Date: 25/09/2023

To,
The Deputy Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai
Mumbai - 400001

COMPANY CODE – CROWN **ISIN: INE491V01019**

Sub: Voting Results and Consolidated Scrutinizer Report of 21st Annual General Meeting (AGM) of the company held on 23rd September, 2023 pursuant to Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In respect of 21st AGM of the Company held on 23rd September, 2023 at 104, Raheja Plaza Premises Co-Op Soc. Ltd., Shah Industrial Estate, Veera Desai Rd, Andheri (W), Mumbai- 400053, Maharashtra and the business mentioned in the Notice dated 17th August, 2023, were transacted.

In this regard, please find enclosed the following:-

1. Voting Results as required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure- I**.
2. Report of the Scrutinizer dated 25th September, 2023, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management And Administration) Rules, 2014 as **Annexure- II**.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,
FOR, CROWN LIFERS LIMITED

NIZAR N. RAJWANI
DIRECTOR
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

SINCE 1984
CROWN LIFTERS®

Annexure-I

VOTING RESULTS UNDER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM	**23/09/2023**
Total number of shareholders as on record date	**1351**
No. of Shareholders attended the meeting either in person or through proxy:	
(1) Promoters and Promoter Group:	**02**
(2) Public:	**13**
No. of Shareholders attended the meeting:	
(1) Promoters and Promoter Group:	
(2) Public:	

AGENDA WISE VOTING BY MEMBERS

Item No.	Details of Agenda	Resolution (Special/ Ordinary)	Mode of voting (Show of hands/ poll/ E voting)	Remarks
1.	Adoption of audited financial statements of the company for the financial year ended on 31st March, 2023 and the reports of Board of Directors and the Auditors' thereon.	Ordinary	E-voting and voting at Meeting	Passed with requisite majority
2.	Re-appointment of Mr. Nizar Nooruddin Rajwani (holding DIN 03312143), Director who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-voting and voting at Meeting	Passed with requisite majority

MGT-13
CONSOLIDATED SCRUTINIZER REPORT
(ON E-VOTING & VOTING AT AGM)
[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 City, Maharashtra- 400053

__Sub:__ Consolidated Scrutinizer's Report on remote E-voting conducted pursuant to the provisions of section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and insta voting conducted at 21st Annual General Meeting of the Equity Shareholders of **Crown Lifters Limited,** held on **Saturday, 23rd day of September, 2023** at 4:20 p.m. and concluded at 5:15 p.m. at 104, Raheja Plaza Premises, Co-Op Soc. Ltd., Shah Industrial Estate, Veera Desai Rd, Andheri(W), Mumbai City, Maharashtra- 400053.

Dear Sir,

I, **Ronak D Doshi proprietor of M/s. Ronak Doshi and Associates**, **Practicing Company Secretary**, have been appointed by Board of Directors of **M/s. Crown Lifters Limited** as Scrutinizer(s) for the purpose of scrutinizing the voting process in a fair and transparent manner on the below mentioned resolution(s), at 21st Annual General meeting of the Equity Shareholders of **Crown Lifters Limited** held on **Saturday, 23rd day of September, 2023** at 4:20 p.m. and concluded at 5:15 p.m. at 104, Raheja Plaza Premises, Co-Op Soc. Ltd., Shah Industrial Estate, Veera Desai Rd, Andheri(W), Mumbai City, Maharashtra- 400053 in terms of applicable provisions of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

The company had availed e-voting facility offered by **N**ational **S**ecurities **D**epository **L**imited ("NSDL") for conducting remote e-voting by the shareholders of the company.

The shareholders holding shares of the company as on the cut-off date of Friday, 15th September, 2023 were entitled to vote on the resolutions as contained in the Notice dated 17th August, 2023 of the Annual General Meeting of the company.

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

E-voting:

1. The e-voting period remained open from Wednesday, 20th September, 2023 at 9:00 a.m. to Friday, 22nd September, 2023 at 5:00 p.m.
2. The member of the company as on "cut-off" date i.e. 15th September, 2023 were entitled to vote on the resolution.
3. The vote cast under remote e-voting facility thereafter unblocked in the presence of two witnesses, who were not in employment of the company.
4. No corporate member has participated in the e-voting.
5. The facility of voting through ballot paper was also provided on the day of Annual General Meeting to members who were present in the AGM personally and had not casted their vote on the Resolutions through remote e-voting.

I hereby submit my report as under:

1. After the closure of the voting at the AGM, the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized.
2. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
3. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the remote e-voting and the casting through electronic voting (remote) at the meeting on resolutions contained in the notice of the AGM.
4. My responsibility as Scrutinizer for the remote e-voting and voting through ballot paper at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against or abstained in the resolutions.
5. Based on the results made available to me, I submit herewith a consolidated result for each of the business items as **Annexure- A**.
6. The electronic data and all other relevant records relating to the remote e-voting and voting through ballot paper at the meeting is under my safe custody and will be handed over to the Chairman/Company Secretary for preserving safely after the Chairman considers, approves and sign the minutes of the AGM.
7. All the resolutions as set out in the Notice of Annual General Meeting were passed with requisite majority.

Thanking you,

Place: Ahmedabad
Date: 25/09/2023
UDIN: A023712E001078601

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

For, Ronak Doshi & Associates
Practicing Company Secretary

Ronak D Doshi

Ronak D Doshi
Proprietor
Membership No. 23712
C.P. No. 12725
PRC No. 1698/2022

Annexure-A

Item No. 1: Ordinary Resolution: - Adoption of annual accounts and audited Financial Statements for the F.Y. 2022-23:

"To receive, consider and adopt audited financial statements of the company for the financial year ended on 31st March, 2023 and the reports of Board of Directors and the Auditors' thereon."

