

VIRAT CRANE INDUSTRIES LIMITED

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

Crane betel nut powder works office, main road,
sampathnagar, Guntur-522004

CIN: L74999AP1992PLC014392

email: viratcraneindustriesltd@gmail.com

To

28.09.2016

The General Manager - Operations,
Bombay Stock Exchange Limited,
PJTowers, Dalal Street,
Mumbai – 400 001.

Dear Sir,

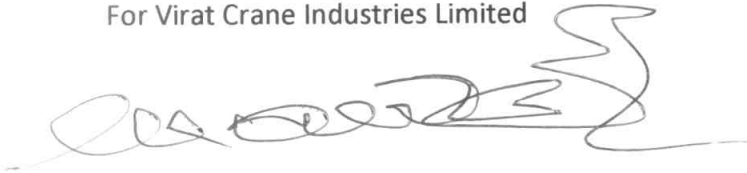
Sub: Submission of Proceedings of the 24th AGM held on 26.09.2016 at 10.30 AM

Pursuant to regulation 30 of the SEBI (LODR) Regulations, 2015 we are here by submitting the proceedings of the 24th Annual General Meeting of the Company. We are here with enclosed soft copy of the summary Proceedings of the 24th Annual General Meeting of the company held on 26.09.2016 at 10.30 AM. At Crane Infrastructure Limited premises, NH-5, Ankireddy palem, Chilakaluripet road and Guntur.

You are requested to please take on record the above said information for your reference.

Yours faithfully,

For Virat Crane Industries Limited



(G V S L Kantha Rao)
(Managing Director & Compliance Officer)



VIRAT CRANE INDUSTRIES LIMITED

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

CIN: L74999AP1992PLC014392

Crane betel nut powder works office, main road,
sampathnagar, Guntur-522004

email:viratcraneindustriesltd@gmail.com

To,

Dt. 27.09.2016

The General Manager,
Department of Corporate Services,
The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, MUMBAI-400 023

Dear Sirs,

Ref: Proceedings of the 24th Annual General Meeting of the Company held on September 26th, 2016 at 10.30 AM at Crane Infrastructure Limited Premises, Ankireddypalem village, NH-5, Chilakaluripet road, Guntur

DIRECTORS PRESENT: ALL THE DIRECTORS OF THE COMPANY WERE PRESENT

IN ATTENDANCE:

Sri CA. K.Naga Raju : Statutory Auditor

MEMBERS PRESENT: : 40 no's (As per attendance register)

ELECTION OF CHAIRMAN:

The Chairman Sri G.V.S.L.Kantha Rao has occupied the chair and conducted the proceedings.

WELCOMING THE MEMBERS:

The Chairman welcomed the members of the company on behalf of the Board to the 24th Annual General Meeting of the company.

QUORUM:

After ascertaining from the Members Attendance Register, the Chairman confirmed that the quorum was present and called the meeting to order.

CHAIRMAN SPEECH:

Chairman in his speech has explained about the developments in Milk products industry during the year



Mr. K. Srinivas Rao, Company Secretary in practice was appointed as Scrutinizer to conduct the poll and submit his report for declaration of results.

There after Chairman read the Notice to the Members containing the Agenda of the Annual General Meeting.

The Chairman also read in the Meeting the Board's Report to the Members for the FY 2015-16 and Secretarial Audit Report for the Financial Year 2015-16.

The Auditor, Mr. CA K.Naga Raju, Statutory Auditor, has read the Auditors Report on the Financial Statements for the Financial Year 2015-16.

The Agenda of the Meeting was taken up one by one and requested the Shareholders who have not exercised their voting right through e-voting to cast their vote by ballot.

The Shareholders who have not exercised their voting right through e-voting have exercised their right by voting by ballot. The ballot box kept for polling was locked in the presence of Scrutinizer.

The Meeting concluded with vote of thanks to the Chair at 12.15 P.M.

The Company had received Scrutinizers' Reports dated on 27th September, 2016 on e-voting results & Poll.

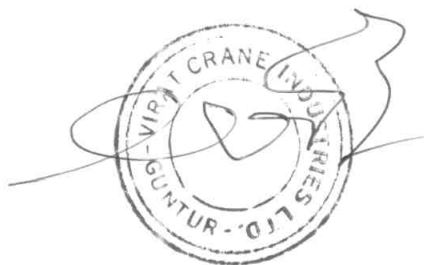
Enclosed please find the following disclosures:

- I. Summary of proceedings of the AGM, as required under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- II. Voting results in respect of the business conducted at the AGM, as required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report.

Kindly take the same on record.

