



VIRAT CRANE INDUSTRIES LTD.,

D. No. 25-2-1, Opp. Mastan Darga, G.T. Road, GUNTUR - 522 004.
Phone : 2223311.

To
The General Manager - Operations,
Bombay Stock Exchange Limited,
PJTowers, Dalal Street,
MUMBAI - 400 001.

06.09.2016

Dear Sir,

Sub: Submission of Notice of 24th Annual General Meeting

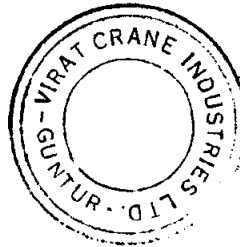
Pursuant to regulation 30 (2) of the SEBI (LODR) Regulations, 2015 we are here by submitting Notice of 24th AGM of the company to be held on Monday the 26th day of September 2016 at 10.30 AM at Crane Infrastructure Limited, Factory premises, Ankireddy palem, NH-5Chilakaluripet Road, Guntur. We are here with enclosed soft copy of the 24th AGM Notice.

You are requested to please take on record the above said information for your reference.

Yours faithfully,

For Virat Crane Industries Limited

(G V S L Kantha Rao)
(Managing Director & Compliance Officer)



NOTICE is hereby given that the Twenty Fourth Annual General Meeting of the members of M/s. Virat Crane Industries Limited will be held on Monday, 26th September, 2016 at 10.30 A.M. at Crane Infrastructure Limited Premises, Ankireddypalem Village, NH-5, and Chilakaluripet Road, Guntur to transact the following business:

1. To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended March 31, 2016 and the Balance Sheet as at that date together with the reports of the Board of Directors and Auditors thereon.

- ## SPECIAL BUSINESS

- 5. To re-classify the 113 existing promoters as public category(Special Resolution)**

By Order of the Board of Directors

Place:Guntur **G.V.S.L. Kantha Rao**
Date:08.08.2016 **Managing Director**
 (DIN:01846224)

1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 relating to the Special Business to be transacted at the Annual General Meeting is annexed hereto.

2. A member is entitled to attend and vote and he/her is entitled to appoint a proxy to attend and vote on poll on his / her behalf and the proxy need not be a member of the company. Pursuant to Section 105 of the Companies Act, 2013, a person can act as a Proxy on behalf of not more

3. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23rd September, 2016 to, Monday, 26th September, 2016 (both days inclusive).

- 4. The Final Dividend for the financial year ended 31st March, 2016, as recommended by the Board, if approved at the AGM, will be paid on or after 1st October, 2016 to those Members whose name appears in the Register of Members of the Company as on the book closure dates.**

5. 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.

- 6. 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.**

- 7. The relevant details of Directors seeking appointment / re-appointment under Item nos. 3 provided in explanatory statement.**

8. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Rules made thereunder, 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.

- 9. 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.

10. 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 Members, whose names appear in the Register of Members / list of Beneficial Owners as on 19th September, 2016, are entitled to vote on the Resolutions set forth in this Notice. The members may cast their votes on electronic voting system from place other than the venue of the meeting (remote e-voting). The remote e-voting period will commence at 9.00 a.m. on Friday 23rd September, 2016 and will end at 5.00 p.m. on Sunday, 25th September, 2016. 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. The Company has appointed M/S.K. Srinivasa Rao & Co., , Company Secretaries Guntur, to act as the Scrutinizer, to scrutinize the entire e-voting process in a fair and transparent manner. The Members desiring to vote through remote e-voting are requested to refer to the detailed procedure given below

PROCEDURE FOR REMOTE E-VOTING

The Company has entered into an arrangement with Central Depository Services Limited (CDSL) for facilitating remote e-voting for AGM.

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 24th Annual General Meeting to be held on Monday, 26th September, 2016, at 10.30 AM.

The instructions for Shareholders voting electronically are as under:-

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

EVS (E-VOTING SEQUENCE NUMBER): 160823058

COMMENCEMENT OF E-VOTING: Friday, 23rd September 2016 at 9.00 A.M

END OF E-VOTING: Sunday, 25th September 2016 at 5.00 P.M

STEPS & INSTRUCTIONS FOR E-VOTING:

THE INSTRUCTIONS FOR SHAREHOLDERS VOTING ELECTRONICALLY ARE AS UNDER:

- (i) The voting period begins on 23rd September, 2016 at 09.00 A.M and ends on 25th September, 2016 at 05.00 P.M. 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 19th September, 2016 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.
Click on Shareholders.
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.**
 - vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
 - (v) Next enter the Image Verification as displayed and Click on Login.
 - (vii) If you are a first time user follow the steps given below:



| | |
|-----------------------|--|
| PAN | <p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> • 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. • 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. |
| DOB | <p>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</p> |
| Dividend Bank Details | <p>Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.</p> <ul style="list-style-type: none"> • 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). |

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 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.
- 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 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, under help section or write an email to helpdesk.evoting@cdslindia.com.

