

Date: 2nd March, 2023

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 Thursday, March 2, 2023.

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. Thursday, March 2, 2023 which commenced at 2:00 p.m. and concluded at 03:00 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 in which the following matters were discussed by members of the company.

1. Mr. Kapoli Divakar Hebbar (DIN: 09707968) has been appointed as an Independent Director of the company for term of five consecutive years with effect from 22.12.2022 to 21.12.2027.

The chairman further informed that those members who are present in the EGM and had not voted through remote e-voting process, were eligible to vote through the e-voting facility provided during the EGM and those who had already voted through remote e-voting process were eligible to participate in the meeting but he/she was not entitled to e-vote again in the EGM.

The chairman further informed the members that the Board of Directors have appointed Mr. Ronak D Doshi, Proprietor of M/s. Ronak Doshi & Associates, Practicing Company Secretary, Ahmedabad as scrutinizer for the purpose of scrutinizing the remote e-voting process and for e-voting facility provided during the EGM in a fair and transparent manner.

The chairman further informed that e-voting results will be declared within 2 working days from the conclusion of the meeting and the same will be published on the website of NSE and website of the Company.

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

Thanking You,
FOR, CROWN LIFTERS LIMITED

**KARIM
KAMRUDDIN
N JARIA**

Digitally signed by KARIM KAMRUDDIN JARIA
DN: cn=Karim, postalCode=400601,
o=KAMUJAGHTRA, ou=KAMUJAGHTRA, email=
karim@kamuajaghta.com, serialNumber=+6281745710649899424727
250, hex=@7F1510506B8A5E10E1ad8f78c1_1, pseudonym=49920210101615718337,
2.5.2.25-120413434300011012170101380115
0FE742F50464F61b1ca2a6344e1e5,
emailAddress=kamruddin@kamuajaghta.com,
cn=KARIM KAMRUDDIN JARIA, title=CEO
Date: 2022.10.02 15:02:45 +07'00'

KARIM K. JARIA
CHAIRMAN & MANAGING DIRECTOR
DIN : 00200320.

Digitally signed by KARIM KAMRUDDIN JARIA
DN: c=IN, postalCode=400061,
st=MAHARASHTRA, I=MUMBAI, o=Personal,
serialNumber=1bc88d75d7106d989ef24c677
2063ced5c7b151050603b4051bf0a1a8d87c
c1, pseudonym=4890202910916165718537,
2.5.4.20=22901a2a95a2663013537051a389151
0f16794c74b264a9f813c2d3c364a455,
email=KARIM@CROWNLIFTERS.COM,
cn=KARIM KAMRUDDIN JARIA, title=4890
Date: 2023.03.02 15:02:45 +05'30'

CROWN LIFTERS LIMITED

104, Raheja Plaza, Shah Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400053, India.

Tel: +91 22 4006 2829 | Email: deals@crownlifters.com | www.crownlifters.com

CIN: L74210MH2002PLC138439



CERTIFIED TRUE COPY OF THE SPECIAL RESOLUTION PASSED AT EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF M/S. CROWN LIFTERS LIMITED HELD ON THURSDAY, 2ND 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.

ITEM NO. 1: APPOINTMENT OF MR. KAPOLI DIVAKAR HEBBAR (DIN: 09707968) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

“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.”

#CERTIFIED TRUE COPY#

FOR, CROWN LIFTERS LIMITED

**KARIM K JARIA
MANAGING DIRECTOR
DIN: 00200320**

**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 4006 2829 | Email: deals@crownlifters.com | www.crownlifters.com

CIN: L74210MH2002PLC138439



DATE: 02/03/2023

To,

MR. KAPOLI DIVAKAR HEBBAR

Flat No. 401, Payal Heights, Plot no-93

Sector 19, Kharghar, Navi Mumbai,

Maharashtra- 410210

Sub: Appointment as a Non-Executive Independent Director of the company

With regard to above captioned subject, we are pleased to inform you that the members of the company at their Extra-Ordinary General meeting held on 2nd March, 2023 has appointed you as a Non-Executive Independent Director of the company up to 22nd December, 2027 pursuant to the applicable provisions of the Companies Act, 2013 and rules made there under.

We welcome you on the board as an Independent Director and are looking forward for your valuable contribution for the growth of business of the company.

Thank You.

Yours Faithfully,

FOR, CROWN LIFTERS LIMITED

KARIM K. JARIA

CHAIRMAN & MANAGING DIRECTOR

DIN: 00200320



CROWN LIFTERS LIMITED

104, Raheja Plaza, Shah Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400053, India.

