

Date: 28/09/2025

ISIN: INE491V01019

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

Sub: Voting Results and Consolidated Scrutinizer Report of 23<sup>rd</sup> Annual General Meeting (AGM) of the company held on 25<sup>th</sup> September 2025 pursuant to Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In respect of 23<sup>rd</sup> AGM of the Company held on 25<sup>th</sup> September 2025 through Video Conferencing / Other Audio-Visual Means (VC/OAVM) and the business mentioned in the Notice of the AGM.

In this regard, please find enclosed the following: -

- 1. Voting Results as required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure-I**.
- 2. Report of the Scrutinizer dated 26<sup>th</sup> September 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure-II**.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,

FOR, CROWN LIFTERS LIMITED

POOJA B. SHIRKE
ACS 74805
COMPANY SECRETARY & COMPLIANCE OFFICER

#### **CROWN LIFTERS LIMITED**

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

CIN: L74210MH2002PLC138439



#### Annexure-I

### VOTING RESULTS UNDER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM	25/09/2025			
Total number of shareholders as on record date	7751			
No. of Shareholders attended the meeting either in person or through proxy:				
(1) Promoters and Promoter Group:	N.A.			
(2) Public:	N.A.			
No. of Shareholders attended the meeting through VC/OAVM:				
(1) Promoters and Promoter Group:	2			
(2) Public:	43			

#### **AGENDA WISE VOTING BY MEMBERS**

Item No.	Details of Agenda	Resolution (Special/ Ordinary)	Mode of voting (Remote e-voting/ E voting at AGM)	Remarks
1.	To receive, consider and adopt 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	E-voting and e- voting at Meeting	Passed with requisite majority
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	E-voting and e- voting at Meeting	Passed with requisite majority
3.	To appoint M/s. Vishwas and Associates, Chartered Accountants as Statutory Auditors of the Company, to fill the casual vacancy caused by the resignation of M/s. Shiv Pawan & Company.	Ordinary	E-voting and e- voting at Meeting	Passed with requisite majority
4.	To appoint M/s. Vishwas and Associates, Chartered Accountants (Firm Registration No. 143500W) as the Statutory Auditor of the Company, to hold office from the conclusion of the 23rd Annual General Meeting for a term of five (5) years, i.e., till the conclusion of the 28th Annual General Meeting of the Company to be held for the financial year ended March 31, 2030.	Ordinary	E-voting and e- voting at Meeting	Passed with requisite majority

#### **CROWN LIFTERS LIMITED**

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

 $Tel: +912240062829 \,|\, Email: \\ \underline{cs@crownlifters.com} \,|\, \\ \underline{www.crownlifters.com} \,|\, \\ \underline{wwww.crownlifters.com} \,|\, \\ \underline{www.crownlifters.com} \,|\, \\ \underline{www.crownlifters.com} \,|\, \\ \underline{$ 

CIN: L74210MH2002PLC138439



5.	To appoint M/s. Ronak Doshi &	Ordinary	E-voting and e-	Passed with
	Associates., Practicing Company		voting at Meeting	requisite majority
	Secretaries, (C.P. No. 12725 and Peer			
	review No.1698/2022) as the			
	Secretarial Auditors of the Company to			
	hold office for a period of 5 (five)			
	consecutive years commencing from			
	the conclusion of this Annual General			
	Meeting till the conclusion of the 28th			
	Annual General Meeting of the			
	Company to be held for the financial			
	year ended March 31, 2030.			
6.	To re-appoint Mr. Karim Kamruddin	Special	E-voting and e-	Passed with
	Jaria (DIN: 00200320) as a Chairman		voting at Meeting	special majority
	and Managing Director of the			
	Company, for a period of Five years			
	commencing from 21st August 2025 to			
	21st August 2030 (both days inclusive).			

