



Date: 2<sup>nd</sup> February, 2023

TO,  
THE DEPUTY MANAGER,  
DEPARTMENT OF CORPORATE SERVICES,  
NATIONAL STOCK EXCHANGE LIMITED,  
EXCHANGE PLAZA, PLOT NO. C/1, G BLOCK,  
BANDRA-KURLA COMPLEX,  
BANDRA (E), MUMBAI-400051

REF: SCRIP CODE: CROWN ISIN: INE491V01019

**SUB.: OUTCOME OF BOARD MEETING HELD ON 2<sup>nd</sup> FEBRUARY, 2023.**

Dear Sir/Madam,

This is to inform you that a meeting of the board of directors of the company was held today i.e. on Thursday, 2<sup>nd</sup> day of February, 2023 at 2.00 p.m. at the registered office of the company and the following decision was taken by the board of directors of the company:

- 1) The unaudited financial results of the company for the quarter and nine months ended on 31<sup>st</sup> December, 2022 were adopted and approved.
- 2) The Extra-Ordinary General Meeting of the company be convened on Thursday, 2<sup>nd</sup> Day of March, 2023 at 2.00 p.m. at the registered office of the company for the appointment of Mr. Kapoli Divakar Hebbar (DIN: 09707968) as an independent director for the period of five years and draft notice for calling EGM placed on the table was approved.
- 3) The Register of members and share transfer book are closed for the purpose of Extra Ordinary General Meeting of the company from Thursday, 23<sup>rd</sup> day of February, 2023 to Thursday, 2<sup>nd</sup> day of March, 2023.

Kindly find attached herewith a copy of the standalone unaudited financial results of the company for the quarter and nine months ended on December 31, 2021 along with Limited Review Report thereon.

The board meeting commenced at 2:00 p.m. and concluded at 5.00 p.m.

Kindly take this on your record and acknowledge the receipt.

Thanking you.

Yours faithfully,

**FOR, CROWN LIFERS LIMITED**

**NIZAR  
NOORUDDIN  
RAJWANI**

Digitally signed by NIZAR NOORUDDIN RAJWANI  
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o=MAHARASHTRA, ou=Personal,  
serialNumber=1f2a92504cc23c881a7c745bba1941b  
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pseudonym=740120210916145720058,  
2.5.4.20=610c6933eca93d833968e42a1489801ea05  
5e702e51a55b1794dae85357c029f,  
email=NIZAR@CROWNLIFTERS.COM, cn=NIZAR  
NOORUDDIN RAJWANI, title=7401  
Date: 2023.02.02 17:04:36 +05'30'

**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](mailto:deals@crownlifters.com) | [www.crownlifters.com](http://www.crownlifters.com) CIN: L74210MH2002PLC138439



## SHIV PAWAN AND COMPANY

**CHARTERED ACCOUNTANTS**

604, Platinum Techno Park, Behind Raghuleela Mall,

Sector - 30A, Vashi, Navi Mumbai - 400703.

Landline: +91-22-6794-0004 | +91-22-2781-2184

Mobile Number : +91-98209-15560 | +91-83697-59144

Email : shgargca@gmail.com

### **Auditors' Report on Quarterly Financial Results and Year to Date Financial Results of Crown Lifters Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To

#### **The Board of Directors of Crown Lifters Limited**

104, Raheja Plaza,

Shah Industrial Estate, Veera Desai Road,

Andheri, Mumbai - 400053

We have reviewed the accompanying statement of Unaudited Financial Results of **M/s. Crown Lifters Limited** ("the company") for the quarter ended 31st December, 2022 and year to date from 01st April, 2022 to 31st December, 2022.

This Financial statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on this financial statement based on the review.

We conducted our review in accordance with the Standard on Review Engagement (SRE 2410), "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountant of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement are free of material misstatement. A review is Limited primary to inquiries of company personnel and analytical procedure applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial result prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information require to be disclosed in term of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 including the manner in which is to be disclosed, or that it contains any material misstatement.

