



Ronak Doshi & Associates

Practicing Company Secretary

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MGT-13

SCURITINIZER REPORT

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
CROWN LIFTERS LIMITED
209, Raheja Plaza,
Shah Industrial Estate,
Veera Desai Road, Andheri [W],
Mumbai 400053

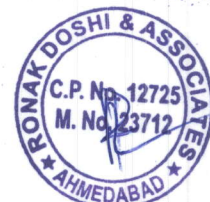
17th Annual General Meeting of the Equity Shareholders of **Crown Lifters Limited** was held on 14th day of September 2019 at 4.00 p.m. at Ground floor, Raheja Plaza, Shah Industrial Estate, Veera Desai Road, Andheri [W], Mumbai 400053.

Dear Sir,

I, **Ronak Doshi and Associates, Practicing Company Secretary**, appointed as Scrutinizer(s) for the purpose of scrutinizing the voting process in a fair and transparent manner on the below mentioned resolution(s), at the Annual General meeting of the Equity Shareholders of Crown Lifters Limited, held on 14th September, 2019 at 4.00 p.m. which concluded on 4.40 p.m. at Ground Floor, Raheja Plaza Premises Co-op Soc Ltd, Shah Industrial Estate, Veera Desai Road, Andheri [W], Mumbai 400053 in the terms of applicable provisions of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

I hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll for Physical Voting for each of the business items is as under:



Item No. 1: Adoption of Annual Accounts for the F.Y. 2018-19:

To receive, consider and adopt Audited Balance Sheet of the Company as on 31st March, 2019 and Profit and Loss Account for the year ended on the same date, together with the reports of Board of Directors and Auditors thereon.

"RESOLVED THAT audited financial statements of the company for the financial year ended on March 31, 2019 and the reports of the board of directors and auditors' thereon laid before this meeting, be and are hereby considered and adopted."

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	1470700	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	NIL	NIL

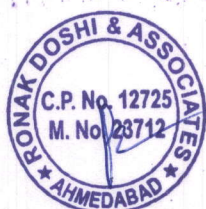
(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them
NIL	NIL

Item No. 2: Re-appointment of Mr. Hanif Hussain Jaria (holding DIN 03312135), who retires by rotation and offers himself for re-appointment:

"To appoint a Director in place of Mr. Hanif Hussain Jaria (holding DIN 03312135), who retires by rotation and being eligible, offers himself for reappointment."

"RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Hanif Hussain Jaria (holding DIN 03312135), who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.



(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	1333000	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	NIL	NIL

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them
NIL	NIL



For, Ronak Doshi & Associates

Ronak D Doshi
Ronak D Doshi
Proprietor
(ACS 23712, COP 12725)

Place: Ahmedabad

Dated: 16/09/2019

We the undersigned witness that the votes were unblocked Ballot Box in our presence at 16th September 2019 at 5.00 p.m. at the office of scrutinizer.

Monali Maheshwari

Monali

Add: 604, Suryam Grace,
Off. Nirant Cross Roads,
Vastral, Ahmedabad.

Sakshi Bhansali

Sakshi

11, Nandanvan-1 Duplex,
Nr. Vitthal Plaza, Dehgam Road,
New Naroda, Ahmedabad