#### **CROWN LIFTERS LIMITED**

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## Ronak Doshi & Associates

#### PRACTICING COMPANY SECRETARY

# MGT-13 CONSOLIDATED SCRUTINIZER REPORT (ON REMOTE E-VOTING & E-VOTING AT AGM)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
CROWN LIFTERS LIMITED

104, Raheja Plaza Premises Co-Op Soc. Ltd., Shah Industrial Estate, Veera Desai Rd, Andheri(W), Mumbai City, Mumbai, Maharashtra, India, 400053

<u>Sub:</u> Consolidated Scrutinizer's Report on remote E-voting conducted pursuant to the provisions of section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 conducted at 23<sup>rd</sup> Annual General Meeting of the Equity Shareholders of Crown Lifters Limited, held on Thursday, 25<sup>th</sup> day of September, 2025 at 3:30 p.m. and concluded at 4:02 p.m. through Video Conferencing / Other Audio-Visual Means (VC/OAVM).

Dear Sir,

I, Ronak D Doshi proprietor of M/s. Ronak Doshi and Associates, Practicing Company Secretary, have been appointed by Board of Directors of M/s. Crown Lifters Limited as Scrutinizer(s) for the purpose of scrutinizing the voting process in a fair and transparent manner on the below mentioned resolution(s), at 23<sup>rd</sup> Annual General meeting of the Equity Shareholders of Crown Lifters Limited held on Thursday, 25<sup>th</sup> day of September, 2025 at 3:30 p.m. and concluded at 4:02 p.m. through Video Conferencing / Other Audio-Visual Means (VC/OAVM).

The company had availed e-voting facility offered by **N**ational **S**ecurities **D**epository **L**imited ("NSDL") for conducting remote e-voting by the shareholders of the company.

The shareholders holding shares of the company as on the cut-off date of Thursday, 18<sup>th</sup> September, 2025 were entitled to vote on the resolutions as contained in the Notice dated 11<sup>th</sup> August, 2025 of the Annual General Meeting of the company.

#### E-voting:

- 1. The remote e-voting period remained open from Monday, 22<sup>nd</sup> September, 2025 at 9:00 a.m. to Wednesday, 24<sup>th</sup> September, 2025 at 5:00 p.m.
- 2. The members of the company as on "cut-off" date i.e. 18<sup>th</sup> September, 2025 were entitled to vote on the resolution.
- 3. No corporate member has participated in the e-voting.

802, Mahakant Complex, Opp. VS Hospital, Ellis bridge, Ahmedabad- 380006 Phone: 079-40026633, (M): 90330 09739 Email: csronakdoshi@yahoo.com

- **4.** The facility of e-voting was provided on the day of Annual General Meeting to members who were present in the AGM online and had not casted their vote on the resolutions through remote e-voting.
- 5. The vote cast under e-voting facility thereafter unblocked in the presence of two witnesses, who were not in employment of the company.

#### I hereby submit my report as under:

- 1. The report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized.
- 2. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
- **3.** The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the remote e-voting and e-voting at the meeting on resolutions contained in the notice of the AGM.
- 4. My responsibility as Scrutinizer for the remote e-voting and e-voting at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against or abstained in the resolutions.
- 5. Based on the results made available to me, I submit herewith a consolidated result for each of the business items contained in the notice as **Annexure-A**.
- 6. The electronic data and all other relevant records relating to the e-voting at the meeting is under my safe custody and will be handed over to the Chairman/Company Secretary for preserving safely after the Chairman considers, approves and sign the minutes of the AGM.
- **7.** All the resolutions as set out in the Notice of Annual General Meeting were passed with requisite majority.

Thanking you,

Place: Ahmedabad Date: 26/09/2025

UDIN: A023712G001360289

For, Ronak Doshi & Associates Practicing Company Secretary

Donale D Doshi

Ronak D Doshi

Proprietor

Membership No. 23712

C.P. No. 12725

PRC No. 1698/2022

#### Annexure-A

### Item No. 1: Ordinary Resolution: - Adoption of annual accounts and audited Financial Statements for the F.Y. 2024-25:

"To receive, consider and adopt 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."

