



8th March, 2024

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: Consolidated Scrutinizer's Report and Voting Results of Extra Ordinary General Meeting (EGM) of the company held on 7th March, 2024 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 consolidated scrutinizer's report received from Mr. Ronak D Doshi, Practicing Company Secretary of M/s Ronak Doshi & Associates and the details of the consolidated result of e-voting and poll conducted at the Extra Ordinary General Meeting (EGM) of the company held on **Thursday, 7th March, 2024 at 4:00 p.m.** at 104, Raheja Plaza Premises Co-Op Soc. Ltd., Shah Industrial Estate, Veera Desai Rd, Andheri (W), Mumbai-400053, Maharashtra in compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended).

All the resolutions contained in the Notice of Extra Ordinary General Meeting (EGM) dated 12th February, 2024 were approved by the requisite/special majority of shareholders through remote e-voting and poll at the EGM place.

You are requested to take the same on record.

Thanking you,
Yours Faithfully,

FOR, CROWN LIFERS LIMITED

Nizar
Nooruddin
Rajwani

Digitally signed by Nizar Nooruddin Rajwani
DN: c=IN, o=Personal, ou=7421,
pseudoym=c1377677564881aabc3d1d9577
80,
2.5.4.20=a3dad3754633c3376de9999e3c079d85c
6f040caca2e4c49c7025b93421d2471,
postalCode=400051, st=Maharashtra,
serialNumber=112a25504cc2358811c74558a19
41ba843962722446e3346488f1531c079217,
cn=Nizar Nooruddin Rajwani
Date: 2024.03.08 17:15:17 +05'30'

NIZAR NOORUDDIN RAJWANI

DIRECTOR & CFO

DIN: 03312143

Encl: As Above

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



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

Date of Extraordinary General Meeting	07/03/2024
Total number of shareholders as on record date i.e. 29/02/2024	1845
No. of Shareholders attended the meeting either in person or through proxy:	
(1) Promoters and Promoter Group:	2
(2) Public:	18

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 and Alteration of Capital Clause of Memorandum of Association of the Company	Ordinary	Remote E-voting & poll at EGM	Passed with requisite majority
2.	Issue of Equity Shares on Preferential Basis	Special	Remote E-voting & poll at EGM	Passed with special majority

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CIN: L74210MH2002PLC138439



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 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, 7th March, 2024** at 4:00 p.m. which commenced at 4:00 p.m. and concluded at 4:40 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, 7th March, 2024 at 4:00 p.m. which commenced at 4:00 p.m. and concluded at 4:40 p.m. 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 Bigshare Services Private Limited 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. Thursday, 29th February, 2024 were entitled to vote on the resolutions as contained in the Notice of the EGM.

We hereby submit our report as under:

1. We did not find any votes invalid.
2. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Bigshare Services Private Limited.
3. 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.



802, Mahakant Complex, Opp. VS Hospital, Ellis bridge, Ahmedabad- 380006
Phone : 079-40026633, (M) : 90330 09739 Email: csronakdoshi@yahoo.com

4. 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.
5. Based on the results made available to us, we submit herewith a consolidated result of the remote e-voting and voting through poll at EGM for each of the business items as mentioned in **Annexure- I**.
6. 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.
7. All the resolutions as set out in the Notice of Extra-ordinary General Meeting were passed with special/requisite majority.

Thanking you

Date: 08/03/2024

Place: Ahmedabad

UDIN: A023712E003559585

For, Ronak Doshi & Associates
Practicing Company Secretary

Ronak D Doshi

Ronak D Doshi

Proprietor

Membership No. 23712

C.P. No. 12725

PRC No. 1698/2022



Annexure-I

Item No. 1: Ordinary Resolution: Increase in Authorized Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company:

