



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, 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. 30.09.2025

Dear Sir/Madam,

Ref: Proceedings of the 33rd Annual General Meeting of the Equityshareholders of Virat Crane Industries Limited Held on Tuesday, 30th September, 2025 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.Srinivasa Rao: Secretarial Auditor

MEMBERS PRESENT THROUGH VC:97

The Chairman welcomed the members of the company on behalf of the Board to the 33rdAnnual General Meetingof 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 Gheeindustry during the year, and overview of the financial Performance of theCompany for the financial year ended March 31, 2025 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 ofsection 108 of Companies Act, 2013 read with rule 20 of the Companies(Management and Administration} Rules, 2014, the Company had extendedthe e-voting facility to the members of the Company as on cutoff date23.09.2025 in respect of business transacted at the Annual General Meeting.



The e-voting commenced at 9.00 a.m. on 27th September 2025 and ended at 5.00 P.M 29th 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 Sri.VenkataSrihari.P (DIN: 03452957) who retires by rotation and being eligible, offers himself for reappointment.(Ordinary resolution)	Ordinary
3.	To approve material related party transaction(s) between the company and AkshayAmrutha Enterprises, a partnership firm which is a related party by virtue of some of the partners of the partnership firm are being members and relatives of promoter and promoter group and director/s of the company (ordinary resolution)	Special
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 33rd Annual general Meeting of the Company at 11.55AM

Kindly take the same on record,

Thanking you,
Yours truly,

For Virat Crane Industries Limited

ADI VENKATA
RAMA RAJANEDI

Digitally signed by ADI VENKATA RAMA
RAJANEDI
DN: c=IN, o=Personal, postalCode=522001,
st=Andhra Pradesh,
serialNumber=6620BE64A0F3575DF1718B87CEE,
D7648F9F5E59BADC1226EA4C76406E5099EC,
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Date: 2025.09.30 19:27:32 +05'30'

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

