



TO,

14th September, 2019

THE DEPUTY MANAGER,
DEPARTMENT OF CORPORATE SERVICES,
NATIONAL STOCK EXCHANGE LIMITED,
EXCHANGE PLAZA, PLOT NO. C/1, G BLOCK,
BANDRA-KURLA COMPLEX,
BANDRA(E), MUMBAI-400051

COMPANY CODE –CROWN

ISIN: INE491V01019

Sub. : OUTCOME OF 17th ANNUAL GENERAL MEETING.

Dear Sir(s),

This is to inform that the 17th Annual General Meeting of the members of M/s. Crown Lifters Limited was held on today i.e. 14th September, 2019 at ground floor, Raheja Plaza Premises Co-Op. Soc. Ltd., Shah Industrial estate, Veera Desai Road, Andheri(W), Mumbai – 400053, Maharashtra, which commenced at 4.04 p.m. and concluded at 4.40 p.m. in which the following agenda has been approved by the members of the Company.

- (i) Approval/Adoption of the Annual Accounts, Financial Statements, Cash Flow Statement, Directors' Report, Secretarial Auditor's Report and Auditors' Report of the Company for the financial year ended on 31st March, 2019.
- (ii) Re-Appointment of Mr. Hanif Hussain Jaria (holding DIN 03312135), as a Director, who retires by rotation and being eligible, offers himself for reappointment.

All the resolutions proposed in the notice of the AGM have been passed by the members without any modification, in the AGM held today.

Kindly take this on your record, acknowledge the receipt & oblige.

Thanking you.

Yours faithfully,
FOR, CROWN LIFERS LIMITED,

NIZAR RAJWANI
DIRECTOR
DIN: 03312143



Crown Lifters Limited

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CIN No. : L74210MH2002PLC138439

Crawler Lattice Boom | Crawler Telescopic Boom | All Terrain | Rough Terrain | Aerial Platform | Piling Rig