Thanking you,

Yours faithfully,

**For Shiv Pawan & Company**  
**Chartered Accountants**

SHIVHARI  
BANARSIDAS  
GARG

**Partner**  
**(CA Shivhari B. Garg)**

**Membership No. : 085517**  
**Firm Registration No. : 120121W**

**Place : Navi Mumbai**  
**Date : 02/02/2023**

**UDIN : 23085517BGXVCV7673**

Digitally signed by  
SHIVHARI BANARSIDAS  
GARG  
Date: 2023.02.02 16:49:40  
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**Statement of Financial Results for the Quarter and Nine-Months Ended on December 31, 2022**

(Rs. in lakhs)

| Sr. No. | Particulars                                                                     | Quarter Ended |               |                | Nine Month Ended |                 | Year Ended      |
|---------|---------------------------------------------------------------------------------|---------------|---------------|----------------|------------------|-----------------|-----------------|
|         |                                                                                 | 31-12-2022    | 30-09-2022    | 31-12-2021     | 31-12-2022       | 31-12-2021      | 31-03-2022      |
|         |                                                                                 | (Un-Audited)  | (Un-Audited)  | (Un-Audited)   | (Un-Audited)     | (Un-Audited)    | (Audited)       |
| 1       | Revenue from Operations                                                         | 507.06        | 419.18        | 302.03         | 1,320.64         | 1,029.93        | 1,992.41        |
| 2       | Other Income                                                                    | 16.40         | 4.60          | 6.54           | 24.59            | 14.55           | 16.51           |
| 3       | <b>Total Income (1 + 2)</b>                                                     | <b>523.47</b> | <b>423.79</b> | <b>308.57</b>  | <b>1,345.23</b>  | <b>1,044.48</b> | <b>2,008.92</b> |
| 4       | <b>Expenses</b>                                                                 |               |               |                |                  |                 |                 |
| (a)     | Cost of Material consumed                                                       | 309.00        | 240.30        | 192.34         | 769.80           | 432.21          | 1,109.24        |
| (b)     | Purchase of stock in trade                                                      | -             | -             | -              | -                | -               | -               |
| (c)     | Changes in Inventories of Finished Goods, Work-In-Progress and Stock-In-Trade   | -             | -             | -              | -                | -               | -               |
| (d)     | Employee Benefits Expenses                                                      | 68.75         | 59.83         | 60.60          | 194.83           | 166.11          | 229.56          |
| (e)     | Finance Costs                                                                   | 6.76          | 0.95          | 22.51          | 7.73             | 91.62           | 105.80          |
| (f)     | Depreciation and Amortisation Expenses                                          | 88.40         | 43.95         | 62.80          | 179.58           | 209.35          | 269.58          |
| (g)     | Other Expenses                                                                  | 16.10         | 23.68         | 21.19          | 56.33            | 53.49           | 106.25          |
|         | <b>Total Expenses (4)</b>                                                       | <b>489.01</b> | <b>368.71</b> | <b>359.44</b>  | <b>1,208.26</b>  | <b>952.78</b>   | <b>1,820.43</b> |
| 5       | <b>Profit/(Loss) from Operations Before Exceptional Items &amp; Tax (3 - 4)</b> | <b>34.45</b>  | <b>55.08</b>  | <b>(50.87)</b> | <b>136.96</b>    | <b>91.70</b>    | <b>188.48</b>   |
| 6       | Exceptional Items                                                               | -             | -             | -              | (55.39)          | (109.84)        | (293.00)        |
| 7       | <b>Profit / (Loss) from Ordinary Activities Before Tax (5 - 6)</b>              | <b>34.45</b>  | <b>55.08</b>  | <b>(50.87)</b> | <b>192.35</b>    | <b>201.54</b>   | <b>481.48</b>   |
| 8       | <b>Tax Expenses</b>                                                             |               |               |                |                  |                 |                 |
| (a)     | Current Tax                                                                     | -             | -             | -              | 35.70            | -               | 16.90           |
| (b)     | Deferred Tax                                                                    | -             | -             | -              | -                | (30.22)         | 624.86          |
| (c)     | Adjustment of tax relating to earlier period                                    | -             | -             | -              | -                | -               | -               |
|         | <b>Total Tax Expenses (8)</b>                                                   | <b>-</b>      | <b>-</b>      | <b>-</b>       | <b>35.70</b>     | <b>(30.22)</b>  | <b>641.76</b>   |
| 9       | <b>Net Profit/(Loss) for the period (7 - 8)</b>                                 | <b>34.45</b>  | <b>55.08</b>  | <b>(50.87)</b> | <b>156.65</b>    | <b>231.77</b>   | <b>(160.28)</b> |
| 10      | Other Comprehensive Income                                                      |               |               |                |                  |                 |                 |
| 11      | <b>Total Comprehensive Income for the period (9+10)</b>                         | <b>34.45</b>  | <b>55.08</b>  | <b>(50.87)</b> | <b>156.65</b>    | <b>231.77</b>   | <b>(160.28)</b> |
| 12      | Paid-Up Equity Share Capital shares of Rs 10 /-Each                             | 1,041.00      | 1,041.00      | 1,041.00       | 1,041.00         | 1,041.00        | 1,041.00        |
| 13      | Other Equity excluding revaluation reserve                                      | 839.05        | 825.41        | 1095.26        | 839.05           | 1095.26         | 703.214         |
| 14      | <b>Earnings Per Equity Share (Not Annualised)</b>                               |               |               |                |                  |                 |                 |
| (a)     | Basic                                                                           | 0.33          | 0.53          | (0.49)         | 1.50             | 2.23            | (1.54)          |
| (b)     | Diluted                                                                         | 0.33          | 0.53          | (0.49)         | 1.50             | 2.23            | (1.54)          |
|         | (See accompanying notes to the financial results)                               |               |               |                |                  |                 |                 |

