

25th September, 2021

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 - 400 051

COMPANY CODE –CROWN

ISIN: INE491V01019

Sub. : OUTCOME OF 19th ANNUAL GENERAL MEETING.

Dear Sir(s),

This is to inform that 19th Annual General Meeting of the members of M/s. Crown Lifters Limited was held on today i.e. 25th September, 2021 at Raheja Plaza Premises Co-Op Soc. Ltd., Shah Industrial Estate, Veera Desai Rd, Andheri [W], Mumbai – 400053, Maharashtra which commenced at 12.33 p.m. and concluded at 2.30 p.m. in which the following agenda has been approved by the members of the company.

1. Approval/Adoption of the 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 31st March, 2021.
2. Re-appointment of Mrs. Salima Siraj Jaria (DIN: 07493501), as a Director, who retires by rotation and being eligible, offers herself for reappointment.

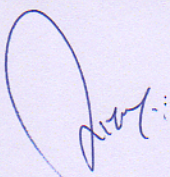
All the resolutions proposed in the notice of the AGM have been passed by the members without any modifications at the Annual General Meeting held today.

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

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