SINCE 1986
CROWN LIFTERS™

Date: 23rd June, 2022

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, June 23, 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, June 23, 2022 which commenced at 11:32 a.m. and concluded at 02:30 p.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 in which the following matters were discussed by members of the company;

1). Reclassification of few of the 'promoters and promoter group' shareholders of the company to 'public category shareholders.'

2). Insertion of object in main object clause in Memorandum of Association of the company as per Companies Act, 2013

The chairman further informed that those members who are present in the EGM and had not voted through remote e-voting process, were eligible to vote through the e-voting facility provided during the EGM and those who had already voted through remote e-voting process were eligible to participate in the meeting but he/she was not entitled to e-vote again in the EGM.

The chairman further informed the members that the Board of Directors have appointed Mr. Ronak D Doshi, Proprietor of M/s. Ronak Doshi & Associates, Practicing Company Secretary, Ahmedabad as scrutinizer for the purpose of scrutinizing the remote e-voting process and for e-voting facility provided during the EGM in a fair and transparent manner.

The chairman further informed that e-voting results will be declared within 2 working days from the conclusion of the meeting and the same will be published on the website of NSE and website of the Company.

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

Thanking You,
FOR, CROWN LIFTERS LIMITED

CROWN LIFTERS LIMITED MUMBAI

KARIM K. JARIA
CHAIRMAN & MANAGING DIRECTOR
DIN: 00200320