**CROWN LIFTERS LIMITED**

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**NOTES:**

- 1 The company has adopted Accounting Standards (Ind AS) notified by the Ministry of Corporate Affairs with effect from 1st April, 2017 with a transition date of 1st April, 2016 and accordingly these financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereafter.
- 2 The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full format of the financial result is available on the Stock Exchange websites: : [www.nseindia.com](http://www.nseindia.com) & company's website: [www.crownlifters.com](http://www.crownlifters.com).
- 3 The above results are audited by statutory auditor of the company and have been reviewed by the Audit Committee and approved by the Board of Director at their meeting held on 2nd February, 2023.
- 4 The figures of the last three month represent the balancing figures between un audited figures in respect of half yearly financial year and the published year-to-date figures up to nine month of current financial year.
- 5 Previous period figures have been regrouped/reclassified/rearranged wherever necessary to make them comparable to figures of the current periods.
- 6 The company does not have more than one reportable segment in terms of AS-17 issued by ICAI hence Segment wise reporting is not applicable.
- 7 The Company has declared interim dividend to its shareholder at the rate of Rs.0.20 per Equity Share i.e. 2% on face value of Rs. 10/- per each for the F.Y. 2022-23 at the Board Meeting of the Company held on December 08, 2022.

**On behalf of the Board of Directors**  
**CROWN LIFTERS LIMITED**

**NIZAR  
NOORUDDIN  
RAJWANI**

**Nizar Nooruddin Rajwani**  
**Director & Chief Financial Officer**  
**DIN: 03312143**

Digitally signed by NIZAR NOORUDDIN RAJWANI  
DN: c=IN, postalCode=400061,  
st=MAHARASHTRA, I=MUMBAI, o=Personal,  
serialNumber=112292504cc23c881a7c745b8a19  
41be8436b72244e334648fd1531c079217,  
pseudonym=740120210916145720058,  
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a055e702e51a55b1794da8357c029f,  
email=NIZAR@CROWNLIFTERS.COM, cn=NIZAR  
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Date: 2023.02.02 17:03:46 +05'30'

**Place : Mumbai**  
**Date : 02-02-2023**  
**UDIN : 23085517BGXVCV7673**

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## **NOTICE**

Notice is hereby given that an Extraordinary General Meeting of the shareholders of Crown Lifters Limited will be held on Thursday, 2<sup>nd</sup> March, 2023 at 2:00 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 to transact the following business:

### **SPECIAL BUSINESS:**

#### **1. APPOINTMENT OF MR. KAPOLI DIVAKAR HEBBAR (DIN: 09707968) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), Mr. Kapoli Divakar Hebbbar (DIN: 09707968), who was appointed as an additional Director of the Company in Independent Category and who holds office upto the date of general meeting, who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013, and the rules made thereunder and Regulation 16(1) (b) of the Listing Regulations and is eligible for appointment, and in respect of whom the Company has received a notice in writing in terms of Section 160(1) of the Act, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, for term of five consecutive years with effect from 22.12.2022 to 21.12.2027.

