SINCE 1986
CROWN LIFTERS™

24th June, 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 23rd June, 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 insta e-voting conducted at the Extra Ordinary General Meeting (EGM) of the company held on **Thursday, 23rd June, 2022 at 11:30 a.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.

All the resolutions contained in the Notice of Extra Ordinary General Meeting (EGM) dated Thursday, 23rd June, 2022 were approved by the requisite/special majority of shareholders through e-voting and insta e-voting at the EGM place.

You are requested to take the same on record.

Thanking you,
Yours Faithfully,
FOR, CROWN LIFERS LIMITED

CROWN LIFTERS LIMITED MUMBAI

KARIM K. JARIA
CHAIRMAN & MANAGING DIRECTOR
DIN: 00200320

VOTING RESULTS UNDER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of Extraordinary General Meeting	**23.06.2022**
Total number of shareholders as on record date	**687**
No. of Shareholders attended the meeting either in person or through proxy:	
(1) Promoters and Promoter Group:	**2**
(2) Public:	**10**

AGENDA WISE VOTING BY MEMBERS

Item No.	Details of Agenda	Resolution (Special/ Ordinary)	Mode of voting (Show of hands/ poll/ E voting)	Remarks
1.	Reclassification of few of the 'promoters and promoter group' shareholders of the company to 'public category shareholders'	Ordinary	e-voting & insta e-voting at EGM	Passed with requisite majority
2.	Insertion of object in main object clause in Memorandum of Association of the company as per Companies Act, 2013	Special	e-voting & insta e-voting at EGM	Passed with special majority

MGT-13
SCRUTINIZER 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 **Thursday, 23rd day of June, 2022** at 11.30 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, 23rd June, 2022 at 11.30 a.m.; which commenced at 11:32 a.m. and concluded at 2.30 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 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. Friday, 17th June, 2022 were entitled to vote on the resolutions as contained in the Notice of the EGM.

We hereby submit our report as under:

1. We did not find any poll papers invalid.
2. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.

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

3. 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.

4. Our 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.

5. Based on the results made available to us, We submit herewith a consolidated result of the Poll for insta voting at EGM and remote e-voting for each of the business items as mentioned in **Annexure- I.**

6. The electronic data and all other relevant records relating to the remote e-voting is under our 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.

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

Thanking you

Place: Ahmedabad
Date: 24/06/2022
UDIN: A023712D000525653



For, Ronak Doshi & Associates
Practicing Company Secretary

Ronak D Doshi
Proprietor
Membership No. 23712
C.P. No. 12725
PRC No. S2013GJ236200

Annexure-I

Item No. 1: Ordinary Resolution: Reclassification of few of the 'promoters and promoter group' shareholders of the company to 'public category shareholders':

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

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	70023	100%
e-voting at the EGM through Insta	0	0	0
Total	**4**	**70023**	**100%**

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

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

RONAK DOSHI & ASSOCIATES
C.P. No. 12725
M. No. 6712
AHMEDABAD

Item No. 2: Special Resolution: To insert object in main object clause in Memorandum of Association of the company as per Companies Act, 2013:

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

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	70023	100%
e-voting at the EGM through Insta	0	0	100%
Total	**4**	**70023**	**100%**

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

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

Place: Ahmedabad
Date: 23/06/2022
UDIN: A023712D000525653

For, Ronak Doshi & Associates
Practicing Company Secretary

Ronak D Doshi
Proprietor
Membership No. 23712
C.P. No. 12725
PRC No. S2013GJ236200

We the undersigned witness that the e-voting report were downloaded and unblocked in our presence on 23rd June, 2022 at 2.30 p.m. at the office of scrutinizer.

Harsh Shah

5, Aaradhna Appartment
Opp. Amrapali Tower
Shukhipura, Paldi
Ahmedabad-380007

Aashay Makwana

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

CROWN LIFTERS LIMITED

CIN: L74210MH2002PLC138439

Details of Agenda and Voting Results:

Item No. 1: RECLASSIFICATION OF FEW OF THE 'PROMOTERS AND PROMOTER GROUP' SHAREHOLDERS OF THE COMPANY TO 'PUBLIC CATEGORY SHAREHOLDERS':

Resolution required: **Ordinary**
Mode of Voting: Remote E-voting & e-voting 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	70023	2.69	70023	0	0	100.00	0
	Poll		0	0	0	0	0	0	0
	Total	2602500	70023	2.69	70023	0	0	100.00	0
Total		**10410000**	**70023**	0.67	**70023**	**0**	**0**	**100.00**	**0**

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

Item No. 2: TO INSERT OBJECT IN MAIN OBJECT CLAUSE IN MEMORANDUM OF ASSOCIATION OF THE COMPANY AS PER COMPANIES ACT, 2013:

Resolution required: **Special**
Mode of Voting: Remote E-voting & e-voting 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	70023	2.69	70023	0	0	100.00	0
	Poll		0	0	0	0	0	0	0
	Total	2602500	70023	**2.69**	70023	0	0	100.00	0
Total		**10410000**	**70023**	**0.67**	**70023**	**0**	**0**	**100.00**	**0**

