



### **NOTICE OF THE 10<sup>th</sup> ANNUAL GENERAL MEETING**

**NOTICE** is hereby given that the 10<sup>th</sup> Annual General Meeting of the members of M/s. Crane Infrastructure Limited will be held on **Friday, 28<sup>th</sup> September, 2018 at 12.30 PM.** at the Factory Premises of the Company situated at NH-5, Ankireddypalem, Chilakaluripet Road, Guntur to transact the following business:

#### **ORDINARY BUSINESS :**

1. To receive, consider and adopt the Audited standalone Financial Statements of the Company for the financial year ended 31st March, 2018 and the Reports of the Board of Directors and the Auditors.

2.. To appoint a Director in place of Mr.CH.V.S.S Kishore Kumar (DIN 01823606) who retires by rotation and being eligible, offers himself for reappointment.

By Order of the Board of Directors  
M/s. Crane Infrastructure Limited.

Sd/-

(K.Praveen)

Place: Guntur

Date: 13.08.2018

Executive Director

(Din: 07143744)

#### **Notes:**

1. A Member is entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and, on a poll, to vote instead of himself and the Proxy need not be a Member of the Company.

2. Proxies, in order to be effective, must be received in the enclosed Proxy Form at the Registered Office of the Company not less than forty-eight hours before the time fixed for the Meeting

3. A person can act as a proxy on behalf of Members not exceeding 50 and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A Member holding more than ten percent of total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder

4. A Corporate Member intending to send its authorised representatives to attend the Meeting in terms of Section 113 of the Companies Act, 2013 is requested to send to the Company a certified copy of the Board Resolution authorizing such representative to attend and vote on its behalf at the Meeting.

5. Members/Proxies/Authorised Representatives are requested to bring the attendance slips duly filled in for attending the Meeting. Members who hold shares in dematerialised form are requested to write their client ID and DP ID numbers and those who hold shares in physical form are requested to write their Folio Number in the attendance slip for attending the Meeting.

6. During the period beginning 24 hours before the time fixed for the commencement of Meeting and ending with the conclusion of the Meeting, a Member would be entitled to inspect the proxies lodged at any time during the business hours of the Company. All documents referred to in the Notice and accompanying explanatory statement are open for inspection at the Registered Office of the Company on all working days of the Company between 11:00 a.m. and 1:00 p.m. up to the date of the Annual General Meeting and at the venue of the Meeting for the duration of the Meeting.

7. The Register of Members and Share Transfer Books of the Company will remain be closed from **Saturday 22<sup>nd</sup> September, 2018 to, Friday 28<sup>th</sup> September, 2018 (both days inclusive) for the purpose of 10<sup>th</sup> Annual General Meeting of the company.**

8. Route-map to the venue of the Meeting is provided at the end of the Notice / Page no. 48<sup>th</sup> of the Annual Report

9. Members holding shares in demat form are hereby informed that bank particulars registered with their respective Depository Participants, with whom they maintain their demat accounts; will be used by the Company for the payment of dividend. The Company or its Registrar cannot act on any request received directly from the Members holding shares in demat form for any change of bank particulars. Such changes are to be intimated only to the Depository Participants of the Members. Members holding shares in demat form are requested to intimate any change in their address and / or bank mandate immediately to their Depository Participants.

10. Members holding shares in physical form are requested to intimate any change of address and / or bank mandate to M/s. Big Share Services Private Limited / Investor Service Department of the Company immediately.

11. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Rules made there under, companies can serve Annual Reports and other communications through electronic mode to those Members who have registered their email address either with the Company or with the Depository Participant(s). Members of the Company who have registered their email address are



also entitled to receive such communication in physical form, upon request after paying such postal and other fees paid the requested member.

12. The Notice of AGM, Annual Report and Attendance Slip are being sent in electronic mode to Members whose email address are registered with the Company or the Depository Participant(s), unless the Members have registered their request for the hard copy of the same. Physical copy of the Notice of AGM, Annual Report and Attendance Slip are being sent to those Members who have not registered their email address with the Company or Depository Participant(s). Members who have received the Notice of AGM, Annual Report and Attendance Slip in electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the Registration Counter at the AGM.

13. Any query relating to financial statements must be sent to the Company's Registered Office at least seven days before the date of the Meeting.

14. With a view to serving the Members better and for administrative convenience, an attempt would be made to consolidate multiple folios. Members who hold shares in identical names and in the same order of names in more than one folio are requested to write to the Company to consolidate their holdings in one folio.

15. Members who still hold share certificates in physical form are advised to dematerialise their shareholding to avail the benefits of dematerialisation, which include easy liquidity, since trading is permitted in dematerialised form only, electronic transfer, savings in stamp duty and elimination of any possibility of loss of documents and bad deliveries.

16. Members can avail of the nomination facility by filing Form SH-13, as prescribed under Section 72 of the Companies Act, 2013 and Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014, with the Company. Blank forms will be supplied on request.

