

Date: 16th September 2019

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, Maharashtra 400051

REF: SCRIP CODE: CROWN ISIN: INE491V01019

Dear Sir/Madam,

Sub: Voting Result of 17th Annual General Meeting (AGM) of the company held on Saturday, 14th September, 2019 pursuant to Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we submit herewith the details of the Result of Poll conducted at 17th AGM of the company held on Saturday 14th September, 2019 at Ground Floor, Raheja Plaza Premises Co-Op Soc. Ltd., Shah Industrial Estate, Veera Desai Rd, Andheri [W], Mumbai – 400053, Maharashtra

All the Resolutions contained in the Notice of 17th Annual General Meeting dated Saturday 14th September, 2019 were approved by the requisite majority of shareholders poll conducted at the AGM place.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,

FOR, CROWN LIFERS LIMITED,



NIZAR RAJWANI
DIRECTOR
DIN: 03312143



Crown Lifters Limited

209, Raheja Plaza, Shah Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400 053, India
Tel: +91 22 2674 2122 / 2829 | deals@crownlifters.com | www.crownlifters.com

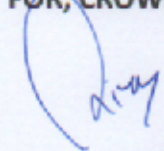
CIN No. : L74210MH2002PLC138439

AGENDA WISE VOTING BY MEMBERS

Item No.	Details of Agenda	Resolution (Special/ Ordinary)	Mode of voting(Show of hands/poll/ E-voting)	Remarks
1.	Approval/Adoption of the Annual Accounts, Cash Flow Statement, Directors' Report, Secretarial Auditors' and Auditors' Report of the Company for the financial year 2018-2019, ended on 31 st March, 2019.	Ordinary	Poll through ballot papers at Meeting	Passed with requisite majority
2.	Reappointment of Mr. Hanif Hussain Jaria (holding DIN 03312135), who retires by rotation and offers himself for re-appointment:	Ordinary	Poll through ballot papers at Meeting	Passed with requisite majority

Note: Details of voting is attached herewith.

FOR, CROWN LIFERS LIMITED,



NIZAR RAJWANI
DIRECTOR
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CROWN LIFTERS LIMITED
CIN: L74210MH2002PLC138439

Details of Agenda and Voting Results:

Item No. 1: To receive, consider and adopt Audited Balance Sheet of the Company as on 31st March, 2019 and Profit and Loss Account for the year ended on the same date, together with the reports of Board of Directors, Secretarial Auditor and Auditors thereon.

Resolution required: **Ordinary**

Mode of Voting: E-voting/Physical Ballot

Details of E-voting & Physical:

Category	Mode of Voting	Nos. of shares held	No of votes polled	% of Votes polled on outstanding shares	Nos. of votes in favour	No of Votes against	% of Votes in favour on Votes polled	% of votes against on voted polled
Promoter	E-Voting	0	0	0	0	0	0	0
	Poll	1530000	1361700	65.40	1361700	0	100.00	0
	Total	1530000	1361700	65.40	1361700	0	100.00	0
Public	E-Voting	0	0	0	0	0	0	0
	Poll	552000	109000	5.24	109000	0	100.00	0
	Total	552000	109000	5.24	109000	0	100.00	0
Total		2082000	1470700	70.64	1470700	NIL	100.00	NIL

Item No. 2: To appoint a Director in place of Mr. Hanif Hussain Jaria (holding DIN 03312135), who retires by rotation and being eligible, offers himself for reappointment:

Resolution required: **Ordinary**

Mode of Voting: E-voting/Physical Ballot

Details of E-voting & Physical:

Category	Mode of Voting	Nos. of shares held	No of votes polled	% of Votes polled on outstanding shares	Nos. of votes in favour	No of Votes against	% of Votes in favour on Votes polled	% of votes against on voted polled
Promoter	E-Voting	0	0	0	0	0	0	0
	Poll	1530000	1224000	58.78	1224000	0	100.00	0
	Total	1530000	1224000	58.78	1224000	0	100.00	0
Public	E-Voting	0	0	0	0	0	0	0
	Poll	552000	109000	5.24	109000	0	100.00	0
	Total	552000	109000	5.24	109000	0	100.00	0
Total		2082000	1333000	64.02	1333000	NIL	100.00	NIL