



Date: 27/05/2023

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-400051, Maharashtra.

Dear Sir/Madam,

COMPANY SYMBOL - CROWN

ISIN: INE491V01019

Sub: Outcome of Adjourned Extra Ordinary General Meeting held on Saturday, May 27, 2023.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; it is hereby informed that the Adjourned Extra Ordinary General Meeting of members of the company was held today, i.e. Saturday, May 27, 2023 which commenced at 4:32 p.m. and concluded at 4:45 p.m. at registered office of the company at Raheja Plaza Premises Co-Op Soc. Ltd., Shah Industrial Estate, Veera Desai Rd, Andheri (W), Mumbai-400053, Maharashtra where necessary quorum remained present in which the following matters were discussed by members of the company;

1. Reclassification of Mr. Siraj Virji Jaria from the 'promoters and promoter group' shareholders of the company to 'public category shareholders.'
2. Insertion of object in object clause in Memorandum of Association of the company as per Companies Act, 2013.
3. To approve increase in maximum limit of remuneration of Mr. Karim Kamruddin Jaria, Managing Director, Mr. Nizar Nooruddin Rajwani, Director & CFO or any other director of the company, along with other perquisites.

The chairman further informed that members who were present at the Adjourned EGM and had not voted through remote e-voting process, were eligible to vote through the e-voting facility provided during the Adjourned EGM and those who had already voted through remote e-voting process were eligible to participate in the meeting but he/she was not entitled to e-vote again in the Adjourned EGM.

The chairman further informed the members that the Board of Directors have appointed Mr. Ronak D Doshi, Proprietor of M/s. Ronak Doshi & Associates, Practicing Company Secretary, Ahmedabad as scrutinizer for the purpose of scrutinizing the remote e-voting process and for e-voting facility provided during the Adjourned EGM in a fair and transparent manner who shall provide his report within 48 hours from conclusion of the meeting and the same will be published on the website of NSE and website of the Company.

Kindly take the above on record and acknowledge the receipt of the same.

Thanking You,
FOR, CROWN LIFTERS LIMITED

KARIM K. JARIA
CHAIRMAN & MANAGING DIRECTOR
DIN: 00200320

CROWN LIFTERS LIMITED

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