



Date: 5<sup>th</sup> October, 2021

To  
The Deputy Manager,  
Department of Corporate Services,  
National Stock Exchange India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400051, Maharashtra.

Dear Sir/Madam,

**COMPANY SYMBOL - CROWN ISIN: INE491V01019**

**Sub: Outcome of Extra Ordinary General Meeting held on Tuesday, October 5, 2021**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; it is hereby informed that an Extra Ordinary General Meeting of members of the company was held today, i.e. Tuesday, October 5, 2021 at 5:30 p.m. at Raheja Plaza Premises Co-Op Soc. Ltd., Shah Industrial Estate, Veera Desai Rd, Andheri (W), Mumbai- 400053, Maharashtra; the following matters were put up for members approval:

1. Increase in authorized share capital of the company from Rs. 2,20,00,000 (Rupees Two Crore Twenty Lakh Rupees) Consisting of 22,00,000 Equity shares of Rs. 10 each to Rs. 10,50,00,000 (Rupees Ten Crore Fifty Lakh) consisting of 1,05,00,000 Equity shares of Rs. 10 each and consequently amend the Capital Clause in the Memorandum of Association of the company. (Ordinary Resolution)
2. Consider and Approve issue of Bonus Equity Shares in the ratio of 4:1 means 4 bonus shares to be allotted for every 1 equity share held by the shareholder. (Ordinary Resolution)

The Company Secretary informed the members that voting results will be declared within 48 hours from the conclusion of the meeting and the same will be published on the website of NSE and website of the Company.

The meeting commenced at 5.31 p.m. and concluded at 6:33 p.m.

Kindly take the above on record and acknowledge receipt of the same.

Thanking You,

**FOR, CROWN LIFTERS LIMITED**

**NIZAR N. RAJWANI**  
DIRECTOR  
DIN: 03312143

**CROWN LIFTERS LIMITED**

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