



28th September, 2024

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 - 400051

COMPANY CODE –CROWN

ISIN: INE491V01019

Sub.: OUTCOME OF 22nd ANNUAL GENERAL MEETING.

Dear Sir(s),

This is to inform that **22nd Annual General Meeting** of the members of **M/s. Crown Lifters Limited** was held today i.e. **28th September, 2024** at 104, Raheja Plaza Premises Co-Op Soc. Ltd., Shah Industrial Estate, Veera Desai Rd, Andheri (W), Mumbai- 400053, Maharashtra which commenced at 4:00 p.m. and concluded at 06:00 p.m. in which the following agenda has been approved by the members of the company.

1. Adoption of the Audited 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, 2024.
2. Re-appointment of Mr. Nizar Nooruddin Rajwani (Holding DIN 03312143), as a Director, who retires by rotation and being eligible, offers himself for reappointment.
3. Re-appointment of Ms. Payal Pravin Madhani (Holding DIN 08546549), as a Non-Executive Independent Director of the company for second term of 5 years.
4. Re-appointment of Mr. Sanjay Dayal (Holding DIN: 08385205), as a Non-Executive Independent Director of the company for second term of 5 years.
5. Increased power of board u/s 180(1) (a) of the companies act 2013, increasing the limits from Rs. 100 crores To increase the limits upto Rs. 200 crores
6. Increased borrowing powers of the company u/s 180(1) (c) of the companies act, 2013, increasing the limits from Rs. 100 crores To increase the limits upto Rs. 200 crores
7. Increased authorized share capital of the company and alter capital clause of memorandum of association of the company by increasing the Authorized Share Capital of the Company Rs. 11,25,00,000/- comprised of 1,12,50,000 Equity Shares of Rs. 10 each to Rs. 12,25,00,000.00/- comprised of 1,22,50,000.

CROWN LIFTERS LIMITED

104,Raheja Plaza, Shah Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400053,
India.

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CIN: L74210MH2002PLC138439



8. Issued 1001656 Warrants on Preferential basis.

The company has appointed Mr. Ronak D Doshi, (C.P. No. 12725) proprietor of Ronak Doshi & Associates Practicing Company Secretary as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting through poll process in a fair and transparent manner.

The scrutinizer shall prepare a consolidated scrutinizer's report and submit the same within two working days from the conclusion of Annual General Meeting. The company shall forward the same to Bombay stock exchange and also place the voting results along with scrutinizer's report on website of the company i.e. www.crownlifters.com

Kindly take this on your record, acknowledge the receipt & oblige.

Thanking you.

Yours faithfully,
FOR, CROWN LIFTERS LIMITED

KARIM JARIA
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00200320