



Ronak Doshi & Associates

Practicing Company Secretary

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MGT-13

SCURITINIZER 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,
Shah Industrial Estate,
Veera Desai Road, Andheri [W],
Mumbai 400053

16th Annual General Meeting of the Equity Shareholders of **Crown Lifters Limited** was held on 1st day of September 2018 at 4.30 p.m. at 104, Raheja Plaza, Shah Industrial Estate, Veera Desai Road, Andheri [W], Mumbai 400053.

Dear Sir,

I, **Ronak Doshi and Associates, Practicing Company Secretary**, appointed as Scrutinizer(s) for the purpose of scrutinizing the voting process in a fair and transparent manner on the below mentioned resolution(s), at the Annual General meeting of the Equity Shareholders of Crown Lifters Limited, held on 1st September 2018 at 4.30 p.m. which concluded on 5.00 p.m. at 104, Raheja Plaza, Shah Industrial Estate, Veera Desai Road, Andheri [W], Mumbai 400053 in the terms of applicable provisions of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

I hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll for Physical Voting for each of the business items is as under:



Item No. 1: Adoption of Annual Accounts for the F.Y. 2017-18:

To receive, consider and adopt Audited Balance Sheet of the Company as on 31st March, 2018 and Profit and Loss Account for the year ended on the same date, together with the reports of Board of Directors and Auditors thereon.

"**RESOLVED THAT** audited financial statements of the company for the financial year ended on March 31, 2018 and the reports of the board of directors and auditors' thereon laid before this meeting, be and are hereby considered and adopted."

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	1477300	100%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	NIL	NIL

(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

Item No. 2: Reappointment of Smt. Salima Jaria who retires by rotation and offers herself for re-appointment:

"To appoint a Director in place of Smt. Salima Jaria, who retires by rotation and being eligible, offers herself for reappointment."

"**RESOLVED THAT** pursuant to the provisions of Section 152 of the Companies Act, 2013, Mrs. Salima Siraj Jaria (holding DIN 07493501), who retires by rotation at this meeting and being eligible has offered herself 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:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	1169300	100%

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	NIL	NIL

(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

Item No. 3: To Approve limit for Inter Corporate Loan and Advances, Investment and Guarantee to another Body Corporate u/s 186 of the Companies Act, 2013

To authorize the Company to invest the funds in excess of the limits prescribed under section 186 of the Companies Act, 2013 and to consider and if thought fit to pass with or without modification the following resolution as Special Resolution:

“RESOLVED THAT pursuant to the provisions of section 186 and other applicable rules, if any, of the Companies Act, 2013, (including any statutory modification or re-enactment thereof for the time being in force), and subject to such approvals, contents, sanctions and permissions of the authorities, departments or bodies as may be necessary, the consent of the Company be and is hereby accorded to the Board of Directors of the Company to give loan to any person or body corporate; give any guarantee or provide any security in connection with loan to other corporate or person; and provide Inter-corporate loans and accept Inter Corporate deposits, acquire shares by way of subscription, purchase or otherwise of any other body corporate as per the provisions prescribed under section 186 of the Companies Act, 2013, as they may in their absolute discretion deem beneficial and in the interest of Company subject to maximum aggregate amount not exceeding Rs. 100 Crores (Rupees Hundred Crores) at any time together with existing loans and investments.”

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorised to do all such deeds, acts, matters and things as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in respect of the investment(s) aforesaid and further to do all such acts, deeds and things and to execute all documents and writings as may be necessary, proper, desirable or expedient to give effect to this resolution.”



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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	1477300	100%

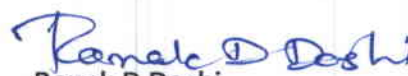
(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	NIL	NIL

(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

For, Ronak Doshi & Associates


Ronak D Doshi
Proprietor
(ACS 23712, COP 12725)

Place: Ahmedabad

Dated: 03/09/2018

We the undersigned witness that the votes were unblocked Ballot Box in our presence at 3rd September 2018 at 1.00 p.m. at the office of scrutinizer.

Monali Maheshwari



Add: 604, Suryam Grace,
Off. Nirant Cross Roads,
Vastral, Ahmedabad.

Sakshi Bhansali



11, Nandanvan-1 Duplex,
Nr. Vitthal Plaza, Dehgam Road,
New Naroda, Ahmedabad

