

# Crane Infrastructure Ltd.,

Mail Id :- cil@cranegroup.in, craneinfrastructureItd@gmail.com. https://craneinfrastructure.com/ GSTIN : 37AAECC0149B1Z7 CIN NO :- L45209AP2008PLC059135 D.No. 25-18-54 Dpp. Crane Betel Nut Powder Works Office Main Road, Sampathnagar Date: 14-08-2023 0863 - 2223311

To, <u>Cli</u> The General Manager, BSE Limited, PJ Towers, Dalal Street, Mumbai,-400001

Dear Sir,

Sub: Outcome of the Board Meeting & Submission of Un- Audited Financial Results for the 1<sup>st</sup> quarter period ended on 30-06-2023 for the F.Y 2023-24 Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform you that the Board of Directors of the Company at its meeting held today i.e. (Board Meeting Beginning Time: 05.15 P.M and Concluded at 6.30P.M) on 14-08-2023 at its registered office in Guntur and inter-alia resolved the following:

1. Considered and Approved and taken on record the standalone un- audited financial results for the 1<sup>st</sup> quarter period ended on June 30, 2023 for the Financial Year 2023-24

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

a. Copy of Un-audited financial results (standalone) for the 1<sup>st</sup> quarter period ended on June 30, 2023 for the Financial Year 2023-24.

b. Independent Auditors' review report on the un-Audited financial results for the 1<sup>st</sup> quarter ended on June30th 2023.

We request you to kindly bring the above information to the notice of members.

Yours truly, For Crane Infrastructure Limited

CS Nehal Vyas (Company Secretary& Compliance Off





## **CRANE INFRASTRUCTURE LIMITED**

## D.No. 25-18-54, Opp: Crane Betel Nut Powder Works, Main Road, Sampath Nagar, Guntur - 522 004 Statement of Financial Results for the Quarter and Year ended 30-Jun-2023

Scrip code : 538770

**RS IN LAKHS** 

|                        |   | Quarter Ended |  |  | Year ended |
|------------------------|---|---------------|--|--|------------|
| / Particulars          |   | 30-Jun-23     | 31-Mar-23                              | 30-Jun-22                                    | 31-Mar-23  |
|                        |   | Unaudited     | Unaudited                              | Unaudited                                    | Audited    |
| 1                      | Income  | Sec. Sec. 18  |  |  |            |
| 1                      | Revenue from operations   | 250.74        | 25.73                                  | 25.74  | 102.94     |
| 2                      | Other income  | 1.04          | 1.27                                   | 0.37   | 3.64       |
| 3                      | Total income  | 251.78        | 27.00                                  | 26.11  | 106.58     |
| 4                      | Expenses  | S. States and | and the second second                  |  |            |
| (a)                    | Cost of materials consumed  | -             | -                                      |  |            |
| (b)                    | Purchases of stock-in-trade   | -             | -                                      | -  | -          |
| (c)                    | Changes in inventories of finished goods, work-in-progress and stock-in-trade     | 114.19        | (19.86)                                | -  | (19.86)    |
| (d)                    | Employee benefit expense  | 1.32          | 1.29                                   | 1.28   | 5.14       |
| (e)                    | Finance costs   | -             | -                                      | entre en | -          |
| (f)                    | Depreciation, depletion and amortisation expense                                  | 3.29          | 3.29                                   | 3.27   | 13.14      |
| (g)                    | Other Expenses  | 20.82         | 33.23                                  | 8.69   | 55.70      |
|                        | Total expenses  | 139.62        | 17.95                                  | 13.24  | 54.12      |
| 5                      | Total profit before exceptional items and tax (5-4)                               | 112.15        | 9.05                                   | 12.86  | 52.46      |
| 6                      | Tax expense   |               |  |  | 2          |
| of the magning loading | (a) Current tax   | 28.29         | 5.64                                   | 2.16   | 13.26      |
| 17-11                  | (b) Deferred tax  | -             | ************************************** | eteretari sociali a sociali anna             |            |
| 7                      | Net Profit Loss for the period / year from continuing operations (5-6)            | 83.86         | 3.41                                   | 10.70  | 39.20      |
| 8                      | Other comprehensive income net of taxes   | -             |  | -  | -          |
|                        | A (i) Items that will not be reclassified to profit or loss                       | -             | -                                      |  | -          |
|                        | (ii) Income tax relating to Items that will not be reclassified to profit or loss | -             | _                                      | -  |            |
|                        | B (i) Items that will be reclassified to profit or loss                           | -             |  | 1  |            |
|                        | (ii) Income tax relating to Items that will be reclassified to profit or loss     | -             | -                                      | -  | 1          |
| 9                      | Total Comprehensive Income for the period (7+8)                                   | 83.86         | 3.41                                   | 10.70  | 39.20      |
| 10                     | Details of equity share capital   |               |  | STRI   | 57.20      |

#### **CRANE INFRASTRUCTURE LIMITED**

#### D.No. 25-18-54, Opp: Crane Betel Nut Powder Works, Main Road, Sampath Nagar, Guntur - 522 004 Statement of Financial Results for the Quarter and Year ended 30-Jun-2023

