

29th September, 2022

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 20th ANNUAL GENERAL MEETING.

Dear Sir(s),

This is to inform that **20th Annual General Meeting** of the members of **M/s. Crown Lifters Limited** was held today i.e. **29th September, 2022** at 104, Raheja Plaza Premises Co-Op Soc. Ltd., Shah Industrial Estate, Veera Desai Rd, Andheri (W), Mumbai- 400053, Maharashtra which commenced at 12:30 p.m. and concluded at 12:45 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, 2022.
2. Re-appointment of Mr. Nizar Nooruddin Rajwani (holding DIN 03312143), as a Director, who retires by rotation and being eligible, offers himself for reappointment.
3. Appointment of M/s. Shiv Pawan & Company, Chartered Accountants (FRN: 120121W) as statutory auditors of the company.
4. Appointment of Mr. Amit Bhalchandra Nandedkar (DIN: 09473202) as a Non-Executive Independent Director of the company.

All the resolutions proposed in the notice of the AGM have been passed by the members without any modifications at the Annual General Meeting held today.

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

Thanking you.

Yours faithfully,
FOR, **CROWN LIFERS LIMITED**



NIZAR NOORUDDIN RAJWANI
DIRECTOR & CHIEF FINANCIAL OFFICER
DIN: 03312143



CROWN LIFTERS LIMITED

104, Raheja Plaza, Shah Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400053, India.
Tel: +91 22 40062829 | Email: deals@crownlifters.com | www.crownlifters.com CIN: L74210MH2002PLC138439