“**FURTHER RESOLVED THAT** the Board of Directors be and is hereby authorized to do all such acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

“**FURTHER RESOLVED THAT** any one director of the company be and is hereby authorized to file e-Form no. MGT-14 with the Ministry of Corporate Affairs, MCA-21 along with necessary documents, resolutions, papers etc. and to do all such acts, things, deeds etc. as are necessary and incidental to give effect to the aforesaid resolution.”

#### **Regd. Office:**

**104, Raheja Plaza Premises Co-Op Soc. Ltd.,  
Shah Industrial Estate, Veera Desai Road,  
Andheri [W], Mumbai - 400053, Maharashtra**

**By Order of the Board  
For, Crown Lifters Limited**

**Date: 02/02/2023**

**Place: Mumbai**

**Sd/-  
KARIM K. JARIA  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 00200320**

**CROWN LIFTERS LIMITED**

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**EXPLANATORY STATEMENTS PURSUANT TO SECTION 102[1] OF THE COMPANIES ACT, 2013**

The following statements set out all material facts relating to Special Businesses mentioned in the accompanying Notice:

**1. APPOINTMENT OF MR. KAPOLI DIVAKAR HEBBAR (DIN: 09707968) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:**

Mr. Kapoli Divakar Hebbbar was appointed as an Additional Director of the company on 22.12.2022 in terms of Section 161 (1) of the Companies Act, 2013 in the category of 'Non-Executive Independent' in terms of the Companies Act, 2013. Mr. Kapoli Divakar Hebbbar, an Additional Director shall hold office up to the date of the General Meeting of the Company and be eligible for appointment to the office of a Director at General Meeting in terms of Section 160 of the Companies Act, 2013. Mr. Kapoli Divakar Hebbbar is not disqualified from being appointed as an Independent Director in terms of Section 164 of the Act and has given his consent to act as Director (in the category of Independent Director).

The Board considers that his association would be of immense benefit to the Company and it is desirable to avail services of Mr. Kapoli Divakar Hebbbar as an Independent Director. In order to ensure compliance with the provisions of Regulation 17(1C) of the LODR Regulations, 2015 approval of shareholders for appointment of a director on the Board of Directors has to be taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.

Accordingly, the Board recommends the Resolution No.1 as an Ordinary Resolution for the approval of members for the appointment of Mr. Kapoli Divakar Hebbbar as 'Non-executive Independent Director' for a term up to 5 (five) consecutive years commencing from 22.12.2022 to 21.12.2027.

None of Director or Key Managerial Personnel or their relatives is concerned or interested in the said resolution.

**Regd. Office:**

**104, Raheja Plaza Premises Co-Op Soc. Ltd.,  
Shah Industrial Estate, Veera Desai Road,  
Andheri [W], Mumbai - 400053, Maharashtra**

**By Order of the Board  
For, Crown Lifters Limited**

**Date: 02/02/2023**

**Place: Mumbai**

**Sd/-  
KARIM K. JARIA  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 00200320**

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**BRIEF PROFILE OF ADDITIONAL NON-EXECUTIVE INDEPENDENT DIRECTOR**  
**WHO IS APPOINTED**