Tel: +91 22 4006 2829 | Email: deals@crownlifters.com | www.crownlifters.com

CIN: L74210MH2002PLC138439

Form DIR-2

Consent to act as an Independent director of a company

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To

The Board of Directors

CROWN LIFTERS LIMITED

104, Raheja Plaza Premises Co-Op Soc. Ltd.,
Shah Industrial Estate, Veera Desai Rd, Andheri (W),
Mumbai - 400053, Maharashtra.

Subject: Consent to act as an Independent Director.

I, Kapoli Divakar Hebbbar, hereby give my consent to act as a Non-Executive Independent Director of M/s. Crown Lifters Limited, pursuant to provisions of the Companies Act, 2013 and certify that I am not disqualified to become an Independent Director under the Companies Act, 2013.

1. Director Identification Number (DIN): 09707968
2. Name (in full): Kapoli Divakar Hebbbar
3. Father's Name (in full): Krishnayya Hebbbar
4. Address: Flat No. 401, Payal Heights, Plot no-93
Sector 19, Kharghar, Navi Mumbai,
Maharashtra- 410210
5. E-mail id: hkdivakar@yahoo.co.in
6. Mobile no. 9833529984
7. Income-tax PAN AATPH0523N
8. Occupation Business
9. Date of birth 25/04/1961
10. Nationality INDIAN
11. No. of companies/LLP in which I am already a Director/Partner and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, and Manager. 1. Tara Chand Infralogistic Solutions Limited
12. Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute NIL



Declaration

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

I also declare that I am not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Signature:

Designation: Additional Independent Director

Date: 23.01.2023

Place: Mumbai

Attachments:

1. Proof of identity;
2. Proof of residence;

स्थाई लेखा संख्या /PERMANENT ACCOUNT NUMBER
AATPH0523N

नाम /NAME
KAPOLI DIVAKAR HEBBAR

पिता का नाम /FATHER'S NAME
KRISHNAYYA HEBBAR

जन्म तिथि /DATE OF BIRTH
25-04-1961 K. K. Sharma

हस्ताक्षर /SIGNATURE


मुख्य आयकर आयुक्त, कर्नाटक एवं गोवा
Chief Commissioner of Income-tax, Karnataka & Goa

For the purpose of
M/S Crown Lifters Ltd

Divakar 29/12/2022

इस कार्ड के खो / मिल जाने पर कृपया जारी करने
वाले प्राधिकारी को सूचित / वापस कर दें
मुख्य आयकर आयुक्त,
कर्नाटक एवं गोवा,
सी. आर. बिल्डिंग, क्वीन्स रोड,
बैंगलूर - 560 001.

In case this card is lost/found, kindly inform/return to
the issuing authority :

Chief Commissioner of Income-tax,
Karnataka and Goa,
C. R. Building, Queen's Road,
Bangalore - 560 001.



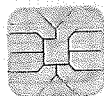
THE UNION OF INDIA
MAHARASHTRA STATE MOTOR DRIVING LICENCE

DL No. : MH43 20110015812
Valid Till : 02-11-2026 (NT)

DOI : 26-07-2011



FORM 7
RULE 16 (2)



21-12-2021
AUTHORISATION TO DRIVE FOLLOWING CLASS
OF VEHICLES THROUGHOUT INDIA
COV DOI
LMV 26-07-2011



DOB : 25-04-1961 BG : O+

Name : KAPOLI DIVAKAR HEBBAR
S/D/W of : KRISHNAYYA HEBBAR
Add : 401, PAYAL HEIGHTS, PL NO-93, SEC-19,
KHARGHAR, TAL-PANVEL, DIST-RAIGAD.
PANVEL, RAIGAD
PIN : 410210

Signature & ID Of
Issuing Authority : MH43

Signature/Thumb
Impression of Holder

F

For the purpose of
M/s Crown Lifters Ltd
Divakar
29/12/20

YT10729795 Maharashtra Motor Vehicles Department

LEGEND FOR CLASS OF VEHICLES (COV)

S.No	COV	DESCRIPTION	S.No	COV	DESCRIPTION
1	MCWOG	M.C W/o Gear	13	MCWOGT	M.C W/o Gear TR
2	MCWG	M.C With Gear	14	MCWGT	M.C With Gear TR
3	LMV	LMV-NT-Car	15	LMVPT	LMV-Private
4	3W-NT	LMV-3 WheelerNT	16	PSVBUS	TRV-PSV-Bus
5	TRCTOR	LMV-Tractor	17	PVBUS	TRV-Private Bus
6	LMV-TR	LMV-Transport	18	LDRXCV	OTH-Loadr/cvtr
7	3W-TR	LMV-3 WheelerTR	19	CRANE	OTH-Cranes
8	TRANS	Transport	20	FLIFT	OTH-Fork Lift
9	INVCRG	Inv Carriage	21	BRIGS	OTH-Boring Rigs
10	RDRLR	Road Roller	22	CNEQP	OTH-ConstEqmnt
11	LMV-TT	LMV-TractorTrl	23	INVCG2	INV-Carriage-2
12	OTHVEH	Others	24	INVCG3	INV-Carriage-3

LMV - LIGHT MOTOR VEHICLE

TRV - TRANSPORT VEHICLE

• DRIVE CAREFULLY - AVOID ACCIDENTS •



Maharashtra State Electricity Distribution Company Limited

Web Self Service Home > Energy Bill

Web Self Service

Energy Bill

Home

New User Registration

Login

Forgot Login
Name/Password?

