

CRANE INFRASTRUCTURE LIMITED

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

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

CIN:L45209AP2008PLC059135

PH: 0863-222331

email: craneinfrastructureltd@gmail.com

To,
The General Manager,
The B.S.E Ltd.,
PJ Towers, Dalal Street,
Mumbai-400 023

Dt. 30.09.2020

Dear Sirs,

Sub: Submission of Voting results in respect of the business conducted at the 12th AGM of the Company held on 30.09.2020, as required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report

Pursuant to regulation 44(3) of the SEBI (LODR) Regulations, 2015, we are submitting herewith the Voting results along with scrutinizer report in respect of the business conducted at the 12th Annual General Meeting of the company held on 30.09.2020 at 12.30 P.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Kindly take the same on record

Thanking you,

Yours faithfully,

For Crane Infrastructure Limited



(Madhuri Arora)
Company Secretary & Compliance officer

General information about company	
Scrip code	538770
NSE Symbol	
MSEI Symbol	
ISIN	INE176L01017
Name of the company	Crane Infrastructure Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2020
Start time of the meeting	12:30 PM
End time of the meeting	12:45 PM

Chakraborty

Scrutinizer Details	
Name of the Scrutinizer	Naramsetti Venkata Siva Nagaraju
Firms Name	K. Srinivasa Rao & Nagaraju Associates
Qualification	CS
Membership Number	37767
Date of Board Meeting in which appointed	27-07-2020
Date of Issuance of Report to the company	01-10-2020

C. Lakshmi

Voting results	
Record date	23-09-2020
Total number of shareholders on record date	6890
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	54
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the year ended 31st March, 2020 and together with the reports of the Board of Directors and Auditors there on. (Ordinary 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	% 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
Promoter and Promoter Group	E-Voting	3286645	0	0	0	0	0	0
	Poll		1311975	39.9184	1311975	0	100	0
	Postal Ballot (if applicable)							
	Total	3286645	1311975	39.9184	1311975	0	100	0
Public- Institutions	E-Voting	27300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	27300	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3928057	6315	0.1608	5915	400	93.6659	6.3341
	Poll		317245	8.0764	317245	0	100	0
	Postal Ballot (if applicable)							
	Total	3928057	323560	8.2372	323160	400	99.8764	0.1236
Total		7242002	1635535	22.584	1635135	400	99.9755	0.0245
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr.Venkata Siva Satya Kishore Kumar Chegu (DIN 01823606) who retires by rotation and being eligible, offers himself for reappointment. (Ordinary 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	% 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
Promoter and Promoter Group	E-Voting	3286645	0	0	0	0	0	0
	Poll		1311975	39.9184	1311975	0	100	0
	Postal Ballot (if applicable)							
	Total	3286645	1311975	39.9184	1311975	0	100	0
Public-Institutions	E-Voting	27300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	27300	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3928055	6315	0.1608	5915	400	93.6659	6.3341
	Poll		308560	7.8553	308560	0	100	0
	Postal Ballot (if applicable)							
	Total	3928055	314875	8.0161	314475	400	99.873	0.127
Total		7242000	1626850	22.4641	1626450	400	99.9754	0.0246
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Mr. K. Praveen as an Executive Director (DIN 07143744) of the company and KMP. (Ordinary 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	% 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
Promoter and Promoter Group	E-Voting	3286645	0	0	0	0	0	0
	Poll		1311975	39.9184	1311975	0	100	0
	Postal Ballot (if applicable)							
	Total	3286645	1311975	39.9184	1311975	0	100	0
Public-Institutions	E-Voting	27300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	27300	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3928055	6315	0.1608	5915	400	93.6659	6.3341
	Poll		317245	8.0764	317245	0	100	0
	Postal Ballot (if applicable)							
	Total	3928055	323560	8.2372	323160	400	99.8764	0.1236
Total		7242000	1635535	22.584	1635135	400	99.9755	0.0245
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr.Mattupalli Venkata Subba Rao (Din: 06956568), as an Independent Director of company. (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	% 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
Promoter and Promoter Group	E-Voting	3286645	0	0	0	0	0	0
	Poll		1311975	39.9184	1311975	0	100	0
	Postal Ballot (if applicable)							
	Total	3286645	1311975	39.9184	1311975	0	100	0
Public-Institutions	E-Voting	27300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	27300	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3928055	6315	0.1608	5915	400	93.6659	6.3341
	Poll		317245	8.0764	317245	0	100	0
	Postal Ballot (if applicable)							
	Total	3928055	323560	8.2372	323160	400	99.8764	0.1236
Total		7242000	1635535	22.584	1635135	400	99.9755	0.0245
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re appointment of Mr.BhaskaraRao Potti (Din: 01846243), as an Independent Director of company. (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	% 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
Promoter and Promoter Group	E-Voting	3286645	0	0	0	0	0	0
	Poll		1311975	39.9184	1311975	0	100	0
	Postal Ballot (if applicable)							
	Total	3286645	1311975	39.9184	1311975	0	100	0
Public-Institutions	E-Voting	27300	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	27300	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3928055	6315	0.1608	5915	400	93.6659	6.3341
	Poll		317245	8.0764	317045	200	99.937	0.063
	Postal Ballot (if applicable)							
	Total	3928055	323560	8.2372	322960	600	99.8146	0.1854
Total		7242000	1635535	22.584	1634935	600	99.9633	0.0367
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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To,
The Chairman,
12th Annual General Meeting
M/s CRANE INFRASTRUCTURE LIMITED,
Guntur.

