



VIRAT CRANE INDUSTRIES LTD.,

D.No. 25-18-54, Opp. CRANE BETEL NUT POWDER WORKS OFFICE
Main Road, Sampath Nagar, GUNTUR - 522 004, Phone : 0863 - 2223311
E-mail : vcil@cranegroup.in, viratcraneindustriestd@gmail.com
CIN No. : L74999AP1992PLCO14382, GST No. : 37AAACV7372B3ZB
Dt. 27.09.2024

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

Dear Sirs/Madam,

Sub: Submission of Proceedings of 32nd Annual General Meeting.

Pursuant to regulation 30 read with part A of Schedule III, of the SEBI (LODR) Regulations, 2015, we are hereby submitting herewith the Proceedings of the 32nd Annual General Meeting of the company held on 27-09-2024 (i.e today) at 11.15 A.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Kindly take the same on record

Thanking you,

Yours truly,

For Virat Crane Industries Limited

(CS. R. AdiVenkata Rama)
Company Secretary & Compliance Officer





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E-mail : vcil@cranegroup.in, viratcranceindustriestd@gmail.com
CIN No. : L74999AP1992PLCO14392, GST No. : 37AAACV7372B3ZB

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

Dt. 27.09.2024

Dear Sir/Madam,

Ref: Proceedings of the 32nd Annual General Meeting of the Equityshareholders of Virat Crane Industries Limited Held on Friday, 27th September, 2024 at 11.15 A.M through Video Conferencing (VC)/ Other AudioVisual Means (OAVM)

DIRECTORS PRESENT: ALL THE DIRECTORS OF THE COMPANY WERE PRESENT

IN ATTENDENCE:

Sri AdiVenkataRama.R:Company Secretary&Compliance Officer
Sri CA.ASrinivasulu: Statutory Auditor
Sri K.SrinivasaRao: Secretarial Auditor

MEMBERS PRESENT : Requisite Quorum Were present through VC

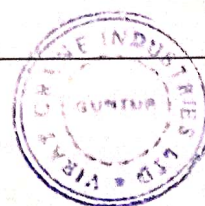
The Chairman welcomed the members of the company on behalf of the Board to the 32nd Annual General Meeting of the company. After ascertaining from the Members attendance Register, the Chairman confirmed that the quorum was present and called the meeting to order. Chairman in his speech has explained about the developments in Ghee industry during the year and overview of the financial Performance of the Company for the financial year ended March 31, 2024 and future outlook and replied to the queries raised by the members of the company. 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 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 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 31 st 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 Smt. Himaja.M (DIN: 06505782) who retires by rotation and being eligible, offers herself for reappointment.	Ordinary
3.	Appointment of Independent Director: To appoint Sri Ragav Kaliappan (Din: 02185155) as a Non-Executive Independent Director. (Special Resolution)	Special
4.	To approve material related party transaction(s) between the company and Sri Murari Traders. (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 at venue will also be uploaded on website of the company.

The Chairman thanked the members present and announced the formal closure of the 32nd Annual general Meeting of the Company at 11.54 A.M

Kindly take the same on record,

Thanking you,
Yours truly,

For Virat Crane Industries Limited



(CS. R. AdiVenkata Rama)
Company Secretary & Compliance Officer