



Crane Infrastructure Ltd.,

D.No. 25-18-54
Opp. Crane Betel
Nut Powder Works Office
Main Road, Sampathnagar
GUNTUR - 522 004, A.P.
☎ 0863 - 2223311

To,
The General Manager,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai, -400001

Sub.: Outcome of the Board Meeting

Dear Sir, We hereby inform you that the Board of Directors of the Company at its meeting held today at its registered office inter-alia resolved the following:

1. Approved and taken on record the standalone audited financial results for the quarter/year ended on March 31, 2019 and the audited financial statements (standalone) for the year ended March 31, 2019.


Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

- a. Copy of audited financial results (standalone) for the quarter and year ended on March 31, 2019.
- b. Auditors' Report on the Audited financial results.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby confirm that the report of the auditors is with unmodified opinion with respect to the audited financial results of the company for the quarter/year ended March 31, 2019. The Board meeting commenced at 4:00 P.M and concluded at 5.30 PM.

We request you to kindly bring the above information to the notice of members.

Yours truly,
For Crane Infrastructure Limited


Kothuri Praveen
(Executive Director)



CRANE INFRASTRUCTURE LIMITED

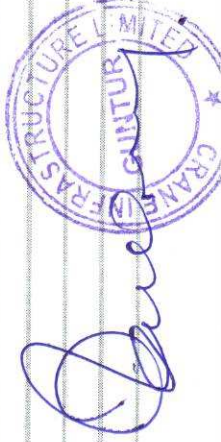
D.No. 25-18-54, Opp: Crane Betel Nut Powder Works, Main Road, Sampath Nagar, Guntur - 522 004

Statement of Financial Results for the Quatered and year ended 31-03-2019

Scrip code : 538770

(Rs. In Lacs)

1	Income	Quarter ended				Year ended	
		31-Mar-19	31-Dec-18	31-Mar-18	31-Mar-19	31-Mar-18	
		Audited	Unaudited	Audited	Audited	Audited	Audited
1	Revenue from operations	19.26	19.26	20.48	77.05	76.45	
2	Other income	1.22	1.68	1.20	5.90	3.47	
3	Total income	20.48	20.94	21.68	82.95	79.92	
4	Expenses						
(a)	Cost of materials consumed	-	-	-	-	-	-
(b)	Purchases of stock-in-trade	-	-	-	-	-	-
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
(d)	Employee benefit expense	0.60	0.60	(1.65)	2.40	2.40	
(e)	Finance costs	-	-	-	-	-	-
(f)	Depreciation, depletion and amortisation expense	3.23	3.30	3.49	13.07	13.07	
(f)	Other Expenses	4.67	1.88	1.27	13.82	20.88	
	Total expenses	8.50	5.78	3.11	29.29	36.35	
5	Total profit before exceptional items and tax (5-4)	11.98	15.16	18.57	53.67	43.57	
6	Tax expense						
	(a) Current tax	1.11	3.79	3.38	11.33	8.45	
	(b) Deferred tax	-	-	-	-	-	
7	Net Profit Loss for the period / year from continuing operations (5-6)	10.87	11.37	15.18	42.34	35.12	
8	Other comprehensive income net of taxes	-	-	-	-	-	
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	
	(ii) Income tax relating to Items that will not be reclassified to profit or loss	-	-	-	-	-	
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	
	(ii) Income tax relating to Items that will be reclassified to profit or loss	-	-	-	-	-	
9	Total Comprehensive Income for the period (7+8)	10.87	11.37	15.18	42.34	35.12	
10	Details of equity share capital						
	Paid-up equity share capital	724.20	724.20	724.20	724.20	724.20	
	Face value of equity share capital	10.00	10.00	10.00	10.00	10.00	
11	Details of debt securities						
	Paid-up debt capital	-	-	-	-	-	
	Face value of debt securities	-	-	-	-	-	
12	Reserves excluding revaluation reserve	291.03	280.16	248.69	291.03	248.69	
13	Debtenture redemption reserve	-	-	-	-	-	



