



Date: 23<sup>th</sup> August, 2024

To,  
THE DEPUTY MANAGER,  
DEPARTMENT OF CORPORATE SERVICES,  
NATIONAL STOCK EXCHANGE LIMITED,  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra(E), Mumbai-400051

**COMPANY SYMBOL - CROWN    ISIN: INE491V01019**

**Sub: Outcome of Board Meeting held Today, i.e. Friday, 23<sup>rd</sup> August, 2024**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; it is hereby informed that a meeting of Board of Directors was held today i.e. Friday, 23<sup>rd</sup> August, 2024, at 12:30 p.m. at the registered office of the company; the board of directors has discussed and approved, inter alia, on the following matters:

1. 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 31/03/2024.
2. The Annual General Meeting of the company will be held on Saturday, 28<sup>th</sup> September, 2024 at 4:00 p.m. at registered office of the company and notice for calling Annual General Meeting was approved.
3. Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21<sup>st</sup> September, 2024 to Saturday, 28<sup>th</sup> September, 2024 (both days inclusive) for the purpose of Annual General Meeting.
4. To Appoint of Mr Ronak Doshi, Proprietor of M/s Ronak Doshi & Associates, practicing company secretary as the scrutinizer of the 22<sup>nd</sup> Annual General Meeting of the company scheduled to be held on September 28, 2024.

The meeting commenced at 12:30 p.m. and concluded at 01:21 p.m.

Kindly take the same on your record, acknowledge the receipt.

Thanking You,

Yours Faithfully,  
**FOR, CROWN LIFTERS LIMITED**

**KARIM K JARIA**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 00200320**

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

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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. 2024-25 HELD ON FRIDAY, 23<sup>RD</sup> AUGUST, 2024 AT 12:30 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.

**ITEM NO. 4: TO TAKE NOTE OF SECRETARIAL AUDITOR'S REPORT AND TO SIGN AND APPROVE DIRECTORS' REPORT FOR THE YEAR 2023-24**

"RESOLVED THAT the Secretarial Audit report issued by Secretarial Auditor of the Company M/s. Ronak Doshi & Associates for the F.Y. 2023-24, be and is hereby taken on record and approved."

"RESOLVED FURTHER THAT the report of the Board of Directors for the F.Y. 2023-24 be and is hereby approved and signed by Mr. Karim Jaria, Chairman and Managing Director of the Company along with Mr. Nizar Rajwani, Director and Chief Financial Officer of the Company.

FOR, CROWN LIFTERS LIMITED

Date: 23/08/2024  
Place: Mumbai

  
KARIM JARIA  
MANAGING DIRECTOR  
DIN: 00200320

  
NIZAR RAJWANI  
DIRECTOR  
DIN: 03312143



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**ITEM NO. 5: TO FIX THE DATE, TIME AND VENUE OF ANNUAL GENERAL MEETING AND APPROVE DRAFT NOTICE FOR CALLING AGM**

“RESOLVED THAT 22<sup>nd</sup> Annual general meeting of the Members of the Company will be convened on Saturday, 28<sup>th</sup> day of September, 2024 at 4:00 p.m. at 104, Raheja Plaza Premises Co-Op Soc. Ltd., Shah Industrial Estate, Veera Desai Rd, Andheri(W), Mumbai-400053, Maharashtra for consideration, and adoption of accounts and financial statements along with Auditors’ Report and Directors report for the year ended on 31<sup>st</sup> March, 2024 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: 23/08/2024

Place: Mumbai



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**ITEM NO. 6: 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, 21<sup>st</sup> September, 2024 to Saturday, 28<sup>th</sup> September, 2024 (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: 23/08/2024

Place: Mumbai

KARIM JARIA  
MANAGING DIRECTOR  
DIN: 00200320

NIZAR RAJWANI  
DIRECTOR  
DIN: 03312143



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ITEM NO. 7: APPOINTMENT OF MR RONAK DOSHI, PROPRIETOR OF M/S RONAK DOSHI & ASSOCIATES, PRACTICING COMPANY SECRETARY AS THE SCRUTINIZER:

**"RESOLVED THAT** M/s Ronak Doshi & Associates, Company Secretaries be and is hereby appointed as the Scrutinizer for scrutinizing the E-voting process under the Companies Act, 2013 for the 22<sup>nd</sup> Annual General Meeting under the Companies Act, 2013 and providing the report thereof and the remuneration be paid as may be mutually decided."

FOR, CROWN LIFTERS LIMITED

  
KARIM JARIA  
MANAGING DIRECTOR  
DIN: 00200320

  
NIZAR RAJWANI  
DIRECTOR  
DIN: 03312143

Date: 23/08/2024  
Place: Mumbai



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