



Date: February 12, 2024

To.

Listing Compliance Department,  
**National Stock Exchange of India Limited.**

Exchange Plaza, **Bandra Kurta** Complex,  
Bandra (Last), Mumbai - 400 051.

**NSE SYMBOL: CROWN**

Dear Sir/ Madam.

**Sub: Notice for Extra-Ordinary General Meeting-Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation")**

Dear Sir/Madam,

Please find enclosed herewith copy of the Notice to members dated February 12, 2024, for holding Extra Ordinary General Meeting of the Company on Thursday, March 07, 2024 at 04:00 P.M. at the Registered Office of the Company situated at 104, Raheja Plaza Premises Co-Op Soc. Ltd., Shah Industrial Estate, Veera Desai Rd, Andheri(W), Mumbai City, Maharashtra, India, 400053. The Notice of the Extra-Ordinary General Meeting has been dispatched to the shareholders of the Company today i.e. Monday, February 12, 2024.

The Company has engaged the services of Bigshare Services Private Limited ("Bigshare") to provide the e-voting facility. Accordingly, members shall may cast their vote electronically through the Bigshare iVote E-voting platform. The cut-off date for e-voting for the purpose of Extra Ordinary General Meeting will be Thursday, February 29, 2024. The remote e-voting period begins on Sunday, March 03, 2024 at 9:00 A.M. and ends on March 06, 2024 at 5:00 P.M.

This is for your information and records.

Thank you.

Yours sincerely,

For Crown Lifters Limited

**Karim Kamruddin Jaria**

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



## NOTICE

**NOTICE IS HEREBY GIVEN THAT THE EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF CROWN LIFTERS LIMITED WILL BE HELD ON THURSDAY, MARCH 07, 2024 AT 04:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 104, RAHEJA PLAZA PREMISES CO-OP SOC. LTD., SHAH INDUSTRIAL ESTATE, VEERA DESAI RD, ANDHERI(W), MUMBAI CITY, MAHARASHTRA, INDIA, 400053 TO TRANSACT THE FOLLOWING BUSINESSES:**

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### **SPECIAL BUSINESS: -**

**1. Increase in Authorized Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company**

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as an **Ordinary Resolution:**

**“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”

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2. **Issue of Equity Shares on Preferential Basis:** To consider and if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution**:

“**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 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
<b>Total</b>			<b>8,13,344</b>

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**“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.”

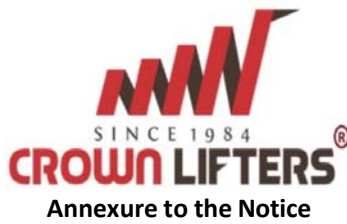
**“RESOLVED FURTHER THAT** for the purpose of giving effect to the aforesaid resolution, the Board / Issue and Allotment Committee of the Board be and is hereby authorized on behalf of the Company to take all actions and to do all such acts, deeds, matters and things (including sub- delegating its powers 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.”

**For Crown Lifters Limited**

**Karim Kamruddin Jaria**  
Managing Director  
DIN:- 00200320

Date:- 12.02.2024  
Place:- Mumbai



## **Explanatory Statement pursuant to Section 102 of the Companies Act, 2013**

### **ITEM NO. 1:**

#### **TO INCREASE AUTHORISED SHARE CAPITAL OF THE COMPANY**

In order to broad base capital structure of the Company and for expansion and growth plans which the Company is desirous of undertaking and to enable the Company to issue further shares, it is proposed to increase the authorized share capital of the Company from the 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 respective Shares of the Company subject to compliance of statutory provisions of the Companies Act, 2013 and also to amend Clause V of the Memorandum of Association.

The proposed increase of authorized share capital requires the approval of members of the Company in general meeting under Sections 13 and other applicable provisions of the Companies Act, 2013, as well as any other applicable statutory and regulatory approvals.

A copy of the proposed Memorandum of Association and Article of Association of the Company incorporating the above proposed changes is available for inspection at the Registered Office of the Company on any working day during working hours.

Also, the copies of the same are available for inspection in physical and electronic form.

None of the Directors, Key Managerial Personnel of the Company or their relatives are deemed to be interested or concerned in the said resolution.

The members are requested to approve item No. 1 by way of passing an Ordinary Resolution.

### **ITEM NO. 2:**

#### **ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS**

In terms of Section 62(1)(c) read with Section 42 of the Companies Act, 2013 and Rules made thereunder (the "Act"), a company can undertake preferential allotment / private placement only after obtaining prior approval of the shareholders by way of special resolution in terms of Section 42 and 62(1)(c) of the Companies Act, 2013 read with provisions of Chapter V – "Preferential Issue" of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the "ICDR Regulations"), as amended, and on the terms and conditions and formalities as stipulated in the Act and the ICDR Regulations.

