



Date: 11/05/2023

To  
**The Deputy Manager,**  
**Department of Corporate Services,**  
**National Stock Exchange India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400051, Maharashtra.

Dear Sir/Madam,

**COMPANY SYMBOL - CROWN**

**ISIN: INE491V01019**

**Sub: ANNOUNCEMENT FOR E-VOTING CLOSURE.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; it is hereby informed that Extra Ordinary General Meeting of members of the company which was scheduled to be held today, i.e. Thursday, 11<sup>th</sup> May, 2023 at 11:00 a.m. (IST) at registered office of the company at 104, Raheja Plaza Premises Co-Op Soc. Ltd., Shah Industrial Estate, Veera Desai Rd, Andheri (W), Mumbai-400053, has been adjourned due to insufficient quorum and that the remote e-voting module was disabled on 10<sup>th</sup> May, 2023 at 5:00 P.M.(IST) as per the schedule.

Moreover, the shareholders who have not voted through the e-voting facility during Monday, 8<sup>th</sup> May, 2023 at 9:00 A.M. (IST) to Wednesday, 10<sup>th</sup> May, 2023 at 5:00 P.M. (IST) will be able to vote through insta e-voting facility which shall be available on the day of Adjourned Extra-Ordinary General Meeting as may be decided by the Board of Directors of the company.

Kindly take the above on record and acknowledge the receipt of the same.

Thanking You,  
**FOR, CROWN LIFTERS LIMITED**

**KARIM K. JARIA**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 00200320**

**CROWN LIFTERS LIMITED**

104,Raheja Plaza, Shah Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400053, India.

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**CIN: L74210MH2002PLC138439**