

Date: 7th December, 2021

To,
M/s. Shiv Pawan & Company.,
Chartered Accountants
604, Plantinum Techno Park,
Behind Raghuleela Mall, Sector-30A,
Vashi, Navi Mumbai-400 703,

Sub: Appointment as the Statutory Auditors for one year of the company.

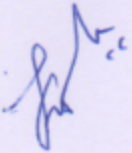
Dear Sir,

We are pleased to inform you that the Board of Directors in its meeting held on Tuesday, 7th December, 2021 have appointed your firm M/s. Shiv Pawan & Company, Chartered Accountants (FRN: 120121W) as the Statutory Auditors of the company and to hold office till the conclusion of the next Annual General Meeting of the company, subject to the approval of members of the company at their extra-ordinary general meeting, on such remuneration as may be decided by the Board.

Looking forward to your continuous expertise and guidance.

Thanking you,

FOR, CROWN LIFTERS LIMITED



KARIM JARIA
MANAGING DIRECTOR
DIN: 00200320

CROWN LIFTERS LIMITED

SHIV PAWAN AND COMPANY

CHARTERED ACCOUNTANTS

604, PLATINUM TECHNO PARK, BEHIND RAGHULEELA MALL, SECTOR - 30A,
VASHI, NAVI MUMBAI - 400703.

Landline: +91-22-6794-0001 (Four Lines)

Mobile Number : +91-98209-15560 / +91-83697-59144

Email id : shgargca@gmail.com

Date : 07/12/2021

**The Board of Directors,
CROWN LIFTERS LIMITED**

104, RAHEJA PLAZA, SHAH INDUSTRIAL ESTATE,
VEERA DESAI ROAD, ANDHERI (W),
MUMBAI-400053.

Sub: Consent to act as Statutory Auditors of the Company

This is with reference to conversation regarding our appointment as Statutory Auditors of your Company pursuant to section 139 of the Companies Act, 2013 for the F.Y. 2021-22 till the conclusion of the next AGM of the Company.

We herewith give our consent and certify that our appointment is within the limits prescribed under Section 141(3) (g) and not disqualified for appointment pursuant to section 141(3) of Companies Act, 2013 and Rules and Regulations made therein.

We further certify that we aren't disqualified for appointment under the Chartered Accountants Act, 1949 and Rules and Regulations made therein.

We further assure you our best professional services at all times.

Thanking You

Yours Faithfully

**For Shiv Pawan And Company
Chartered Accountants**

Shivhari
Banarsidas Garg

Digitally signed by
Shivhari Banarsidas Garg
Date: 2021.12.07
17:26:24 +05'30'

**CA Shivhari B. Garg
(Partner)**

**Membership No.: 085517
Firm Regn. No. : 120121W**



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT MEETING OF BOARD OF DIRECTORS OF M/S. CROWN LIFTERS LIMITED HELD ON TUESDAY, 7TH DECEMBER, 2021 AT 4.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 104, RAHEJA PLAZA, SHAH INDUSTRIAL ESTATE, VEERA DESAI ROAD, ANDHERI (W), MUMBAI-400053.

ITEM NO. 2: APPOINTMENT OF STATUTORY AUDITOR OF THE COMPANY M/S. SHIV PAWAN & COMPANY., CHARTERED ACCOUNTANTS (FRN: 120121W) IN PLACE OF RETIRING AUDITOR M/S. VINOD RANA & CO. (FRN:111521W):

"RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 and rules framed thereunder, as amended from time to time M/s. Shiv Pawan & Company., Chartered Accountants (FRN: 120121W) be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Vinod Rana & Co., Chartered Accountants (FRN: 111521W) till the conclusion of next Annual General Meeting of the Company, subject to the approval of members of the company at the Extraordinary general meeting, and that the Board of Directors of the Company be and is hereby authorize to fix their remuneration for the said period and reimbursement of actual out of pocket expenses, as may be incurred in the performance of their duties."

"FURTHER RESOLVED THAT any one Director of the Company be and is hereby authorized to do all such acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns along with filing e-form ADT-1 with the Registrar of Companies, Maharashtra."

Certified true copy
FOR, CROWN LIFTERS LIMITED

KARIM JARIA
MANAGING DIRECTOR
DIN: 00200320

NIZAR RAJWANI
DIRECTOR
DIN: 03312143

DATE: 07/12/2021
PLACE: MUMBAI

CROWN LIFTERS LIMITED

SHIV PAWAN AND COMPANY

CHARTERED ACCOUNTANTS

604, PLATINUM TECHNO PARK, BEHIND RAGHULEELA MALL,

SECTOR-30A, VASHI, NAVI MUMBAI - 400 703.

MOBILE NO. : +91-98209 15560 / +91-83697-59144

Landline Number : +91-22-6794 0001 (Four Lines)

Email-id:- shgargca@gmail.com

FIRM PROFILE

- 1 i Membership No. : 085517(CA Shivhari B. Garg)
ii Firm Regn. No. : 120121W
- 2 PAN : AAVFS5910N
- 3 i Name of the Firm : Shiv Pawan and Company
ii Experience of Firm : incorporated on 23/05/2000 i.e. 21 years
- 4 i Address : 604, Platinum Techno Park, Behind Raghuleela Mall,
Sector-30A, Vashi, Navi Mumbai - 400 703.
ii Email-d : shgargca@gmail.com
iii Contact Number : +91-98209 15560 / +91-83697-59144
+91-22-6794 0001 (Four Lines)
- 5 Peer Review Certificate : 007155
- 6 Brief Profile : The Firm is a Chartered Accountants firm in Navi Mumbai established for more than two decades. The Managing Partner has an experience of more than 35 years. The Firm is engaged in various fields of accounts, taxation, audit, consulting, representation before various tax authorities, tax planning, financial advise etc.
- 7 i No. of Partners : 4
ii No. of Articles : 11
ii No. of Staff : 3

For Shiv Pawan & Company
Chartered Accountants

CA Shivhari B. Garg
Partner

Membership No. 085517
Firm Regn. No. 120121W

Place : Navi Mumbai

Date : 01st December, 2021