Scrip code : 538770

**RS IN LAKHS** 

|                               |  | (  | Year ended                                      |  |                                    |
|-------------------------------|--|--|---|--|------------------------------------|
|                               | Particulars  | 30-Jun-23<br>Unaudited   | 31-Mar-23<br>Unaudited                          | 30-Jun-22<br>Unaudited                 | 31-Mar-23<br>Audited               |
|                               |  |  |   |  |                                    |
| inter a la constante da const | Paid-up equity share capital                                 | 724.20   | 724.20  | 724.20                                 | 724.20                             |
|                               | Face value of equity share capital                           | 10.00  | 10.00   | 10.00                                  | 10.00                              |
| 11                            | Details of debt securities                                   |  |   |  |                                    |
|                               | Paid-up debt capital   | -  | 10000000 <b>-</b> 000                           | -                                      | -                                  |
|                               | Face value of debt securities                                |  |   | -                                      | -                                  |
| 12                            | Reserves excluding revaluation reserve                       | 521.59   | 437.72  | 409.22                                 | 437.72                             |
| 13                            | Debenture redemption reserve                                 |  | -   | _                                      |                                    |
| 14                            | Earnings per share   |  |   |  |                                    |
| i                             | Earnings per equity share for continuing operations          |  |   | Service and the service of the         |                                    |
|                               | Basic earnings (loss) per share from continuing operations   | 1.16   | 0.05  | 0.15                                   | 0.54                               |
|                               | Diluted earnings (loss) per share from continuing operations | 1.16   | 0.05  | 0.15                                   | 0.54                               |
| 15                            | Debt equity ratio  |  | -   | 0.10                                   | 0.51                               |
| 16                            | Debt service coverage ratio                                  |  |   |  | -                                  |
| 17                            | Interest service coverage ratio                              |  |   |  |                                    |
| 18                            | Outstanding Redeemable Preference Shares                     |  | -   | and the second second second second    |                                    |
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1. The results for the guarter ended June 30, 2023 were recommended by the audit committee and approved by the Board of Directors in its meeting held on 14-Aug-2023. The above results for the guarter and 3 months ended June, 2023 have been reviewed by the statutory auditors of the company in terms of Regulation 33 of the SEBI (Listing obligations and Disclosure Reguirements) Regulations, 2015.

Place: Guntur

Date : 14-Aug-2023

By Order of the Board

**K.Praveen** 

2.the format for un audited quarterly results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated **Executive Director** November 30, 2015 has been modified to comply with requirements of SEBI's circular dated July 5, 2016 IND AS and schedule III, (Divison II) to the Companies Act, 2013 applicable to companies that are required to comply with IND AS.

3. Previous period figures are re-arranged/ re-grouped wherever necessary.

# PUNDARIKASHYAM AND ASSOCIATES

**CHARTERED ACCOUNTANTS** 

# 1-8-435/436, 2nd Floor, Durga Towers, Beside Rasoolpura Metro Station, Begumpet, Hyderabad - 500 016, Telangana, India. Cell : 9440464339, Ph : 040 - 35175033 E-mail: info@pkas.in / infoong@pkas.in / info.vizag@pkas.in

#### GSTIN: 36AAJFP6218J1ZY

Branches : 1. Door No. 76-14-243/1A, Vasavi Kalyana Mandapam Road, Sivalayam Centre, Bhavani Puram, Vijayawada - 12.

2. 7-310, Shop No. 204, Padma Towers, South Bypass Road, Ongole, 523001.

3. Flat No. 202, 2nd Floor, Vijaya Ganapathi Nilayam, Ayyappa Nagar, Murali Nagar, Near Masjid Junction, Visakhapatnam, Andhra Pradesh - 530007.

#### INDEPENDENT AUDITORS' REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

To The Board of Directors of Crane Infrastructure Limited

- We have reviewed the accompanying statement of unaudited financial results of Crane Infrastructure Limited ('the company') for the quarter ended 30th June, 2023 (the 'Statement') being submitted by the company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
- 2. This statement, approved by the Board of Directors at their meeting held on 30th June, 2023, has been prepared in accordance with the recognition and measurement principles laid down in the "interim Financial Reporting" (IND AS 34), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *"Review of Interim Financial Information performed by the Independent Auditor of Entity"* issued by the Institute of Chartered Accountants of India (ICAI). This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an opinion.
- 4. Based on our review conducted above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in the applicable Indian Auditing Standards prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended including the matter in which it is to be disclosed, or that it contains any material misstatement.

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5. Attention is drawn to the fact that the figures for the three months ended March, 2023 as reported in these unaudited financial results are the balancing figures between audited figures in respect of the full previous financial year and the year-to-date reviewed figures upto the third quarter of the previous financial year.

For Pundarikashyam and Associates **Chartered Accountants** Properties Reo FRN: 0113305 Junapo B. Surya Prakasa Rao Partner HYDERABAD 4 MRN: 0113305 FAMB4213. UDIN: 23205

Place: Guntur Date: 14-Aug-2023