17. In accordance with the provisions of the Companies Act, 2013 Mr. CH. V. S. S Kishore Kumar, Non-executive director will retire by rotation at the Annual General Meeting and, being eligible, offer himself for re-election.

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, additional information in respect of Directors seeking election, those retiring by rotation and seeking reappointment at the Annual General Meeting is given at page no: 6<sup>th</sup> in the Annual Report

18. Voting through electronic means

Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration)

Rules, 2014, as amended and Regulation 44(1) of the SEBI (LODR) Regulations 2015, the Company is pleased to provide the facility to Members to exercise their right to vote on the resolutions proposed to be passed at AGM by electronic means.

The Company has appointed M/S K. Srinivasa Rao & Nagaraju Associates., Company Secretaries, Vijayawada to act as the Scrutinizer, to scrutinize the entire e-voting process in a fair and transparent manner.

The voting period begins on **Tuesday 25<sup>th</sup> September, 2018 at 09.00 AM and will end on Thursday, 27<sup>th</sup> September, 2018 at 5.00 PM**. During this period shareholders' of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date of **21<sup>st</sup> September 2018**, may cast their vote electronically. The e-voting module shall be disabled for voting thereafter

The instructions for shareholders voting electronically are given at page no 5<sup>th</sup> of the Annual Report.

In addition, the facility for voting through electronic voting system shall also be made available at the AGM and the Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the AGM.

19. The Results shall be declared on or after the Annual General Meeting of the Company and shall be deemed to be passed on the date of Annual General Meeting. The results along with the Scrutinizer's Report shall be placed on the website of the Company [www.cranegroup.in](http://www.cranegroup.in) within 2 days of passing of the resolutions at the Annual General Meeting of the Company and shall be communicated to Bombay Stock Exchange.

#### **Procedure For Remote E-Voting :**

Pursuant to Provisions of Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014, the Company is pleased to offer e-voting facility to the members to cast their votes electronically on all resolutions set forth in the Notice convening the 10<sup>th</sup> Annual General Meeting to be held on Friday, 28<sup>th</sup> September, 2018, at 12.30 AM. The Company has engaged the services of Central Depository Services Limited (CDSL) to provide the E-Voting facility.

The instructions for Shareholders voting electronically are as under:-



The E-Voting Event Number and period of E-voting are set out below:

EVSN (E-VOTING SEQUENCE NUMBER):

180825005

|                       |   |
|-----------------------|---|
| PAN                   | Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)<br><ul style="list-style-type: none"> <li>• Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.</li> <li>• In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.</li> </ul> |
| DOB                   | Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format  |
| Dividend Bank Details | Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. • Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).   |

COMMENCEMENT OF E-VOTING: Tuesday 25<sup>th</sup> September 2018 at 9.00 A.M

END OF E-VOTING: Thursday, 27<sup>th</sup> September, 2018 at 5.00 P.M

**THE INSTRUCTIONS FOR SHAREHOLDERS VOTING ELECTRONICALLY ARE AS UNDER:**

(i) The voting period begins on Tuesday 25<sup>th</sup> September at 9.00 A.M and ends on Thursday, 27<sup>th</sup> September, 2018. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 21<sup>st</sup> September, 2018 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).

(iii) Click on Shareholders.

(iv) Now Enter your User ID

a. For CDSL: 16 digits beneficiary ID,

b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

c. Members holding shares in Physical Form should enter Folio Number registered with the Company.

(v) Next enter the Image Verification as displayed and Click on Login.

(vi) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.

(vii) If you are a first time user follow the steps given below:

viii) After entering these details appropriately, click on "SUBMIT" tab.

ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential..

x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(xi) Click on the EVSN for the relevant <Company Name> on which you choose to vote.

(xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/ NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be



displayed. If you wish to confirm your vote, click on 'OK', else to change your vote, click on 'CANCEL' and accordingly modify your vote.

(xv) Once you 'CONFIRM' your vote on the resolution, you will not be allowed to modify your vote.

(xvi) You can also take out print of the voting done by you by clicking on 'Click here to print' option on the Voting page.

(xvii) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xviii) Note for Non – Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
- The list of accounts should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ('FAQs') and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

(xx) M/s. K.Srinivasa Rao & Nagaraju Associates., Company Secretaries, Vijayawada (Entity ID : 82034) has been appointed as the Scrutinizer to Scrutinize the e-voting process in a fair and transparent manner.

By the Order of the Board  
For Crane Infrastructure Ltd

Sd/-

(K.Praveen)

(Executive Director)

(Din: 0714374)

Place: Guntur

Date: 13.08.2018

### Details of Directors Seeking Appointment / Re-appointment at the Annual General Meeting :

|  |   |
|--|---|
| Director   | CH. V. S. S.Kishore Kumar   |
| Date of Birth  | 12.08.1963  |
| Date of Appointment /Reappointment   | 30.03.2015  |
| Qualifications   | Graduate  |
| Justification for reappointment and Expertise in specific functional areas | He has outstanding knowledge and the various fields of business.            |
| Directorships held in Companies Listed Companies                           | NIL   |
| Number of shares held  | 8685  |
| Relationship other directors   | Except independent directors all the directors of the company are relatives |

### Board of Directors Report

To the members,  
Crane Infrastructure Limited,  
Guntur.