“RESOLVED THAT pursuant to the provisions of Section 13, 61 and 64 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the rules framed there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and pursuant to the provisions of Memorandum and the Articles of Association of the Company, consent of the Members of the Company be and is hereby accorded for increase in the Authorized Share Capital of the Company from existing Rs. 10,50,00,000/- (Rupees Ten Crores and Fifty Lakhs Only) divided into 1,05,00,000 (One Crore Five Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 11,25,00,000/- Rupees Eleven Crores Twenty-Five Lakhs Only) divided into 1,12,50,000 (One Crore Twelve Lakhs Fifty Thousand) Equity Shares of Rs. 10/- (Rupees Ten Only) by creation of additional 7,50,000 (Seven Lacs Fifty Thousand) Equity Shares of Rs 10/- (Rupees Ten Only) each ranking pari-passu in all respect with the existing Equity Shares of the Company as per the Memorandum and Articles of Association of the Company.

RESOLVED FURTHER THAT pursuant to Section 13 and all other applicable provisions, if any, of the Companies Act, 2013 read with Rules framed thereunder, consent of the Members of the Company be and is hereby accorded, for alteration of Clause V of the Memorandum of Association of the Company by substituting in its place, the following: -

“V. The Authorized Share Capital of the Company is Rs. 11,25,00,000/- (Rupees Eleven Crores Twenty-Five Lakhs Only) divided into 1,12,50,000 (One Crore Twelve Lakhs Fifty Thousand) Equity Shares of Rs. 10/- (Rupees Ten Only)

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board / Committee of the Board or any officer(s) authorized by the Board of Directors, be and are hereby authorized to do all such acts, deeds, matters and things whatsoever, including seeking all necessary approvals to give effect to this Resolution and to settle any questions, difficulties or doubts that may arise in this regard”

(i) Voting details of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them		% of total number of valid votes cast in favour
		In favour	Against	
E-voting	13	2602630	0	100%
Poll at EGM	4	5205106	0	100%
Total	17	7807736	0	100%

(ii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them
1	2



Item No. 2: Special Resolution: Issue of Equity Shares on Preferential Basis:

“RESOLVED THAT pursuant to the provisions of Section 23(1)(b), Section 62(1)(c) read with Section 42 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) (the “Act”) and in accordance with the provisions of the Memorandum and Articles of Association of the Company, the listing agreements entered into by the Company with the stock exchanges, where the shares of the Company are listed, provisions of Chapter V – “Preferential Issue” and other applicable provisions, if any, of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as may be modified or re-enacted from time to time (hereinafter referred to as the “ICDR Regulations”), the applicable rules, notifications, guidelines issued by various authorities including but not limited to the Government of India, the Securities and Exchange Board of India (“SEBI”), the Reserve Bank of India (“RBI”) and other competent authorities and subject to the approvals, permissions, sanctions and consents as may be necessary from any regulatory and other appropriate authorities (including but not limited to the SEBI, RBI, the Government of India, etc.), and all such other approvals (including approvals of the existing lenders of the Company, if required), and subject to such conditions and modifications as may be prescribed by any of them while granting such approvals, permissions, sanctions and consents, which may be agreed to by the Board of Directors (hereinafter referred to as the “Board”, which term shall be deemed to include any committee which the Board has constituted or may constitute to exercise its powers, including the powers conferred by this resolution), the consent of the Company be and is hereby accorded to the Board to create, offer, issue and allot **8,13,344 (Eight Lakhs Thirteen Thousand Three Hundred and Forty-Four Only) fully paid-up equity shares of the Company, having face value of Rs. 10/- (Rupees Ten Only) each at a premium of Rs. 113.45 (Rupees One Hundred Thirteen and Forty-Five Paise Only) per equity share** in accordance with the ICDR Regulations and applicable law, to certain persons / entities as mentioned below (hereinafter referred to as the “Investors” or the “Proposed Allottees”) whether they are Shareholders of the Company or not, by way of a preferential allotment and in such manner and on such other terms and conditions, as the Board may, in its absolute discretion, think fit.”