Accordingly, the Company proposes to issue and allot an aggregate of **8,13,344 (Eight Lakhs Thirteen Thousand Three Hundred and Forty-Four) fully paid-up equity shares of Rs. 10/- (Rupees Ten Only) each at a premium of Rs. 113.45/- (Rupees One Hundred Thirteen and Forty-Five Paise Only) per**

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equity share in accordance with the ICDR Regulations and applicable law, to the promoters and non-Promoters.

The details of the issue and other particulars as required in terms of Regulation 163 of the Chapter V of the SEBI (ICDR) Regulations, 2018, Rule 13 of Companies (Share Capital and Debentures) Rules, 2014 and Rule 14 of Companies (Prospectus and allotment of securities) Rules, 2014 in relation to the above said Special Resolution are given as under: -

**1. Particulars of the offer including date of passing of Board resolution;**

The Board in its meeting held on February 08, 2024, proposed raising Rs. 10,04,07,316.80/- (Rupees Ten Crores Four Lacs Seven Thousand Three Hundred Sixteen and Eighty Paise Only) by way of preferential allotment to non-promoters by fresh issue and allot 8,13,344 (Eight Lakhs Thirteen Thousand Three Hundred and Forty-Four) 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.

**2. Purpose or Objects of the Preferential Issue:**

The purpose or object of raising funds by issuing Equity Shares is for the growth and expansion of the business of the Company, through Capex and Working Capital requirements. It is proposed to allocate the majority of the proceeds in the capex requirements of the Company by purchasing construction equipment's for the business and maximum 25% if required shall be utilized for General Corporate Purposes. This ratio can be changed by +/-10% only and actual amount can be ascertained only at the time of utilization of proceeds. Further, such proceeds are expected to be utilized within 1 year from the date of allotment. Till the time of utilization, the proceeds will remain in the bank account of the Company or will be parked in the fixed deposits with any Scheduled Bank.

**3. Maximum number of specified securities to be issued and price of the securities:**

The Company proposes to issue and allot an aggregate of 8,13,344 (Eight Lakhs Thirteen Thousand Three Hundred and Forty-Four) fully paid-up equity shares 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 the promoters and non-promoters.

**4. The price or price band at which the allotment is proposed:**

The issue price is Rs 123.45/- (Rupees One Hundred Twenty-Three and Forty-Five Paise Only) per Equity Share 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.

**5. Basis on which price has been arrived at:**

- a) As required under Regulation 166A of the SEBI (ICDR) Regulations, 2021, the Valuation of Equity Shares has been done by Sandeep Kumar Rishi being an Independent Registered Valuer using Internationally accepted valuation practices vide Valuation Report dated February 07, 2024. Accordingly, the Fair Value of Equity Shares is Rs. 121.33 each. The Valuation Report so obtained from the Independent Registered Valuer is placed on the "Investors" tab on the website of the Company at the following link:[www.crownlifters.com](http://www.crownlifters.com).

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b) The Equity Shares of the Company are listed on National Stock Exchange of India Limited (“NSE”) (referred to as “Stock Exchange”) for a period of more than 90 trading days as on Relevant date. The Equity Shares of the Company are frequently traded within the meaning of explanation provided in Regulation 164(5) of Chapter V of the SEBI (ICDR) Regulations, 2018. In terms of Regulation 164 (1) of Chapter V of SEBI (ICDR) Regulations, 2018, the minimum price at which equity shares shall be issued shall not be less than higher of the following:

(i) Rs. 107.52 each- the 90 Trading days volume weighted average price of the equity shares of the Company quoted on the Stock Exchange preceding the Relevant Date; or

(ii) Rs. 121.33 each- the 10 Trading days volume weighted average price of the equity shares of the Company quoted on the Stock Exchange preceding the Relevant Date.

Pursuant to above, the minimum issue price determined in accordance with Regulations 164(1) read with Regulation 161 of Chapter V of the SEBI (ICDR) Regulations, 2018 is Rs. 121.33 each.

c) Method of determination of price as per the Articles of Association of the Company - Not applicable as the Articles of Association of the Company does not provide for a method on the determination of a floor price/ minimum price of the shares issued on preferential basis.