Dear Sir,

Sub: Combined Scrutinizer report (Remote e-voting & e-Voting at AGM) of 12th Annual General Meeting of the Equity Shareholders of M/s CRANE INFRASTRUCTURE LIMITED held on Wednesday, September 30th 2020 at 12.30 P.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

I, CS N.V.S. Naga Raju, Partner of K Srinivasa Rao & Nagaraju Associates, Company Secretaries, Vijayawada appointed as Scrutinizer to scrutinize the remote e-voting process and e-voting by Members at the 12th Annual General Meeting ('AGM') of M/s **CRANE INFRASTRUCTURE LIMITED** held on **Wednesday, September 30th 2020 at 12.30 P.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)**., taken on the below mentioned resolution(s), of M/s CRANE INFRASTRUCTURE LIMITED and submit our report as under:

1. E Voting started on 27.09.2020 (09.00 AM IST) ends on 29.09.2020 (05.00 PM IST).
2. Voting Conducted at Annual General Meeting held on Wednesday 30th September, 2020 at 12.30 P.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).



3. Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolutions contained in the Notice of 12th Annual General Meeting (AGM) of the members of the Company. Our responsibility as its Scrutinizer for the remote e-voting process & e voting at AGM was restricted to presenting a Scrutinizer's Report on the votes cast in ("favour" or "against" or "abstained" in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by the authorized agency to provide e--voting facilities, engaged by the Company.
4. The Company had also provided e-voting facility to the Members through <https://www.evotingindia.com>, who had participated in the AGM through VC/ OAVM and who had not casted their votes on Remote e-voting.
5. The Members of the Company as on the 'cut-off' date i.e. 23rd September, 2020 were entitled to vote on the resolutions as set-out in Item Nos. 1 to 5 of the Notice convening the 12th AGM of the Company.
6. The Combined result of the Remote E Voting and e-Voting at 12th Annual General Meeting held Wednesday 30th September, 2020 at 12.30 P.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) is as under:



**(A) RESOLUTION No. 1 – Adoption of Audited Financial Statements for the financial year ended 31st March 2020 and the reports of the Board and Auditors there on.
(Passed as 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
Remote-E-Voting	16	5915	93.67
E-Voting At AGM	53	1629220	100.00
TOTAL	69	1635135	

(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
Remote-E-Voting	1	400	6.33
E-Voting At AGM	0.00	0.00	0.00
TOTAL	1	400	

(iii) Invalid votes:

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

(B) RESOLUTION No. 2- To appoint a Director in place of Mr.Venkata Siva Satya Kishore Kumar Chegu (DIN 01823606) who retires by rotation and being eligible, offers himself for reappointment. (Passed as 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
Remote-E-Voting	16	5915	93.67
E-Voting At AGM	52	1620535	100.00
TOTAL	68	1626450	

(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
Remote-E-Voting	1	400	6.33
E-Voting At AGM	0.00	0.00	0.00
TOTAL	1	400	

(iii) Invalid votes:

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



C.RESOLUTION No. 3- Re-Appointment of Mr. K. Praveen as an Executive Director (DIN 07143744) of the company and KMP₂ (Passed as Ordinary Resolution)

(i) Voted in favour of the resolution:

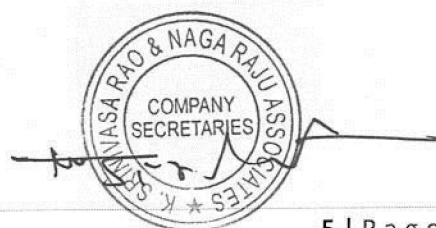
Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	16	5915	93.67
E-Voting At AGM	53	1629220	100.00
TOTAL	69	1635135	

(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
Remote-E-Voting	1	400	6.33
E-Voting At AGM	0.00	0.00	0.00
TOTAL	1	400	

(iii) Invalid votes:

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



D.RESOLUTION No. 4- Re-appointment of Mr. Mattupalli Venkata Subba Rao (Din: 06956568), as an Independent Director of company for second term. (Passed as 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
Remote-E-Voting	16	5915	93.67
E-Voting At AGM	53	1629220	100.00
TOTAL	69	1635135	

(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
Remote-E-Voting	1	400	6.33
E-Voting At AGM	0.00	0.00	0.00
TOTAL	1	400	

(iii) Invalid votes:

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



E.RESOLUTION No. 5- Re appointment of Mr.BhaskaraRao Potti (Din: 01846243), as an Independent Director of company for second term. (Passed as 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
Remote-E-Voting	16	5915	93.67
E-Voting At AGM	52	1629020	99.99
TOTAL	68	1634935	

(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
Remote-E-Voting	1	400	6.33
E-Voting At AGM	1	200	0.01
TOTAL	2	600	

(iii) Invalid votes:

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




Thanking you,

Yours faithfully,

For K.Srinivasa Rao & Nagaraju Associates

Place: Vijayawada

Dated: 01.10.2020



(CS N.V.S.Naga Raju)

ACS-37767, CP.No. 14940

Scrutinizer

UDIN: A037767B000837071