

Date: 30/09/2022

To,
The Deputy Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai
Mumbai - 400 001

COMPANY CODE – CROWN

ISIN: INE491V01019

Sub: Voting Results and Consolidated Scrutinizer Report of 20th Annual General Meeting (AGM) of the company held on 29th September, 2022 pursuant to Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In respect of 20th AGM of the Company held on 29th September, 2022 through Video Conferencing ("VC") and deemed venue was 104, Raheja Plaza Premises Co-Op Soc. Ltd., Shah Industrial Estate, Veera Desai Rd, Andheri (W), Mumbai- 400053, Maharashtra and the business mentioned in the Notice dated 5th September, 2022, were transacted.

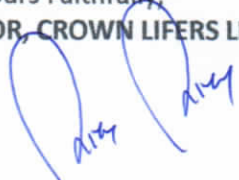
In this regard, please find enclosed the following: -

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 30th September 2022, 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


NIZAR NOORUDDIN RAJWANI
DIRECTOR & CHIEF FINANCIAL OFFICER
DIN: 03312143



CROWN LIFTERS LIMITED

104, Raheja Plaza, Shah Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400053, India.
Tel: +91 22 40062829 | Email: deals@crownlifters.com | www.crownlifters.com CIN: L74210MH2002PLC138439

DETAILS OF AGENDA AND VOTING RESULTS:**ITEM NO. 1: TO RECEIVE, CONSIDER AND ADOPT AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2022 AND THE REPORTS OF BOARD OF DIRECTORS AND THE AUDITORS' THEREON:**

Resolution required: **Ordinary**

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

Details of E-voting and Voting at AGM:

Category	Mode of Voting	Nos. of shares held	No of votes polled	% of Votes polled on outstanding shares	Nos. of votes in favour	No of Votes against	% of Votes in favour on Votes polled	% of votes against on voted polled
Promoter	E-Voting	7807500	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public	E-Voting	2602500	10465	0.4	10465	0	100.00	0
	Voting at AGM		0	0	0	0	0	0
	Total		10465	0.4	10465	0	100.00	0
Total		10410000	10465	0.1	0	NIL	100.00	NIL

ITEM NO. 2: TO APPOINT A DIRECTOR IN PLACE OF MR. NIZAR NOORUDDIN RAJWANI (HOLDING DIN 03312143), DIRECTOR WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT:

Resolution required: **Ordinary**

Mode of Voting: E-voting & Voting at AGM

Details of E-voting and Voting at AGM:

Category	Mode of Voting	Nos. of shares held	No of votes polled	% of Votes polled on outstanding shares	Nos. of votes in favour	No of Votes against	% of Votes in favour on Votes polled	% of votes against on voted polled
Promoter	E-Voting	7807500	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public	E-Voting	2602500	10465	0.4	10465	0	100.00	0
	Voting at AGM		0	0	0	0	0	0
	Total		10465	0.4	10465	0	100.00	0
Total		10410000	10465	0.1	0	NIL	100.00	NIL

ITEM NO.3: TO APPOINT M/S. SHIV PAWAN & COMPANY, CHARTERED ACCOUNTANTS (FRN: 120121W) AS STATUTORY AUDITORS OF THE COMPANY TO HOLD THE OFFICE FROM CONCLUSION OF THIS GENERAL MEETING TILL THE CONCLUSION OF THE 25TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN THE ASSESSMENT YEAR 2027-28:

Resolution required: **Ordinary**

Mode of Voting: E-voting & Voting at AGM

Details of E-voting and Voting at AGM:

Category	Mode of Voting	Nos. of shares held	No of votes polled	% of Votes polled on outstanding shares	Nos. of votes in favour	No of Votes against	% of Votes in favour on Votes polled	% of votes against on voted polled
Promoter	E-Voting	7807500	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public	E-Voting	2602500	10465	0.4	10465	0	100.00	0
	Voting at AGM		0	0	0	0	0	0
	Total		10465	0.4	10465	0	100.00	0
Total		10410000	10465	0.1	0	NIL	100.00	NIL

ITEM NO. 4: TO APPOINT MR. AMIT BHALCHANDRA NANDEDKAR (DIN: 09473202) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR 5 YEARS:

Resolution required: **Ordinary**

Mode of Voting: E-voting & Voting at AGM

Details of E-voting and Voting at AGM:

Category	Mode of Voting	Nos. of shares held	No of votes polled	% of Votes polled on outstanding shares	Nos. of votes in favour	No of Votes against	% of Votes in favour on Votes polled	% of votes against on voted polled
Promoter	E-Voting	7807500	0	0	0	0	0	0
	Voting at AGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public	E-Voting	2602500	10465	0.4	10465	0	100.00	0
	Voting at AGM		0	0	0	0	0	0
	Total		10465	0.4	10465	0	100.00	0
Total		10410000	10465	0.1	0	NIL	100.00	NIL