Thanking you,

Yours faithfully,



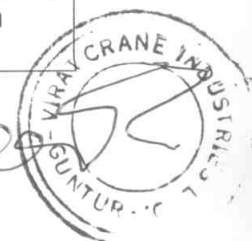
CHAIRMAN

A) DETAILS OF THE PROCEEDINGS OF THE MEETING

S.No.	Particulars	Details
1	Date of the AGM/ EGM	Annual General Meeting- Monday, 26 th September, 2016
2	Total no of shareholders as on record date	As of Cut-off date i.e 19 th September, 2016- no's 7150
3	No of Shareholders present in the meeting either in person or through Proxy Promoter and Promoter Group Public	 4 (Four) 36 (Thirty Six)
4	No. of shareholders attended the meeting through video conferencing Promoters and Promoter group Public	 Not Applicable

B) RESULTS OF THE MEETING

S.No.	Agenda	Resolution Required (Special/ Ordinary)	Mode of Voting	Passed with requisite majority /(Remarks)
1	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2016 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Report of the Board of Directors and the Auditors thereon	Ordinary	e-voting and Poll	Passed with requisite majority
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 31.03.2016	Ordinary	e-voting and Poll	Passed with requisite majority
3	To appoint a Director in place of Mr. G.Subba Rao, who retires by rotation	Ordinary	e-voting and Poll	Passed with requisite



	and being eligible, offers himself for re-appointment			majority
4.	To ratify the appointment of M/s Nagaraju & Co, Chartered Accountants, Guntur (FRN:002271S) as Statutory Auditors of the Company and to fix their remuneration for the financial year ending 31 st March,2017	Ordinary	e-voting and Poll	Passed with requisite majority
5.	To Reclassify the 113 existing promoters as public category (Special Resolution)	Special	e-voting and Poll	Passed as a Special Resolution with requisite majority

C) RESOLUTION WISE DETAILS OF VOTING RESULTS ATTACHED



VOTING RESULTS OF VIRAT CRANE INDUSTRIES LTD 24 th AGM

Resolution:1 Accounts Approval for F.Y 2015-16

Resolution Type: Ordinary

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	Passed/not	Passed	Invalid Votes
							% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting	15282423	9030	0.0591	9030	0	100.0000	0.0000	0
	Poll		14663499	95.9501	14663499	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		14672529	96.0092	14672529	0	100.0000	0.0000	0
Public-Institutions	E-Voting	27300	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	5114027	9881	0.0647	9881	0	100.0000	0.0000	0
	Poll		328259	2.1480	328259	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		338140	6.6120	338140	0	100.0000	0.0000	0
Total		20423750	15010669	73.4961	15010669	0	100.0000	0.0000	0

Resolution:2 To confirm the payment of interim dividend of 5% per and to declare the final Dividend 5% for the F.Y ended 2015-16

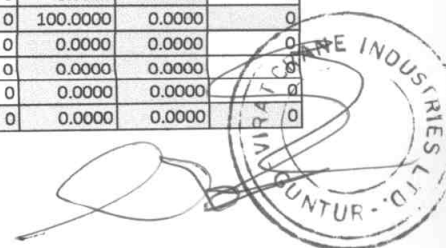
Resolution Type: Ordinary

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	Passed/not	Passed	Invalid Votes
							% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting	15282423	9030	0.0591	9030	0	100.0000	0.0000	0
	Poll		14663499	95.9501	14663499	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		14672529	96.0092	14672529	0	100.0000	0.0000	0
Public-Institutions	E-Voting	27300	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	5114027	9881	0.0647	9881	0	100.0000	0.0000	0
	Poll		328259	2.1480	328259	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		338140	6.6120	338140	0	100.0000	0.0000	0
Total		20423750	15010669	73.4961	15010669	0	100.0000	0.0000	0

Resolution:3 Re appointment of Mr.G Subba Rao as a Director

Resolution Type: Ordinary

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	Passed/not	Passed	Invalid Votes
							% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting	15282423	9030	0.0591	9030	0	100.0000	0.0000	0
	Poll		14663499	95.9501	14663499	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		14672529	96.0092	14672529	0	100.0000	0.0000	0
Public-Institutions	E-Voting	27300	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0



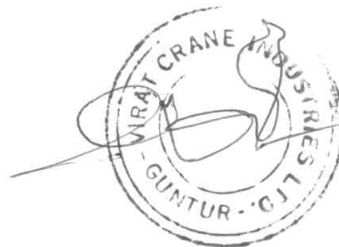
Public- Non Institutions	E-Voting	5114027	9881	0.0647	9881	0	100.0000	0.0000	0
	Poll		328259	2.1480	328259	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		338140	6.6120	338140	0	100.0000	0.0000	0
Total		20423750	15010669	73.4961	15010669	0	100.0000	0.0000	0