CRANE INFRASTRUCTURE LIMITED**D.No. 25-18-54, Opp: Crane Betel Nut Powder Works, Main Road, Sampath Nagar, Guntur - 522 004****Statement of Financial Results for the Quatered and year ended 31-03-2019**

Scrip code : 538770

Particulars	(Rs. In Lacs)					
	Quarter ended			Year ended		
	31-Mar-19 Audited	31-Dec-18 Unaudited	31-Mar-18 Audited	31-Mar-19 Audited	31-Mar-18 Audited	31-Mar-18 Audited
14 Earnings per share						
i Earnings per equity share for continuing operations						
Basic earnings (loss) per share from continuing operations	0.15	0.16	0.21	0.58	0.48	0.48
Diluted earnings (loss) per share from continuing operations	0.15	0.16	0.21	0.58	0.48	0.48

Notes

- The results for the quarter ended March 31, 2019 were audited and recommended by the audit committee and approved by the Board of Directors in its meeting held on 30-May-2019. The above results for the quarter and year ended March, 2019 have been audited by the statutory auditors of the company in terms of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. However, the Company's Management has exercised necessary due diligence to ensure that the financial results provide a true and fair view of its affairs.
- This statement has prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable, Beginning April 1, 2017 the company has for the first time adopted Ind AS with a transition date of April 1, 2016.
- The format for un-audited quarterly results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated: November 30, 2015 has been modified to comply with requirements of SEBI's circular dated July 5, 2016 IND AS and schedule III, (Division II) to the Companies Act, 2013 applicable to companies that are required to comply with IND AS.
- Previous period figures are re-arranged/ re-grouped wherever necessary

Place: Guntur

Date : 30-May-2019

By Order of the Board

K. Praveen
 Executive Director



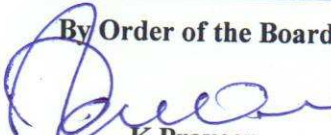
CRANE INFRASTRUCTURE LIMITED

D.No. 25-18-54, Opp: Crane Betel Nut Powder Works, Main Road, Sampath Nagar, Guntur - 522 004

Statement of Assets & Liabilities as at 31st March, 2019

		(Rs. In Lacs)	(Rs. In Lacs)
Particulars		As at 31st March, 2019	As at 31st March, 2018
	Non-Current Assets		
1	(a) Property, Plant and Equipment	2,338.59	2,370.53
	(b) Capital Workin Progress	370.86	370.86
	(c) Investment Property	0.00	0.00
	(d) Intangible Assets (Goodwill on consolidation)	0.00	0.00
	(e) Intangible Assets under Development	0.00	0.00
	(f) Financial Assets	112.38	79.05
	(g) Deferred Tax Assets (net)	0.00	0.00
	(h) Income Tax Assets (Net)	1.33	1.45
	(i) Other Non-Current Assets	1.38	1.20
	Sub-total Non-Current Assets	2,824.54	2,823.09
2	Current assets		
	(a) Inventories	94.33	94.33
	(b) Financial Assets		
	(i) Investments		
	(ii) Trade Receivables	7.24	7.24
	(iii) Cash and Cash Equivalents	1.21	3.34
	(iv) Other Bank balances	1.57	1.16
	(v) Loans	0.00	0.00
	(vi) Others	0.00	0.00
	(c) Short-Term Loans and Advances	0.00	0.00
	(d) Other Current Assets	0.45	0.00
	Sub-total Current Assets	104.80	106.08
	TOTAL ASSETS	2,929.34	2,929.17
1.	EQUITY AND LIABILITIES		
	EQUITY		
1	(a) Equity Share Capital	724.20	724.20
	(b) Other Equity (Incl. Revaluation Reserve)	2,045.96	2,022.50
	total Equity	2,770.16	2,746.70
	LIABILITIES		
2	Non-Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	126.57	148.19
	(ii) Other financial Liabilities		
	(b) Provisions	0.00	0.00
	(c) Other Non-current Liabilities	0.00	0.00
	Sub-total Non-Current Liabilities	126.57	148.19
3	Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	0.00	0.00
	(ii) Trade Payables	0.00	
	(iii) Other financial Liabilities	0.00	
	(b) Provisions	2.42	3.94
	(c) Other Current Liabilities	30.20	30.35
	Sub-total Current Liabilities	32.62	34.28
	TOTAL EQUITY & LIABILITIES	2,929.34	2,929.17