Ronak Doshi & Associates

PRACTICING COMPANY SECRETARY

MGT-13

**CONSOLIDATED SCRUTINIZER REPORT
(ON E-VOTING & 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, Maharashtra- 400053

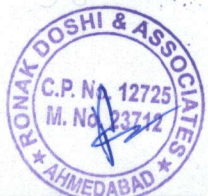
Sub: Consolidated Scrutinizer's Report on remote E-voting conducted pursuant to the provisions of section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and insta voting conducted at 20th Annual General Meeting of the Equity Shareholders of **Crown Lifters Limited**, held on **Thursday, 29th day of September, 2022** at 12:30 p.m. and concluded at 12:45 p.m. through Video Conferencing ("VC") and deemed venue was 104, Raheja Plaza Premises, Co-Op Soc. Ltd., Shah Industrial Estate, Veera Desai Rd, Andheri(W), Mumbai City, Maharashtra- 400053.

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 the Annual General meeting of the Equity Shareholders of **Crown Lifters Limited** held on **Thursday, 29th day of September, 2022** at 12:30 p.m. and concluded at 12:45 p.m. through Video Conferencing ("VC") in terms of applicable provisions of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

Since this AGM was held pursuant to the MCA circulars through VC/OAVM facility, physical attendance of Members had been dispensed with. Members attending the meeting through VC/OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The company had availed e-voting facility offered by **National Securities Depository Limited** ("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, 22nd September, 2022 were entitled to vote on the resolutions as contained in the Notice dated 5th September, 2022 of the Annual General Meeting of the company.

E-voting:

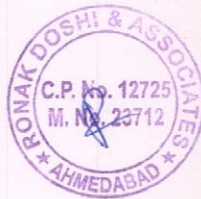
1. The e-voting period remained open from Monday, 26th September, 2022 at 10:00 a.m. to Wednesday, 28th September, 2022 at 5:00 p.m.
2. The member of the company as on "cut-off" date i.e. 21st September, 2022 were entitled to vote on the resolution
3. The vote cast under remote e-voting facility thereafter unblocked in the presence of two witnesses, who were not in employment of the company.
4. No corporate member has participated in the e-voting.
5. The insta e-voting facility was also provided on the day of Annual General Meeting who were present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting.

I hereby submit my report as under:

1. After the closure of the voting at the AGM, 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 the casting through electronic voting (remote) at the meeting on resolutions contained in the notice of the AGM.
4. My responsibility as Scrutinizer for the remote e-voting and insta voting conducted through electronic 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 as **Annexure- A**.
6. The electronic data and all other relevant records relating to the remote e-voting and e-voting by members at the AGM 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: 30/09/2022
UDIN: A023712D001096168



For, Ronak Doshi & Associates
Practicing Company Secretary

Ronak 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. 2021-22:

"To receive, consider and adopt audited financial statements of the company for the financial year ended on 31st March, 2022 and the reports of Board of Directors and the Auditors' thereon."

"**RESOLVED THAT** audited financial statements of the company for the financial year ended March 31, 2022 and the reports of the board of directors and auditors' thereon laid before this meeting, be and are hereby received, considered and adopted."

(i) Voted in favour of the resolution:

Mode of Voting	Number of valid members voting	Number of valid votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	8	10465	100
Number of members voted through vote at the AGM	0	0	
Total	0	10465	100%

(ii) Voted against the resolution:

Mode of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	0	0	0
Number of members voted through Poll at the AGM	0	0	0
Total	0	0	0%

(iii) Invalid votes:

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

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 03312143), who retires by rotation and being eligible, offers himself for re-appointment."

"**RESOLVED THAT** pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Nizar Nooruddin Rajwani (holding DIN 03312143), who retires by rotation at this meeting and being eligible



has offered himself for re-appointment, be and is hereby re-appointed as a Director of the company, liable to retire by rotation.”