Resolution:4 Ratification of appointment of K.Nagaraju & Co., Chartered Accountants as Statutory Auditors
Resolution Type: Ordinary

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	Passed/not	Passed	Invalid Votes
							% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting	15282423	9030	0.0591	9030	0	100.0000	0.0000	0
	Poll		14663499	95.9501	14663499	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	15282423	14672529	96.0092	14672529	0	100.0000	0.0000	0
Public- Institutions	E-Voting	27300	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	27300	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	5114027	9881	0.0647	9881	0	100.0000	0.0000	0
	Poll		328259	2.1480	328259	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	5114027	338140	6.6120	338140	0	100.0000	0.0000	0
Total		20423750	15010669	73.4961	15010669	0	100.0000	0.0000	0

Resolution:5 Re-calssification of the 113 existing Promoters as public category
Resolution Ty Special Resolution

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	Passed/not	Passed	Invalid Votes
							% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting	15282423	9030	0.0591	9030	0	100.0000	0.0000	0
	Poll		14663499	95.9501	14663499	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	15282423	14672529	96.0092	14672529	0	100.0000	0.0000	0
Public- Institutions	E-Voting	27300	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	27300	0	0.0000	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting	5114027	9881	0.0647	9881	0	100.0000	0.0000	0
	Poll		328259	2.1480	328259	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total	5114027	338140	6.6120	338140	0	100.0000	0.0000	0
Total		20423750	15010669	73.4961	15010669	0	100.0000	0.0000	0





To,
Sri G.V.S.L.Kantha Rao
Managing Director and Chairman of 24th Annual General Meeting
VIRAT CRANE INDUSTRIES LIMITED
Guntur

Dear Sir,

Sub: Combined Scrutinizer report (e-voting & Poll) of 24th Annual General Meeting of the Equity Shareholders of VIRAT CRANE INDUSTRIES LIMITED held on Monday, September 26th, 2016 at 10.30 a.m.

I, K Srinivasa Rao, Partner of K Srinivasa Rao & Co (Practicing company Secretaries) appointed as Scrutinizer for the purpose of the E-Voting and Poll conducted at the 24th Annual General Meeting held on Monday 26th September, 2016 at 10.30 AM at Crane Infrastructure Limited Premises, Ankireddypalem village, NH-5, Chilakaluri pet road and Guntur taken on the below mentioned resolution(s), of **VIRAT CRANE INDUSTRIES LIMITED** and submit our report as under:

1. E Voting started on 23.09.2016 (09.00 AM IST) till 25.09.2016 (05.00 PM IST).
2. Poll Conducted on Annual General Meeting held on Monday 26th September, 2016 at 10.30 AM at Crane Infrastructure Limited Premises, Ankireddypalem village, NH-5, Chilakaluripet road and Guntur.
3. The result of the E Voting and Poll conducted at Annual General Meeting held on Monday 26th September, 2016 at 10.30 AM at Crane Infrastructure Limited Premises, Ankireddypalem village, NH-5, Chilakaluri pet road and Guntur is as under:

(A) RESOLUTION No. 1 – To receive, consider and adopt the Audited Balance Sheet as at March 31, 2016 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Report of the Board of Directors and the Auditors thereon. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	20	18911	100
Poll At AGM	36	14991758	100.00
TOTAL	56	15010669	-----



(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

(B) RESOLUTION No. 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 31.03.2016. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	20	18911	100
Poll At AGM	36	14991758	100.00
TOTAL	56	15010669	-----

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00



(C) RESOLUTION No. 3- To appoint a Director in place of Mr. G.Subba Rao, who retires by rotation and being eligible, offers himself for re-appointment.(Ordinary Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	20	18911	100
Poll At AGM	36	14991758	100.00
TOTAL	56	15010669	-----

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

(D) RESOLUTION No. 4- To ratify the appointment of M/s Nagaraju & Co, Chartered Accountants, Guntur (FRN:002271S) as Statutory Auditors of the Company as approved by the members at the 22nd AGM as Statutory Auditors of the company to hold office until conclusion of the 25th AGM of the company to be held in the year 2017 and to fix their remuneration for the financial year ending 31st March,2017.(Ordinary Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	20	18911	100
Poll At AGM	36	14991758	100.00
TOTAL	56	15010669	-----



(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

(E) RESOLUTION No. 5- To-reclassify the 113 existing promoters as public category.(Special Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	20	18911	100
Poll At AGM	36	14991758	100.00
TOTAL	56	15010669	-----

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0.00	0.00	0.00
Poll At AGM	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00



Thanking you,

Yours faithfully,



Place: Guntur

Dated: 27th September, 2016

(CS K. Srinivasa Rao)

FCS-5599, CP.No. 5178

Scrutinizer

