SINCE 1986
CROWN LIFTERS®

23rd April, 2022

To,
The Deputy Manager,
Department of Corporate Services,
National Stock Exchange of India Limited - EMERGE
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400051.

COMPANY CODE –CROWN **ISIN: INE491V01019**

Dear Sir/Madam,

Sub: Voting Results of Extra Ordinary General Meeting (EGM) of the company held on 21st April, 2022 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 consolidated result of e-voting and voting by poll conducted at the Extra Ordinary General Meeting (EGM) of the company held on Thursday, 21st April, 2022 at 11:00 a.m. at 104, 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 Extra Ordinary General Meeting (EGM) dated Thursday, 21st April, 2022 were approved by the requisite/special majority of shareholders through e-voting and poll conducted at the EGM place.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,

FOR, CROWN LIFERS LIMITED

NIZAR RAJWANI
DIRECTOR & CFO
DIN: 03312143

SINCE 1986
CROWN LIFTERS®

AGENDA WISE VOTING BY MEMBERS

Item No.	Details of Agenda	Resolution (Special/ Ordinary)	Mode of voting(Show of hands/poll/ E voting)	Remarks
1.	Increase in payment of remuneration along with perquisites to Mr. Karim Kamruddin Jaria (DIN: 00200320). Managing Director of the company to the extent of Rs. 56,00,000 (Rs. Fifty-Six Lakhs Only) per annum w.e.f 1st April, 2022 and to Mr. Nizar Nooruddin Rajwani (DIN: 03312143), Director & CFO of the company to the extent of Rs. 28,00,000 (Rs. Twenty Eight Lakhs Only) per annum w.e.f 1st April, 2022.	Special	Poll & e-voting	Passed with special majority
2.	Appoint M/s. Shiv Pawan & Company, Chartered Accountants (FRN: 120121W) as statutory auditor of the company	Ordinary	Poll & e-voting	Passed with requisite majority

FOR, CROWN LIFERS LIMITED

NIZAR RAJWANI
DIRECTOR & CFO
DIN: 03312143

Ronak Doshi & Associates
PRACTICING COMPANY SECRETARY

MGT-13

SCURITINIZER REPORT

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
CROWN LIFTERS LIMITED
104, Raheja Plaza Premises Co-Op Soc. Ltd.,
Shah Industrial Estate, Veera Desai Rd,
Andheri (W) Mumbai-400053, Maharashtra.

Extra-ordinary General Meeting of the equity shareholders of **Crown Lifters Limited** was held on **21st day of April 2022** at 11.00 a.m. and concluded at 2.30 p.m. at 104, Raheja Plaza Premises Co-Op Soc. Ltd., Shah Industrial Estate, Veera Desai Rd, Andheri(W), Mumbai - 400053, Maharashtra.

Dear Sir,

We, **Ronak Doshi and Associates, Practicing Company Secretary**, appointed as the Scrutinizer for the purpose of scrutinizing the voting process in a fair and transparent manner on the below mentioned resolution(s), at the Extra-ordinary General Meeting of the equity shareholders of **Crown Lifters Limited,** held on Thursday, 21st April, 2022 at 11.00 a.m.; which commenced at 11:04 a.m. and concluded at 2.30 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, in terms of applicable provisions of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

The company had availed e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the company.

The shareholders holding shares of the company as on the cut-off date i.e. Thursday, 14th April, 2022 were entitled to vote on the resolutions as contained in the Notice of the EGM.

We hereby submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in our presence with due identification marks placed by us.

2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.

3. We did not find any poll papers invalid.

RONAK DOSHI & ASSOCIATES C.P. No. 12725 M. No. 23712 AHMEDABAD

802, Mahakant Complex, Opp. VS Hospital, Ellis bridge, Ahmedabad- 380006
Phone : 079-40026633, (M) : 90330 09739 Email: csronakdoshi@yahoo.com

4. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.

5. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the remote e-voting on resolutions contained in the notice of the EGM.