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

Mode of Voting	Number of valid members voting	Number of valid votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	8	10465	100
Number of members voted through vote at the AGM	0	0	0
Total	0	10465	100%

(ii) Voted **against** the resolution:

Mode of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	0	0	0
Number of members voted through Poll at the AGM	0	0	0
Total	0	0	0%

(iii) Invalid votes:

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

Item No. 3: Ordinary Resolution: Appointment of M/s. Shiv Pawan & Company, Chartered Accountants (FRN: 120121W) as statutory auditors of the company:

“To appoint M/s. Shiv Pawan & Company, Chartered Accountants (FRN: 120121W) as statutory auditors of the company to hold the office from conclusion of this general meeting till the conclusion of the 25th Annual general meeting of the company to be held in the Assessment Year 2027-28 and in this regard pass the following resolution as Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of section 139 & 141 of the Companies Act, 2013 and Rules framed thereunder, as amended from time to time, read together with all circulars, notifications, provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and other provisions of law, as applicable for the time being, M/s. Shiv Pawan & Company, Chartered Accountants (FRN: 120121W) and holding valid peer review certificate issued by Institute of Chartered Accountants of India, be and are hereby appointed as the Statutory Auditors of the Company for a term of 5 (five) years to hold office from the conclusion of this Annual General Meeting until the conclusion of the 25th Annual General Meeting on such remuneration as recommended by the Audit Committee and approved by the Board of Directors of the Company from time to time.”



"RESOLVED FURTHER that the Board of Directors (Board) of the Company be and is hereby authorized to do all such acts, deeds, matters and things and also to execute such documents, writings, etc., as may be required to be done to give effect to the instant resolution or for the matters incidental to or ancillary thereof through decisions of the Board and to delegate all or any powers conferred herein, to any Committee of Directors, with power to further delegate to any executive(s)/officer(s) of the Company in this regard."

(i) Voted in favour of the resolution:

Mode of Voting	Number of valid members voting	Number of valid votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	8	10465	100
Number of members voted through vote at the AGM	0	0	0
Total	0	10465	100%

(ii) Voted against the resolution:

Mode of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	0	0	0
Number of members voted through Poll at the AGM	0	0	0
Total	0	0	0%

(iii) Invalid votes:

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

Item No. 4: Ordinary Resolution: Appointment of Mr. AMIT BHALCHANDRA NANDEDKAR (DIN: 09473202) as an Independent Director of the company:

To appoint of Mr. Amit Bhalchandra Nandedkar (DIN: 09473202) as an Independent Director of the company for the period of 5 years and to consider and if thought fit, to pass with or without modification(s), the following resolution as an ordinary Resolution:

"RESOLVED that pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 (Act) read together with the provisions of the Rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) read with Schedule IV to the Act as amended from time to time and further read with all circulars, notifications, provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and other provisions of law, as applicable for the time being, Mr. Amit Bhalchandra Nandedkar (DIN: 094743202), who was appointed by the Board of Directors as a Non-Executive Independent Director of the company with effect from 21st January, 2022 and who holds such office up to the conclusion of ensuing Annual General Meeting in terms of Section



161 of the Companies Act, 2013 but who is eligible for appointment as an Independent Director in respect of which the company has received a declaration that he meets the criteria of independence as provided in section 149(6) of the Act, be and is hereby appointed as an Independent Non – Executive Director of the company to hold office for a term of 5 (Five) consecutive years commencing from 21st January, 2022 to 20th January, 2027, whose period of office will not be liable to determination by retirement of directors by rotation.”

“RESOLVED FURTHER that the Board of Directors (Board) of the Company be and is hereby authorized to do all such acts, deeds, matters and things and also to execute such documents, writings, etc., as may be required to be done to give effect to the instant resolution or for the matters incidental to or ancillary thereof through decisions of the Board and to delegate all or any powers conferred herein, to any Committee of Directors, with power to further delegate to any executive(s)/officer(s) of the Company in this regard.”

(i) Voted in favour of the resolution:

Mode of Voting	Number of valid members voting	Number of valid votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	8	10465	100
Number of members voted through vote at the AGM	0	0	0
Total	0	10465	100%

(ii) Voted against the resolution:

Mode of Voting	Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e-voting	0	0	0
Number of members voted through Poll at the AGM	0	0	0
Total	0	0	0%

(iii) Invalid votes:

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

Place: Ahmedabad
Date: 30/09/2022
UDIN: A023712D001096168

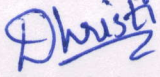
For, Ronak Doshi & Associates
Practicing Company Secretary



Ronak D Doshi
Ronak D Doshi
Proprietor
Membership No. 23712
C.P. No. 12725
PRC No. 1698/2022

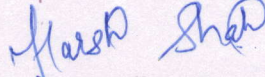
We the undersigned witness that the votes cast under remote e-voting facility were thereafter unblocked in our presence on 29th September 2022 at 1:30 p.m. at the office of scrutinizer.

Dhristi Dhanuka



F-101, Kaladeep Apartment
Behind Dhananjay Tower,
Aykar Vihar Road, Satellite,
Ahmedabad- 380015

Harsh Shah



5, Aaradhna Apartment,
Above Champa Shrivika Upashray,
Nr. Shukhipura Bus Stop, Vasantkunj,
Paldi, Ahmedabad-380007