



Date: 5th October, 2021

To
The Deputy Manager,
Department of Corporate Services,
National Stock Exchange India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051, Maharashtra.

Dear Sir/Madam,

COMPANY SYMBOL - CROWN ISIN: INE491V01019

Sub: Outcome of Extra Ordinary General Meeting held on Tuesday, October 5, 2021

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; it is hereby informed that an Extra Ordinary General Meeting of members of the company was held today, i.e. Tuesday, October 5, 2021 at 5:30 p.m. at Raheja Plaza Premises Co-Op Soc. Ltd., Shah Industrial Estate, Veera Desai Rd, Andheri (W), Mumbai- 400053, Maharashtra; the following matters were put up for members approval:

1. Increase in authorized share capital of the company from Rs. 2,20,00,000 (Rupees Two Crore Twenty Lakh Rupees) Consisting of 22,00,000 Equity shares of Rs. 10 each to Rs. 10,50,00,000 (Rupees Ten Crore Fifty Lakh) consisting of 1,05,00,000 Equity shares of Rs. 10 each and consequently amend the Capital Clause in the Memorandum of Association of the company. (Ordinary Resolution)
2. Consider and Approve issue of Bonus Equity Shares in the ratio of 4:1 means 4 bonus shares to be allotted for every 1 equity share held by the shareholder. (Ordinary Resolution)

The Company Secretary informed the members that voting results will be declared within 48 hours from the conclusion of the meeting and the same will be published on the website of NSE and website of the Company.

The meeting commenced at 5.31 p.m. and concluded at 6:33 p.m.

Kindly take the above on record and acknowledge receipt of the same.

Thanking You,

FOR, CROWN LIFTERS LIMITED

NIZAR N. RAJWANI
DIRECTOR
DIN: 03312143

CROWN LIFTERS LIMITED

104, Raheja Plaza, Shah Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400053, India.
Tel: +91 22 49742829 | Email: deals@crownlifters.com | www.crownlifters.com CIN: L74210MH2002PLC138439



6th October, 2021

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

ISIN: INE491V01019

Dear Sir/Madam,

Sub: Voting Results of Extra Ordinary General Meeting (EGM) of the company held on 5th October, 2021 pursuant to Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we submit herewith the details of the result of poll voting conducted at the Extra Ordinary General Meeting (EGM) of the company held on Tuesday, 5th October, 2021 at Raheja Plaza Premises Co-Op Soc. Ltd., Shah Industrial Estate, Veera Desai Rd, Andheri(W), Mumbai-400053, Maharashtra.

All the resolutions contained in the Notice of Extra Ordinary General Meeting (EGM) dated Tuesday, 5th October, 2021 were approved by the requisite majority of shareholders through poll conducted at the EGM place.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,

FOR, CROWN LIFERS LIMITED

NIZAR RAJWANI
DIRECTOR
DIN: 03312143

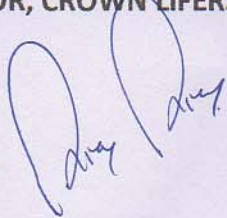
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AGENDA WISE VOTING BY MEMBERS

Item No.	Details of Agenda	Resolution (Special/ Ordinary)	Mode of voting (Show of hands/poll/ E voting)	Remarks
1.	Increase in authorized share capital of the company from Rs. 2,20,00,000 (Rupees Two Crore Twenty Lakh Rupees) Consisting of 22,00,000 Equity shares of Rs. 10 each to Rs. 10,50,00,000 (Rupees Ten Crore Fifty Lakh) consisting of 1,05,00,000 Equity shares of Rs. 10 each and consequently amend the Capital Clause in the Memorandum of Association of the company.	Ordinary	Poll	Passed with requisite majority
2.	Consider and approve issue of Bonus Equity Shares in the ratio of 4:1 means 4 bonus shares to be allotted for every 1 equity share held by the shareholder.	Ordinary	Poll	Passed with requisite majority

FOR, CROWN LIFERS LIMITED



NIZAR RAJWANI
DIRECTOR
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