Name of the Proposed Allottee	PAN	Category	Number of Equity Shares to be issued
Pitam Goel HUF	AAOHP3497E	Non-Promoter	1,80,000
Mittal Analytics Private Limited	AAJCM7191E	Non-Promoter	2,00,000
Karthik Sundar Iyer	AAZPI2661N	Non-Promoter	2,00,000
Noorali Sadruddin Merani	AAEPM8804C	Non-Promoter	1,00,000
Niveshaay Hedgehogs LLP	AATFN7553N	Non-Promoter	73,344
Zulia Zafar	AAGPZ3636B	Non-Promoter	60,000
Total			8,13,344

“RESOLVED FURTHER THAT in accordance with Regulation 161 of the ICDR Regulations, the “Relevant Date”, for determining the minimum price of the equity shares being allotted to the Proposed Allottees, on a preferential basis, is February 06, 2024 being the date which is 30 (Thirty) days prior to the date of passing of special resolution to approve the proposed preferential issue in terms of Section 62(1)(c) of the Act.”



“RESOLVED FURTHER THAT the equity shares to be allotted in terms of this resolution shall be made fully paid up at the time of allotment and shall rank pari passu with the existing equity shares of the Company in all respects and the same shall be subject to lock-in for such period that may be prescribed under the ICDR Regulations.”

“RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board / Issue and Allotment Committee of the Board be and is hereby authorized on behalf of the Company to take all actions and to do all such acts, deeds, matters and things (including sub- delegating its powers to authorized representatives) as it may, in its absolute discretion, deem necessary, proper or desirable for such purpose, including deciding / revising the dates of allotment, deciding and / or finalizing other terms of issue and allotment in consonance with the ICDR Regulations, listing of the equity shares to be issued and allotted, and to modify, accept and give effect to any modifications to the terms and conditions of the issue as may be required by the statutory, regulatory and other appropriate authorities including but not limited to SEBI, the RBI, the Government of India, etc. and such other approvals (including approvals of the existing lenders of the Company) and as may be agreed by the Board, and to settle all questions, difficulties or doubts that may arise in the proposed issue, pricing of the issue, allotment and listing of the equity shares, including utilization of the issue proceeds and to execute all such deeds, documents, writings, agreements, applications, forms in connection with the proposed issue as the Board may in its absolute discretion deem necessary or desirable without being required to seek any further consent or approval of the Shareholders or otherwise with the intent that the Shareholders shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

“RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred to any other Committee of the Board to give effect to this resolution.”

(i) Voting details of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them		% of total number of valid votes cast in favour
		In favour	Against	
E-voting	13	2602630	0	100%
Poll at EGM	4	5205106	0	100%
Total	17	7807736	0	100%

(ii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them
1	2



Place: Ahmedabad
Date: 08/03/2024
UDIN: A023712E003559585



For, Ronak Doshi & Associates
Practicing Company Secretary

Ronak D Doshi

Ronak D Doshi
Proprietor
Membership No. 23712
C.P. No. 12725
PRC No. 1698/2022

I the undersigned, witness that the ballot box was unlocked and e-voting report was downloaded and unblocked in my presence on 8th March, 2024 at 11:38 a.m. at the office of scrutinizer.

CS Harsh Shah

Harsh R Shah

5, Aaradhna Appartment
Opp. Amrapali Tower
Shukhipura, Paldi
Ahmedabad-380007

Details of Agenda and Voting Results:

Item No. 1: Increase in Authorized Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company:

“RESOLVED THAT pursuant to the provisions of Section 13, 61 and 64 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the rules framed there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and pursuant to the provisions of Memorandum and the Articles of Association of the Company, consent of the Members of the Company be and is hereby accorded for increase in the Authorized Share Capital of the Company from existing Rs. 10,50,00,000/- (Rupees Ten Crores and Fifty Lakhs Only) divided into 1,05,00,000 (One Crore Five Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 11,25,00,000/- Rupees Eleven Crores Twenty-Five Lakhs Only) divided into 1,12,50,000 (One Crore Twelve Lakhs Fifty Thousand) Equity Shares of Rs. 10/- (Rupees Ten Only) by creation of additional 7,50,000 (Seven Lacs Fifty Thousand) Equity Shares of Rs 10/- (Rupees Ten Only) each ranking pari-passu in all respect with the existing Equity Shares of the Company as per the Memorandum and Articles of Association of the Company.

