



# VIRAT CRANE INDUSTRIES LIMITED

CIN: L74999AP1999AP1992PLC014392

D.No. 25-2-1, G.T. Road, Opp. Mastan Darga, Guntur, Andhra Pradesh.

## NOTICE OF THE 23RD AGM, BOOK CLOSURE & E-VOTING INFORMATION

### Notice is hereby given that :

The 23rd Annual General Meeting (AGM) of the Company will be held on Monday, at 10.00 A.M at Crane Infrastructure Limited premises, NH-5, Ankireddypalem, Chilakaluripet Road, Guntur- 522004. The Physical copies of the same have been already sent to all members at their registered address in the permitted mode. The Notice of the 23rd AGM and the Annual Report for the financial year 2014-15 is also available on the Company's website.

Pursuant to Clause 16 of the Listing Agreement and Section 91 of the Companies Act, 2013 and the applicable Rules there under, the Register of Members and Share Transfer Books of the equity shares of the company will remain closed from **Friday, September 25th, 2015 to Monday, September 28th, 2015 (both days inclusive)** for the purpose of AGM & for payment of proposed dividend an equity shares for the year ended **March 31, 2015**.

The company is providing remote E-voting services (provided by CDSL) to the Members holding shares either in physical form or in dematerialized form, as on the cut- off date of **September 21st, 2015**, who may cast their vote electronically on the Ordinary and Special Business (es) as set out in the Notice of the 23rd AGM through electronic voting system of Big Share Services Private Limited.

The e-voting period commences on **Friday, September 25th, 2015 at 09.00 A.M.** and ends on **Sunday, September 27th 2015 at 5.00 P.M.** The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Further the Members who have casted their vote electronically may participate in the Annual General Meeting but shall not vote by way of poll, at the meeting.

The shareholders who have acquired shares and became members of the Company after the date of despatch of notice and continues to be members on the cut-off date may obtain the log-in Id and password from the Company.

In case of any queries regarding e-voting, members may refer the "FAQs" and evoting 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)

The members who have not availed e-voting facility may cast their vote at the Annual General Meeting by ballot.

The following person will be responsible for addressing the grievances connected with facility for voting by electronic means. **Name: G.V.S.L.Kantha Rao, MD& Compliance Officer, Address: D.No.25-2-1, G.T. ROAD, OPP. MASTAN DARGA, GUNTUR, ANDHRA PRADESH. Email:viratcraneindustriesltd@gmail.com Ph: 9849736111**

FOR VIRAT CRANE INDUSTRIES LIMITED

Place: GUNTUR

Date : 04-09-2015

**G.V.S.L.Kantha Rao**

MD & Compliance Officer



# CRANE INFRASTRUCTURE LIMITED

CIN: U45209AP2008PLC059135

D.No. 25-2-1, G.T. Road, Opp. Mastan Darga, Guntur, Andhra Pradesh.

## NOTICE OF THE 7TH AGM, BOOK CLOSURE & E-VOTING INFORMATION

Notice is hereby given that :

The 7th Annual General Meeting (AGM) of the Company will be held on Monday, at 12.30 P.M at Factory premises, NH-5, Ankireddypalem, Chilakaluripet Road, Guntur- 522004. The Physical copies of the same have been already sent to all members at their registered address in the permitted mode. The Notice of the 7th AGM and the Annual Report for the financial year 2014-15 is also available on the Company's website.

Pursuant to Clause 16 of the Listing Agreement and Section 91 of the Companies Act, 2013 and the applicable Rules there under, the Register of Members and Share Transfer Books of the equity shares of the company will remain closed from **Friday, September 25th, 2015 to Monday, September 28th, 2015 (both days inclusive)** for the purpose of AGM.

The company is providing remote E-voting services (provided by CDSL) to the Members holding shares either in physical form or in dematerialized form, as on the cut-off date of **September 21st, 2015**, who may cast their vote electronically on the Ordinary and Special Business (es) as set out in the Notice of the 7th AGM through electronic voting system of Big Share Services Private Limited.

The e-voting period commences on **Friday, September 25th, 2015 at 09.00 A.M.** and ends on **Sunday, September 27th 2015 at 5.00 P.M.** The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Further the Members who have casted their vote electronically may participate in the Annual General Meeting but shall not vote by way of poll, at the meeting.

The shareholders who have acquired shares and became members of the Company after the date of dispatch of notice and continues to be members on the cut-off date may obtain the log-in Id and password from the Company.

In case of any queries regarding e-voting, members may refer the "**FAQs**" and evoting 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)

The members who have not availed e-voting facility may cast their vote at the Annual General Meeting by ballot.

The following person will be responsible for addressing the grievances connected with facility for voting by electronic means. **Name: K.Praveen, Executive Director, Address: D.No. 25-2-1, G.T. ROAD, OPP. MASTAN DARGA, GUNTUR, ANDHRA PRADESH Email:craneinfrastructureltd@gmail.com Ph: 0863-2223311.**

FOR CRANE INFRASTRUCTURE LIMITED

Place: GUNTUR  
Date : 04-09-2015

**K.Praveen**  
Executive Director