(xx) M/s. K. Srinivasa Rao & Co., Company Secretaries, Guntur (Entity ID : 34721) has been appointed as the Scrutinizer to Scrutinize the e-voting process in a fair and transparent manner

EXPLANATORY STATEMENT:

PURSUANT TO U/S 102 (1) OF THE COMPANIES ACT 2013.

Item No. 5:

Pursuant to regulation 31 A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 consent of the Company is required by way of a special resolution to reclassify the following promoters from "Promoter Category" to "Public Category" since the promoters are neither involved in the management nor holds any controlling/Majority stake in the Company and also none of aforesaid promoters has entered into any Shareholders' Agreement with the Company nor have they got any Veto Rights or Special Information Rights or Special Rights as to voting power or control of the Company.

| S.No | Name of the Promoter | No.of Shares held | % of Shares |
|------|------------------------------|-------------------|-------------|
| 1 | GRANDHI NARASAMMA | 10 | 0.00 |
| 2 | S DHANALAKSHMI THYRU | 6610 | 0.00 |
| 3 | M SRIVASTA | 10 | 0.00 |
| 4 | P VENKATA SRI KRISHNA | 8310 | 0.00 |
| 5 | A BALA KRISHNA RAO | 1700 | 0.01 |
| 6 | A NAGESWARA RAO | 2500 | 0.01 |
| 7 | CHAMPALAL TANI | 3700 | 0.02 |
| 8 | D NAGESH BABU | 1200 | 0.01 |
| 9 | D RAMACHANDRAIAH | 5000 | 0.02 |
| 10 | DONTHU SESHUKUMAR | 3900 | 0.02 |
| 11 | GANDULURI CHINNA VEERA REDDY | 5000 | 0.02 |
| 12 | GELLI KALAVATHI | 3000 | 0.01 |
| 13 | JASTI VIJAYA LAKSHMI | 5000 | 0.02 |
| 14 | K MANGAYAMMA | 5000 | 0.02 |
| 15 | K MANIKYAMBA | 5000 | 0.02 |
| 16 | K SIVA RAMA KRISHNA | 5000 | 0.02 |
| 17 | K VISHALAKSHI | 5000 | 0.02 |
| 18 | LAKSHMI DEVI | 1700 | 0.01 |
| 19 | M VIJAYA KUMAR | 2500 | 0.01 |
| 20 | M V S KUMAR | 5000 | 0.02 |
| 21 | N NAGAMANI | 1200 | 0.01 |
| 22 | PARISA BI | 5000 | 0.02 |
| 23 | RAJENDRA BHAGIRATH | 300 | 0.00 |
| 24 | RANGARAJ JAIN | 700 | 0.00 |



| | | | |
|----|---------------------------|-------|------|
| 25 | SUMATMULL HASTIMAL | 5000 | 0.02 |
| 26 | V V S S CHOWDARY | 200 | 0.00 |
| 27 | A NARASINGA RAO | 5000 | 0.02 |
| 28 | A V K SASTRY | 100 | 0.00 |
| 29 | AKULA BALAKRISHNA RAO | 5000 | 0.02 |
| 30 | ANAND KUMAR AGARWALA | 2500 | 0.01 |
| 31 | V N PALANI | 5000 | 0.02 |
| 32 | CHANDAR BHANDERI | 500 | 0.00 |
| 33 | CHANDRAKANT A SHAH | 10000 | 0.05 |
| 34 | D BHASKARA RAO | 2500 | 0.01 |
| 35 | D M SHANKARAPPA | 2500 | 0.01 |
| 36 | DOKI NAGESWARA RAO | 200 | 0.00 |
| 37 | DUMPA RAMA RAO | 200 | 0.00 |
| 38 | G RAJA GOPAL | 5000 | 0.02 |
| 39 | H R SUBBARAO | 5000 | 0.02 |
| 40 | HARSHED KUMAR DOSHI | 1000 | 0.00 |
| 41 | JAMI CHANDRA SEKHARAO | 200 | 0.00 |
| 42 | JITENDRA CHUNILAL SHAH | 500 | 0.00 |
| 43 | K G PANCHAKSHARAPPA | 2500 | 0.01 |
| 44 | K MANI | 800 | 0.00 |
| 45 | K RAMESH | 2500 | 0.01 |
| 46 | K SUBBAYAMMA | 2500 | 0.01 |
| 47 | KAMLESH | 500 | 0.00 |
| 48 | KANTILAL JAIN | 500 | 0.00 |
| 49 | KISHAN JALAN | 2500 | 0.01 |
| 50 | M GANESH GUPTA | 2500 | 0.01 |