"**RESOLVED THAT** audited financial statements of the company for the financial year ended March 31, 2023 and the reports of the board of directors and auditors' thereon laid before this meeting, be and are hereby received, considered and adopted."

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

Mode of Voting	Number of members voted	Number of votes cast by them		No. of Valid votes caste by them		% of total number of valid votes cast in favour
		In favour	Against	In favour	Against	
Remote e-voting	13	2637477	0	2637477	0	100%
Voting at AGM	8	5226952	0	5226952	0	0
Total	21	7864429	0	7864429	0	100%

(ii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item No. 2: Ordinary Resolution:- Reappointment of Mr. Nizar Nooruddin Rajwani (holding DIN 03312143), Director who retires by rotation and being eligible, offers himself for re-appointment:

"To appoint a director in place of Mr. Nizar Nooruddin Rajwani (holding DIN 03312143), who retires by rotation and being eligible, offers himself for re-appointment."

"**RESOLVED THAT** pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Nizar Nooruddin Rajwani (holding DIN 03312143), 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:

Mode of Voting	Number of members voted	Number of votes cast by them		No. of Valid votes caste by them		% of total number of valid votes cast in favour
		In favour	Against	In favour	Against	
Remote e-voting	13	2637462	15	34962	15	99.96%
Voting at AGM	8	5226952	0	5226952	0	0
Total	21	7864414	15	**5261914**	15	99.99%

(ii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	2602500

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

Thanking you,

Place: Ahmedabad
Date: 25/09/2023
UDIN: A023712E001078601

For, Ronak Doshi & Associates
Practicing Company Secretary

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

Ronak D Doshi

Ronak D Doshi
Proprietor
Membership No. 23712
C.P. No. 12725
PRC No. 1698/2022

We the undersigned witness that the votes cast under remote e-voting facility were thereafter unblocked in our presence on 23rd September 2023 at 5:35 p.m. at the office of scrutinizer and the ballot box was unlocked in presence of scrutinizer on 23rd September, 2023 at 5.55 p.m.

Dhristi Dhanuka

Dhristi

F-101, Kaladeep Apartment
Behind Dhananjay Tower,
Aykar Vihar Road, Satellite,
Ahmedabad- 380015

CS Harsh Shah

Harsh R Shah

5, Aaradhna Apartment,
Above Champa Shravika Upashray,
Nr. Shukhipura Bus Stop, Vasantkunj,
Paldi, Ahmedabad-380007

Details of Agenda and Voting Results:

Item No. 1: Adoption of annual accounts and audited Financial Statements for the F.Y. 2022-23:

"**RESOLVED THAT** audited financial statements of the company for the financial year ended March 31, 2023 and the reports of the board of directors and auditors' thereon laid before this meeting, be and are hereby received, considered and adopted."

Resolution required: **Ordinary**
Mode of Voting: Remote E-voting & Ballot Paper at AGM
Details of Remote E-voting & Ballot Paper at AGM:

Category	Mode of Voting	Nos. of shares held	No of votes cast through e-voting/ ballot paper	% of Votes cast through e-voting/ polled on outstanding shares	Valid Votes	No. of Valid votes in favour	No of valid Votes against	% of Valid Votes in favour on Votes cast through e-voting/ballot paper	% of Valid votes against on votes cast through e-voting/ballot paper
Promoter	E-voting	7807500	2602500	33.33	2602500	2602500	0	100	0
	Ballot Paper		5205000	66.67	5205000	5205000	0	100	0
	Total		7807500	100	7807500	7807500	0	100	0
Public	E-voting	2602500	34977	1.34	34977	34977	0	100	0
	Ballot Paper		21952	0.84	21952	21952	0	100	0
	Total		56929	2.18	56929	56929	0	100	0
Total		**10410000**	**7864429**	**75.55**	**7864429**	**7864429**	**0**	**100**	**0**

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

Item No. 2: Reappointment of Mr. Nizar Nooruddin Rajwani (holding DIN 03312143), Director who retires by rotation and being eligible, offers himself for re-appointment:

"**RESOLVED THAT** pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Nizar Nooruddin Rajwani (holding DIN 03312143), 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."

Resolution required: **Ordinary**
Mode of Voting: Remote E-voting & Ballot Paper at AGM
Details of Remote E-voting & Ballot Paper at AGM:

Category	Mode of Voting	Nos. of shares held	No of votes cast through e-voting/ Polled	% of Votes cast through e-voting/ polled on outstanding shares	Valid Votes	No. of Valid votes in favour	No of Valid Votes against	% of Valid Votes in favour on Votes cast through e-voting/polled	% of Valid votes against on votes cast through e-voting/polled
Promoter	E-voting	7807500	2602500	33.33	0	0	0	0	0
	Ballot Paper		5205000	66.67	5205000	5205000	0	100	0
	Total		7807500	100	5205000	5205000	0	100	0
Public	E-voting	2602500	34977	1.34	34977	34962	15	99.96	0.04
	Ballot Paper		21952	0.84	21952	21952	0	100	0
	Total		56929	2.18	56929	56914	15	99.97	0.03
Total		**10410000**	**7864429**	**75.55**	**5261929**	**5261914**	**15**	**99.99**	**0.01**

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