



Date: 25th September 2025

To,
The Deputy Manager,
Department of Corporate Services,
National Stock Exchange India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra 400051

REF: SCRIP CODE: CROWN ISIN: INE491V01019

Sub: Summary of proceedings of the 23rd Annual General Meeting("AGM") of the Members of Crown Lifters Limited (the "Company") held on 25th September 2025

Dear Sir/Madam,

In accordance with the provisions of Regulation 30 read with Schedule III and any other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") please find attached herewith the Summary proceedings of the 23rd Annual General Meeting of the Company held through Video Conferencing or Other Audio-Visual Means on Thursday, September 25, 2025, which commenced at 03.30 p.m. (IST) and concluded at 04:02 p.m. (IST).

The AGM was conducted in accordance with circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard.

The Voting results pursuant to Regulation 44(3) of SEBI Listing Regulations and Report of the Scrutinizer, pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

You are requested to kindly take above information on your records.

Thanking You,

Yours Faithfully,

FOR, CROWN LIFTERS LIMITED

POOJA B. SHIRKE
ACS 74805
COMPANY SECRETARY & COMPLIANCE OFFICER

CROWN LIFTERS LIMITED

7th Floor, Plot No. B-28, Bhukhanvala Chambers, Veera Desai Road, Off Link Road, Veera Desai Industrial Estate, Andheri (W), Mumbai – 400053.

Tel: +912240062829 | Email: cs@crownlifters.com | www.crownlifters.com

CIN: L74210MH2002PLC138439



SUMMARY OF PROCEEDINGS OF THE 23rd ANNUAL GENERAL MEETING OF CROWN LIFTERS LIMITED

The 23rd Annual General Meeting of CROWN LIFTERS LIMITED (the “Company”) was held on Thursday, 25th September, 2025 commenced at 03.30 p.m. through Video Conferencing (“VC”) / Other Audio Video Means (“OAVM”) without physical presence of the members, in accordance with the provisions of the Companies Act, 2013, SEBI Listing Regulation and various Circulars issued by Ministry of Corporate Office and the SEBI. The Registered Office of the Company was a deemed venue for the meeting.

Mr. Karim Kamruddin Jaria, Chairman of the Company chaired the meeting.

The Company Secretary introduced the Directors present at the AGM and took the roll call. The following Directors, Key Managerial Personnel (KMPs), and the Auditor of the Company were present at the AGM:

Sr.No	Name of directors & KMP	Designation
1	Mr. Karim Jaria	Chairman and Managing Director
2	Mr. Nizar Rajwani	Executive Director and Chief Financial Officer
4	Mr. Amit Nandedkar	Non-Executive, Independent Director
5	Mr. Sanjay Dayal	Non-Executive, Independent Director
6	Ms. Pooja Shirke	Company Secretary & Compliance Officer
7	Mr. Ronak Doshi (Proprietor of Ronak Doshi & Associates)	Secretarial Auditor & Scrutinizer

Ms. Pooja Shirke, Company Secretary & Compliance Officer, welcomed the Members, Shareholders, Board of Directors, Key Managerial Personnel, the Auditor, and the Scrutinizer to the 23rd Annual General Meeting (AGM). She briefed the attendees on the general instructions to be followed by the Members and registered Speakers during the Meeting. As the requisite quorum was present, the Meeting was called to order with the permission of the Chairman.

She informed the Shareholder the AGM was being conducted through a video conference in accordance with the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India.

Please note that, as per the statutory requirements, the proceedings of the AGM are being recorded, and the recording, as well as the transcript, will be uploaded on the website of the Company at www.crownlifters.com. For the smooth conduct of the AGM, all the shareholders were in mute mode Speaker Facility is given to those investors who informed the Company in Prior for the same.

In order to enable shareholders to vote on the resolutions, the Company has provided the e-voting facility through National Securities Depository Limited (NSDL) platform. The remote e-voting commenced on Monday, 22nd September 2025 at 09:00 A.M (IST) and ended on Wednesday, 24th September 2025 at 05:00 P.M. (IST). The voting rights were reckoned on the shares held as on the cut-off date, i.e., Thursday 18th September, 2025. In case shareholders have not exercised voting right through the remote evoting facility, they were allowed to do so during the AGM proceeding. Voting was open for up to 15 minutes from the conclusion of the meeting. Since the remote e-voting facility was provided, there was no voting by show of hand at the meeting as per the statutory provisions.

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The requisite quorum was present and the meeting was called to order.

Mr. Karim Kamruddin Jaria took the Chair and welcomed the Members of the Company, Board Members and other Key Stakeholders were present in the Meeting.

He started with an overview of the Key achievement made during the financial year 2024-25.

The Shareholders were informed that, that the Notice convening the AGM was taken as read and the AGM is being held through video conference, with the resolutions provided in the notice have already put to vote through e-voting. There were no proposing and seconding name for the resolutions.

With the permission of the Chairman, Company Secretary explained to the shareholders the resolutions put forth for approval.

Sr. No	Agenda Item	Type of Resolution
Ordinary Business		
1	To consider and adopt the audited financial statements of the company for the Financial Year ended on 31st March 2025 and the Reports of Board of Directors and the Auditors' thereon.	Ordinary Resolution
2	To re-appoint a director in place of Mr. Nizar Nooruddin Rajwani (holding din 03312143), who retires by rotation and being eligible, offers himself for reappointment	Ordinary Resolution
Special Business		
3	Appointment of statutory auditor to fill casual vacancy	Ordinary Resolution
4	Appointment of m/s. Vishwas and associates, chartered accountants (firm registration no. 143500w), statutory auditor of the company for a period of five years	Ordinary Resolution
5	To appoint m/s. Ronak Doshi & associates, practicing company secretaries as the secretarial auditors of the company for a period of five years.	Ordinary Resolution
6	Re-appointment of mr. Karim Kamruddin Jaria (din: 00200320) as a chairman and managing director of the company for a period of five years	Special Resolution

Thereafter, the Members were informed that Company has placed the system of Questions and Answer Session. The Speaker Shareholders were requested to ask their questions, Karim Kamruddin Jaria, Chairman and Managing Director of the Company answered the questions raised by the Speaker Shareholders.

The Members were requested to cast votes on the Resolutions to those who have not cast their votes through remote E-voting, and informed that the venue E-voting facility in the Meeting will remain active till 15 minutes after closing of the Meeting.

The Company Secretary then informed the Members that Mr. Ronak Doshi proprietor of M/s Ronak Doshi & Associates, Practicing Company Secretary had been appointed as the Scrutinizer and to report on the voting results of e-voting for each of the items as per the Notice of the AGM

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The Members were further informed that the Consolidated Scrutinizer's Report on Remote E-voting and E-voting at the Meeting will be available in 2 working days and will be posted on the website of the NSE Ltd www.nseindia.com NSDL's E-voting website www.evoting.nsdl.com and Company's Website www.crownlifters.com .

With the consent of all Board Members and the Shareholders, meeting was closed with thanks to Chairman, Board Members, and other Key Stakeholders.

The Company Secretary thanked the Directors, and Shareholders for attending the AGM of the Company.

The Meeting commenced at 03:30 p.m. and was concluded at 04:02 p.m

Thanking You,

Yours faithfully,

FOR, CROWN LIFTERS LIMITED

POOJA B. SHIRKE
ACS 74805
COMPANY SECRETARY & COMPLIANCE OFFICER

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