



Date: 8<sup>th</sup> December, 2022

To,  
THE DEPUTY MANAGER,  
DEPARTMENT OF CORPORATE SERVICES,  
NATIONAL STOCK EXCHANGE LIMITED,  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra(E), Mumbai-400051

**COMPANY CODE – CROWN**

**SUB: OUTCOME OF BOARD MEETING HELD ON 8<sup>TH</sup> DECEMBER, 2022**

Pursuant to Regulations 30 of SEBI (LODR) Regulations, 2015 we wish to inform you that a meeting of Board of Directors was held today.

The board of directors has discussed on and approved, inter alia, the following matters:

1. The Board has approved interim dividend of Rs 0.20/- per equity share i.e. 2.00 % on face value of Rs. 10/- per share for the financial year 2022-23 amounting to Rs. 20,82,000/- and further the record date for the purpose of payment of dividend is Friday, 16<sup>th</sup> December, 2022. The interim dividend subject to deduction of tax at source will be paid within stipulated timelines as prescribed under law.

The meeting started at 2:00 p.m. and concluded at 3.30 p.m.

Kindly take the above information on record and acknowledge the receipt.

Thanking You,

Yours Faithfully,  
FOR, CROWN LIFTERS LIMITED

**NIZAR NOORUDDIN RAJWANI**  
**DIRECTOR & CHIEF FINANCIAL OFFIER**  
**DIN: 03312143**

**CROWN LIFTERS LIMITED**

104, Raheja Plaza, Shah Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400053, India.  
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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF M/S. CROWN LIFTERS LIMITED FOR F.Y. 2022-23 HELD ON THURSDAY, 8<sup>TH</sup> DECEMBER, 2022 AT 2:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY.**

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**ITEM NO. 1: DECLARATION OF INTERIM DIVIDEND TO THE SHAREHOLDERS OF THE COMPANY FOR F.Y. 2022-23:**

**"RESOLVED THAT** pursuant to provisions of Section 123 of Companies Act, 2013 read with rules made thereunder and other applicable provisions, if any an interim dividend of Rs. 0.20/- per equity share i.e. 2.00 % on each fully paid-up equity share of Rs. 10/- be paid out of the profits and reserves of the Company for the financial year 2022-23 amounting to Rs. 20, 82,000/- to those members whose names appear in the Register of Members as on Friday, 16<sup>th</sup> December, 2022 being the record date for the payment of interim dividend.

**RESOLVED FURTHER THAT** pursuant to the provisions of Section 123 of Companies Act, 2013 the entire amount of interim dividend as approved by the Board of directors of the company at their meeting, be deposited in the bank account opened with HDFC Bank Limited, within 5 days from the date of approval by the Board of Directors.

**FOR, CROWN LIFTERS LIMITED**

**KARIM KAMRUDDIN JARIA**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 00200320**

**NIZAR NOORUDDIN RAJWANI**  
**DIRECTOR & CHIEF FINANCIAL OFFIER**  
**DIN: 03312143**

**Date: 08/12/2022**  
**Place: Mumbai**

**CROWN LIFTERS LIMITED**

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