

Date: 23rd August, 2021

To,
The Deputy Manager,
Department of Corporate Services,
National Stock Exchange Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra 400051.

COMPANY CODE – CROWN

SUB: OUTCOME OF BOARD MEETING HELD ON 23/08/2021

Pursuant to Regulations 30 of SEBI (LODR) Regulations, 2015 we wish to inform you that a meeting of board of directors was held today.

The board of directors has discussed and approved, inter alia, on the following matters:

1. The Annual General Meeting of the company will be held on Saturday, 25th September, 2021 at 12.30 p.m. at the registered office of the Company.
2. Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 18th September, 2021 to Saturday, 25th September, 2021 (Both the day inclusive) for the purpose of Annual General Meeting.
3. The Board has taken note of the report of the Secretarial Auditor and also approved and signed the Directors' Report for the financial year ended on 31/03/2021.

The Meeting Started at 4.30 P.M. and Concluded at 5.15 P.M.

Kindly take this on your record, acknowledge the receipts.

Thanking You,

Yours Faithfully,

FOR, CROWN LIFTERS LIMITED



NIZAR NOORUDDIN RAJWANI

DIRECTOR

DIN: 03312143

CROWN LIFTERS LIMITED

104, Raheja Plaza, Shah Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400053, India.

Tel: +91 22 26742122/2829 | Email: deals@crownlifters.com | www.crownlifters.com

CIN: L74210MH2002PLC138439



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF M/S. CROWN LIFTERS LIMITED FOR F.Y. 2021-22 HELD ON MONDAY, 23RD AUGUST, 2021 AT 4.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY.

ITEM NO. 2: APPROVAL OF CLOSURE OF REGISTER OF MEMBERS AND TRANSFER BOOKS FOR THE PURPOSE OF ANNUAL GENERAL MEETING:

Proposal to close the Register of Members and Transfer Books for the purpose of Annual General Meeting was put before the Board and after discussion the Board passed the following resolution unanimously.

"RESOLVED THAT the Register of Members and Share Transfer Book be closed for the purpose of Annual General Meeting from Saturday, 18th day of September, 2021 to Saturday, 25th day of September, 2021 (both days inclusive) or such other period as may be decided by Board of Directors of the Company in consultation with the National Stock Exchange Ltd, and Mr. Karim K Jaria, Chairman and Managing Director of the Company be and is hereby authorized to intimate the notice of closure of Members Register and Transfer Books to the Stock Exchange(s), to comply with SEBI (LODR) Regulation, 2015 and further authorized to give the general notice in form of press advertisement as required u/s. 91 of the Companies Act, 2013."

FOR, CROWN LIFTERS LIMITED

Date: 23.08.2021

Place: Mumbai

KARIM JARIA
MANAGING DIRECTOR
DIN: 00200320

NIZAR RAJWANI
DIRECTOR
DIN: 03312143

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ITEM NO. 3: TO FIX THE DATE, TIME AND PLACE OF ANNUAL GENERAL MEETING

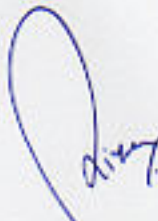
"RESOLVED THAT 19th Annual general meeting of the Members of the Company will be convened on Saturday, 25th day of September, 2021 at 12.30 p.m. at registered office of the Company for consideration, adoptions and approval of accounts and financial statements along with Auditors' Report and Directors report for the year ended on 31st March, 2021 as well as to transact other businesses as contained in the draft notice placed on the table which is approved by the board."

"RESOLVED FURTHER THAT the Draft of notice which is to be sent to the members of the Company be and is hereby signed and approved.

FOR, CROWN LIFTERS LIMITED



KARIM JARIA
MANAGING DIRECTOR
DIN: 00200320



NIZAR RAJWANI
DIRECTOR
DIN: 03312143

Date: 23.08.2021
Place: Mumbai

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ITEM NO. 4: TO TAKE NOTE OF SECRETARIAL AUDITOR'S REPORT AND TO SIGN AND APPROVE DIRECTORS' REPORT FOR THE YEAR 2020-21

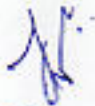
"RESOLVED THAT the Secretarial Audit report issued by Secretarial Auditor of the Company M/s. Ronak Doshi & Associates for the F.Y. 2020-21, be and is hereby taken on record and approved."

"RESOLVED FURTHER THAT the report of the Board of Directors for the F.Y. 2020-21 be and is hereby approved and signed by Mr. Karim Jaria, Chairman and Managing Director of the Company along with Mr. Nizar Rajwani, Director of the Company.

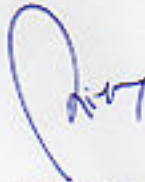
FOR, CROWN LIFTERS LIMITED

Date: 23.08.2021

Place: Mumbai



KARIM JARIA
MANAGING DIRECTOR
DIN: 00200320



NIZAR RAJWANI
DIRECTOR
DIN: 03312143

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