6. My responsibility as Scrutinizer for the remote e-voting and voting conducted at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

7. Based on the results made available to me, I submit herewith a consolidated result of the Poll for Physical Voting and remote e-voting for each of the business items as **Annexure-I**.

8. The electronic data and all other relevant records relating to the remote e-voting is under my safe custody and will be handed over to the Chairman for preserving safely after the Chairman considers, approves and sign the minutes of the EGM.

9. All the resolutions as set out in the Notice of Extra-ordinary General Meeting were passed with special/requisite majority.

Thanking you,

Yours faithfully,
For, Ronak Doshi & Associates

Ronak D Doshi

Ronak D Doshi
Proprietor
Practicing Company Secretary
Membership No. 23712
C.P. No. 12725

RONAK DOSHI & ASSOCIATES
C.P. No. 12725
M. No. 23712
AHMEDABAD

Place: Ahmedabad
Date: 23/04/2022
UDIN: A023712D000193882

Annexure-I

Item No. 1: Special Resolution: To 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:

To 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.

"**RESOLVED THAT** pursuant to the provisions of Section 197 read with schedule V of Companies Act, 2013 and other applicable provisions and rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force) and Regulation 17(6)(e) of SEBI(LODR) Regulations, 2015, and on recommendation of Nomination Remuneration Committee and Board of Directors of the Company, consent of the members be and is hereby accorded, for payment of remuneration along with perquisites to Mr. Karim Kamruddin Jaria (DIN: 00200320). Managing Director of the company to the extent of Rs. 56,00,000 (Rs. Fifty Six Lakhs Only) per annum w.e.f 1st April, 2022 and to Mr. Nizar Nooruddin Rajwani (DIN: 03312143), Director & CFO of the company to the extent of Rs. 28,00,000 (Rs. Twenty Eight Lakhs Only) per annum w.e.f 1st April, 2022.

"**RESOLVED FURTHER THAT** perquisites to be given by Company to Mr. Karim Kamruddin Jaria, Managing Director and Mr. Nizar Nooruddin Rajwani, Director & CFO of the company shall include the following:
Perquisites like rent free accommodation, chauffer driven car, mobile, laptop, credit card, club membership etc.

"**RESOLVED FURTHER THAT** Board 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 intimation on the NSE Emerge Platform and other authorities regarding increase in remuneration of Mr. Karim Kamruddin Jaria (DIN: 00200320), Managing Director of the Company and Mr. Nizar Nooruddin Rajwani (DIN: 03312143), Director & CFO of the Company along with other perquisites."

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	**10**	**364611**	**100%**
Number of members voted at the EGM	**7**	**137583**	**100%**
Total	**17**	**502194**	**100%**

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted	**0**	**0**	**0**

RONAK DOSHI & ASSOCIATES
C.P. No. 12725
M. No. 23712
AHMEDABAD

through remote e-voting			
Number of members voted at the EGM	0	0	0
Total	0	0	0%

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them
NIL	**NIL**

Item No. 2: <u>Ordinary Resolution: Appoint M/s. Shiv Pawan & Company, Chartered Accountants (FRN: 120121W) as statutory auditor of the company:</u>

To appoint M/s. Shiv Pawan & Company, Chartered Accountants (FRN: 120121W) as statutory auditor of the company.

"**RESOLVED THAT** pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 and rules framed thereunder, as amended from time to time and pursuant to recommendation made by the Board of Directors at their meeting held on 7th December, 2021, M/s. Shiv Pawan & Company., Chartered Accountants (FRN: 120121W) be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Vinod Rana & Co., Chartered Accountants (FRN: 111521W).

"**RESOLVED FURTHER THAT** M/s. Shiv Pawan & Company., Chartered Accountants (FRN: 120121W) be and are hereby appointed as Statutory Auditors of the company from this Extraordinary General Meeting and that they shall hold the office of statutory auditors of the company from the conclusion of this Extra-ordinary General Meeting until the conclusion of next Annual General Meeting of the Company, and that the Board of Directors of the Company be and is hereby authorize to fix their remuneration for the said period and reimbursement of actual out of pocket expenses, as may be incurred in the performance of their duties."

