



**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF CROWN LIFTERS LIMITED HELD ON THURSDAY, 25<sup>TH</sup> MAY, 2023 AT 2:00 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, MAHARASTRA**

**ITEM NO. 5: APPOINTMENT OF MR. MEHUL MEHTA, CHARTERED ACCOUNTANT AS INTERNAL AUDITOR OF THE COMPANY:**

The Chairman suggested that the Company should appoint Mr. Mehul Mehta, Chartered Accountant as Internal Auditor of the company for the purpose of reviewing the effectiveness and efficiency of internal control and monitor the safeguarding of its assets, prevention and detection of frauds and errors. The chairman The Board after due discussion passed the following resolution with unanimous consent

**“RESOLVED THAT** under the provisions of Section 138 of the Companies Act 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014 and other applicable provisions if any of the Companies Act, 2013, the consent of the Board of Directors be and is hereby accorded for the appointment of Mr. Mehul Mehta, Chartered Accountant, as the Internal Auditor of the Company with effect from 25<sup>th</sup> May, 2023 at such remuneration as may be mutually agreed upon between the Board of Directors of the Company and Internal Auditor.”

**“RESOLVED FURTHER THAT** the draft copy of engagement letter for the appointment of Mr. Mehul Mehta, Chartered Accountant, as Internal Auditor of the company as placed before the Board be and is hereby approved.”

**“RESOLVED FURTHER THAT** any one Director of the Company be and is hereby authorized on behalf of the Company to do all such acts, deeds, matters, things as are considered necessary and expedient to give effect to this resolution and to sign and submit e-form MGT-14 with the concerned Registrar of Companies.”

**FOR, CROWN LIFTERS LIMITED**

**DATE: 25/05/2023**

**PLACE: MUMBAI**

**KARIM JARIA  
MANAGING DIRECTOR  
DIN: 00200320**

**NIZAR RAJWANI  
CFO & DIRECTOR  
DIN: 03312143**

**CROWN LIFTERS LIMITED**

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