#### (i) Voted in favour of the resolution:

Mode of Voting	Number of Number of wotes cast by voted them	Number of votes cast by	No. of Valid votes cast by them		% of total number of valid votes cast in
		them	In favour	Against	favour
Remote e-voting	45	7901183	7901181	2	99.99%
E-Voting at AGM	0	0	0	0	0
Total	45	7901183	7901181	2	99.99%

#### (ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them		
0	0		

Item No. 2: Ordinary Resolution: - Reappointment of Mr. Nizar Nooruddin Rajwani (holding DIN 03312143), Director who retires by rotation and being eligible, offers himself for re-appointment:

"To appoint a director in place of Mr. Nizar Nooruddin Rajwani (holding DIN 03313143), who retires by

"To appoint a director in place of Mr. Nizar Nooruddin Rajwani (holding DIN 03312143), who retires by rotation and being eligible, offers himself for re-appointment."

#### (i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	No. of Valid votes cast by them		% of total number of valid votes cast in
			In favour	Against	favour
Remote e-voting	45	7901183	5298681	2	99.99%
E-Voting at AGM	0	0	0	0	0
Total	45	7901183	5298681	2	99.99%

#### (ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them		
1	2602500		



#### Item No. 3: Ordinary Resolution: - Appointment of Statutory Auditor to fill Casual Vacancy:

"To appoint M/s. Vishwas and Associates, Chartered Accountants as Statutory Auditors of the Company, to fill the casual vacancy caused by the resignation of M/s. Shiv Pawan & Company."

#### (i) Voted in favour of the resolution:

Mode of Voting	members v	Number of votes cast by them	No. of Valid votes cast by them		% of total number of valid votes cast in
			In favour	Against	favour
Remote e-voting	45	7901183	7901181	2	99.99%
E-Voting at AGM	0	0	0	0	0
Total	45	7901183	7901181	2	99.99%

#### (ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them		
. 0	0		

## Item No. 4: Ordinary Resolution: - Appointment of M/s. Vishwas and Associates, Chartered Accountants (Firm Registration No. 143500W), Statutory Auditor of the company for a period of five years:

"To appoint M/s. Vishwas and Associates, Chartered Accountants (Firm Registration No. 143500W) as the Statutory Auditor of the Company, to hold office from the conclusion of the 23rd Annual General Meeting for a term of five (5) years, i.e., till the conclusion of the 28th Annual General Meeting of the Company to be held for the financial year ended March 31, 2030."

#### (i) Voted in favour of the resolution:

Mode of Voting	Number of Number of No. of Valid members votes cast by by them		l votes cast	% of total number of valid votes cast in	
	voted ther	them	In favour	Against	favour
Remote e-voting	45	7901183	7901181	2	99.99%
E-Voting at AGM	0	0	0	0	0
Total	45	7901183	7901181	2	99.99%

#### (ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them		
0	0		

### Item No. 5: Ordinary Resolution: - Appointment of M/s. Ronak Doshi & Associates, Practicing Company Secretaries as the Secretarial Auditors of the company for a period of five years:

"To appoint M/s. Ronak Doshi & Associates., Practicing Company Secretaries, (C.P. No. 12725 and Peer review No.1698/2022) as the Secretarial Auditors of the Company to hold office for a period of 5 (five) consecutive years commencing from the conclusion of this Annual General Meeting till the conclusion of the 28th Annual General Meeting of the Company to be held for the financial year ended March 31, 2030"

#### (i) Voted in favour of the resolution:

Mode of Voting	Number of members	Number of votes cast by	No. of Valid votes cast by them		% of total number of valid votes cast in favour
	voted them	In favour	Against		
Remote e-voting	45	7901183	7901181	2	99.99%
E-Voting at AGM	0	0	0	0	0
Total	45	7901183	7901181	2	99.99%

#### (ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

<u>Item No. 6: Special Resolution: - Re-appointment of Mr. Karim Kamruddin Jaria (DIN: 00200320) as a chairman and Managing Director of the company for a period of five years:</u>

