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CROWN LIFTERS®

DATE: 26/05/2022

TO,
THE DEPUTY MANAGER,
DEPARTMENT OF CORPORATE SERVICES,
NATIONAL STOCK EXCHANGE LIMITED,
EXCHANGE PLAZA, PLOT NO. C/1, G BLOCK,
BANDRA-KURLA COMPLEX,
BANDRA (E), MUMBAI-400051

Company Code-Crown ISIN: INE491V01019

SUB: OUTCOME OF BOARD MEETING HELD ON THURSDAY, 26TH MAY, 2022

Pursuant to Regulations 30 of SEBI (LODR) Regulations, 2015 we wish to inform you that a meeting of board of directors was held today at the registered office of the company.

The board of directors has discussed and approved, inter alia, on the following matters:

1. Took note of register of contracts u/s 189 of the Companies Act, 2013
2. Took note of disclosure of interest given by the directors' u/s 184 of the Companies Act, 2013 for the financial year 2022-23.
3. Took note of declaration of independence given by independent directors' u/s. 149(6) of the Companies Act, 2013.
4. Approved transactions with related part(ies) entered as per Section 188 of the Companies Act, 2013.
5. Approval of the annual accounts and audited financial results of the company & audit report for the fourth quarter and year ended as on 31st March, 2022.
6. Re-appointed M/s. Ronak Doshi & Associates, Practicing Company Secretary as Secretarial Auditor of the company for the financial year 2022-23 of the company w.e.f. 1st April, 2022.
7. Considered and approved promoter re-classification requests received from promoters of the company and authorized executive directors and CFO of the company to sign and submit application to National Stock Exchange (NSE) along with relevant documents for promoter reclassification, subject to approval of shareholders in extra-ordinary general meeting of the company.
8. Considered and approved insertion of object in main object clause of Memorandum of Association of the company, subject to approval of shareholders in extra-ordinary general meeting of the company.
9. The extra-ordinary general meeting of the company will be held on Thursday, 23rd June, 2022 at 3:00 p.m. at the registered office of the company for approval of promoter reclassification and alteration of Memorandum of Association.

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10. Register of members and share transfer books of the company will remain closed from Thursday, 16th June, 2022 to Thursday, 23rd June, 2022 (Both the day inclusive) for the purpose of extra-ordinary general meeting.

Kindly take this on your record, acknowledge the receipt.

The board meeting commenced at 4.32 p.m. and concluded at 6.30 p.m. on 26th May, 2022.

Thanking You,
Yours Faithfully,
FOR, CROWN LIFERS LIMITED

CROWN LIFTERS LIMITED MUMBAI

KARIM K. JARIA
CHAIRMAN & MANAGING DIRECTOR
DIN: 00200320