Place: Guntur
Date : 30-May-2019

By Order of the Board

K.Praveen
Executive Director



UMAMAHESWARA RAO & CO.,
CHARTERED ACCOUNTANTS

PARTNERS

V. V. S. RAVI, B.Com., A.C.S., F.C.A.,
G. SIVARAMAKRISHNA PRASAD, B.Com, F.C.A.,
L. SHYAMA PRASAD, B.Com., F.C.A.,
S. VENU GOPAL, B.Com., L.L.B., F.C.A., D.I.S.A.,
R.R. DAKSHINA MURTHY, B.Com., F.C.A., D.I.S.A.,
P. KISHORE, B.Com., F.C.A., D.I.S.A.,
N. MUKTESWARA RAO, B.Com., F.C.A., D.I.S.A.,



B. RADHAKRISHNA, B.Sc., F.C.A.,
G. BABU SRIKAR, B.Com., F.C.A.
S. CHANDRASEKHARA SAI KRISHNA, B.A., F.C.A.
A. RAKESH BHANU, B.Com., Grad. C.W.A., F.C.A.,
A. ADITYA PAVAN KUMAR, M.Com, Grad. C.W.A., A.C.A.
G. H. KRISHNA SAI, B.Com., A.C.A., D.I.R.M.,
G. KOTESWARA RAO, B.Com., F.C.A.,
S. HSY SARMA, B.Com., F.C.A.,

Independent Auditors Report on Financial Results

To
The Board of Directors of
Crane Infrastructure Limited

We have audited the accompanied financial results of **Crane Infrastructure Limited** for the quarter and Twelve Months ended **31-Mar-2019** for the period **01-Apr-2018 to 31-Mar-2019**, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Attention is drawn to the fact that the figures for the quarter ended 31 March 2019 and the corresponding quarter ended in the previous year as reported in the Statement are the balancing figures between audited figures in respect of the full financial year and the published unaudited year to date figures up to the end of third quarter of the relevant financial year. The figures up to the end of the third quarter of the relevant financial year have only been reviewed and not subjected to audit.

These financial results as well as the year to date financial results have been prepared on the basis of the reviewed financial statements upto the end of third quarter and audited standalone financial statements respectively, which are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial results based on our audit of such financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in companies (Indian Accounting Standards) Rules, 2015, as per Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.



HEAD OFFICE HYDERABAD

Flat No. 5-H, 'D' Block, 8-3-324, Krishna Apartments, Yellareddyguda Lane, Ameerpet x Roads, Hyderabad – 500 073.
Tel : 040- 23751833, Fax : 23751823, e-mail: ucohyd@umrcas.com

BRANCHES: GUNTUR
HYDERABAD
VISAKHAPATNAM
TIRUPATI
GUDIVADA

D.No. 3-26-2, Plot No. B1-59, 1st Lane, Ravindra Nagar, New Pattabhipuram, Guntur – 522 006, Tel: 0863- 2355986, 2241392, Fax: 2354524,
e-mail: ucogni@yahoo.co.in
Flat No. 5-H/1, 'D' Block, 8-3-324, Krishna Apartments, Yellareddyguda Lane, Ameerpet x Roads, Hyderabad – 500 073,
Tel : 040- 23751833, Fax : 23751823, e-mail: ucohyd@umrcas.com
47-3-36, 5th Floor, Tribhuvanam, Dwarakanagar, Visakhapatnam – 530 016, Tel : 0891-2748236, e-mail: ucovsp@yahoo.co.in
No. 4, 2nd Floor, Beside A.P. Tourism Office, Sri Devi Complex, Tilak Road, Tirupati – 517 501, e-mail: ucotaty@gmail.com
Sivalayam Street, Gourisankarapuram, Gudivada – 521 301, Tel : 08674-242144, e-mail: babusrikar@yahoo.com