|                                                         |                                                                                                                                                                                                                                                                                                                                                                                                        |
|---------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Name of Additional Independent Director</b>          | KAPOLI DIVAKAR HEBBAR                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>DIN</b>                                              | 09707968                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Father's Name</b>                                    | KRISHNAYYA HEBBAR                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Date of Birth</b>                                    | 25/04/1961                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>Present Residential Address</b>                      | Flat No. 401, Payal Heights, Plot no-93<br>Sector 19, Kharghar, Navi Mumbai,<br>Maharashtra- 410210                                                                                                                                                                                                                                                                                                    |
| <b>Qualification and Experience</b>                     | <p>Qualification: Diploma in Mechanical Engineering.</p> <p>Experience: He has experience of 40 years in Equipment management comprising procurement, hiring, maintenance and repairs, spares management, staff recruitment and training etc.</p> <p>He has also worked as Sr. DGM in P &amp; M Operations at L &amp; T Construction group till the year 2019.</p>                                     |
| <b>Experience/Expertise in Specific Functional Area</b> | He has experience of 40 years and expertise in equipment management, spares management, staff recruitment and training.                                                                                                                                                                                                                                                                                |
| <b>Shareholding in the Company</b>                      | NIL                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>Reason for Appointment</b>                           | To fulfill the requirements of Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions and rules of the Companies Act, 2013 and as per Regulation 16 and 17(C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. |

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**NOTES:**

1. **PURSUANT TO SECTION 105 OF THE COMPANIES ACT, 2013 AND THE RULES MADE THEREUNDER, A MEMBER ENTITLED TO ATTEND AND VOTE AT THE EXTRA-ORDINARY GENERAL MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND, ON A POLL, VOTE INSTEAD OF HIMSELF/HERSELF, SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.** A person can act as proxy on behalf of members not exceeding 50 [fifty] and holding in aggregate not more than ten (10) per cent of the total share capital of the Company. In case proxies proposed to be appointed by a Member holding more than ten (10) percent of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any such other person or shareholder.

The instrument of Proxy in order to be effective, should be deposited at the registered office of the company, duly completed and signed, not less than 48 hours before the commencement of the meeting i.e. by 2.00 p.m. on Tuesday, 28<sup>th</sup> February, 2023. A Proxy form is sent herewith. Proxy form submitted on behalf of the Companies, Societies, etc. must be supported by an appropriate resolution / authority, as applicable.

2. Relevant documents referred to in the accompanying notice are open for inspection by the members at the registered office of the company on all working days during office hours.
3. Every shareholder entitled to vote at a meeting of the company or any resolution to be moved thereat, shall be entitled during the period beginning twenty-four hours prior the time fixed for the commencement of meeting and ending with the conclusion of the meeting, to inspect the proxies lodged at any time during the business hours of the Company, provided that the notice regarding the same should be submitted in writing three days before the meeting date, mentioning the intention to inspect the proxies of the Company.
4. Members are requested to contact Registrar and Transfer Agent (RTA) namely **Bigshare Services Private Limited. 1<sup>st</sup> Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (E), Mumbai-400059, Maharashtra, India** for recording any change of address, bank mandate, ECS or nominations, for updation of email address and for redressal of complaints contact the Compliance Officer at the Registered Office of the company.
5. Members are requested to bring their client ID and DP ID numbers for easy identification of attendance at the meeting.
6. Members are requested to bring Notice of Extraordinary General Meeting at the meeting. Shareholders seeking any information with regard to account are requested to write to the company early so as to enable the management to keep the information ready.
7. Members / Proxies are requested to bring with them the attendance slip duly filled in and hand it over at the entrance.
8. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant rules made there under, Companies can serve Notice of Extraordinary General Meeting and other communications through electronic mode to those Members who have registered their e-mail address either with the Company or with the Depository. Members who have not registered their e-mail addresses so far are requested to register their e-mail address so that they can receive the Annual Report and other communication from the company electronically. Members are requested to register their e-mail address with their Depository Participant(s)

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only. Members of the company, who have registered their e-mail address, are entitled to receive such communication in physical form upon request.

