

DATE: 11/05/2018

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

COMPANY CODE –CROWN

**SUB: OUTCOME OF BOARD MEETING HELD ON 11/05/2018**

Pursuant to Regulations 30 of SEBI (LODR) Regulations, 2015 we wish to inform you that a meeting of board of directors was held today at 4.00 p.m and concluded at 4.45 p.m.

The board of directors has discussed and approved, inter alia, on the following matters:

1. The board took note of the disclosure of interest in MBP-1.
2. The board took note of declaration of independence made by the independent directors.
3. Approval/ Adoption of the Annual Accounts and Audited Financial Results of the Company for the Financial Year 2017-18, ended on 31<sup>st</sup> March, 2018.
4. Approval of related party transactions amounting to Rs.10 Crs.for the F.Y. 2018-19.

Kindly take this on your record, acknowledge the receipts.

Thanking You,

Yours Faithfully,  
For, Crown Lifters Limited,

  
NIZAR RAJWANI  
DIRECTOR  
DIN: 03312143



**CROWN LIFTERS LIMITED**

104, Raheja Plaza, Shah Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400 053, India.

Tel: +91 22 2674 2122 / 2829 | Fax : +91 22 2674 1819

Email : deals@crownlifters.com | [www.crownlifters.com](http://www.crownlifters.com) | CIN : U74210MH2002PLC138439

**CROWN LIFTERS LIMITED**

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

Tel: +91 22 26742122/2829 | Fax: +91 22 26741819

**Statement of Audited Financial Result for the Year ended 31st March,2018**

(Rupees in Lacs)

Particular	Half Yearly ended Audited		As on Year Ended Audited	
	31.03.2018	31.03.2017	31.03.2018	31.03.2017
<b>I.EQUITY AND LIABILITIES</b>				
<b>(1) Shareholders Fund</b>				
(a) Share Capital	208.20	208.20	208.20	208.20
(b) Reserves and Surplus	2,054.32	2,665.90	2,054.32	2,665.90
(c) Money Received against Share Warrants	-	-	-	-
<b>(2) Share Apportionment Money pending amount</b>	-	-	-	-
<b>(3) Non current Liabilities</b>				
(a) Long term Borrowings	2,771.79	3,534.09	2,771.79	3,534.09
(b) Deferred Tax Liabilities (Net)	-	-	-	-
(c) other Short term borrowings	-	-	-	-
(d) Long term provisions	6.77	5.20	6.77	5.20
<b>(4) Current Liabilities</b>				
(a) Short Term Borrowing	47.81	-	47.81	-
(b) Trade Payables	83.57	62.55	83.57	62.55
(A) total outstnading dues of micro enterprises and small eneterprises and	-	-	-	-
(B) total outstanding dues of creditors othet than micro enterprises and small enterprises	-	-	-	-
(c) Other Current Liabilities	1,108.23	795.75	1,108.23	795.75
(d) Short Term Provision	-	31.34	-	31.34
<b>TOTAL LIABILITIES</b>	<b>6,280.70</b>	<b>7,303.05</b>	<b>6,280.70</b>	<b>7,303.05</b>
<b>II ASSETS</b>				
<b>Non-Current Assets</b>				
<b>1 (a) Fixed Assets</b>				
(i) Tangible Assets	5,067.42	5,879.13	5,067.42	5,879.13
(ii) Intangible Assets	-	-	-	-
(iii) Capital work in progress	295.00	-	295.00	-
(iv) Intangible Assets under development	-	-	-	-
(b) Non Current Investments	-	-	-	-
(c) Deferred Tax Assets (Net)	166.99	135.42	166.99	135.42
(d) Long term Loans and advances	-	-	-	-
(e) other non current Assets	-	-	-	-
<b>(2) Current Assets</b>				
(a) Current Investment	-	-	-	-
(b) Inventories	4.16	228.11	4.16	228.11
(c) Trade receivable	443.58	301.74	443.58	301.74
(d) Cash and Cash Equivalent	5.80	178.91	5.80	178.91
(e) Short Term Loan and Advance	115.93	398.14	115.93	398.14
(f) other Current assets	181.81	181.61	181.81	181.61
<b>TOTAL ASSETS</b>	<b>6,280.70</b>	<b>7,303.05</b>	<b>6,280.70</b>	<b>7,303.05</b>

For and on our behalf of Board of Directors  
Crown Lifters Limited

Mr.Nizar Rajwani  
Director  
DIN : 03312143



Place : Mumbai  
Date : 11.05.2018

**CROWN LIFTERS LIMITED**

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**Statement of Audited Financial Result for the Year ended 31st March,2018**

(Rupees in Lacs)

Particular	Half Yearly ended		For Year Ended	
	31.03.2018 Audited	31.03.2017 Audited	31.03.2018 Audited	31.03.2017 Audited
<b>I Revenue from operations</b>	708.95	1,198.71	1,497.95	2,350.59
<b>II other income</b>	27.55	49.09	71.89	115.47
<b>III Total Revenue (I+II)</b>	<b>736.50</b>	<b>1,247.79</b>	<b>1,569.84</b>	<b>2,466.06</b>
<b>Expenses</b>				
a Cost of material Consumed	-	-		
b Purchase of Sotock in Trade	-	-	25.00	228.11
c Change in inventories of Finished Goods, work in Progress and Stock in Trade	-	-	228.11	(228.11)
d Employee benefit expenses	91.19	87.93	182.33	159.07
e Finance Costs	178.31	219.75	403.91	392.83
f Depreciation and Amortisation expenses	396.15	445.65	813.68	720.18
g other expenses	293.78	347.20	560.00	838.41
<b>IV Total Expenses</b>	<b>959.43</b>	<b>1,100.53</b>	<b>2,213.03</b>	<b>2,110.49</b>
<b>V Profit/(Loss) before Exceptional items and tax (III-IV)</b>	<b>(222.93)</b>	<b>147.26</b>	<b>(643.19)</b>	<b>355.57</b>
VI Exceptional items				
<b>VII Profit/(Loss) before extraordinary items and tax (V-VI)</b>	<b>(222.93)</b>	<b>147.26</b>	<b>(643.19)</b>	<b>355.57</b>
VIII Extraordinary items	-	(9.03)	-	(57.73)
<b>IX Profit/(Loss) before tax (VII-VIII)</b>	<b>(222.93)</b>	<b>156.29</b>	<b>(643.19)</b>	<b>413.31</b>
<b>X Tax Expenses</b>				
(1) Current Tax	-	34.32	-	86.23
(2) Prior period Tax adjustment	-	-	(0.03)	(3.34)
(3) Deferred Tax	(12.89)	(15.79)	(31.57)	31.18
<b>XI Profit / (Loss) for the period from continuing operations (IX-XI)</b>	<b>(210.04)</b>	<b>137.76</b>	<b>(611.58)</b>	<b>299.24</b>
<b>XII Profit / (Loss) for the period from discontinued operation</b>				
<b>XIII Tax Expenses of Discontinued operations</b>				
<b>XIV Profit / (Loss) from discontinued operation (after Tax) (XII-XIII)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>XV Profit / (Loss) for the period ( XI+XIV)</b>	<b>(210.04)</b>	<b>137.76</b>	<b>(611.58)</b>	<b>299.24</b>
<b>XVI Earning per equity shares</b>				
(1) Basic	(10.09)	6.62	(29.37)	18.72
(2) Diluted	(10.09)	6.62	(29.37)	18.72

For and on our behalf of Board of Directors  
Crown Lifters Limited

Mr.Nizar Rajwani  
Director  
DIN : 03312143



Place : Mumbai  
Date : 11.05.2018