Accordingly, based on the Valuation provided by the Independent Registered Valuer as per Regulation 166A of the SEBI (ICDR) Regulations, 2018 in sub point A above and Valuation calculated as per Regulation 164 (1) of Chapter V of the SEBI (ICDR) Regulations, 2018 in sub point B above, the minimum issue price of the Equity Shares on Preferential basis is Rs. 121.33/- each (Face Value of Rs. 10/- each + Premium of Rs. 113.45/- each) being the higher price of A or B.

Hence, based on the above, the Board of the Directors of the Company has decided the issue price of Equity Shares on Preferential basis shall be at a price of **Rs. 123.45/- each (Face Value Rs. 10/- each + Premium Rs. 113.45/- each)**.

#### **6. Name and address of valuer who performed valuation;**

The valuation report dated February 07 2024, issued by Sandeep Kumar Rishi, an Independent Registered Valuer, Registration No. IBBI/RV/03/2022/14996, having its Office situated at House No. 1159, Sector 15, Panchkula, Haryana - 134113, in accordance with Regulation 166A of the ICDR Regulations (“Valuation Report”). The Valuation Report shall be available for inspection by the members and the same may be accessed on the Company’s website at the link: [www.crownlifters.com](http://www.crownlifters.com).

#### **7. The relevant date on the basis of which price has been arrived at:**

In terms of the provisions of Chapter V of the SEBI ICDR Regulations, in case of preferential issue of equity shares, the date thirty days prior to the date on which the meeting of shareholders is held to consider the proposed preferential issue shall be the relevant date. The Extra-Ordinary General Meeting is proposed to be held on Thursday, March 07, 2024 and accordingly, February 06, 2024 is the relevant date for preferential issue.

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**8. The class or classes of persons to whom the allotment is proposed to be made:**

The allotment is proposed to be made to the Proposed Allottees belonging to Non-promoters Group as mentioned at point no. 14 below.

**9. Intention of Promoters, directors or key managerial personnel or senior management to subscribe to the offer or contribution:**

None of the directors, promoters or key managerial personnel or senior management of the Company have shown their intention to subscribe to proposed Preferential Issue of Equity Shares.

**10. The proposed time within which the allotment shall be completed:**

Under Regulation 170 of the SEBI (ICDR) Regulations, Preferential Allotment of the Equity Shares is required to be completed within a period of 15 (fifteen) days from the date of passing of the special resolution of the shareholders of the Company or within the statutory time limits prescribed by the regulatory authorities subject to all the necessary approvals being in place. If any approval or permissions by any regulatory or statutory authority or the Central Government for allotment is pending, the period of 15 (fifteen) days shall commence from the date of such approval or permission being obtained.

**11. Change in control, if any, upon preferential issue:**

The proposed Preferential Allotment of Equity Shares will not result in any change in the management and control of the Company.

**12. Justification for the allotment proposed to be made for consideration other than cash together with valuation report of the registered valuer:**

The said provision will not be applicable.

**13. The number of persons to whom allotment on preferential basis have already been made during the year, in terms of number of securities as well as price.**

No preferential issue was made during the current financial year.

**14. The Shareholding pattern of the Company before and after the allotment of securities under the preferential issue:**

Sr No	Category	Pre-Issue		Preferential Offer	Post-Issue	
		Number of Shares	% of Share Holding		Number of Shares	% of Share Holding
A	Promoters and Promoters Holding Group					
1	Indian					
	Individual / HUF	78,07,500	75.00	-	78,07,500	69.56

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	Body Corporate	-	-	-	-	-
	<b>Sub Total A(1) :</b>	<b>78,07,500</b>	<b>75.00</b>	<b>-</b>	<b>78,07,500</b>	<b>69.56</b>
<b>2</b>	<b>Foreign Promoters</b>	-	-	-	-	-
	Sub Total A(2) :	-	-	-	-	-
	<b>Total A= A(1) + A (2) :</b>	<b>78,07,500</b>	<b>75.00</b>	<b>-</b>	<b>78,07,500</b>	<b>69.56</b>
<b>B</b>	<b>Non Promoters Shareholding</b>					
<b>1</b>	<b>INSTITUTIONS</b>					
	Mutual Funds / UTI	-	-	-	-	-
	Financial Institutions / Banks	-	-	-	-	-
	Insurance Companies	-	-	-	-	-
	Foreign Institutional Investors	-	-	-	-	-
	<b>Sub Total B(1):</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>2</b>	<b>NON INSTITUTIONS</b>					
a)	<b>Individual</b>					
i)	Individual shareholders holding nominal share capital upto Rs. 2 lakhs	11,69,945	11.24		11,69,945	10.42
ii)	Individual shareholders holding nominal share capital upto Rs. 2 lakhs	12,17,983	11.70	3,60,000	15,77,983	14.06
b)	Any other, specify					
	Foreign National	-	-	-	-	-
	Hindu Undivided Family	1,47,512	1.42	1,80,000	3,27,512	2.92
	Non-Resident Indians	13,378	0.13	-	13,378	0.12
	Body Corporate	53,008	0.51	2,73,344	3,26,352	2.91
	Clearing Members	674	0.01	-	674	0.01
	Directors And Their Relatives	-	-	-	-	-
	<b>Sub Total B(2):</b>	<b>26,02,500</b>	<b>25.00</b>	<b>8,13,344</b>	<b>34,15,844</b>	<b>30.44</b>
	<b>Total B = B(1) + B (2) :</b>	<b>26,02,500</b>	<b>25.00</b>	<b>8,13,344</b>	<b>34,15,844</b>	<b>30.44</b>
	<b>Total ( A + B ) :</b>	<b>1,04,10,000</b>	<b>100.00</b>	<b>8,13,344</b>	<b>1,12,23,344</b>	<b>100.00</b>
<b>C</b>	Shares Held by Custodians. Against which Depository Receipts have been issued	-	-	-	-	-
	<b>GRAND TOTAL (A + B + C):</b>	<b>1,04,10,000</b>	<b>100</b>	<b>8,13,344</b>	<b>1,12,23,344</b>	<b>100.00</b>

