SINCE 1986
CROWN LIFTERS®

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: Outcome of Extra Ordinary General Meeting held on Thursday, April 21, 2022

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; it is hereby informed that an Extra Ordinary General Meeting of members of the company was held today, i.e. Thursday, April 21, 2022 at 11:00 a.m. 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, Maharashtra; the following matters were put up for members approval:

1. Approve increase in remuneration of Mr. Karim Kamruddin Jaria, Managing Director of the company and Mr. Nizar Nooruddin Rajwani, Director & CFO of the company, along with other perquisites. (Special Resolution)

2. Appoint M/s. Shiv Pawan & Company, Chartered Accountants (FRN: 120121W) as statutory auditor of the company. (Ordinary Resolution)

The Company Secretary informed the members that voting results will be declared within 48 hours from the conclusion of the meeting and the same will be published on the website of NSE and website of the Company.

The meeting commenced at 11.04 a.m. and concluded at 2.30 p.m.

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

Thanking You,

FOR, CROWN LIFTERS LIMITED

CROWN LIFTERS LIMITED MUMBAI

NIZAR N. RAJWANI
DIRECTOR & CFO
DIN: 03312143