



VIRAT CRANE INDUSTRIES LTD.,

D.No. 25-18-54, Opp. CRANE BETEL NUT POWDER WORKS OFFICE
Main Road, Sampath Nagar, GUNTUR - 522 004, Phone : 0863 - 2223311
E-mail : vcil@cranegroup.in, viratcranceindustriestd@gmail.com
CIN No. : L74999AP1992PLCO14392, GST No. : 37AAACV7372B3ZB

To,
The Manager,
Listing Compliance Department,
B.S.E Ltd.,
MUMBAI - 400 001

Date: 30.09.2025

Dear Sir/Madam,

Outcome of the AGM :

Sub: Submission of Voting results in respect of the business conducted at the 33rd AGM of the Company held on Tuesday, September 30, 2025 at 11.15 A.M. IST ("AGM") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report

Pursuant to regulation 44(3) of the SEBI (LODR) Regulations, 2015, we are submitting herewith the Voting results along with scrutinizer report in respect of the business conducted at the 33rd Annual General Meeting of the company held on Tuesday, September 30, 2025 at 11.15 A.M. IST ("AGM") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Thanking you,

For Virat Crane Industries Limited



CS.AdiVenkataRama.R
(Company Secretary & Compliance Officer)



General information about company	
Scrip code	519457
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE295C01014
Name of the company	Virat Crane Industries Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	11:15 AM
End time of the meeting	11:55 AM

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RAMA RAJANED

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st=Andhra Pradesh,
serialNumber=6620BE649F3575DF1718887CEE276
8BF935E98ADC1228EAC76406E5099EC, cn=ADI
VENKATA RAMA RAJANEDI
Date: 2025.10.01 13:29:56 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	NVS Naga Raju
Firms Name	K.Srinivasa Rao&Naga Raju Associates
Qualification	CS
Membership Number	37767
Date of Board Meeting in which appointed	30-08-2025
Date of Issuance of Report to the company	01-10-2025

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RAMA RAJANEDI**

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st=Andhra Pradesh,
serialNumber=66208E64A9F3575DF1718887CEED7
64BF9F55E59BADC1226EA4C76406E5099EC,
cn=ADI VENKATA RAMA RAJANEDI
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Voting results	
Record date	23-09-2025
Total number of shareholders on record date	4922
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	95
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1. To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the year ended 31st March, 2025 and together with the reports of the Board of Directors and Auditors there on.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15215683	11248589	73.9276	11248589	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15215683	11248589	73.9276	11248589	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5208067	249235	4.7856	242904	6331	97.4598	2.5402
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5208067	249235	4.7856	242904	6331	97.4598
Total		20423750	11497824	56.2963	11491493	6331	99.9449	0.0551
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 serialNumber=6620BE66A9F3575DF171887CEED7648F9
 F35E9BADC129EAC76406E5099EC, cn=ADI VENKATA
 RAMA RAJANEDI
 Date: 2025.10.01 13:33:42 +05'30'

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				2. To appoint a Director in place of Sri.Venkata Srihari.P (DIN: 03452957) who retires by rotation and being eligible, offers himself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15215683	11248589	73.9276	11248589	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15215683	11248589	73.9276	11248589	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5208067	249235	4.7856	242904	6331	97.4598	2.5402
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5208067	249235	4.7856	242904	6331	97.4598
Total		20423750	11497824	56.2963	11491493	6331	99.9449	0.0551
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			3.To approve material related party transaction(s) between the company and Akshay Amrutha Enterprises, a partnership firm which is a related party by virtue of some of the partners of the partnership firm are being members and relatives of promoter and promoter group and director/s of the company and To consider and, if thought fit, to pass the following resolution as an ordinary resolution					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15215683	11248589	73.9276	11248589	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11248589	73.9276	11248589	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5208067	249235	4.7856	242904	6331	97.4598	2.5402
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		249235	4.7856	242904	6331	97.4598	2.5402
Total		20423750	11497824	56.2963	11491493	6331	99.9449	0.0551
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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EC, cn=ADI VENKATA RAMA RAJANEDI
Date: 2025.10.01 13:37:02 +05:30

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				4.Appointment of M/s. K.Srinivasarao & Nagaraju Associates a firm of Practicing Company Secretaries, Vijayawada (Peer review Certificate No. 2597/2022) as Secretarial Auditor/s of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15215683	11248589	73.9276	11248589	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15215683	11248589	73.9276	11248589	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	5208067	249235	4.7856	242904	6331	97.4598	2.5402
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5208067	249235	4.7856	242904	6331	97.4598
Total		20423750	11497824	56.2963	11491493	6331	99.9449	0.0551
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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st=Andhra Pradesh,
serialNumber=46C0BE6A9F3575DF1718887CEED
7648F9F5E59BADC1226EAAC76406E5099EC,
cn=ADI VENKATA RAMA RAJANEDI
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



K.Srinivasa Rao & Nagaraju Associates
Company Secretaries
Email: rajaicsi@gmail.com

D.No.41-9-27, Ramalayam Street,
Near Fire Station, Krishna Lanka,
Vijayawada – 520013.
cell:9494169631

To,
The Chairman,
33rd Annual General Meeting
M/s VIRAT CRANE INDUSTRIES LIMITED,
D.No:25-18-54,Opp:Crane Betel Nut Powder works
Main road, Sampath Nagar,
Guntur AP 522004.