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**15. The names of the proposed allottees and the percentage of post preferential offer capital that may be held by them;**

S.No.	Name of the Proposed Allottee (s)	Pre-Issue shareholding		Present Issue	Post Issue Shareholding	
		No. of shares	%		No. of shares	%
	<b>Non-Promoters</b>					
1.	Pitam Goel HUF	-	-	1,80,000	1,80,000	1.60
2.	Mittal Analytics Private Limited	-	-	2,00,000	2,00,000	1.78
3.	Karthik Sundar Iyer	-	-	2,00,000	2,00,000	1.78
4.	Noorali Sadruddin Merani	-	-	1,00,000	1,00,000	0.89
5.	Niveshaay Hedgehogs LLP	4,000	0.04	73,344	77,344	0.69
6.	Zulia Zafar	-	-	60,000	60,000	0.53
	<b>Total</b>			<b>8,13,344</b>	<b>8,17,344</b>	<b>7.28</b>

**16. Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees.**

S.No.	Name of the Proposed Allottee (s)	Beneficial Owner
1.	Pitam Goel HUF	Pitam Goel
2.	Mittal Analytics Private Limited	Pratyush Mital
3.	Karthik Sundar Iyer	Karthik Sundar Iyer
4.	Noorali Sadruddin Merani	Noorali Sadruddin Merani
5.	Niveshaay Hedgehogs LLP	Arvind Ashok Kumar Kothari
6.	Zulia Zafar	Zulia Zafar

**17. Lock-In Period:**

The Equity shares to be allotted shall be subject to lock-in for such period as specified under the provisions of relevant Regulation(s) of SEBI (ICDR) Regulations.

**18. Requirements as to re-computation of price:**

The Company undertakes to re-compute the price of the Equity Shares in terms of the preferential allotment under this resolution as per the provision of the SEBI (ICDR) Regulations, 2018, where it is required to do so.

The Company also undertakes that if the amount payable on account of re-computation of price is not paid within the time stipulated in the SEBI (ICDR) Regulations, 2018, the specified Equity Shares shall continue to be locked-in till the time such amount is paid by the allottees.

**CROWN LIFTERS LIMITED**

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Tel: +91 22 4006 2829 | Email: [deals@crownlifters.com](mailto:deals@crownlifters.com) | [www.crownlifters.com](http://www.crownlifters.com)

CIN: L74210MH2002PLC138439



**19. Disclosure specified in Schedule VI of SEBI (ICDR) Regulations, if the issuer or any of its promoters or directors is a willful defaulter or a fraudulent borrower**

Neither the Company nor its Promoters or Directors have been declared as willful defaulter or fraudulent borrower as defined under the SEBI (ICDR) Regulations.

None of its Promoters or Directors are a fugitive economic offender as defined under the SEBI (ICDR) Regulations.

**20. Listing:**

The Company will make an application to the Stock Exchanges at which the existing shares are already listed, for listing of the Equity Shares, and the Equity Shares so allotted shall rank pari-passu with the existing equity shares of the Company in all respects, including dividend.

**21. Practicing Company Secretary's Certificate:**

Practicing Company Secretary of the Company, M/s Ronak Doshi & Associates have issued a certificate dated August 10, 2024 confirming that the issue of the Equity Shares is being made in accordance with the requirements of the SEBI (ICDR) Regulations. The copy of the certificate shall be placed in the meeting and Company's website link for the Certificate is [www.crownlifters.com](http://www.crownlifters.com).