9. Shareholders are informed that voting shall be done by the means of polling paper/e-voting. The company will make the arrangements of polling papers/e-voting in this regard at the meeting's venue.
10. The Board of Directors of the company has appointed Mr. Ronak D Doshi, Proprietor of M/s. Ronak Doshi & Associates, Practicing Company Secretary, Ahmedabad as scrutinizer, for conducting the poll paper voting process in a fair and transparent manner.
11. The Scrutinizer shall after the completion of the voting, count the votes cast in favour or against and mention them in his report to the chairman or a person authorized by him in writing who shall countersign the same and declare the result of voting forthwith. After declaration, the voting result will be declared on the Company's website: [www.crownlifters.com](http://www.crownlifters.com) besides communicating the same to NSDL and Bigshare Services Private Limited, Registrar and Share Transfer Agents on the said date and also to National Stock Exchange where the shares of the Company are listed.
12. Shareholders may note that the notice of the meeting has been placed on the Company's website: [www.crownlifters.com](http://www.crownlifters.com).
13. In case of joint holding, the Voting Poll Paper Form must be completed and signed (as per the specimen signature registered with the Company) by the first named shareholder and in his/her absence, by the next named shareholder.
14. Unsigned or incomplete and improperly or incorrectly ticked Voting Poll Papers shall be rejected.
15. SEBI has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members are therefore requested to submit their PAN to their Depository Participants (DP).
16. The Register of Members and the Share Transfer Books of the company will remain closed from Thursday, 23<sup>rd</sup> day of February, 2023 to Thursday, 2<sup>nd</sup> day of March, 2023 (both days inclusive).

17. Voting through Electronic Means:

1. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system—as well as venue voting on the date of the EGM will be provided by NSDL.
2. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the EGM has been uploaded on the website of the Company at [www.crownlifters.com](http://www.crownlifters.com). The Notice can also be accessed from the websites of the Stock Exchange i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) respectively and the EGM

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Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**3. The instructions for members for remote e-voting are as under:-**

The remote e-voting period begins on Monday, 27<sup>th</sup> February, 2023 at 9:00 A.M.(IST) and ends on Wednesday, 1<sup>st</sup> March, 2023 at 5:00 P.M.(IST) The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date i.e. Friday, 24<sup>th</sup> February, 2023 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, 24<sup>th</sup> February, 2023.

**How do I vote electronically using NSDL e-Voting system?**

*The way to vote electronically on NSDL e-Voting system is mentioned below:*

**Access to NSDL e-Voting system**

**A) Login method for e-Voting for Individual shareholders holding securities in Demat mode**

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility. Login method for Individual shareholders holding securities in demat mode is given below:

| Type of shareholders                                                | Login Method                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|---------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Individual Shareholders holding securities in demat mode with NSDL. | <p>1. If you are already registered for <b>NSDL IDeAS facility</b>, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “<b>Beneficial Owner</b>” icon under “Login” which is available under “<b>IDeAS</b>” section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on options available against company name or <b>e-Voting service provider – NSDL</b> and you will be re-directed to NSDL e-Voting website for casting your vote during the remote e-Voting period voting during the meeting.</p> <p>If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select “<b>Register Online for IDeAS</b>” Portal or click at <a href="https://eservices.nsdl.com/SecureWeb/ideasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/ideasDirectReg.jsp</a></p> <p>2. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit Demat account</p> |

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|                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|--------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|                                                                    | <p>number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on options available against company name or <b>e-Voting service provider - NSDL</b> and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period &amp; voting during the meeting.</p> <p>3. Shareholders/Members can also download NSDL Mobile App “<b>NSDL Speede</b>” facility by scanning the QR code mentioned below for seamless voting experience.</p> <p><b>NSDL Mobile App is available on</b></p> <div style="display: flex; justify-content: space-around; align-items: center;">  <span>App Store</span>  <span>Google Play</span> </div> <div style="display: flex; justify-content: space-around; align-items: center; margin-top: 10px;">   </div>                                                                                                                                                              |
| Individual Shareholders holding securities in demat mode with CDSL | <ol style="list-style-type: none"> <li>Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are or <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on New System Myeasi.</li> <li>After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of <b>e-Voting service provider i.e. NSDL</b>. Click on <b>NSDL</b> to cast your vote.</li> <li>If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a></li> <li>Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. <b>NSDL</b> where the e-Voting is in progress.</li> </ol> |

|                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|--------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Individual Shareholders (holding securities in demat mode) login through their depository participants | You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Once login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on options available against company name or <b>e-Voting service provider-NSDL</b> and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. |
|--------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.**

| Login type                                                         | Helpdesk details                                                                                                                                                                                                               |
|--------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Individual Shareholders holding securities in demat mode with NSDL | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30             |
| Individual Shareholders holding securities in demat mode with CDSL | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022-23058738 or 022-23058542-43 |

