SINCE 1986
CROWN LIFTERS™

1st September, 2018

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

NSE Scrip Code: CROWN

Sub. : OUTCOME OF 17th ANNUAL GENERAL MEETING.

Dear Sir(s),

This is to inform that the 16th Annual General Meeting of the members of M/s. Crown Lifters Limited was held on today i.e. 1st September, 2018 at registered office of the Company which commenced at 4.30 p.m. and concluded at 5.00 p.m. in which the following agenda has been approved by the members of the Company.

(i) **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, 2018.**

(ii) **Re-Appointment of Smt. Salima Jaria (DIN: 07493501) as a Director, who retires by rotation and being eligible, offers herself for reappointment.**

(iii) **To approve limit of Rs. 100 Crore for inter Corporate Loans & Advances, Investments & Guarantee to another body corporate under Section 186 of the Companies Act, 2013.**

All the resolutions proposed in the notice of the AGM have been passed by the members without any modification, in the AGM held today.

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

Thanking you.
Yours faithfully,
For, Crown Lifters Limited

Karim Kamruddin Jaria
Chairman and Managing Director
DIN: 00200320