View/Pay Bill

Consumption Calculator

Energy Bill Calculator

New Connection Request

Complaint Registration

HT New Connection
Complaint Registration

Complaint Status

Submit Reading

Shri Vilasrao Deshmukh
Abhay Yojana

View ASD Details

View RE Consumption

Track Status, Upload
Documents and Pay
Charges*Online Payment of Other
Charges*Register / Update Mobile
number, Email, Aadhar
number, TDS and PAN No

भाषा: Marathi ▼

मुद्रणयोग्य आवृत्ती पहा

वीज पुरवठा देयक माहे: DEC-2022

GSTIN of MSEDCL 27AAECM2933K1ZB
BILL NO.(GGN): 000001839138095

HSN code 27160000

ग्राहक क्रमांक: 029470812841
MR DIVAKAR HEBBAR KAPOLI
FLAT-401 PAYAL HEIGHTS PLOT-93 SEC-19 KHARGHAR 410210
मोबाइल/ ईमेल: 98*****84/HKD*****@YAHOO.CO.IN

देयक दिनांक: 24-DEC-22
देयक रक्कम रु: 5,140.00

देय दिनांक: 13-JAN-23
या तारखे नंतर भरल्यास: 5,210.00

बिलींग युनिट: 4795 :KHARGHAR S/DN
दर संकेत: 090 /LT-I (B) Residential 1Ph
पोल क्रमांक: 00000000
पी.सी./चक्र+मार्ग-क्रम/डि.टी.सी.: 3 / 07-2093-0401
/4795221
मिटर क्रमांक: 07620338840
रिडिंग ग्रुप: S3

पुरवठा दिनांक: 26-Jun-2008
मंजूर भार: 2.5 KW
सुरक्षा ठेव जमा(रु): 12,620.00
चालू रिडिंग दिनांक: 19-DEC-22
मागील रिडिंग दिनांक: 19-NOV-22

Scan this QR
Code with
BHIM App for
UPI Payment



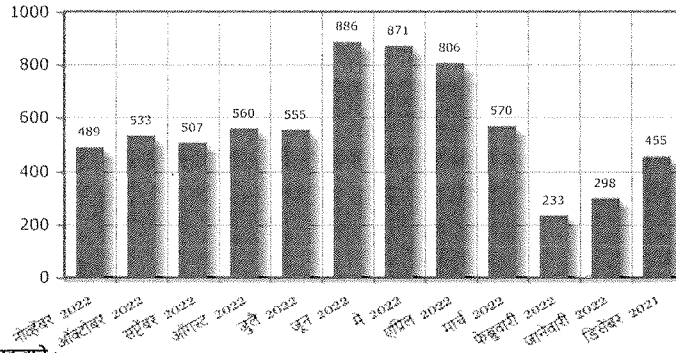
QR कोडद्वारे भरणा केल्यास, भरणा
दिनांकानुसार लागू असलेली तत्पर देयक
भरणा सूट किंवा विलंब आकार पुढील
देयकात समाविष्ट करण्यात येईल.

चालू रिडिंग	मागील रिडिंग	गुणक अवयव	युनिट	समा. युनिट	एकूण
64678	64250	01	428	0	428

NORMAL

Bill Period: 1 Month(s) /

मागील वीज वापर



* मध्यवर्ती तक्रार निवारण केंद्र 24*7

MSEDCL Call Center:
18002333435
18002123435
1912

ग्राहकांच्या तक्रारीचे निवारण करण्यासंबंधीचे नियम व कार्यपद्धति महावितरणच्या संकेत स्थल:-
www.mahadiscom.in >
ConsumerPortal > CGRF
यावर उपलब्ध आहे.

