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CROWN LIFTERS ®

3rd March, 2023

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 – 400051.

COMPANY CODE–CROWN **ISIN: INE491V01019**

Dear Sir/Madam,

Sub: Voting Results of Extra Ordinary General Meeting (EGM) of the company held on 2nd March, 2023 pursuant to Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we submit herewith the details of the consolidated result of e-voting and insta e-voting conducted at the Extra Ordinary General Meeting (EGM) of the company 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.

All the resolutions contained in the Notice of Extra Ordinary General Meeting (EGM) dated Thursday, 2nd March, 2023 were approved by the requisite majority of shareholders through e-voting and insta e-voting at the EGM place.

You are requested to take the same on record.

Thanking you,
Yours Faithfully,
FOR, CROWN LIFERS LIMITED

CROWN LIFTERS LIMITED MUMBAI

KARIM K. JARIA
CHAIRMAN & MANAGING DIRECTOR
DIN: 00200320

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

Date of Extraordinary General Meeting	02.03.2023
Total number of shareholders as on record date	1053
No. of Shareholders attended the meeting either in person or through proxy:	
(1) Promoters and Promoter Group:	2
(2) Public:	19

AGENDA WISE VOTING BY MEMBERS

Item No.	Details of Agenda	Resolution (Special/ Ordinary)	Mode of voting (Show of hands/ poll/ E voting)	Remarks
1.	Appointment of Mr. Kapoli Divakar Hebbar (DIN: 09707968) as an Independent Director of the company.	Special	e-voting & insta e-voting at EGM	Passed with requisite majority

Ronak Doshi & Associates
PRACTICING COMPANY SECRETARY

MGT-13
SCRUTINIZER REPORT
[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-400053, Maharashtra.

Extra-ordinary General Meeting of the equity shareholders of **Crown Lifters Limited** was held on **Thursday, 2nd day of March, 2023** at 2.00 p.m. and concluded at 3:00 p.m. at 104, Raheja Plaza Premises Co-Op Soc. Ltd., Shah Industrial Estate, Veera Desai Rd, Andheri (W), Mumbai - 400053, Maharashtra.

Dear Sir,

We, **Ronak Doshi and Associates, Practicing Company Secretary**, appointed as the Scrutinizer for the purpose of scrutinizing the voting process in a fair and transparent manner on the below mentioned resolution(s), at the Extra-ordinary General Meeting of the equity shareholders of **Crown Lifters Limited,** held on Thursday, 2nd March, 2023 at 2.00 p.m.; which commenced at 2:00 p.m. and concluded at 3:00 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 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 National Securities Depository Limited ("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 i.e. Friday, 24th February, 2023 were entitled to vote on the resolutions as contained in the Notice of the EGM.

We hereby submit our report as under:

1. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.

2. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to the remote e-voting on resolutions contained in the notice of the EGM.

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

3. Our responsibility as Scrutinizer for the remote e-voting and voting conducted at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

4. Based on the results made available to us, we submit herewith a consolidated result of the Poll for voting at EGM and remote e-voting for each of the business items as mentioned in **Annexure- I.**

5. The electronic data and all other relevant records relating to the remote e-voting is under our safe custody and will be handed over to the chairman for preserving safely after the chairman considers, approves and sign the minutes of the EGM.

6. All the resolutions as set out in the Notice of Extra-ordinary General Meeting were passed with special/requisite majority.

Thanking you

For, Ronak Doshi & Associates
Practicing Company Secretary

Place: Ahmedabad
Date: 03/03/2023
UDIN: A023712D003231070

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. S2013GJ236200

Annexure-I

Item No. 1: **Special Resolution: Appointment of Mr. Kapoli Divakar Hebbar (DIN: 09707968) as an Independent Director of the company:**

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

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	2626502	100%
e-voting at the EGM through	0	0	0
Total	**8**	2626502	**100%**

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0
e-voting at the EGM through	0	0	0
Total	**0**	**0**	**0%**

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them
NIL	NIL

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M. No. 37722
AHMEDABAD

CROWN LIFTERS LIMITED

CIN: L74210MH2002PLC138439

Details of Agenda and Voting Results:

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

Resolution required: **Special**

Mode of Voting: Remote E-voting & e-voting at EGM

Details of E-voting & Physical:

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	Nos. of votes in favour	No of Votes against	Invalid Votes	% of Votes in favour on Votes cast through e-voting/polled	% of votes against on votes cast through e-voting/polled
Promoter	E-voting	7807500	2602500	33.33	2602500	0	0	100	0
	Insta Voting		0	0	0	0	0	0	0
	Total	7807500	2602500	33.33	2602500	0	0	0	0
Public	E-voting	2602500	24002	0.92	24002	0	0	100.00	0
	Insta Voting		0	0	0	0	0	0	0
	Total	2602500	24002	**0.92**	24002	0	0	100.00	0
Total		**10410000**	**2626502**	**25.23**	**2626502**	**0**	**0**	**100.00**	**0**

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