange (BSE) and report of scrutinizer for remote e-voting and e-voting atvenue will also be uploaded on website of the company.

The Chairman thanked the members present and announced the formal closure of the 15thAnnual general Meeting of the Company at 12.42 P.M

Kindly take the same on record,

Thanking you,
Yours truly,

For Crane Infrastructure Limited

(CS. Nehal Vyas)
Company Secretary & Compliance Officer