**B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.**

**How to Log-in to NSDL e-Voting website?**

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

*Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL*

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eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

| Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical | Your User ID is:                                                                                                                                          |
|----------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|
| a) For Members who hold shares in demat account with NSDL.     | 8 Character DP ID followed by 8 Digit Client ID<br>For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.   |
| b) For Members who hold shares in demat account with CDSL.     | 16 Digit Beneficiary ID<br>For example if your Beneficiary ID is 12***** then your user ID is 12*****                                                     |
| c) For Members holding shares in Physical Form.                | EVEN Number followed by Folio Number registered with the company<br>For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001*** |

5. Password details for shareholders other than Individual shareholders are given below:

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
  - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
  - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**



6. If you are unable to retrieve or have not received the “Initial password” or have forgotten your password:
  - a) Click on “**Forgot User Details/Password?**”(If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - b) **Physical User Reset Password?** (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - c) If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
  - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

#### **General Guidelines for shareholders**

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to [csronakdoshi@yahoo.com](mailto:csronakdoshi@yahoo.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “**Forgot User Details/Password?**” or “**Physical User Reset Password?**” option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Sarita Sangishetti at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

**Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:**

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to [cs.cll@crownlifters.com](mailto:cs.cll@crownlifters.com)(Company email id).
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to [cs.cll@crownlifters.com](mailto:cs.cll@crownlifters.com). If you are an Individual shareholders holding securities in demat

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mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**

3. Alternatively shareholder/members may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

**Regd. Office:**  
**104, Raheja Plaza Premises Co-Op Soc. Ltd.,**  
**Shah Industrial Estate, Veera Desai Road,**  
**Andheri [W], Mumbai - 400053, Maharashtra**

**By Order of the Board**  
**For, Crown Lifters Limited**

**Date: 02/02/2023**  
**Place: Mumbai**

**Sd/-**  
**KARIM K. JARIA**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 00200320**

**CROWN LIFTERS LIMITED**

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**FORM NO. MGT-11**

**PROXY FORM**

**EXTRA-ORDINARY GENERAL MEETING**

*[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19 of Companies (Management and Administration) Rules, 2014]*

**Name of Shareholder(s):**

**Registered Address:**

**E-mail ID (IF ANY):**

**Folio No. /DP ID Client No.** \_\_\_\_\_

I/We, being the shareholder(s) of **CROWN LIFTERS LIMITED** holding \_\_\_\_\_ (No. of shares), hereby appoint:

1. Name: \_\_\_\_\_

Address: \_\_\_\_\_

E-mail ID: \_\_\_\_\_, or failing him: \_\_\_\_\_

Signature

2. Name: \_\_\_\_\_

Address: \_\_\_\_\_

E-mail ID: \_\_\_\_\_, or failing him \_\_\_\_\_

Signature

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As my/our proxy to attend and vote (on a Poll) for me/us and on my/our behalf at the Extraordinary General Meeting of the Company, to be held on Thursday, 2<sup>nd</sup> March, 2023 at 2:00 p.m. at 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 and at any adjournment thereof in respect of such resolutions as are indicated below:

| Sr.No | RESOLUTIONS                                                                                     | OPTIONAL |         |
|-------|-------------------------------------------------------------------------------------------------|----------|---------|
|       |                                                                                                 | For      | Against |
| 1.    | To appoint Mr. Kapoli Divakar Hebbar (DIN: 09707968) as an Independent director of the company. |          |         |

Affix  
Revenue  
Stamp of  
One Rupee

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2023

Signature of Shareholder \_\_\_\_\_

\_\_\_\_\_  
Signature of First Proxy Holder

\_\_\_\_\_  
Signature of Second Proxy Holder

**Notes:**

1. This form in order to be effective must be duly stamped, completed and signed and must be deposited at the Registered Office of the Company, not later than 48 hours before the commencement of the meeting.
2. Please put a (X) in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
3. The proxy need not to be the member of the Company.
4. All alterations made in the form of proxy should be initialed.