**22. Principal terms of assets charged as securities:** Not applicable

**23. Other Disclosures/Undertaking:**

- a) The Company is eligible to make the Preferential Issue under Chapter V of the SEBI (ICDR) Regulations;
- b) The proposed allottees have not sold or transferred any Equity Shares during the 90 (Ninety) trading days preceding the relevant date; and
- c) The Equity Shares held by the proposed allottees in the Company are in dematerialized form only.

In terms of the provisions of Section 42, Section 62(1)(c) of the Companies Act, 2013 as amended including rules notified thereunder ("Act") read with the Companies (Prospectus and Allotment of Securities) Rules, 2014, as amended and other applicable provisions, if any (including any statutory modifications(s) or reenactment thereof, for the time being in force), Regulation 160(b) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI (ICDR) Regulations"), Chapter V of SEBI (ICDR) Regulations the said Preferential issuance requires prior approval of the Shareholders of the Company by way of a special resolution.

The Board of Directors believes that the proposed preferential issue is in the best interest of the Company and its members. The Board recommends the resolution as set out in the accompanying notice for the approval of members as a Special Resolution.

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None of the Directors or Key Managerial Personnel of the Company including their relatives are in, anyway, concerned or interested, in the above resolution.

**For Crown Lifters Limited**

**Karim Kamruddin Jaria**

Managing Director

DIN:- 00200320

Date:- 12.02.2024

Place:- Mumbai

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NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ALSO ENTITLED TO APPOINT A PROXY TO ATTEND, AND ON A POLL, TO VOTE INSTEAD OF HIMSELF/ HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. Proxies, if any, in order to be effective, must be received at the Company's Registered Office not later than 48 (Forty-Eight) hours before the time fixed for holding the meeting. Proxies submitted on behalf of the Companies, etc., must be supported by appropriate resolution/authority, as applicable. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided not less than three days of notice in writing is given to the Company.
3. A person can act as a proxy on behalf of members not more than fifty members holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
4. Corporate Members are requested to send a duly certified true copy of the Board Resolution authorizing their representative to attend and vote at the Meeting on the email id of the Company [cs.cll@crownlifters.com](mailto:cs.cll@crownlifters.com).
5. Members/Proxies are requested to bring attendance slip to the meeting.
6. Relevant documents referred to in the accompanying Notice and the Statement, are open for inspection by the members at the Registered Office of the Company on all working days, except Saturdays and Sundays, during business hours up to the date of the Meeting.
7. Members who hold shares in dematerialized form are requested to write their Client ID and DP ID and those who hold in physical form are requested to write their folio number in the attendance slip.
8. In case of Joint Holders attending the meeting, the Member whose name appears as the First holder in the order of names as per the Register of Members of the Company will be entitled to vote.
9. Nomination facility for shares is available for Members.
10. Members who would like to receive notices, letters, annual reports, documents and any other correspondence by electronic mode are requested to register their email address with the Company.

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11. The Company is providing facility for voting by electronic means and the business may be transacted through e-voting.
12. In compliance with the provisions of Section 108 and other applicable provisions of the Act, if any, the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (LODR) Regulations, 2015, the Members are provided with the facility to cast their vote electronically on all resolutions set forth in this Notice from a place other than the venue of the meeting (“remote e-voting”).
13. The Members, whose names appear in the Register of members / list of Beneficial Owners as on Thursday, February 29, 2024 (“cut-off date”) are entitled to vote on the Resolutions set forth in this Notice.
14. Electronic copy of the Notice for the EGM along with the Attendance Slip and Proxy form are being sent to all the Members whose e-mail ids are registered with the Company/Depository Participant(s). The Notice is also available on the Company’s website – <https://www.crownlifters.com> for download and at the websites of Bigshare Services Private Limited at <https://ivote.bigshareonline.com>
15. Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting but shall not be entitled to cast their vote again.
16. The Company has appointed Mr. Ronak Doshi, Practicing Company Secretary of M/s Ronak Doshi & Associates, as the Scrutinizer to scrutinize the entire e-voting process, in a fair and transparent manner.
17. The results declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of Bigshare Services Private Limited at i.e. at <https://ivote.bigshareonline.com> within two days of the passing of the resolutions at the EGM of the Company on 7<sup>th</sup> March, 2024 and communicated to the Stock Exchange, where the shares of the Company are listed.
18. A route map to reach the venue of the Meeting to be attached along with this Notice in accordance with Clause No. 1.2.4 of the Secretarial Standard-2 on “General Meetings” is attached.
19. The members attending the meeting shall carry any one Identity proof so as to get entry in the Venue.
20. In line with the MCA General Circular No. 20/2020 dated 5/5/2020 and 02/2021 dated 13/1/2021, 02/2022 dated 5/5/2022 and SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12/5/2020, SEBI/HO/CFD/CMD 2/CIR/P/2021/11 dated 15/1/2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13/5/2022 Notice of the EGM is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice will also be available on the Company’s website [www.crownlifters.com](http://www.crownlifters.com), website of NSE at [www.nseindia.com](http://www.nseindia.com), and on the website of Bigshare Services Private Limited at i.e. at <https://ivote.bigshareonline.com>. Even after e-communication, members are entitled to