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	**10**	**364611**	**100%**
Number of members voted at the EGM	**9**	**7945083**	**100%**
Total	**19**	**8309694**	**100%**

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	0	0	0
Number of members voted at	0	0	0

RONAK DOSHI & ASSOCIATES C.P. No. 12725 M. No. 23712 AHMEDABAD

the EGM			
Total	0	0	0%

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of Votes cast by them
NIL	NIL

For, Ronak Doshi & Associates

Place: Ahmedabad
Date: 23/04/2022
UDIN: A023712D000193882

Ronak D Doshi

Ronak D Doshi
Proprietor
Practicing Company Secretary
Membership No. 23712
C.P. No. 12725

We the undersigned witness that the votes were unblocked Ballot Box in our presence on 22nd April, 2022 at 5.00 p.m. at the office of scrutinizer.

Farhat Patel

Farhat

Flat No. 17,
Royal Badar Appt.,
Nr. Salt Factory, Jamalpur,
Ahmedabad-380001.

RONAK DOSHI & ASSOCIATES
C.P. No. 12725
M. No. 23712
AHMEDABAD

Aashay Makwana

Aashay

F-41, Shanti Complex,
Nr. Vejalpur Bus stop,
Vejalpur,
Ahmedabad-380051.

CROWN LIFTERS LIMITED

CIN: L74210MH2002PLC138439

Details of Agenda and Voting Results:

Item No. 1: TO 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:

Resolution required: **Special**

Mode of Voting: Remote E-voting & Physical Ballot at EGM

Details of E-voting & Physical:

Category	Mode of Voting	Nos. of shares held	No of votes cast through e-voting/ Polled	% of Votes cast through e-voting/ polled on outstanding shares	Nos. of votes in favour	No of Votes against	Invalid Votes	% of Votes in favour on Votes cast through e-voting/polled	% of votes against on votes cast through e-voting/polled
Promoter	E-voting	7807500	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Total	7807500	0	0	0	0	0	0	0
Public	E-voting	2602500	364611	14.01	364611	0	0	100.00	0
	Poll		137583	5.29	137583	0	0	100.00	0
	Total	2602500	502194	19.30	502194	0	0	100.00	0
Total		**10410000**	**502194**	**4.82**	**502194**	**0**	**0**	**100.00**	**0**

RONAK DOSHI & ASSOCIATES C.P. No. 12725 M. No. 23712 AHMEDABAD

Item No. 2: TO APPOINT M/S. SHIV PAWAN & COMPANY, CHARTERED ACCOUNTANTS (FRN: 120121W) AS STATUTORY AUDITOR OF THE COMPANY:

Resolution required: **Ordinary**
Mode of Voting: Remote E-voting & Physical Ballot at EGM
Details of E-voting & Physical:

Category	Mode of Voting	Nos. of shares held	No of votes cast through e-voting/ Polled	% of Votes cast through e-voting/ polled on outstanding shares	Nos. of votes in favour	No of Votes against	Invalid Votes	% of Votes in favour on Votes cast through e-voting/polled	% of votes against on votes cast through e-voting/polled
Promoter	E-Voting	7807500	0	0	0	0	0	0	0
	Poll		7807500	100	7807500	0	0	100.00	0
	Total	7807500	7807500	100	7807500	0	0	100.00	0
Public	E-Voting	2602500	364611	14.01	364611	0	0	100.00	0
	Poll		137583	5.29	137583	0	0	100.00	0
	Total	2602500	502194	19.30	502194	0	0	100.00	0
Total		**10410000**	**8309694**	**79.82`**	**8309694**	**NIL**	**NIL**	**100.00**	**NIL**

RONAK DOSHI & ASSOCIATES
C.P. No. 12725
M. No. 23712
AHMEDABAD