



Date: 29th January, 2024

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

REF: SCRIP CODE: CROWN ISIN: INE491V01019

SUB.: OUTCOME OF BOARD MEETING HELD ON 29th JANUARY, 2024.

Dear Sir/Madam,

This is to inform you that a meeting of the board of directors of the company was held today i.e. on Monday, 29th day of January, 2024 at 4:00 p.m. at the registered office of the company and the following decision was taken by the board of directors of the company:

- 1) The unaudited financial results of the company for the quarter and nine months ended on 31st December, 2023 were adopted and approved.

Kindly find attached herewith a copy of the standalone unaudited financial results of the company for the quarter and nine months ended on December 31, 2023 along with Limited Review Report thereon.

The board meeting commenced at 4:00 p.m. and concluded at 4:30 p.m.

Kindly take this on your record and acknowledge the receipt.

Thanking you.

Yours faithfully,

FOR, CROWN LIFERS LIMITED

KARIM K. JARIA
CHAIRMAN & MANAGING DIRECTOR
DIN: 00200320



CROWN LIFTERS LIMITED

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

Tel: +91 22 4006 2829 | Email: deals@crownlifters.com | www.crownlifters.com

CIN: L74210MH2002PLC138439

SHIV PAWAN & COMPANY
CHARTERED ACCOUNTANTS

604, PLATINUM TECHNO PARK, BEHIND RAGHULEELA MALL,

SECTOR-30A, VASHI, NAVI MUMBAI - 400 703.

MOBILE NO. : +91-98209-15560 / +91-83697-59144

Landline Number : +91-22-6794-0001 (Four Lines)

Email Id : shgargca@gmail.com

Auditors' Report on Quarterly Financial Results and Year to Date Financial Results of Crown Lifters Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

The Board of Directors of Crown Lifters Limited
104, Raheja Plaza,
Shah Industrial Estate Veera Desai Road,
Andheri, Mumbai 400053

We have reviewed the accompanying statement of Unaudited Financial Results of **M/s. Crown Lifters Limited** ("the company") for the quarter ended 31st December, 2023 and year to date from 01st April, 2023 to 31st December, 2023.

This Financial statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on this financial statement based on the review.

We conducted our review in accordance with the Standard on Review Engagement (SRE 2410), "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountant of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial result prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in term of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 including the manner in which is to be disclosed, or that it contains any material misstatement.

Thanking you,

Yours faithfully,

For Shiv Pawan & Company
Chartered Accountants

Partner
(CA Shivhari B. Garg)



Membership No. : 085517
Firm Registration No. : 120121W

Place : Navi Mumbai
Date : 29/01/2024

UDIN : 24085517BKBFWA4864

Statement of Financial Results for the Quarter and Nine-Months Ended on December 31, 2023

(Rs. in lakhs)

