



Date: 10<sup>th</sup> August, 2024

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

REF: SCRIP CODE: CROWN      ISIN: INE491V01019

**SUB.: OUTCOME OF BOARD MEETING HELD ON 10<sup>TH</sup> AUGUST, 2024 FOR APPROVAL OF UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED ON 30/06/2024**

Dear Sir/Madam,

This is to inform you that a meeting of the board of directors of the company was held today i.e. on Saturday, 10<sup>th</sup> day of August, 2024 at 2:00 p.m. at the registered office of the company, *inter alia*, to consider and take on record the unaudited financial results (on standalone basis) of the company for the quarter ended on 30<sup>th</sup> June, 2024, pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

At the said board meeting, the following decision was taken by the board of directors of the company:

- 1) The unaudited standalone financial results of the company along with limited review report issued by statutory auditor of the company for the quarter ended on 30<sup>th</sup> June, 2024 were considered, approved and taken on record.
- 2) Re-appointed M/s. Mehul N Mehta & Associates, Chartered Accountant as Internal auditor of the company for F.Y. 2024-25.
- 3) Taken on record the resignation of Ms. Priyanka Shastri (ACS 29506) due to better work opportunities from the designation of Company Secretary, Compliance Officer and key managerial personnel of the Company w.e.f. 31<sup>st</sup> July, 2024.

Kindly find attached herewith a copy of the standalone unaudited financial results of the company for the quarter ended on 30<sup>th</sup> June, 2024 along with Limited Review Report thereon.

**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](mailto:deals@crownlifters.com) | [www.crownlifters.com](http://www.crownlifters.com)

CIN: L74210MH2002PLC138439



The board meeting commenced at 2:00 p.m. and concluded at 03:05 p.m.

Kindly take this on your record and acknowledge the receipt.

Thanking you.  
Yours faithfully,

For, CROWN LIFTERS LIMITED

**KARIM JARIA**  
**MANAGING DIRECTOR**  
**DIN: 00200320**



**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](mailto:deals@crownlifters.com) | [www.crownlifters.com](http://www.crownlifters.com)

**CIN: L74210MH2002PLC138439**



**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF M/S. CROWN LIFTERS LIMITED HELD ON SATURDAY, 10<sup>th</sup> AUGUST, 2024 AT 2:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 104, RAHEJA PLAZA PREMISES CO-OP SOC. LTD., SHAH INDUSTRIAL ESTATE, VEERA DESAI RD, ANDHERI (W) MUMBAI-400053, MAHARASHTRA**

**ITEM NO. 6: RESIGNATION OF MS. PRIYANKA SHASTRI, COMPANY SECRETARY, COMPLIANCE OFFICER & KEY MANAGERIAL PERSONNEL:**

**“RESOLVED THAT** pursuant to provisions of Section 203 of Companies Act, 2013 and rules made there under and any other applicable provisions of the Companies Act, 2013, if any, Board of Directors hereby accepts the resignation of Ms. Priyanka Shastri (ACS- 29506) from the post of Company Secretary, Compliance officer & Key managerial Personnel of the Company with effect from **31<sup>st</sup> July, 2024.**”

**“RESOLVED FURTHER THAT** appreciation of the company be conveyed to Ms. Priyanka Shastri through the Board of Director of the Company for the able manner in which she has carried out her duties as a Company Secretary and compliance officer of the Company.”

**“RESOLVED FURTHER THAT** any one director of the Company, be and is hereby authorized to do all the necessary acts, deeds or things required to give effect to the aforesaid resolution including digitally signing of various returns/e-forms required to be filed with Registrar of Companies as well as stock exchanges and other authorities regarding resignation of Ms. Priyanka Shastri and to make necessary entries in the register maintained by the company under the provisions of Companies Act, 2013.”

**FOR, CROWN LIFTERS LIMITED**

**DATE: 10/08/2024**

**PLACE: MUMBAI**

**KARIM JARIA  
MANAGING DIRECTOR  
DIN: 00200320**

**NIZAR RAJWANI  
CFO & DIRECTOR  
DIN: 03312143**



**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](mailto:deals@crownlifters.com) | [www.crownlifters.com](http://www.crownlifters.com)

CIN: L74210MH2002PLC138439