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receive copy of Notice of EGM in physical form, upon making a request for the same, by post free of cost. The Shareholders may send requests to the Company's investor email id: cs.cll@crownlifters.com for the same.

#### **Voting through electronic means**

- I. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Extra Ordinary General Meeting (EGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the EGM) ("remote e-voting") will be provided by Bigshare Services Private Limited.
- II. The Company has approached Bigshare Services Private Limited for providing e-voting services through our e-voting platform. In this regard, your Demat Account/Folio Number has been enrolled by the Company for your participation in e-voting on resolution placed by the Company on e-Voting system
- III. The facility for voting through ballot paper shall be made available at the EGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. Poll will be conducted under the supervision of the Scrutinizer appointed for e-voting and poll. Scrutinizer decision on validity of vote will be final.
- IV. The members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again.
- V. The remote e-voting period commences on Sunday, 3rd March, 2024 at 9:00 a.m. and ends on Wednesday, 6<sup>th</sup> March, 2024 at 5:00 p.m. During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of February 29, 2024 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by Bigshare Services Private Limited for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- VI. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of February 29, 2024. Any person, who acquires shares of the Company and become member of the Company after email of the notice and holding shares as of the cut-off date i.e., February 29, 2024, may obtain the login ID and password by sending a request at [ivote@bigshareonline.com](mailto:ivote@bigshareonline.com) or [cs.cll@crownlifters.com](mailto:cs.cll@crownlifters.com).
- VII. The process and manner for remote e-voting are as under:

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**THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER :-**

- i. The remote e-voting period begins on Sunday, 3rd March, 2024 at 9:00 a.m. and ends on Thursday, 6<sup>th</sup> March, 2024 at 5:00 p.m. The remote e-voting module shall be disabled by Bigshare Services Private Limited for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e., February 29, 2024 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date being February 29, 2024.
- ii. Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.  
Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- iii. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.
  1. Pursuant to above said SEBI Circular, Login method for e-Voting **for Individual shareholders holding securities in Demat mode** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasinew/home/login">https://web.cdslindia.com/myeasinew/home/login</a> or visit

<p>Demat mode with <b>CDSL</b></p>	<p><a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on Login icon and select New System Myeasi.</p> <ol style="list-style-type: none"> <li>After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of <b>BIGSHARE</b> the e-Voting service provider and you will be re-directed to <b>i-Vote</b> website for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. <b>BIGSHARE</b>, so that the user can visit the e-Voting service providers' website directly.</li> <li>If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasinew/Registration/EasiRegistration">https://web.cdslindia.com/myeasinew/Registration/EasiRegistration</a></li> </ol> <p>Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on <b>BIGSHARE</b> and you will be re-directed to <b>i-Vote</b> website for casting your vote during the remote e-voting period.</p>
<p>Individual Shareholders holding securities in demat mode with <b>NSDL</b></p>	<ol style="list-style-type: none"> <li>If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsd.com">https://eservices.nsd.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name <b>BIGSHARE</b> and you will be re-directed to <b>i-Vote</b> website for casting your vote during the remote e-Voting period.</li> <li>If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsd.com">https://eservices.nsd.com</a>. Select "Register Online for IDeAS" "Portal" or click at <a href="https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsd.com/">https://www.evoting.nsd.com/</a> either on a Personal</li> </ol>

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	<p>Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name BIGSHARE and you will be redirected to i-Vote website for casting your vote during the remote e-Voting period.</p>
<p>Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants</b></p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL**

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022-23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with <b>NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30

**2. Login method for e-Voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:**

- You are requested to launch the URL on internet browser: <https://ivote.bigshareonline.com>
- Click on “**LOGIN**” button under the ‘**INVESTOR LOGIN**’ section to Login on E-Voting Platform.
- Please enter you ‘**USER ID**’ (User id description is given below) and ‘**PASSWORD**’ which is shared separately on you register email id.