UMAMAHESWARA RAO & CO.,
CHARTERED ACCOUNTANTS

PARTNERS

V. V. S. RAVI, B.Com., A.C.S., F.C.A.,
G. SIVARAMAKRISHNA PRASAD, B.Com, F.C.A.,
L. SHYAMA PRASAD, B.Com., F.C.A.,
S. VENU GOPAL, B.Com., L.L.B., F.C.A., D.I.S.A.,
R.R. DAKSHINA MURTHY, B.Com., F.C.A., D.I.S.A.,
P. KISHORE, B.Com., F.C.A., D.I.S.A.,
N. MUKTESWARA RAO, B.Com., F.C.A., D.I.S.A.,



B. RADHAKRISHNA, B.Sc., F.C.A.,
G. BABU SRIKAR, B.Com., F.C.A.
S. CHANDRASEKHARA SAI KRISHNA, B.A., F.C.A.
A. RAKESH BHANU, B.Com., Grad. C.W.A., F.C.A.,
A. ADITYA PAVAN KUMAR, M.Com, Grad. C.W.A., A.C.A.
G. H. KRISHNA SAI, B.Com., A.C.A., D.I.R.M.,
G. KOTESWARA RAO, B.Com., F.C.A.,
S. HSY SARMA, B.Com., F.C.A.,

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

Based on our audit conducted above, in our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit/ loss and other financial information for the quarter and Twelve months ended **31-Mar-2019** as well as year to date results for the period from **01-Apr-2018 to 31-Mar-2019**

Place: Guntur
Date: 30th May, 2019

For Umamaheswara Rao & Co.,
Chartered Accountants
Firm Regn No: 004453 S


(CA. S.HSY Sarma)

Partner

Membership No. 234083



HEAD OFFICE HYDERABAD

Flat No. 5-H, 'D' Block, 8-3-324, Krishna Apartments, Yellareddyguda Lane, Ameerpet x Roads, Hyderabad – 500 073.
Tel : 040- 23751833, Fax : 23751823, e-mail: ucghyd@umccas.com

BRANCHES: GUNTUR

D.No. 3-26-2, Plot No. B1-59, 1st Lane, Ravindra Nagar, New Pattabhipuram, Guntur – 522 006, Tel. 0863- 2355986, 2241392, Fax: 2354524,
e-mail: ucognl@yahoo.co.in

HYDERABAD

Flat No. 5-H/1, 'D' Block, 8-3-324, Krishna Apartments, Yellareddyguda Lane, Ameerpet x Roads, Hyderabad – 500 073,
Tel : 040- 23751833, Fax : 23751823, e-mail: ucghyd@umccas.com

VISAKHAPATNAM

47-3-36, 5th Floor, Tribhuvanam, Dwarakanagar, Visakhapatnam – 530 016, Tel : 0891-2748236, e-mail: ucovsp@yahoo.co.in

TIRUPATI

No. 4, 2nd Floor, Beside A.P. Tourism Office, Sri Devi Complex, Tisak Road, Tirupati – 517 501, e-mail: ucotpy@gmail.com

GUDIVADA

Sivalayam Street, Gourisankarapuram, Gudivada – 521 301, Tel : 08674-242144, e-mail: babusrikar@yahoo.com



Crane Infrastructure Ltd.,

D.No. 25-18-54
Opp. Crane Betel
Nut Powder Works Office
Main Road, Sampathnagar
GUNTUR - 522 004, A.P.
☎ 0863 - 2223311

To,

Date: 30-05-2019

The General Manager,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai, -400001

Dear Sir/Madam,

Sub: Declaration pursuant to the regulation 33(3) of SEBI (LODR) Regulations, 2015 regarding
Unmodified Opinion

Declaration of Unmodified Opinion

I, Kothuri Praveen, Executive Director of M/s Crane Infrastructure Limited having its registered office at Sampath Nagar Mainroad, Guntur-522004, Andhra Pradesh, hereby declare that the M/s Uma Maheswara Rao & Co., Statutory auditors of the company, (Firm Reg no:004453S), has issued an audit report with Unmodified opinion on Audited Financial Results for the quarter and year ended 31-march-2019.

Thanking You,
For Crane Infrastructure Limited,

Kothuri Praveen,
(Executive Director)