| | | | |
|----|-------------------------------|------|------|
| 51 | M N OMKARAPPA | 2500 | 0.01 |
| 52 | MAHESH KUMAR | 2500 | 0.01 |
| 53 | MAHINDRA SABETO | 100 | 0.00 |
| 54 | MANOJ KUMAR AGARWALA | 2500 | 0.01 |
| 55 | MEENA JAIN | 2500 | 0.01 |
| 56 | MOHINIDEVI THARED AGARWALA | 2500 | 0.01 |
| 57 | MUKUNDA PANDA | 100 | 0.00 |
| 58 | N VENKATESWARA RAO | 1250 | 0.01 |
| 59 | NAGAVARDHINI | 2500 | 0.01 |
| 60 | NEMICHAND MEHTA | 500 | 0.00 |
| 61 | OM PRAKASH AGARWALA | 2500 | 0.01 |
| 62 | P KRISHNAVENI | 400 | 0.00 |
| 63 | P MADHUSUDAN | 2500 | 0.01 |
| 64 | PRADEEP KUMAR JAIN | 2500 | 0.01 |
| 65 | RADHAKRISHNA SABETO | 100 | 0.00 |
| 66 | RAMALINGAIAH | 2500 | 0.01 |
| 67 | RASHMI JALANI | 5000 | 0.02 |
| 68 | S MADAILAL | 500 | 0.00 |
| 69 | S RUDRAPPA | 5000 | 0.02 |
| 70 | SANJAY KUMAR AGARWALA | 2500 | 0.01 |
| 71 | SATYANARAYANA SABETO | 100 | 0.00 |
| 72 | SINDIRI RAJA | 100 | 0.00 |
| 73 | SNEHA AGARWALA | 2500 | 0.01 |
| 74 | T LAKSHMI | 5000 | 0.02 |
| 75 | T R SHANKARAPPA | 5000 | 0.02 |
| 76 | T S PRAKASH | 5000 | 0.02 |
| 77 | T S R ANJANEYELU | 2500 | 0.01 |



| | | | |
|-----|---------------------------------------|-------|------|
| 78 | TANGADU BAIRAGI | 100 | 0.00 |
| 79 | UMA SANKER SABETO | 100 | 0.00 |
| 80 | V C SHANKARAPPADYEYA | 2500 | 0.01 |
| 81 | V SUBRAMANYAM | 2500 | 0.01 |
| 82 | VUTLE MEENAKATENE RAO | 200 | 0.00 |
| 83 | A RAMESH | 2500 | 0.01 |
| 84 | B CHANDRA SEKHAR | 2500 | 0.01 |
| 85 | B MURALI KRISHNA | 2500 | 0.01 |
| 86 | B V RAVI KUMAR | 2500 | 0.01 |
| 87 | KUSUM DEVI JALAN | 2500 | 0.01 |
| 88 | P SIVA PRASAD | 10000 | 0.05 |
| 89 | SEEMA MURARKA | 10000 | 0.05 |
| 90 | VOGGU LAKSHMI NARASIMHA RAO | 2500 | 0.01 |
| 91 | BHARATHI VISVESWARAN | 500 | 0.00 |
| 92 | VAKACHARLA SATYANAGESWARA RAO | 500 | 0.00 |
| 93 | SINGAMSETTI NAGARAJU | 500 | 0.00 |
| 94 | VAKACHARLA CHINNA VENKATESWARA RAO | 500 | 0.00 |
| 95 | NAGULUKONDA VENKATESWARA RAO | 500 | 0.00 |
| 96 | BADDIREDDY NAGAMANI | 500 | 0.00 |
| 97 | BADDIREDDY VENKATASWAMY | 500 | 0.00 |
| 98 | R PAVITRA | 500 | 0.00 |
| 99 | VIDYA SHIVA KUMAR | 500 | 0.00 |
| 100 | G V SURESH | 1000 | 0.00 |
| 101 | V CHANDRAMATHI | 2500 | 0.01 |
| 102 | S SUBRAMANYAM | 2500 | 0.01 |

