



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@crane-group.in, viratcraneindustries@gmail.com
CIN No. : L74999AP1992PLCO14392, GST No. : 37AAACV7372B3ZB

To
The Manager,
Listing Compliance Department,
BSE Ltd.,
Mumbai - 400 001

Date: 30.09.2025

Dear Sir/Madam,

Sub: Submission of Scrutinizer's Report for the Voting results in respect of the business conducted at the 33rd AGM of the Company held on Tuesday, September 30th, 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.

Pursuant to regulation 44(3) of the SEBI (LODR) Regulations, 2015, we are submitting herewith the scrutinizer report in respect of the business conducted at the 33rd Annual General Meeting of the company held on Tuesday, September 30th, 2025 at 11:15 A.M. IST ("AGM") through VideoConferencing ("VC") / Other Audio Visual Means ("OAVM")

Thanking you,
For Virat Crane Industries Limited.,

CS AdiVenkataRama.R
(Company Secretary & Compliance Officer)
Membership No:A46744





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. I 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 Sihari.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

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(CS N.V.S.Naga Raju)

ACS-37767, CP.No. 14940

Scrutinizer

UDIN: A037767G001422887

Peer review No: 2597/2022