Sr. No.	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		31-12-2023	30-09-2023	31-12-2022	31-12-2023	31-12-2022	31-03-2023
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
1	Revenue from Operations	725.37	524.11	507.06	1,756.03	1,320.64	1,927.76
2	Other Income	21.86	15.81	16.40	54.26	24.59	42.17
3	Total Income (1 + 2)	747.23	539.92	523.47	1,810.29	1,345.23	1,969.93
4	Expenses						
(a)	Cost of Material consumed	254.68	184.08	309.00	673.65	769.80	1,083.99
(b)	Purchase of stock in trade	-	-	-	-	-	-
(c)	Changes in Inventories of Finished Goods, Work-In-Progress and Stock-In-Trade	-	-	-	-	-	-
(d)	Employee Benefits Expenses	76.53	60.81	68.75	174.07	194.83	270.88
(e)	Finance Costs	40.59	41.24	6.76	98.89	7.73	18.57
(f)	Depreciation and Amortisation Expenses	221.79	137.56	88.40	462.22	179.58	264.17
(g)	Other Expenses	13.18	11.08	16.10	38.75	56.33	105.80
	Total Expenses (4)	606.76	434.77	489.01	1,447.58	1,208.26	1,743.41
5	Profit/(Loss) from Operations Before Exceptional Items & Tax (3 - 4)	140.47	105.15	34.45	362.71	136.96	226.52
6	Exceptional Items	-	-	-	-	(55.39)	80.36
7	Profit / (Loss) from Ordinary Activities Before Tax (5 - 6)	140.47	105.15	34.45	362.71	192.35	306.88
8	Tax Expenses						
(a)	Current Tax	-	-	-	-	35.70	28.22
(b)	Deferred Tax	-	-	-	-	-	(111.01)
(c)	Adjustment of tax relating to earlier period	-	-	-	-	-	-
	Total Tax Expenses (8)	-	-	-	-	35.70	(82.79)
9	Net Profit/(Loss) for the period (7 - 8)	140.47	105.15	34.45	362.71	156.65	389.67
10	Other Comprehensive Income	-	-	-	-	-	-
11	Total Comprehensive Income for the period (9+10)	140.47	105.15	34.45	362.71	156.65	389.67
12	Paid-Up Equity Share Capital shares of Rs 10 /-Each	1,041.00	1,041.00	1,041.00	1,041.00	1,041.00	1,041.00
13	Other Equity excluding revaluation reserve	1,434.77	1,294.30	839.05	1,434.77	839.05	1,072.06
14	Earnings Per Equity Share (Not Annualised)						
(a)	Basic	1.35	1.01	0.33	3.48	1.50	3.74
(b)	Diluted	1.35	1.01	0.33	3.48	1.50	3.74
	(See accompanying notes to the financial results)						



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NOTES:

- 1 The company has adopted Accounting Standards (Ind AS) notified by the Ministry of Corporate Affairs with effect from 1st April, 2017 with a transition date of 1st April, 2016 and accordingly these financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereafter.
- 2 The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full format of the financial result is available on the Stock Exchange websites: : www.nseindia.com & company's website: www.crownlifters.com.
- 3 The above results are reviewed by statutory auditor of the company and the Audit Committee and approved by the Board of Director at their meeting held on 29th January, 2024.
- 4 The figures of the last three month represent the balancing figures between un audited figures in respect of published half yearly financial year and the year-to-date figures up to nine month of current financial year.
- 5 Previous period figures have been regrouped/reclassified/rearranged wherever necessary to make them comparable to figures of the current periods.
- 6 The company does not have more than one reportable segment in terms of AS-17 issued by ICAI hence Segment wise reporting is not applicable.

On behalf of the Board of Directors
CROWN LIFTERS LIMITED

KARIM K.JARIA
CHAIRMAN & MANAGING DIRECTOR
DIN: 00200320



Place : Mumbai
Date : 29-01-2024

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CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF M/S. CROWN LIFTERS LIMITED HELD ON MONDAY, 29TH JANUARY, 2024 AT 4:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 104, RAHEJA PLAZA PREMISES CO-OP SOC. LTD., SHAH INDUSTRIAL ESTATE, VEERA DESAI RD, ANDHERI (W) MUMBAI-400053, MAHARASHTRA

ITEM NO. 4: ADOPTION OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER, 2023:

"RESOLVED THAT the quarterly and nine months unaudited standalone financial results for the period ending on 31/12/2023 prepared as per SEBI (LODR), Regulations, 2015 and as reproduced herein below be and the same is hereby approved and taken on record."

"FURTHER RESOLVED THAT limited review report of statutory auditor be submitted to stock exchange where the shares of the company are listed."

"FURTHER RESOLVED THAT any director of the company be and is hereby authorized to sign the quarterly and nine months unaudited standalone financial results for the period ending on 31/12/2023 and to release press advertisement as per requirement of SEBI (LODR) Regulations, 2015."

FOR, CROWN LIFTERS LIMITED

**KARIM JARIA
MANAGING DIRECTOR
DIN: 00200320**

**NIZAR RAJWANI
DIRECTOR
DIN: 03312143**

**DATE: 29/01/2024
PLACE: Mumbai**

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