"To re-appoint Mr. Karim Kamruddin Jaria (DIN: 00200320) as a Chairman and Managing Director of the Company, for a period of Five years commencing from 21<sup>st</sup> August 2025 to 21<sup>st</sup> August 2030 (both days inclusive)"

#### (i) Voted in favour of the resolution:

Mode of Voting	Number of members	Number of votes cast by	No. of Valid	l votes cast	% of total number of valid votes cast in	
	voted	them	In favour	Against	favour	
Remote e-voting	45	7901183	2696181	2	99.99%	
E-voting at AGM	0	0	0	0	0	
Total	45	7901183	2696181	2	99.99%	

#### (ii) Invalid votes:

Total number of members whose votes were invalid	e declared	Total number of votes cast by them
1		5205000

Thanking you,

Place: Ahmedabad Date: 26/05/2025

UDIN: A023712G001360289

For, Ronak Doshi & Associates Practicing Company Secretary

Ronde D Doshi

Ronak D Doshi Proprietor

Membership No. 23712

C.P. No. 12725 PRC No. 1698/2022 We the undersigned witness that the votes cast under remote e-voting facility was thereafter unblocked in our presence on 25<sup>th</sup> September 2025 at 4:35 p.m. at the office of scrutinizer.

Priyanka Patel

Pravruti Bunglows Nr. Suyash-2 Flat, Fatehpura, Paldi Ahmedabad-380007 Yashwant Kushwaha

B/25 Sanidhya Park soc., New RTO Road, Vastral Ahmedabad- 382418



#### **Details of Agenda and Voting Results:**

### Item No. 1: TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31<sup>ST</sup> MARCH, 2025 AND THE REPORTS OF BOARD OF DIRECTORS AND THE AUDITORS THEREON:

Resolution required: Ordinary

Mode of Voting: Remote E-voting and E-voting at AGM

Category	Mode of Voting	Nos. of shares held	No of votes cast through e- voting	% of Votes cast through e-voting	No. of Valid votes in favour	No of valid Votes against	No. of invalid votes	% of Valid Votes in favour on Votes cast through e-voting	% of Valid votes against on votes cast through e- voting
Promoter	Remote E-voting		7807500	100	7807500	0	0	100%	0
E-votir	E-voting at AGM		0	0	0	0	0	0	0
	Total		7807500	100	7807500	0	0	100%	0
Public	Remote E-voting		93683	2.74%	93681	2	0	99.99%	0.002%
	E-voting at AGM	3415844	0	0	0	0	0	0	0
	Total		93681	2.74%	93681	2	0	99.99%	0.002%
Total		11223344	7901183	70.40%	7901181	2	0	99.99%	0.01%



### Item No. 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 RE-APPOINTMENT:

Resolution required: Ordinary

Mode of Voting: Remote E-voting and E-voting at AGM

Category	Mode of Voting	Nos. of shares held	No of votes cast through e- voting	% of Votes cast through e-voting	No. of Valid votes in favour	No of valid Votes against	No. of invalid votes	% of Valid Votes in favour on Votes cast through e-voting	% of Valid votes against on votes cast through e-voting
Promoter	Remote E-voting		7807500	100	5205000	0	2602500	100%	0
	E-voting at AGM	7807500	0	0	0	0	0	0	0
	Total		7807500	100	5205000	0	2602500	100%	0
Public	Remote E-voting		93683	2.74%	93681	2	0	99.99%	0.002%
	E-voting at AGM	3415844	0	0	0	0	0	0	0
	Total	1	93683	2.74%	93681	2	0	99.99%	0.002%
Total		11223344	7901183	70.40%	5298681	2	2602500	99.99%	0.01%