The directors submit 10<sup>th</sup> annual report of Crane Infrastructure Limited along with the audited financial statements for the financial year ended March 31, 2018.

#### Financial Results :

| Particulars                                       | 2017-2018<br>(Rs. In Lacs) | 2016-17<br>(Rs. In Lacs) | 2015-16<br>(Rs. In Lacs) |
|---|----------------------------|--------------------------|--------------------------|
| Revenue from Operations & Other Income            | 79.91                      | 78.81                    | 68.22                    |
| Profit/(Loss) Before Interest & Depreciation      | 56.64                      | 63.73                    | 43.20                    |
| Interest  | -                          | -                        | -                        |
| Depreciation                                      | 13.07                      | 12.99                    | 10.67                    |
| Profit before exceptional and extraordinary items | 43.57                      | 50.74                    | 32.53                    |
| Profit/( Loss) before Tax                         | 43.57                      | 50.74                    | 32.53.52                 |
| Income Tax - (Current Tax)                        | 08.45                      | 13.61                    | 12.26                    |

**CRANE INFRASTRUCTURE LIMITED**

D.no - 25-18-54, opp. Crane Betel Nut Powder Works Office, Main Road, Sampathnagar, Guntur-522004.

CIN: L45209AP2008PL0059135

Email: [craneinfrastructureltd@gmail.com](mailto:craneinfrastructureltd@gmail.com), [cil@cranegroup.in](mailto:cil@cranegroup.in) Web: [www.cranegroup.in](http://www.cranegroup.in)**Proxy form**

|                       |  |  |
|-----------------------|--|--|
| Name of the Member(s) |  |  |
| Registered Address    |  |  |

E-mail Id \_\_\_\_\_ Folio No /Client ID \_\_\_\_\_ DP ID \_\_\_\_\_

I/We, being the member(s) of \_\_\_\_\_ shares of the above named company. Hereby appoint

1) \_\_\_\_\_ of having email ID \_\_\_\_\_ or failing him

2) \_\_\_\_\_ of having email ID \_\_\_\_\_ or failing him

3) \_\_\_\_\_ of having email ID \_\_\_\_\_ or failing him

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 10<sup>th</sup> Annual General Meeting of the company, to be held on the Friday, 28<sup>th</sup> day of September 2018 at 12.30 P.m. at Factory premises, NH-5, Ankireddy palem Village, Chilakaluripet Road, Guntur, and at any adjournment thereof in respect of such resolutions as are indicated below:

| Sl No | Resolution(S)  | Vote |         |
|-------|--|------|---------|
|       |  | For  | Against |
| 1.    | To receive, consider and adopt the Audited standalone Financial Statements of the Company for the financial year ended 31st March, 2018 and the Reports of the Board of Directors and the Auditors (Ordinary Resolution) |      |         |
| 2.    | To appoint a Director in place of Mr.CH.V.S.S Kishore Kumar (DIN 01823606) who retires by rotation and being eligible, offers himself for reappointment  |      |         |

\* Applicable for investors holding shares in Electronic form.

Signed this \_\_\_\_ day of \_\_\_\_ 20\_\_

Signature of Shareholder

Signature of Proxy holder

Affix Revenue  
Stamps

Note:

1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

2) The proxy need not be a member of the company

**CRANE INFRASTRUCTURE LIMITED**

D.no - 25-18-54, Opp. Crane Betel Nut Powder Works Office, Main Road, Sampathnagar, Guntur-522004.

CIN: L45209AP2008PL0059135

Email: [craneinfrastructureltd@gmail.com](mailto:craneinfrastructureltd@gmail.com), [cil@cranegroup.in](mailto:cil@cranegroup.in) Web: [www.cranegroup.in](http://www.cranegroup.in)**ATTENDANCE SLIP**

I/We..... R/o..... hereby record my/our presence at the 10<sup>th</sup> Annual General Meeting of the Crane Infrastructure Limited on Friday, 28<sup>th</sup> day of September, 2018 at 12.30 pm at Factory Premises of the company at NH-5, Ankireddy palem Village, Chilakaluripet Road, Crane Infrastructure Limited Premises, Guntur, Andhra Pradesh.

|               |                 |
|---------------|-----------------|
| DPID * :      | Folio No. :     |
| Client Id * : | No. of Shares : |

\* Applicable for investors holding shares in electronic form

Signature of shareholder(s)/proxy

Note:

1. Please fill this attendance slip and hand it over at the entrance of the hall.

2. Please complete the Folio / DP ID-Client ID No. and name, sign this Attendance Slip and hand it over at the Attendance Verification Counter at the ENTRANCE OF THE MEETING HALL.



# ROUTE MAP

