

# Crane Infrastructure Limited

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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

Dt. 30.09.2025

Dear Sir/Madam,

Ref: Proceedings of the 17<sup>th</sup> Annual General Meeting of the Equityshareholders of Crane Infrastructure Limited Held on Tuesday, 30<sup>th</sup> September, 2025 at 12.30 P.M through Video Conferencing (VC)/ Other AudioVisual Means (OAVM)

**DIRECTORS PRESENT: ALL THE DIRECTORS OF THE COMPANY WERE PRESENT**

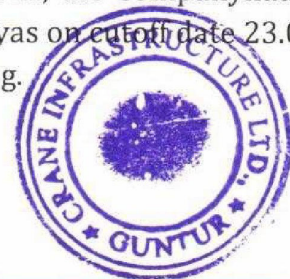
**IN ATTENDENCE:**

Smt.CSNeelVyas: Company Secretary & Compliance Officer  
Sri CS. K.Srinivasa Rao: Secretarial Auditor  
Sri B.SuryaPrakasa Rao: Statutory Auditor

**MEMBERS PRESENT THROUGH VC:86No's**

The Chairman welcomed the members of the company on behalf of the Board to the 17<sup>th</sup> 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.

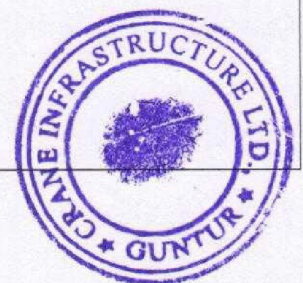
Chairman in his speech has explained about the developments in Real Estate Sector during the year and overview of the financial Performance of the Company for the financial year ended March 31, 2025 and future outlook. After that the Chairman informed the Members that pursuant to the provisions of section 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 cut off date 23.09.2025 in respect of business transacted at the Annual General Meeting.



The e-voting commenced at 9.00 a.m. on 27<sup>th</sup> September 2025 and ended at 5.00 P.M 29<sup>th</sup> September, 2025. 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 4 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, 2025 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 Smt. Himaja Manepalli (DIN: 06505782) who retires by rotation and being eligible, offers herself for reappointment (Ordinary resolution)	Ordinary
3.	Re-Appointment of Mr. K. Praveen (DIN:07143744) as an Executive Director of the company and KMP (Special Resolution)	Special
4.	4.Appointment of M/s. K.Srinivasa Rao & Nagaraju Associates a firm of Practicing Company Secretaries, Vijayawada (Peer review Certificate No. 2597/2022) as Secretarial Auditor/s of the Company(Ordinary 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 17thAnnual general Meeting of the Company at 12.55PM

Kindly take the same on record,

Thanking you,  
Yours truly,

For Crane Infrastructure Limited

**NEHAL  
VYAS**

(CS. Nehal Vyas)  
Company Secretary & Compliance Officer

Digitally signed by NEHAL VYAS  
DN: c=IN, o=Personal,  
ou=, email=39944864@rediffmail.com,  
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e6c77960ed1765b0650fbd, postalCode=450010,  
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Date: 2025.09.30 19:23:12 +05'30'