महत्वाचे :

- छापील बिला ऐवजी ई-बिला साठी नोंदणी करा व प्रत्येक बिलामागे १० रूपयांचा गो-ग्रीन डिस्काउंट मिळवा. नोंदणी करण्यासाठी:- <https://pro.mahadiscom.in/Go-Green/gogreen.jsp> (GGN नंबर तुमच्या छापील बिलावर वरच्या बाजूला डाव्या कोपऱ्यामध्ये उपलब्ध आहे.)
- डिजिटल माध्यमाद्वारे विज बिल भरा व 0.२५% (रु.५००/- पर्यंत) सवलत मिळवा. (टॅक्सेस व झूटीज वगळून)
- तुमचा मोबाइल नंबर व ईमेल पत्ता चुकित्या असल्यास दुरुस्त करा त्यासाठी -<https://consumerinfo.mahadiscom.in/> येथे भेट द्या.
- पुढील महिन्याची रिडिंग साधारणतः 19-01-2023 ह्या तारखेला होईल.

विशेष संदेश :

- प्रिय ग्राहक, आपला नोंदणीकृत भ्रमणधनी क्र.98*****84 आहे. आपला भ्रमणधनी क्रमांक बदलण्यासाठी/नवीन क्रमांक नोंदणीसाठी महावितरण संकेतस्थळ/मोबाइल ॲप वॉपरा किंवा ९९३०३९९३०३ ह्या क्रमांक वर खालील संदेश पाठवा **MREG 029470812841**
- * महावितरणला कोणत्याही प्रकारच्या रकमेचा भरणा कराताना संगणकीकृत क्रमांक असलेली संगणकीय पावतीची स्वीकारावी. हस्तलिखित पावती स्वीकारू नये. गैरसंगणकीय असल्यास ऑनलाइन भरणा सुविचेचा पर्याय वापरावा.

For making Energy Bill Payment through RTGS/NEFT mode, use following details

- Beneficiary Name: **MSEDCL**
- Beneficiary Account Number: **MSEDCL01029470812841**
- IFS Code: **SBIN0008965**
- Name of Bank: **STATE BANK OF INDIA**
- Name of Branch: **IFB BKC**
- Amount: **As per Bill**

Disclaimer: Please use above bank details only for payment against consumer number mentioned in beneficiary account number.

स्थळप्रत बिलींग युनिट:	4795	ग्राहक क्रमांक:	029470812841	पी.सी.:	S3	दर:	090
अंतिम तारीख	13-JAN-23		5,140.00				

या तारखे पर्यंत भरल्यास	02-JAN-23	5,100.00
या तारखे नंतर भरल्यास	13-JAN-23	5,210.00

बँकेची स्थळप्रत	डिटीसी क्र.:	4795221					
स्थळप्रत बिलिंग युनिट:	4795	ग्राहक क्रमांक:	029470812841	पी.सी.:	S3	दर:	090

अंतिम तारीख	13-JAN-23	5,140.00
या तारखे पर्यंत भरल्यास	02-JAN-23	5,100.00
या तारखे नंतर भरल्यास	13-JAN-23	5,210.00

सूचना व अटी

- वीज शुल्क शासन अधिसूचना क्र इएलडी/ प्र.क.-273/उर्जा-1 दि.21/10/2016 अन्वये आकारण्यात येईल. वीज विक्रीकर शासन अधिसूचना दि. 21/10/2016 अन्वये आकारण्यात येईल. *वेळेवर आधारित दरासाठी किंवा इतर स्पष्टीकरणासाठी कृपया विद्युत नियामक आयोगाचे आदेश बघावे. **मीटर बसविण्यात येईपर्यंत ठराविक दराने आकारणी करण्यात येईल.

ग्राहक क्रमांक: 029470812841

	रु. पेसे.
स्थिर आकार	115.00
वीज आकार	3,131.36

BRIEF PROFILE OF NON-EXECUTIVE INDEPENDENT DIRECTOR
WHO IS APPOINTED

Name of Independent Director	KAPOLI DIVAKAR HEBBAR
DIN	09707968
Father's Name	KRISHNAYYA HEBBAR
Date of Birth	25/04/1961
Present Residential Address	Flat No. 401, Payal Heights, Plot no-93 Sector 19, Kharghar, Navi Mumbai, Maharashtra- 410210
Qualification and Experience	Qualification: Diploma in Mechanical Engineering. Experience: He has experience of 40 years in Equipment management comprising procurement, hiring, maintenance and repairs, spares management, staff recruitment and training etc. He has also worked as Sr. DGM in P & M Operations at L & T Construction group till the year 2019.
Experience/Expertise in Specific Functional Area	He has experience of 40 years and expertise in equipment management, spares management, staff recruitment and training.
Shareholding in the Company	NIL
Reason for Appointment	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.
AFFIRMATION	I affirm that I am registered with Independent Director's Databank with Registration No. IDDB-NR-202208-043965 and appointed as a Non-Executive Independent Director on the board of the company w.e.f. 22 nd December, 2022 to 21.12.2027 and I am not debarred from holding the office of director by virtue of any SEBI order or any other such authority.