



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, vcil@cranegroup.in www.cranegroup.in

NOTICE of 26th AGM

Notice is hereby given that the 26th Annual General Meeting (AGM) of Virat Crane Industries Limited will be held on Friday, 28th September, 2018 at 11.00 AM at Factory premises, NH-5, Ankireddy Palem Village, Chilakaluripet Road, Guntur, Andhra Pradesh.

The AGM Notice, Audited financial statements along with Audit report and Board of directors report were sent to members who were existed on cut off date i.e 24-08-2018 to their registered address through prescribed mode. The same is also available at www.cranegroup.in.

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 21st Sep, 2018 to exercise their right to vote on the Resolutions proposed to be transacted at the 26th Annual General Meeting include 1. To Adopt Financial statements for the F.Y 2017-18 and reports of auditor's and directors thereon 2. To declare final dividend of 0.50 R.e per equity share of the company for the financial year ended on 31st March, 2018. 3 To appoint a Director in place of Mr Venkata Sri hari .P (DIN: 03452957) who retires by rotation and being eligible, offers himself for reappointment. 4. To re-appoint Sri GVSL Kantha Rao (DIN 01846224) as Managing Director and in this regard, to pass the resolution as an ordinary Resolution.

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 25.09.2018 (09.00 A.M.) and ends on 27.09.2018 (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, 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 Mr.Amarendra for M/s Big Share Services Pvt. Ltd, Hyderabad., mail bsshyd@bigshareonline.com Ph: 040-40144582.

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 22-09-2018 to 28-09-2018 (both days inclusive) for the purpose of the 26th Annual General Meeting. Record date for the purpose of payment of Final dividend is 21-09-2018.

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

Place : Guntur
Date : 03-09-2018

Company Secretary & Compliance Officer

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, cil@cranegroup.in www.cranegroup.in

NOTICE of 10th AGM

Notice is hereby given that the 10th Annual General Meeting (AGM) of Crane Infrastructure Limited will be held on Friday, 28th September, 2018 at 12.30 PM at Factory premises, NH-5, Ankireddy Palem Village, Chilakaluripet Road, Guntur, Andhra Pradesh.

The AGM Notice, Audited financial statements along with Audit report and Board of directors report were sent to members who were existed on cut off date i.e 24-08-2018 to their registered address through prescribed mode. The same is also available at www.cranegroup.in.

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 21st Sep, 2018 to exercise their right to vote on the Resolutions proposed to be transacted at the 10th Annual General Meeting include 1. To Adopt Financial statements for the F.Y 2017-18 and reports of auditor's and directors thereon 2. To appoint a Director in place of Mr.CH VSS kishore Kumar (DIN: 01823606) who retires by rotation and being eligible, offers himself for reappointment.

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 25.09.2018 (09.00 A.M.) and ends on 27.09.2018 (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, 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 Mr.Amarendra for M/s Big Share Services Pvt. Ltd, Hyderabad., at mail bsshyd@bigshareonline.com, Ph:040-40144582.

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 22-09-2018 to 28-09-2018 (both days inclusive) for the purpose of the 10th Annual General Meeting.

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

Place : Guntur
Date : 03-09-2018

Size : 8x13