RESOLVED FURTHER THAT pursuant to Section 13 and all other applicable provisions, if any, of the Companies Act, 2013 read with Rules framed thereunder, consent of the Members of the Company be and is hereby accorded, for alteration of Clause V of the Memorandum of Association of the Company by substituting in its place, the following: -

“V. The Authorized Share Capital of the Company is Rs. 11,25,00,000/- (Rupees Eleven Crores Twenty-Five Lakhs Only) divided into 1,12,50,000 (One Crore Twelve Lakhs Fifty Thousand) Equity Shares of Rs. 10/- (Rupees Ten Only)

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board / Committee of the Board or any officer(s) authorized by the Board of Directors, be and are hereby authorized to do all such acts, deeds, matters and things whatsoever, including seeking all necessary approvals to give effect to this Resolution and to settle any questions, difficulties or doubts that may arise in this regard”

Resolution required: **Ordinary**

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



Details of Remote E-voting & poll at EGM:

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	No. of votes- in favour	No of Votes- against	% of Valid Votes in favour on Votes cast through e-voting/ polled	% of Valid votes against on votes cast through e-voting/polled
Promoter	E-voting	7807500	2602500	33.3333%	2602500	0	100.0000	0
	Poll		5205000	66.6667%	5205000	0	100.0000	0
	Total	7807500	7807500	100.0000%	7807500	0	100%	0
Public	E-voting	2602500	130	0.0050	130	0	100.00	0
	Poll		108	0.0041	108	0	100.00	0
	Total	2602500	238	0.0091	238	0	100%	0
Total		10410000	7807738	75.0023	7807738	0	100%	0

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public	2

Item No. 2: Issue of Equity Shares on Preferential Basis:

“RESOLVED THAT pursuant to the provisions of Section 23(1)(b), Section 62(1)(c) read with Section 42 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) (the “Act”) and in accordance with the provisions of the Memorandum and Articles of Association of the Company, the listing agreements entered into by the Company with the stock exchanges, where the shares of the Company are listed, provisions of Chapter V – “Preferential Issue” and other applicable provisions, if any, of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as may be modified or re-enacted from time to time (hereinafter referred to as the “ICDR Regulations”), the applicable rules, notifications, guidelines issued by various authorities including but not limited to the Government of India, the Securities and Exchange Board of India (“SEBI”), the Reserve Bank of India (“RBI”) and other competent authorities and subject to the approvals, permissions, sanctions and consents as may be necessary from any regulatory and other appropriate authorities (including but not limited to the SEBI, RBI, the Government of India, etc.), and all such other approvals (including approvals of the existing lenders of the Company, if required), and subject to such conditions and modifications as may be prescribed by any of them while granting



CROWN LIFTERS LIMITED

and to execute all such deeds, documents, writings, agreements, applications, forms in connection with the proposed issue as the Board may in its absolute discretion deem necessary or desirable without being required to seek any further consent or approval of the Shareholders or otherwise with the intent that the Shareholders shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

“RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred to any other Committee of the Board to give effect to this resolution.”

Resolution required: **Ordinary**

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

Details of Remote E-voting & poll at EGM:

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	No. of votes- in favour	No of Votes- against	% of Valid Votes in favour on Votes cast through e-voting/ polled	% of Valid votes against on votes cast through e-voting/polled
Promoter	E-voting	7807500	2602500	33.3333%	2602500	0	100.0000	0
	Poll		5205000	66.6667%	5205000	0	100.0000	0
	Total	7807500	7807500	100.0000%	7807500	0	100%	0
Public	E-voting	2602500	130	0.0050	130	0	100.00	0
	Poll		108	0.0041	108	0	100.00	0
	Total	2602500	238	0.0091	238	0	100%	0
Total		10410000	7807738	75.0023	7807738	0	100%	0

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public	2