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**ATTENDANCE SLIP**  
**EXTRAORDINARY GENERAL MEETING TO BE HELD ON**  
**THURSDAY, 2<sup>nd</sup> March, 2023 AT 2.00 P.M.**

Sr. No.: \_\_\_\_\_

|                               |  |
|-------------------------------|--|
| Reg. Folio/ DP ID & Client ID |  |
| Name & Address of the Member  |  |
| Name(s) of Joint holder(s)    |  |
| No. of Share(s) held          |  |
| Name of Proxy holder          |  |

I/ We hereby record my/ our presence at the **EXTRA-ORDINARY GENERAL MEETING** ("EGM") of the Members of the Company being held on Thursday, March 2<sup>nd</sup>, 2023, at 2.00 p.m. at 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.

Signature of the Shareholder/ Proxy Present

|  |
|--|
|  |
|--|

*Shareholder/Proxy holder wishing to attend the meeting must bring the duly signed Attendance Slip to the meeting and handover at the entrance.*

**CROWN LIFTERS LIMITED**

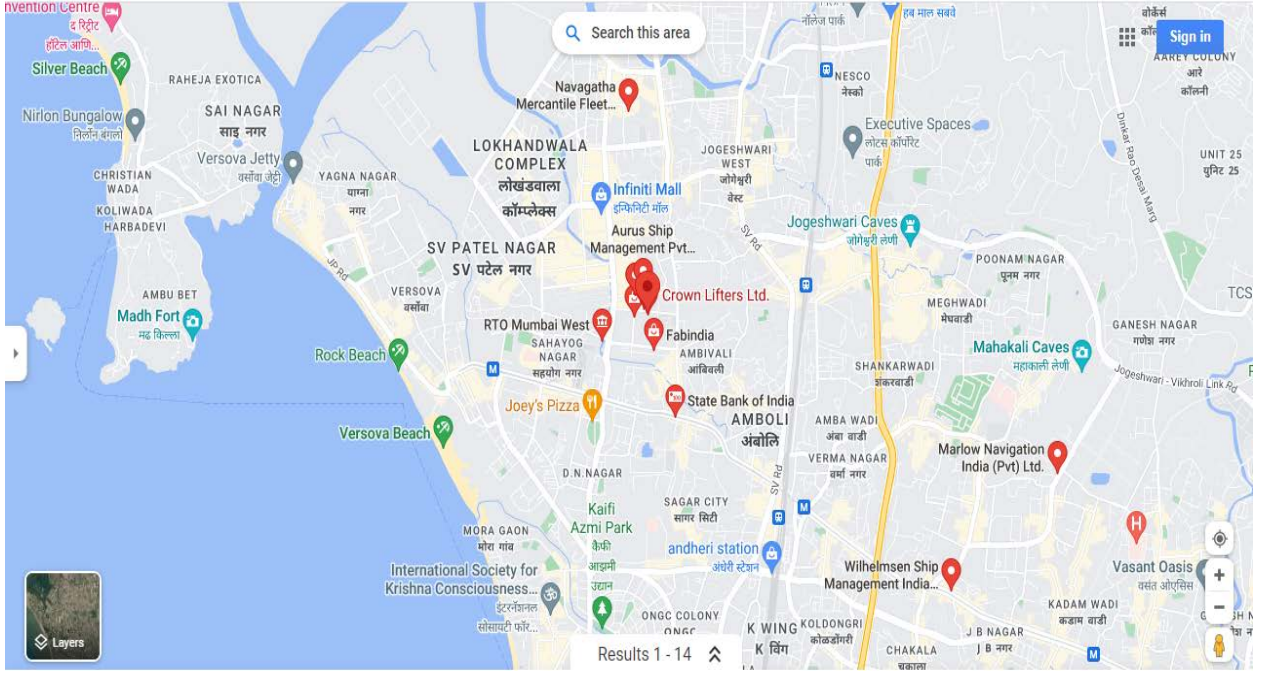
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### ROUTE MAP

**FOR THE VENUE OF EXTRAORDINARY GENERAL MEETING TO BE HELD ON**  
**THURSDAY, 2<sup>nd</sup> MARCH, 2023 AT 2.00 P.M. AT**  
**104, RAHEJA PLAZA PREMISES CO-OP SOC. LTD., SHAH INDUSTRIAL ESTATE,**  
**VEERA DESAI RD, ANDHERI [W], MUMBAI - 400053, MAHARASHTRA**



### **CROWN LIFTERS LIMITED**

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