



6th October, 2021

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 5th October, 2021 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 result of poll voting conducted at the Extra Ordinary General Meeting (EGM) of the company held on Tuesday, 5th October, 2021 at 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 Tuesday, 5th October, 2021 were approved by the requisite majority of shareholders through poll conducted at the EGM place.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,

FOR, CROWN LIFERS LIMITED

NIZAR RAJWANI
DIRECTOR
DIN: 03312143

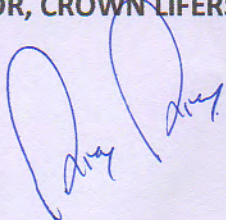
CROWN LIFTERS LIMITED

104, Raheja Plaza, Shah Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400053, India.
Tel: +91 22 49742829 | Email: deals@crownlifters.com | www.crownlifters.com CIN: L74210MH2002PLC138439

AGENDA WISE VOTING BY MEMBERS

Item No.	Details of Agenda	Resolution (Special/ Ordinary)	Mode of voting(Show of hands/poll/ E voting)	Remarks
1.	Increase in authorized share capital of the company from Rs. 2,20,00,000 (Rupees Two Crore Twenty Lakh Rupees) Consisting of 22,00,000 Equity shares of Rs. 10 each to Rs. 10,50,00,000 (Rupees Ten Crore Fifty Lakh) consisting of 1,05,00,000 Equity shares of Rs. 10 each and consequently amend the Capital Clause in the Memorandum of Association of the company.	Ordinary	Poll	Passed with requisite majority
2.	Consider and approve issue of Bonus Equity Shares in the ratio of 4:1 means 4 bonus shares to be allotted for every 1 equity share held by the shareholder.	Ordinary	Poll	Passed with requisite majority

FOR, CROWN LIFERS LIMITED



NIZAR RAJWANI
DIRECTOR
DIN: 03312143

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CROWN LIFTERS LIMITED
CIN: L74210MH2002PLC138439

Details of Agenda and Voting Results:

Item No. 1: To Increase the Authorized Share Capital of the company and amend the Capital Clause in the Memorandum of Association:

Resolution required: **Ordinary**

Mode of Voting: Physical Ballot

Details of E-voting & Physical:

Category.	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of Votes against	% of Votes in favour on Votes polled	% of votes against on voted polled
Promoter	E-Voting	0	0	0	0	0	0	0
	Poll	1530000	1254600	82	1254600	0	100.00	0
	Total	1530000	1254600	82	1254600	0	100.00	0
Public	E-Voting	0	0	0	0	0	0	0
	Poll	552000	78000	14.13	78000	0	100.00	0
	Total	552000	78000	14.13	78000	0	100.00	0
Total		2082000	1332600	64.01	1332600	NIL	100.00	NIL



Item No. 2: To consider and approve issue of Bonus Equity Shares

Resolution required: **Ordinary**

Mode of Voting: Physical Ballot

Details of E-voting & Physical:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of Votes against	% of Votes in favour on Votes polled	% of votes against on voted polled
Promoter	E-Voting	0	0	0	0	0	0	0
	Poll	1530000	1254600	82	1254600	0	100.00	0
	Total	1530000	1254600	82	1254600	0	100.00	0
Public	E-Voting	0	0	0	0	0	0	0
	Poll	552000	78000	14.13	78000	0	100.00	0
	Total	552000	78000	14.13	78000	0	100.00	0
Total		2082000	1332600	64.01	1332600	NIL	100.00	NIL





Ronak Doshi & Associates

PRACTICING COMPANY SECRETARY

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

Extra Ordinary General Meeting (EGM) of the equity shareholders of **Crown Lifters Limited** was held on **Tuesday, 5th day of October, 2021** at 5.30 p.m. at 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 (EGM) of the equity shareholders of **Crown Lifters Limited**, held on Tuesday, 5th October, 2021 at 5.30 p.m.; which commenced at 5:31 p.m. and concluded at 6.33 p.m. at 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 shareholders holding shares of the company as on the cut-off date i.e. Friday, 1st October, 2021 were entitled to vote on the resolutions as contained in the Notice of the EGM.

We hereby submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our 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. We 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: To Increase the Authorized Share Capital of the company and amend the Capital Clause in the Memorandum of Association

To increase authorized share capital from Rs. 2,20,00,000 consisting of 22,00,000 Equity shares of Rs. 10 each to Rs. 10,50,00,000 consisting of 1,05,00,000 equity shares of Rs. 10 each.

(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
7	1332600	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
NIL	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: To consider and approve issue of Bonus Equity Shares

Issue of Bonus Equity Shares in the proportion of 4 (Four) new fully paid up equity share of Rs. 10/- each for 1 (One) existing fully paid up equity shares of Rs. 10/- each held by members of the company as on record date.

(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
7	1332600	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
NIL	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 Doshi

Ronak D Doshi

Proprietor

(ACS 23712, COP 12725)

Place: Ahmedabad

Dated: 06/10/2021

UDIN: A023712C001103747

We the undersigned witness that the votes were unblocked Ballot Box in our presence on 6th October, 2021 at 11.00 a.m. at the office of scrutinizer.

Farhat Patel

Farhat

Flat No. 17,
Royal Badar Appt.,
Nr. Salt Factory, Jamalpur,
Ahmedabad-380001.

Aashay Makwana

Aashay

F-41, Shanti Complex,
Nr. Vejalpur Bus stop,
Vejalpur,
Ahmedabad-380051.