| | | | |
|-----|------------------------------|--------|------|
| 103 | DEEPIKA HASMUKHBHAI PATEL | 2500 | 0.01 |
| 104 | R JAGADISH KUMAR | 6500 | 0.03 |
| 105 | VIJAYAKUMAR M | 5000 | 0.02 |
| 106 | GANAPATHY G S | 5000 | 0.02 |
| 107 | KANRAJ M JAIN | 5000 | 0.02 |
| 108 | SHAKUNTALA DEVI | 4900 | 0.02 |
| 109 | RAGHAVENDRA RAO MITTA | 5000 | 0.02 |
| 110 | RAMA MOHAN DEVATHI | 3739 | 0.02 |
| 111 | BHARATH S BHOOPALAM | 2500 | 0.01 |
| 112 | RAMA GOVINDA RAO VYTALA | 2500 | 0.01 |
| 113 | VASA SADASIVA RAO | 200 | 0.00 |
| | Total | 298929 | 1.46 |

Hence the Board of Directors recommend passing of the enabling resolution mentioned at item No.5 in the notice. The Directors recommend the resolution as set out in Item No.5 for your approval as Special Resolution. None of the Directors, Key Managerial personnel and or relatives of the Company are interested or concerned in the said resolution except to the extent of their respective shareholding if any in the Company



Item No.3**Details of Directors Seeking Appointment / Re-appointment at the Annual General Meeting**

| | |
|--|--|
| Particulars | Grandhi Subba Rao |
| Date of Birth | 14.02.1931 |
| Date of Appointment/Reappointment | 29.09.2014 |
| Qualifications | - |
| Justification for reappointment and Expertise in specific functional areas | He has good knowledge and great experience in the area of Management Administration and Marketing. |
| Directorships & Committee membership held in Other Listed companies | Nil |
| Number of shares held | 11500 |
| Relationship with other directors | He is father of GVSL Kantha Rao and Grand father of G.Himaja, P.V. Srihari |

By the Order of the Boars
For Virat Crane Industries Ltd

Place: Guntur
Date: 08.08.2016

(G.V.S.L. Kantha Rao)
(Managing Director)
(DIN:01846224)



VIRAT CRANE INDUSTRIES LIMITED

D. No - 25-18-54, Opp. Crane Betel Nut Powder Works Office, Main Road, Sampathnagar, Guntur - 522004
email: viratcraneindustriesltd.@gmail.com CIN: L74999AP1992PLC014392

ATTENDANCE SLIP

I/We.....R/o..... hereby record my/our presence at the 24th Annual General Meeting of the Virat Crane Industries Limited at 10.30 A.M. on Monday, 26th day of September, 2016 at Crane Infrastructure Limited Premises, NH-5, Ankireddy palem Village, Chilakaluripet Road, 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.

VIRAT CRANE INDUSTRIES LIMITED

D. No - 25-18-54, Opp. Crane Betel Nut Powder Works Office, Main Road, Sampathnagar, Guntur - 522004
email: viratcraneindustriesltd.@gmail.com CIN: L74999AP1992PLC014392

| | | |
|-----------------------|---------------------|-------|
| Name of the Member(s) | | |
| Registered Address | | |
| E-mail Id | Folio No /Client ID | DP ID |

Proxy form

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 24th Annual General Meeting of the company, to be held on the 26th day of September 2016 at 10.30 A.M. at Crane Infrastructure Limited 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 Statement of Profit and Loss for the year ended March 31, 2016 and the Balance Sheet as at that date together with the reports of the Board of Directors and Auditors thereon. | | |
| 2. | To confirm the payment of interim dividend of 5% per equity share of Rs. 10/- each and To declare the final Dividend 5% on equity shares of Rs. 10/- each for the Financial Year ended 31st March 2016. | | |
| 3. | To appoint a Director in place of Mr. G. Subba Rao who retires by rotation and being eligible, and offers himself for re-appointment | | |
| 4. | To ratify the appointment of M/s. Naga raju & Co., Chartered Accountants, Guntur (Firm Registration No.002271S) as statutory auditors for financial year 2016-17 and fix their remuneration | | |
| 5. | To Reclassify 113 existing promoters as public category (Special Resolution) | | |

* Applicable for investors holding shares in Electronic form.

Signed this ____ day of ____ 20__

Signature of Shareholder Signature of Proxy holder

Affix
Revenue Stamps

Signature of the shareholder

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

