



To,  
The Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
MUMBAI-400 023

Dear Sir,

Sub:- Proceedings of Annual General Meeting held on Monday 28<sup>th</sup> September , 2015 pursuant to clause 31 of the Listing Agreement.

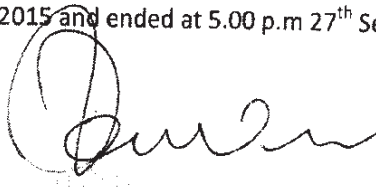
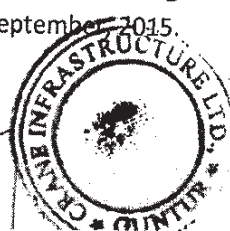
The 7<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on Monday, 28<sup>th</sup> September, 2015 at at Factory Premises, Ankireddypalem village, NH-5, and Chilakaluripet road, Guntur Sri K. Praveen, Executive Director, chaired the proceedings of the meeting.

Total 52 members (including authorized representatives) attended the meeting as per the records of attendance. As necessary quorum was present, the Chairman called meeting to order.

The Chairman gave a Chairman Speech giving an overview of the financial performance of the Company for the financial year ended March 31, 2015 and future outlook.

The Chairman announced that there were no qualifications, observations or comments on financial transactions or matters, which have adverse effect on the functioning of the Company mentioned in the auditor's report on the financial accounts for the year ended 31<sup>st</sup> March, 2015

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 in respect of business to be transacted at the Annual General Meeting. The e-voting commenced at 9.00 a.m. on 25<sup>th</sup> September, 2015 and ended at 5.00 p.m 27<sup>th</sup> September, 2015.

The Chairman commenced the meeting and informed the Members that the company has arranged for a poll on all 8 (eight) resolutions to be passed at the meeting. Thereafter all the 8 (eight) resolutions were proposed and seconded.

Thereafter the chairman ordered for a poll to be taken at the meeting and appointed M/s. K. Srinivasa Rao & Co, Company Secretaries, as the scrutinizers for the poll process and requested for an orderly conduct of the voting in a fair and transparent manner.

The Company has also received the Scrutinizers' Report on poll dated 29th September, 2015.

On the combined result of e-voting and poll, all the resolutions put up for voting at the AGM were passed with requisite majority. The resolutions briefly related to:

**1. Adoption of Accounts (Ordinary Resolution):**

Adoption of the Audited Statement of Profit and Loss for the year ended March 31, 2015 and the Balance Sheet as at that date together with the reports of the Board of Directors and Auditors there on;

**2. Re-appointment of Directors (Retiring by rotation) (Ordinary Resolution):**

Appointment of Director in place of Mr. G.V.S.L.Kantha Rao (DIN- 01846224) who retires by rotation being eligible, offers himself for re-appointment;

**3. Re-appointment of Statutory Auditors (Ordinary Resolution):**

re-appointment of M/s. Umamaheswara Rao & Co. Chartered Accountants, Guntur (Firm Registration No.004453S) as Statutory Auditors of the Company until Conclusion of the Annual General Meeting to be held in the year 2016 and to fix their remuneration for the financial year ending 31<sup>st</sup> March, 2016.

**4. Appointment of Director (Ordinary Resolution):**

Appointment of Mr. K. Praveen as a Director of the Company

**5. Appointment of Director (Ordinary Resolution):**

Appointment of Mrs. G.Himaja as Director of the company



The image shows a handwritten signature in black ink on the left. To its right is a circular stamp. The stamp has a double border. The outer border contains the text "CRANE INFRASTRUCTURE LTD." at the top and "GUNTUR" at the bottom, separated by two small stars on each side. The center of the stamp is blank.

**6. Appointment of Independent Director (Ordinary Resolution):**

Appointment of Mr. Mattupalli Venkata Subba Rao as Independent Director of the company up to 12<sup>th</sup> Annual General meeting of the Company..

**7. Appointment of Independent Director (Ordinary Resolution):**

Appointment of Mr. Potti Bhaskara Rao as Independent Director of the company up to 12<sup>th</sup> Annual General meeting of the Company.