- Shareholders holding shares in **CDSL demat account** should enter **16 Digit Beneficiary ID** as user id.
- Shareholders holding shares in **NSDL demat account** should enter **8 Character DP ID followed by 8 Digit Client ID** as user id.
- Shareholders holding shares in **physical form** should enter **Event No + Folio Number** registered with the Company as user id.

**Note** If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).

- Click on **I AM NOT A ROBOT (CAPTCHA)** option and login.

**NOTE:** If Shareholders are holding shares in demat form and have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on '**LOGIN**' under '**INVESTOR LOGIN**' tab and then Click on '**Forgot your password?**
- Enter "**User ID**" and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**Reset**'.

*(In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).*

#### **Voting method for shareholders on i-Vote E-voting portal:**

- After successful login, **Bigshare E-voting system** page will appear.
- Click on "**VIEW EVENT DETAILS (CURRENT)**" under '**EVENTS**' option on investor portal.
- Select event for which you are desire to vote under the dropdown option.
- Click on "**VOTE NOW**" option which is appearing on the right hand side top corner of the page.
- Cast your vote by selecting an appropriate option "**IN FAVOUR**", "**NOT IN FAVOUR**" or "**ABSTAIN**" and click on "**SUBMIT VOTE**". A confirmation box will be displayed. Click "**OK**" to confirm, else "**CANCEL**" to modify. Once you confirm, you will not be allowed to modify your vote.
- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
- Shareholder can "**CHANGE PASSWORD**" or "**VIEW/UPDATE PROFILE**" under "**PROFILE**" option on investor portal.

#### **3. Custodian registration process for i-Vote E-Voting Website:**

- You are requested to launch the URL on internet browser: <https://ivote.bigshareonline.com>
- Click on "**REGISTER**" under "**CUSTODIAN LOGIN**", to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After Successful registration, message will be displayed with "**User id and password will be**

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sent via email on your registered email id”.

**NOTE:** If Custodian have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on ‘**LOGIN**’ under ‘**CUSTODIAN LOGIN**’ tab and further Click on ‘**Forgot your password?**’
- Enter “**User ID**” and “**Registered email ID**” Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on ‘**RESET**’.

*(In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).*

**Voting method for Custodian on i-Vote E-voting portal:**

- After successful login, **Bigshare E-voting system** page will appear.

**Investor Mapping:**

- First you need to map the investor with your user ID under “**DOCUMENTS**” option on custodian portal.
    - Click on “**DOCUMENT TYPE**” dropdown option and select document type power of attorney (POA).
    - Click on upload document “**CHOOSE FILE**” and upload power of attorney (POA) or board resolution for respective investor and click on “**UPLOAD**”.
- Note:** The power of attorney (POA) or board resolution has to be named as the “**InvestorID.pdf**” (Mention Demat account number as Investor ID.)
- Your investor is now mapped and you can check the file status on display.

**Investor vote File Upload:**

- To cast your vote select “**VOTE FILE UPLOAD**” option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on “**UPLOAD**”. Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).
- Custodian can “**CHANGE PASSWORD**” or “**VIEW/UPDATE PROFILE**” under “**PROFILE**” option on custodian portal.

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**Helpdesk for queries regarding e-voting:**

<b>Login type</b>	<b>Helpdesk details</b>
Shareholder's other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at <a href="https://ivote.bigshareonline.com">https://ivote.bigshareonline.com</a> , under download section or you can email us to <a href="mailto:ivote@bigshareonline.com">ivote@bigshareonline.com</a> or call us at: 1800 22 54 22.

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FORM NO. MGT-11

PROXY FORM

EXTRA-ORDINARY GENERAL MEETING

[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19 of Companies (Management and Administration) Rules, 2014]

<b>Name of Shareholder(s):</b> _____
<b>Registered Address: -</b> _____ _____
<b>E-mail ID (IF ANY):</b> _____
<b>Folio No./DP Client No.</b> _____

I/We, being the shareholder(s) of **CROWN LIFTERS LIMITED** holding \_\_\_\_\_ (No. of shares), hereby appoint:

1. Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Email  
ID: \_\_\_\_\_

Signature

2. Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Email  
ID: \_\_\_\_\_

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Signature

As my/our proxy to attend and vote (on a Poll) for me/us and my/our behalf at the Extra-Ordinary General Meeting of the Company, to be held on Thursday, 7<sup>th</sup> March, 2024 at 04:00 P.M. at 104, Raheja Plaza Premises Co-Op Soc. Ltd., Shah Industrial Estate, Veera Desai Rd, Andheri(W), Mumbai City, Maharashtra, India, 400053 and at any adjournment thereof in respect of such resolutions as are indicated below:

S. No.	RESOLUTIONS	OPTIONS	
		For	Against
	<b>Ordinary Resolution:</b>		
1.	To Consider and approve the matter of increase in Authorised Share Capital of the Company from Rs. 10,50,00,000/- (Rupees Ten Crores and Fifty Lacs Only) comprised of 1,05,00,000 Equity Shares of Rs. 10 each to Rs. 11,25,00,000/- (Rupees Eleven Crores and Twenty-Five Lacs Only) comprised of 1,12,50,000 Equity Shares of Rs. 10 each by creation of additional 7,50,000 (Seven Lacs Fifty Thousand) Equity Shares of Rs 10/- (Rupee Ten each) and consequent amendment to clause V of the Memorandum of Association of the Company		
	<b>Special Resolution:</b>		
2.	To approve the matter of issue of 8,13,344 (Eight Lacs Thirteen Thousand Three Hundred and Forty-Four Only) Equity Shares of Face Value of Rs. 10/- (Rupees Ten only) at an Issue Price of Rs. 123.45/- each (including a premium of Rs. 113.45/- each) to the non-promoters on preferential basis		

Affix Revenue Stamp  
of One Rupee

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2024 Signature of

Shareholder \_\_\_\_\_

\_\_\_\_\_  
Signature of First Proxy Holder

\_\_\_\_\_  
Signature of Second Proxy Holder

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**Notes:**

1. This form in order to be effective must be duly stamped, completed and signed and must be deposited at the Registered Office of the Company, not later than 48 hours before the commencement of the meeting.
2. Please put a (X) in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
3. The proxy need not to be the member of the Company.
4. All alterations made in the form of proxy should be initialed.

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**Attendance Slip**

EXTRA-ORDINARY GENERAL MEETING TO BE HELD ON  
THURSDAY, 7<sup>TH</sup> MARCH, 2024 AT 4.00 P.M.

Sr. No.: \_\_\_\_\_

Reg. Folio/ DP ID & Client ID	
Name & Address of the Member	
Name(s) of Joint holder(s)	
No. of Share(s) held	
Name of Proxy holder	

I/ We hereby record my/ our presence at the EXTRA-ORDINARY GENERAL MEETING (“EGM”) of the Members of the Company being held on Thursday, March 07, 2024, at 4.00 p.m. at 104, Raheja Plaza Premises Co-Op Soc. Ltd., Shah Industrial Estate, Veera Desai Rd, Andheri(W), Mumbai City, Maharashtra, India, 400053.

Signature of the Shareholder/ Proxy Present

*Shareholder/Proxy holder wishing to attend the meeting must bring the duly signed Attendance Slip to the meeting and handover at the entrance.*

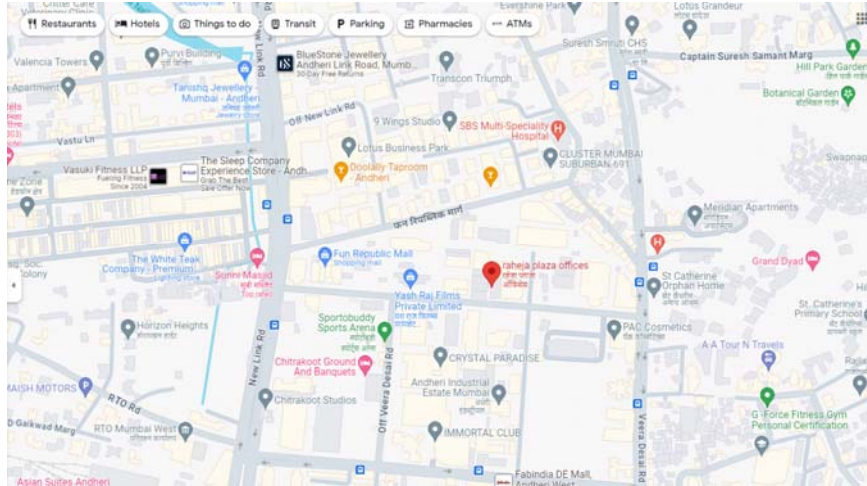
**CROWN LIFTERS LIMITED**

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## ROUTE MAP

**VENUE OF EXTRA-ORDINARY GENERAL MEETING OF CROWN LIFTERS LIMITED TO BE HELD ON THURSDAY, 7<sup>TH</sup> 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 CITY, MAHARASHTRA, INDIA, 400053**



### **CROWN LIFTERS LIMITED**

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