

Crane Infrastructure Limited

D.No:25-15-54,Opp.Crane Betel Nut Powder Works Office,
Main Road,Sampath Nagar,Guntur-522004,Phone:0863-2223311
Mail Id:cil@cranegroup.in, craneinfrastructureltd@gmail.com
Website: https://craneinfrastrcture.com GSTIN: 37AAECC014B1Z7
CIN No: L45209AP2008PLC059135

Date: 12-02-2024

To, 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 3rd quarter period/Nine month's period ended on 31-12-2023 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: 1-35 P.M and Concluded at 2-10 P.M) on 12-02-2024 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 3^{rd} quarter period ended on December 31, 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 $3^{\rm rd}$ quarter and nine Months Period ended on Dec 31st 2023.

b. Independent Auditors' Limited review report on the un-Audited financial results for the quarter ended on Dec 31^{st} 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 Officer)



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 Nine Months ended 31-December-2023

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CRANE INFRASTRUCTURE LIMITED

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Notes

- 1 The results for the quarter ended on December 31, 2023 were recommended by the audit committee and approved by the Board of Directors in its meeting held on 12-February-2024. The above results for the quarter and 9 months ended 31st December, 2023 have been reviewed by the statutory auditors of the company in terms of Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. However, the Company's Management has excercised necessary due deligence to ensure that the financial results provide a true and fair view of its affairs.
- 2 The format for un-audited quarterly results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated: 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

Place: Guntur Date: 12-Feb-2024

By Order of the Board

Executive Director



PUNDARIKASHYAM AND ASSOCIATES

CHARTERED ACCOUNTANTS

1-8-435/436, 2nd Floor, Durga Towers, Beside Rasoolpura Metro Station, Begumpet, Hyderabad, Telangana - 500016. Cell : 9440464339, Ph : 040-35175033

E-mail: info@pkas.in / infoong@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

- 1. We have reviewed the accompanying statement of unaudited financial results of Crane Infrastructure Limited ('the company') for the quarter and 9 months ended 31st December, 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 12th February, 2024, 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.

For Pundarikashyam & Associates

Chartered Accountants

Sumpo Praguesa Firm Registration No.011330\$

B. Surya Prakasa Rao

Partner

Membership No. 205125

Crered Acco UDIN: 24205125BKADDS4545

Place: Guntur

Date: 12-Feb-2024