**8. Appointment of Executive Director (Ordinary Resolution):**

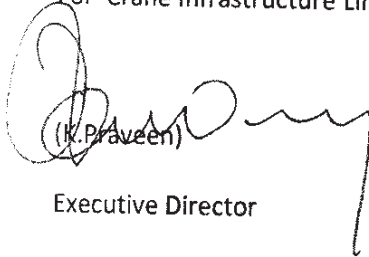
Appointment of Mr. K. Praveen as an Executive Director of the Company for a period of Five years with effect from 30.03.2015 to 31.03.2020.

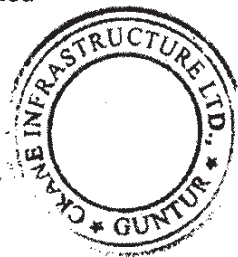
Kindly take the same on record.

Thanking you,

Yours faithfully,

For Crane Infrastructure Limited

  
(K. Praveen)  
Executive Director





To,  
The Chairman  
Crane Infrastructure Limited,  
Guntur

**The 7th AGM of the Equity Shareholders of Crane Infrastructure Limited**

Dear Sir,

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 Annual General Meeting held on Monday, September, 2015 at 12.30 pm at Factory Premises, Ankireddypalem village, NH-5, and Chilakaluripet road, Guntur taken on the below mentioned resolution(s), of Crane Infrastructure Limited and submit our report as under:

1. E Voting started on 25.09.2015 (09.00 AM) till 27.09.2015 (05.00 PM).
2. Poll Conducted on Annual General Meeting held on Monday 28<sup>th</sup> September, 2015 at 12.30 pm at Factory Premises, Ankireddypalem village, NH-5, Chilakaluripet road, Guntur.
3. The result of the E Voting and Poll conducted at Annual General Meeting held on Monday 28<sup>th</sup> September, 2015 at 12.30 pm at Factory Premises, Ankireddypalem village, NH-5, and Chilakaluripet road, Guntur is as under:

**RESOLUTION No. 1** – Adoption of the Audited Statement of Profit and Loss for the year ended March 31, 2015 and the Balance Sheet as at that date together with the reports of the Board of Directors and Auditors there on. (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	1	100	100.00
Poll At AGM	33	3371001	100.00
TOTAL	34	3371101	100.00



(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

**RESOLUTION No. 2-** Appointment of Director in place of Mr. G.V.S.L.Kantha Rao (DIN- 01846224) who retires by rotation 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	1	100	100.00
Poll At AGM	33	3371001	100.00
TOTAL	34	3371101	100.00

(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



**RESOLUTION No. 3-** re-appointment of M/s. Umamaheswara Rao & Co. Chartered Accountants, Guntur (Firm Registration No.004453S) as Statutory Auditors of the Company until Conclusion of the Annual General Meeting to be held in the year 2016 and to fix their remuneration for the financial year ending 31<sup>st</sup> March, 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	1	100	100.00
Poll At AGM	33	3371001	100.00
TOTAL	34	3371101	100.00

(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

**RESOLUTION No. 4-** Appointment of Mr. K. Praveen as a Director of the Company.(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	1	100	100.00
Poll At AGM	33	3371001	100.00
TOTAL	34	3371101	100.00

(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

**RESOLUTION No. 5-** Appointment of Mrs. G.Himaja as Director of the company. (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	1	100	100.00
Poll At AGM	33	3371001	100.00
TOTAL	34	3371101	100.00

(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



**RESOLUTION No. 6-** Appointment of Mr. Mattupalli Venkata Subba Rao as Independent Director of the company up to 12<sup>th</sup> Annual General meeting of the Company. (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	1	100	100.00
Poll At AGM	33	3371001	100.00
TOTAL	34	3371101	100.00

(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

**RESOLUTION No. 7-** Appointment of Mr. Potti Bhaskara Rao as Independent Director of the company up to 12<sup>th</sup> Annual General meeting of the Company. (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	1	100	100.00
Poll At AGM	33	3371001	100.00
TOTAL	34	3371101	100.00

(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

**RESOLUTION No. 8** Appointment of Mr. K. Praveen as an Executive Director of the Company for a period of Five years with effect from 30.03.2015 to 31.03.2020. (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	1	100	100.00
Poll At AGM	33	3371001	100.00
TOTAL	34	3371101	100.00

(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,



K. Srinivasa Rao  
(Scrutinizer)

Place: Guntur

Dated: 29<sup>th</sup> September, 2015

