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CROWN LIFTERS®

25th September, 2021

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 19th Annual General Meeting (AGM) of the company held on 25th September, 2021 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 19th AGM of the company held on Saturday, 25th September, 2021 at the registered office of the company at 104, Raheja Plaza Premises Co-Op Soc. Ltd., Shah Industrial Estate, Veera Desai Rd, Andheri(W), Mumbai-400053, Maharashtra.

All the resolutions contained in the Notice of 19th Annual General Meeting dated Saturday 25th September, 2021 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

CROWN LIFTERS LIMITED MUMBAI

NIZAR RAJWANI
DIRECTOR
DIN: 03312143

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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 2020-2021, ended on 31st March, 2021.	Ordinary	Poll	Passed with requisite majority
2.	Re-appointment of Mrs. Salima Siraj Jaria (DIN 07493501), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	Poll	Passed with requisite majority

FOR, CROWN LIFERS LIMITED

CROWN LIFTERS LIMITED MUMBAI

NIZAR RAJWANI
DIRECTOR
DIN: 03312143

CROWN LIFTERS LIMITED
CIN: L74210MH2002PLC138439

Details of Agenda and Voting Results:

Item No. 1: To receive, consider and adopt audited balance sheet including cashflow statement of the Company as on 31st March, 2021 and Profit and Loss Account for the year ended on the same date, together with the reports of Board of Directors, Secretarial Auditor and Auditors thereon.

Resolution required: **Ordinary**
Mode of Voting: Physical Ballot
Details of E-voting & Physical:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of Votes against	% of Votes in favour on Votes polled	% of votes against on voted polled
Promoter	E-Voting	0	0	0	0	0	0	0
	Poll	1530000	1254600	82.00	1254600	0	100.00	0
	Total	1530000	1254600	82.00	1254600	0	100.00	0
Public	E-Voting	0	0	0	0	0	0	0
	Poll	552000	75000	13.59	75000	0	100.00	0
	Total	552000	75000	13.59	75000	0	100.00	0
Total		**2082000**	**1329600**	**63.86**	**1329600**	**NIL**	**100.00**	**NIL**

CROWN LIFTERS LIMITED MUMBAI

Item No. 2: To appoint a director in place of Mrs. Salima Siraj Jaria (DIN: 07493501), who retires by rotation who retires by rotation at this Annual General Meeting pursuant to Section 152 of the Companies Act, 2013 and being eligible, offers herself for reappointment:

Resolution required: **Ordinary**
Mode of Voting: Physical Ballot
Details of E-voting & Physical:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of Votes against	% of Votes in favour on Votes polled	% of votes against on voted polled
Promoter	E-Voting	0	0	0	0	0	0	0
	Poll	1530000	948600	62.00	948600	0	100.00	0
	Total	1530000	948600	62.00	948600	0	100.00	0
Public	E-Voting	0	0	0	0	0	0	0
	Poll	552000	75000	13.59	75000	0	100.00	0
	Total	552000	75000	13.59	75000	0	100.00	0
Total		**2082000**	**1023600**	**49.16**	**1023600**	**NIL**	**100.00**	**NIL**

CROWN LIFTERS LIMITED MUMBAI

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
104, Raheja Plaza Premises Co-Op Soc. Ltd.,
Shah Industrial Estate, Veera Desai Rd,
Andheri (W) Mumbai-400053, Maharashtra.

19th Annual General Meeting of the equity shareholders of **Crown Lifters Limited** was held on **25th day of September 2021** at 12.30 p.m. at Raheja Plaza Premises Co-Op Soc. Ltd., Shah Industrial Estate, Veera Desai Rd, Andheri(W), Mumbai - 400053, Maharashtra.

Dear Sir,

We, **Ronak Doshi and Associates, Practicing Company Secretary**, appointed as the Scrutinizer for the purpose of scrutinizing the voting process in a fair and transparent manner on the below mentioned resolution(s), at the 19th Annual General Meeting of the equity shareholders of **Crown Lifters Limited,** held on Saturday, 25th September, 2021 at 12.30 p.m.; which commenced at 12:33 p.m. and concluded at 2.30 p.m. at the registered office of the company at 104, Raheja Plaza Premises Co-Op Soc. Ltd., Shah Industrial Estate, Veera Desai Rd, Andheri(W), Mumbai-400053, Maharashtra, in terms of applicable provisions of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

We hereby submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in our presence with due identification marks placed by us.

2. The locked ballot box was subsequently opened in our 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. We 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:

RONAK DOSHI & ASSOCIATES C.P. No 12725 M. No 23712 AHMEDABAD

Item No. 1: Ordinary Resolution: Approval/ Adoption of Annual Accounts for the F.Y. 2020-21:

To receive, consider and adopt audited balance sheet including cashflow statement of the company as on 31st March, 2021 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 including cashflow statement of the company for the financial year ended on March 31, 2021 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
6	**1329600**	**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
6	**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: Ordinary Resolution: Re-appointment of Mrs. Salima Siraj Jaria (DIN: 07493501), who retires by rotation and being eligible, offers herself for re-appointment:

"To appoint a director in place of Mrs. Salima Siraj Jaria (DIN: 07493501), who retires by rotation and being eligible, offers herself for re-appointment."

"**RESOLVED THAT** pursuant to the provisions of Section 152 of the Companies Act, 2013, Mrs. Salima Siraj Jaria (DIN: 07493501), who retires by rotation at this meeting and being eligible has offered herself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.

RONAK DOSHI & ASSOCIATES
C.P. No. 12725
M. No. 23712
AHMEDABAD

(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
5	**1023600**	**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
5	**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

RONAK DOSHI & ASSOCIATES C.P. No. 12725 M. No. 23712 AHMEDABAD

RONAK DOSHI & ASSOCIATES C.P. No. 12725 M. No. 23712 AHMEDABAD

For, Ronak Doshi & Associates

Ronak D Doshi

Ronak D Doshi
Proprietor
(ACS 23712, COP 12725)

Place: Mumbai
Dated: 25/09/2021
UDIN: A023712C001007321

We the undersigned witness that the votes were unblocked Ballot Box in our presence on 25th September, 2021 at 3.00 p.m. at the office of scrutinizer.

Shirish J. Rathod	**Sachin Nijai**
154-B /5235 **Nehru Nagar,** **Kurla (East),** **Mumbai-400024.**	**More Wadi,** **Tere Galli No.01,** **Andheri West,** **Mumbai - 400061**