

19th September, 2020

To,

The Deputy Manager

Department of Corporate Services

National Stock Exchange of India Limited - EMERGE

Exchange Plaza, Plot no. C/1, G Block,

Bandra-Kurla Complex, Bandra (E),

Mumbai - 400 051

COMPANY CODE –CROWN ISIN: INE491V01019

Sub. : OUTCOME OF 18th ANNUAL GENERAL MEETING.

Dear Sir(s),

This is to inform that the **18th Annual General Meeting** of the members of **M/s. Crown Lifters Limited** was held on today i.e. **19th September, 2020** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') deemed to be held at the registered office of the Company which commenced at 12.34 p.m. and concluded at 1.20 p.m. in which the following agenda has been approved by the members of the Company.

1. 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, 2020.
2. Appointment of Mr. Nizar Nooruddin Rajwani (holding DIN 03312143), as a Director, who retires by rotation and being eligible, offers himself for reappointment.



Crown Lifters Limited

200, Sahakar Plaza, Sahakar Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400 051, India

Tel: +91 22 2674 2122 / 2829 deals@crownlifters.com www.crownlifters.com

CIN No. : L74210MH2002PLC138412

3. To regularize and appoint Ms. Payal Pravin Madhani as Independent Non-Executive Director.
4. To regularize and appoint Mr. Sanjay Dayal as Independent Non-Executive Director.
5. To re-appoint Mr. Karim Kamruddin Jaria as Managing Director for the period of five years.

All the resolutions proposed in the notice of the AGM have been passed by the members without any modification at 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

209, Pabeja Plaza, Shah Industrial Estate, Veera Desai Road, Andheri West, Mumbai - 400053, India

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CIN No. : U22109MH2008PLC148101

19th September, 2020

The Deputy Manager
Department of Corporate Services
National Stock Exchange of India Limited - EMERGE
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

COMPANY CODE –CROWN ISIN: INE491V01019

Dear Sir/Madam,

Sub: Voting Result of 18th Annual General Meeting (AGM) of the company held on 19th September, 2020 pursuant to Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we submit herewith the details of the Result of remote e-voting as well as Poll conducted at 18th AGM of the company held on Saturday, 19th September, 2020 through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') deemed to be held at the registered office of the Company at 209, Raheja Plaza Premises Co-Op Soc. Ltd., Shah Industrial Estate, Veera Desai Rd, Andheri(W) Mumbai, Mumbai-400053, Maharashtra.

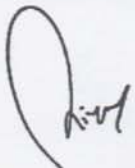
All the Resolutions contained in the Notice of 18th Annual General Meeting dated Saturday 19th September, 2020 were approved by the requisite majority of shareholders through poll conducted at the AGM place.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,

FOR, CROWN LIFERS LIMITED



**NIZAR RAJWANI
DIRECTOR
DIN: 03312143**



Crown Lifters Limited

209, Raheja Plaza, Shah Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400 053, India

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CIN No. U74210MH2002PLC135119

AGENDA WISE VOTING BY MEMBERS

Item No.	Details of Agenda	Resolution (Special/ Ordinary)	Mode of voting (Show of hands/poll/ E voting)	Remarks
1.	Approval/Adoption of the Annual Accounts, Cash Flow Statement, Directors' Report, Secretarial Auditors' and Auditors' Report of the Company for the financial year 2019-2020, ended on 31 st March, 2020.	Ordinary	E-voting	Passed with requisite majority
2.	Re-appointment of Mr. Nizar Nooruddin Rajwani (DIN 03312143), who retires by rotation and offers himself for re-appointment.	Ordinary	E-voting	Passed with requisite majority
3.	To appoint Additional Independent Director, Ms. Payal Pravin Madhani (DIN: 08546549) as an Independent Non-Executive Director.	Special	E-voting	Passed with Special majority
4.	To appoint Additional Independent Director, Mr. Sanjay Dayal (DIN: 08385205) as an Independent Non-Executive Director.	Special	E-voting	Passed with Special majority
5.	To re-appoint Mr. Karim Kamruddin Jaria (DIN: 00200320) as Managing Director of the company for a period of five years w.e.f. 17 th August, 2020.	Special	E-voting	Passed with Special majority

Note: E-voting was arranged and all of the members voted through e-voting.

FOR, CROWN LIFERS LIMITED


NIZAR RAJWANI
DIRECTOR
DIN: 03312143



Crown Lifters Limited

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