



CERTIFIED TRUE COPY OF SPECIAL RESOLUTION PASSED AT THE ADJOURNED EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF CROWN LIFTERS LIMITED HELD ON SATURDAY, 27TH MAY, 2023 AT 4:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT RAHEJA PLAZA PREMISES CO-OP SOC. LTD., SHAH INDUSTRIAL ESTATE, VEERA DESAI RD, ANDHERI (W), MUMBAI-400053, MAHARASTRA.

ITEM NO. 2: TO INSERT OBJECT IN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY AS PER COMPANIES ACT, 2013:

"RESOLVED THAT pursuant to the provisions of Section 13 of the Companies Act, 2013, and any other applicable provisions of Companies Act, 2013 read with rules thereunder (including any statutory modifications and re-enactment thereof, for the time being in force), the consent of Equity Shareholders of the Company be and are hereby accorded and subject to the approval of the Registrar of Companies, Mumbai, ("ROC") and/or of any other statutory or regulatory authority, as may be necessary, Clause III (Objects Clause) of the Memorandum of Association of the Company, be and is hereby altered by inserting the following sub-clause under Part-C of Clause III, after the existing sub-clause 41:

****42. To invest or otherwise employ or deal with money belonging to the Company in forex, bullion, commodity, equity, bonds, foreign equity, Foreign Depository Receipts, other securities and shares of an existing entity or a start-up or other movable or immovable property with or without security upon such terms and in such manner as may be thought proper from time to time, to vary such transactions and investments in such manner as the Directors may think fit subject to the provisions of the Companies Act, 2013.***

"FURTHER RESOLVED THAT any one director of the company be and is hereby authorized to file e-Form no. MGT-14 with the Ministry of Corporate Affairs, MCA-21 along with necessary documents, resolutions, papers etc. and to do all such acts, things, deeds etc. as are necessary and incidental to give effect to the aforesaid resolution."

FOR, CROWN LIFTERS LIMITED

NIZAR NOORUDDIN RAJWANI
CFO & DIRECTOR
DIN: 03312143

KARIM JARIA
MANAGING DIRECTOR
DIN: 00200320

Date: 27/05/2023
Place: Mumbai

CROWN LIFTERS LIMITED

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

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