



VIRAT CRANE INDUSTRIES LTD.,

CIN No : L74999AP1992PLC014392

Regd. Office: D No.25-18-54, OPP. Crane Betel Nut Powder works Office,
main Road, Sampath Nagar, Guntur, AP-522004. © 0863-2223311
e-mail ID : viratcraneindustriesltd@gmail.com www.cranegroup.in

NOTICE

Notice is hereby given that the 25th Annual General Meeting (AGM) of Virat Crane Industries Limited will be held on Friday, 29th September, 2017 at 11.00 AM at Factory premises, NH-5, Ankireddy Palem Village, Chilakaluripet Road, Guntur, Andhra Pradesh.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, your Company is pleased to provide remote e-voting facility through CDSL to its Members holding shares either in physical form or in dematerialized form as on the cut-off date of 22 Sep, 2017 to exercise their right to vote on the Resolutions proposed to be transacted at the 25th Annual General Meeting include 1. To Adopt Financial statements for the F.Y 2016-17 and reports of auditor's and directors thereon, 2. To declare dividend of 0.50 Re per equity share of the company for the financial year ended 31st March, 2017, 3. To appoint a Director in place of Mrs. Himaja.M (DIN:06505782) who retires by rotation and being eligible, offers herself for reappointment, 4. To appoint Auditors, 5. To re-appoint Sri Bhaskara Rao Potti (DIN: 01846243) as an Independent Director as a Special Resolution, 6. Determination of fees for delivery of any document through a particular mode of delivery.

The detailed procedure of e-voting mentioned in Notice of Meeting available at Company's website www.cranegroup.in The shareholders who have acquired shares and become 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.

The e-voting period commences on 26.09.2017 (09.00 A.M.) and ends on 28.09.2017 (05.00 P.M.). The e-voting module shall be disabled for voting thereafter. For this purpose shareholders should log on to www.evotingindia.com. Further the Members who have cast their vote electronically may participate in the Annual General Meeting but shall not vote by way of poll, if held at the meeting. The members who have not availed e-voting facility may cast their vote at the Annual General Meeting by ballot. The Board of Directors of the Company has appointed M/s K.Srinivasrao and Nagaraju Associates, Practicing Company Secretaries, Guntur as scrutinizer to scrutinize the e-voting process in fair and transparent manner.

For any grievance/queries relating to voting by electronic means, shareholders are requested to contact M/s Big Share Services Pvt. Ltd., at mail bsshyd@bigshareonline.com

Pursuant to the provision of Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the company will remain closed from 26-09-2017 to 28-09-2017 (both days inclusive) for the purpose of the 25th Annual General Meeting.

By Order of the Board
For Virat Crane Industries LTD
(CS Adi Venkata Rama.R)

Company Secretary & Compliance Officer

Place : Guntur
Date : 06-09-2017

Size : 8x14



CRANE INFRASTRUCTURE LTD.,

CIN No : L45209AP2008PLCO59135

Regd. Office: D No.25-18-54, OPP. Crane Betel Nut Powder works Office,
main Road, Sampath Nagar, Guntur, AP-522004. © 0863-2223311
e-mail ID : craneinfrastructureltd@gmail.com www.cranegroup.in

NOTICE

Notice is hereby given that the 9th Annual General Meeting (AGM) of Crane Infrastructure Limited will be held on Friday, 29th September, 2017 at 12.30 PM at Factory premises, NH-5, Ankireddy Palem Village, Chilakaluripet Road, Guntur, Andhra Pradesh.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, your Company is pleased to provide remote e-voting facility through CDSL to its Members holding shares either in physical form or in dematerialized form as on the cut-off date of 22 Sep, 2017 to exercise their right to vote on the Resolutions proposed to be transacted at the 9th Annual General Meeting include 1. To Adopt Financial statements for the F.Y 2016-17 and reports of auditor's and directors thereon, 2. To appoint a Director in place of Mr.GVSL Kantha Rao (DIN: 01846224) who retires by rotation and being eligible, offers himself for reappointment, 3. To ratify the appointment of Auditors, 4. Determination of fees for delivery of any document through a particular mode of delivery.

The detailed procedure of e-voting mentioned in Notice of Meeting available at Company's website www.cranegroup.in. The shareholders who have acquired shares and become 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. The e-voting period commences on 26.09.2017 (09.00 A.M.) and ends on 28.09.2017 (05.00 P.M.). The e-voting module shall be disabled for voting thereafter. For this purpose shareholders should log on to www.evotingindia.com. Further the Members who have cast their vote electronically may participate in the Annual General Meeting but shall not vote by way of poll, if held at the meeting. The members who have not availed e-voting facility may cast their vote at the Annual General Meeting by ballot. The Board of Directors of the Company has appointed M/s K.Srinivasrao and Nagaraju Associates, Practicing Company Secretaries, Guntur as scrutinizer to scrutinize the e-voting process in fair and transparent manner.

For any grievance/queries relating to voting by electronic means, shareholders are requested to contact M/s Big Share Services Pvt. Ltd., at mail bsshyd@bigshareonline.com

Pursuant to the provision of Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the company will remain closed from 26-09-2017 to 28-09-2017 (both days inclusive) for the purpose of the 9th Annual General Meeting.

By Order of the Board
For Crane Infrastructure LTD
(Praveen Kothuri)
Executive Director

Place : Guntur
Date : 06-09-2017

Size : 8x13