



23<sup>rd</sup> September, 2023

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

**Sub.: OUTCOME OF 21<sup>st</sup> ANNUAL GENERAL MEETING.**

Dear Sir(s),

This is to inform that **21<sup>st</sup> Annual General Meeting** of the members of **M/s. Crown Lifters Limited** was held today i.e. **23<sup>rd</sup> September, 2023** at 104, Raheja Plaza Premises Co-Op Soc. Ltd., Shah Industrial Estate, Veera Desai Rd, Andheri (W), Mumbai- 400053, Maharashtra which commenced at 4:20 p.m. and concluded at 05:15 p.m. in which the following agenda has been approved by the members of the company.

1. Adoption of the Audited Annual Accounts, Financial Statements, Cash Flow Statement, Directors' Report, Secretarial Auditor's Report and Auditors' Report of the Company for the financial year ended on 31<sup>st</sup> March, 2023.
2. Re-appointment of Mr. Nizar Nooruddin Rajwani (holding DIN 03312143), as a Director, who retires by rotation and being eligible, offers himself for reappointment.

All the resolutions proposed in the notice of the AGM have been passed by the members without any modifications at the Annual General Meeting held today.

Kindly take this on your record, acknowledge the receipt & oblige.

Thanking you.

Yours faithfully,  
**FOR, CROWN LIFERS LIMITED**

**NIZAR N. RAJWANI**  
**DIRECTOR**  
**DIN: 03312143**

**CROWN LIFTERS LIMITED**

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

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