#### Item No. 3: APPOINTMENT OF STATUTORY AUDITOR TO FILL CASUAL VACANCY:

Resolution required: Ordinary

Mode of Voting: Remote E-voting and E-voting at AGM

Category	Mode of Voting	Nos. of shares held	No of votes cast through e- voting	% of Votes cast through e-voting	No. of Valid votes in favour	No of valid Votes against	No. of invalid votes	% of Valid Votes in favour on Votes cast through e-voting	% of Valid votes against on votes cast through e- voting
Promoter	Remote E-voting		7807500	100	7807500	0	0	100%	0
	E-voting at AGM	7807500	0	0	0	0	0	0	0
	Total		7807500	100	7807500	0	0	100%	0
Public	Remote E-voting		93683	2.74%	93681	2	0	99.99%	0.002%
	E-voting at AGM	3415844	0	0	0	0	0	0	0
	Total		93681	2.74%	93681	2	0	99.99%	0.002%
Total		11223344	7901183	70.40%	7901181	2	0	99.99%	0.01%



### Item No. 4: APPOINTMENT OF MS. VISHWAS AND ASSOCIATES, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 143500W), STATUTORY AUDITOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS:

Resolution required: Ordinary

Mode of Voting: Remote E-voting and E-voting at AGM

Category	Mode of Voting	Nos. of shares held	No of votes cast through e- voting	% of Votes cast through e-voting	No. of Valid votes in favour	No of valid Votes against	No. of invalid votes	% of Valid Votes in favour on Votes cast through e-voting	% of Valid votes against on votes cast through e- voting
Promoter	Remote E-voting		7807500	100	7807500	0	0	100%	0
	E-voting at AGM	7807500	0	0	0	0	0	0	0
	Total		7807500	100	7807500	0	0	100%	0
Public	Remote E-voting		93683	2.74%	93681	2	0	99.99%	0.002%
	E-voting at AGM	3415844	0	0	0	0	0	0	. 0
	Total		93681	2.74%	93681	2	0	99.99%	0.002%
Total		11223344	7901183	70.40%	7901181	2	0	99.99%	0.01%



### Item No. 5: TO APPOINT M/S. RONAK DOSHI AND ASSOCIATES, PRACTICING COMPANY SECRETARIES AS THE SECRETARIAL AUDITORS THE COMPANY FOR A PERIOD OF FIVE YEARS:

Resolution required: Ordinary

Mode of Voting: Remote E-voting and E-voting at AGM

Category	Mode of Voting	Nos. of shares held	No of votes cast through e- voting	% of Votes cast through e-voting	No. of Valid votes in favour	No of valid Votes against	No. of invalid votes	% of Valid Votes in favour on Votes cast through e-voting	% of Valid votes against on votes cast through e- voting
Promoter	Remote E-voting		7807500	100	7807500	0	0	100%	0
	E-voting at AGM	7807500	0	0	0	0	0	0	0
	Total		7807500	100	7807500	0	0	100%	0
Public	Remote E-voting		93683	2.74%	93681	2	0	99.99%	0.002%
	E-voting at AGM	3415844	0	0	. 0	0	0	0	0
	Total		93681	2.74%	93681	2	0	99.99%	0.002%
Total		11223344	7901183	70.40%	7901181	2	0	99.99%	0.01%



### Item No. 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:

Resolution required: Special

Mode of Voting: Remote E-voting and E-voting at AGM

Category	Mode of Voting	Nos. of shares held	No of votes cast through e- voting	% of Votes cast through e-voting	No. of Valid votes in favour	No of valid Votes against	No. of invalid votes	% of Valid Votes in favour on Votes cast through e-voting	% of Valid votes against on votes cast through e- voting
Promoter	Remote E-voting		7807500	100	2602500	0	5205000	100%	0
	E-voting at AGM	7807500	0	0	.0	0	0	0	0
	Total		7807500	100	2602500	. 0	5205000	100%	0
Public	Remote E-voting		93683	2.74%	93681	2	0	99.99%	0.002%
	E-voting at AGM	3415844	0	0	0	0	0	0	0
	Total		93683	2.74%	93681	2	0	99.99%	0.002%
Total		11223344	7901183	70.40%	2696181	2	5205000	99.99%	0.01%