Dear Sir,

Sub: Combined Scrutinizer report (Remote e-voting & e-Voting at AGM) of 33rd Annual General Meeting of the Equity Shareholders of M/s VIRAT CRANE INDUSTRIES LIMITED held on Tuesday, September 30 2025 at 11.15 A.M to 11.55 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

I,CS N.V.S. Naga Raju, Partner of K Srinivasa Rao & Nagaraju Associates, Company Secretaries, Vijayawada appointed as Scrutinizer to scrutinize the remote e-voting process and e-voting by Members at the 33rd Annual General Meeting ('AGM') of M/s VIRAT CRANE INDUSTRIES LIMITED held on Tuesday, September 30 2025 at 11.15 A.M to 11.55 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)., taken on the below mentioned resolution(s),of M/s VIRAT CRANE INDUSTRIES LIMITED and submit our report as under:

1. Remote-E Voting started on 27.09.2025 (09.00 AM IST) ends on 29.09.2025 (05.00 PM IST).
2. E-Voting Conducted at 33rd Annual General Meeting held on Tuesday, September 30 2025 at 11.15 A.M to 11.55 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

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3. Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolutions contained in the Notice of 33rd Annual General Meeting (AGM) of the members of the Company. Our responsibility as its Scrutinizer for the remote e-voting process & e voting at AGM was restricted to presenting a Scrutinizer's Report on the votes cast in ("favour" or "against" or "abstained" in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by the authorized agency to provide e-voting facilities, engaged by the Company.
4. The Company had also provided e-voting facility to the Members through <https://ivote.bigshareonline.com>, who had participated in the AGM through VC/ OAVM and who had not casted their votes on Remote e-voting.
5. The Members of the Company as on the 'cut-off' date i.e. 23rd September, 2025 were entitled to vote on the resolutions as set-out in Item Nos. 1 to 4 of the Notice convening the 33rd AGM of the Company.
6. The Combined result of the Remote E Voting and e-Voting at Annual General Meeting held on Tuesday, September 30 2025 at 11.15 A.M to 11.55 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) is as under:

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(A) RESOLUTION No. 1– To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the year ended 31st March, 2025 and together with the reports of the Board of Directors and Auditors there on. (Passed as Ordinary Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	21	11472053	99.94
E-Voting At AGM (through VC)	93	19440	100.00
TOTAL	114	11491493	

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	4	6331	0.06
E-Voting At AGM (through VC))	0.00	0.00	0.00
TOTAL	4	6331	

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
E-Voting At AGM (through VC)	0.00	0.00	0.00
TOTAL	0.00	0.00	

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(B) RESOLUTION No. 2- To appoint a Director in place of Sri.Venkata Srihari.P (DIN: 03452957) who retires by rotation and being eligible, offers himself for reappointment.(Passed as Ordinary Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	21	11472053	99.94
E-Voting At AGM (through VC)	93	19440	100.00
TOTAL	114	11491493	

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	4	6331	0.06
E-Voting At AGM (through VC))	0.00	0.00	0.00
TOTAL	4	6331	

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
E-Voting At AGM (through VC)	0.00	0.00	0.00
TOTAL	0.00	0.00	

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C.RESOLUTION No. 3- To approve material related party transaction(s) between the company and Akshay Amrutha Enterprises, a partnership firm which is a related party by virtue of some of the partners of the partnership firm are being members and relatives of promoter and promoter group and director/s of the company. (Passed as Ordinary Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	21	11472053	99.94
E-Voting At AGM (through VC)	93	19440	100.00
TOTAL	114	11491493	

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	4	6331	0.06
E-Voting At AGM (through VC))	0.00	0.00	0.00
TOTAL	4	6331	

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
E-Voting At AGM (through VC)	0.00	0.00	0.00
TOTAL	0.00	0.00	

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D.RESOLUTION No. 4- Appointment of M/s. K.Srinivasa Rao & Nagaraju Associates a firm of Practicing Company Secretaries, Vijayawada (Peer review Certificate No. 2597/2022) as Secretarial Auditors of the Company. (Passed as Ordinary Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	21	11472053	99.94
E-Voting At AGM (through VC)	93	19440	100.00
TOTAL	114	11491493	

(ii) Voted against the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	4	6331	0.06
E-Voting At AGM (through VC))	0.00	0.00	0.00
TOTAL	4	6331	

(iii) Invalid votes:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote-E-Voting	0.00	0.00	0.00
E-Voting At AGM (through VC)	0.00	0.00	0.00
TOTAL	0.00	0.00	

7. All the Electronic data and all other relevant records of voting were handed over to the Chairman authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For K.Srinivasa Rao & Nagaraju Associates

Naramsetti
Venkata Siva
Nagaraju
Date: 2025.10.01
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(CS N.V.S.Naga Raju)

ACS-37767, CP.No. 14940

Scrutinizer

UDIN: A037767G001422887

Peer review No: 2597/2022

Place: Vijayawada

Dated: 01-10-2025