



NOTICE

Notice is hereby given that an Extra-ordinary General Meeting of the shareholders of Crown Lifters Limited will be held on Thursday, 11th May, 2023 at 11:00 a.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 to transact the following business:

SPECIAL BUSINESS:

- 1. RECLASSIFICATION OF THE 'PROMOTERS AND PROMOTER GROUP' SHAREHOLDER OF THE COMPANY TO 'PUBLIC CATEGORY SHAREHOLDERS':**
TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION:

"**RESOLVED THAT** in terms of the provisions of Regulation 31A (3) (a)(iii) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, and subject to necessary approvals from the Stock Exchanges where the equity shares of the Company are listed, namely, National Stock Exchange of India Limited (NSE) or such other authorities as may be empowered in this regard by the SEBI and other appropriate statutory authorities as may be required, approval of the Members be and is hereby accorded to reclassify the status of Mr. Siraj Virji Jaria, promoter or person related to promoter of the company, from the "Promoter and Promoter Group" Category to the "Public" Category in the shareholding of the Company in accordance with the provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

RESOLVED FURTHER THAT upon receipt of necessary approval(s) for reclassification for the afore mentioned outgoing promoter, the company shall effect such re-classification in the statement of Shareholding pattern of the company from the immediate succeeding quarter under Regulation 31 of SEBI (LODR) Regulations, 2015, as applicable, in compliance to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2015 and other applicable provisions for the time being in force.

"**RESOLVED FURTHER THAT** any one Director of the Company, be and is hereby severally authorized to intimate Stock exchanges post members approval, and to submit a reclassification application to the stock exchanges within the permitted time, and thereby execute all such documents, instruments, papers and writings etc., on behalf of the company, as may be required from time to time and to do all such acts and deeds as may be necessary to give effect to this resolution and to settle any questions or difficulties or doubt that may arise in this regard."

- 2. TO INSERT OBJECT IN OBJECT CLAUSE IN MEMORANDUM OF ASSOCIATION OF THE COMPANY AS PER COMPANIES ACT, 2013:**
TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION THE FOLLOWING RESOLUTION AS SPECIAL RESOLUTION:

"**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

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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."

3. TO APPROVE INCREASE IN MAXIMUM LIMIT OF REMUNERATION OF MR. KARIM KAMRUDDIN JARIA, MANAGING DIRECTOR, MR. NIZAR NOORUDDIN RAJWANI, DIRECTOR & CFO OR ANY OTHER DIRECTOR OF THE COMPANY, ALONG WITH OTHER PERQUISITES:

TO CONSIDER AND IF THOUGHT FIT, TO PASS WITH OR WITHOUT MODIFICATION THE FOLLOWING RESOLUTION AS SPECIAL RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Section 197 read with schedule V of Companies Act, 2013 and other applicable provisions and rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force) and Regulation 17(6)(e) of SEBI(LODR) Regulations, 2015, and on recommendation of Nomination Remuneration Committee and Board of Directors of the Company, consent of the members be and is hereby accorded, for payment of remuneration along with other perquisites to Mr. Karim Kamruddin Jaria (DIN: 00200320), Managing Director, Mr. Nizar Nooruddin Rajwani (DIN: 03312143), Director & CFO or any other Director of the company to the extent of Rs. 2,00,00,000 (Rs. Two Crore Only) per annum w.e.f. 1st April, 2023.

"RESOLVED FURTHER THAT perquisites can be given by Company to Mr. Karim Kamruddin Jaria, Managing Director, Mr. Nizar Nooruddin Rajwani, Director & CFO or any other Director of the Company shall include the following:

Perquisites like rent free accommodation, chauffeur driven car, mobile, laptop, credit card, club membership etc. along with 5 % Commission on Operating Revenue & 2% on Trading Revenue.

"RESOLVED FURTHER THAT any two directors of the company be and are hereby authorized to do all the necessary acts, deeds or things required to give effect to the aforesaid resolution including intimation on the NSE Emerge Platform and other authorities regarding increase in maximum limit of remuneration of Mr. Karim Kamruddin Jaria (DIN: 00200320), Managing Director, Mr. Nizar

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Nooruddin Rajwani (DIN: 03312143), Director & CFO or any other Director of the Company along with other perquisites.”

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By Order of the Board
For, Crown Lifters Limited

Date: 05/04/2023
Place: Mumbai

SD/-
KARIM KAMRUDDIN JARIA
MANAGING DIRECTOR
DIN: 00200320



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EXPLANATORY STATEMENTS PURSUANT TO SECTION 102[1] OF THE COMPANIES ACT, 2013

The following statements set out all material facts relating to Special Businesses mentioned in the accompanying Notice:

ITEM NO. 1: RECLASSIFICATION OF MR. SIRAJ VIRJI JARIA THE 'PROMOTERS AND PROMOTER GROUP' SHAREHOLDER OF THE COMPANY TO 'PUBLIC CATEGORY SHAREHOLDERS':

Mr. Siraj Virji Jaria is a promoter of the Company. On March 27, 2023, Outgoing Promoter have requested reclassification of their Status from "Promoter Category" to "Public Category" as per Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and their current holding is given below :-

It may be further noted that following are the pre-requisite for making application under these regulations i.e. the Outgoing Promoters:

- a) Does not hold more than 10% of the total voting rights in the Company;
- b) Does not exercise control over the affairs of the Company directly or indirectly;
- c) Does not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- d) Does not represent on the Board of Directors (including not having a nominee Director) of the Company;
- e) Does not act as a key managerial person in the listed entity;
- f) Not be a 'willful defaulter' as per the Reserve Bank of India Guidelines;
- g) Not be a fugitive economic offender;
 - i. It is further informed that the Outgoing Promoters had confirmed that none of them:
 - ii. holds any % in the share capital of the Company (either individually or in concert);
 - iii. have any direct or indirect control over the affairs of the Company;
 - iv. have any special right through formal or informal arrangements with the Company;
 - v. have any representations on the Board of Directors in the Company or is engaged in any management or day to day affairs of the Company;
 - vi. holds any Key Managerial position in the Company;
 - vii. is declared as willful defaulter
 - viii. is fugitive economic offender;

At its meeting held on April 4, 2023, the Board considered and approved the request received from outgoing promoters for reclassifying their status as Public.

Members may note that Mr. Karim Kamruddin Jaria and Mr. Nizar Nooruddin Rajwani is continuing to be the promoter of the company and there is no change in current shareholding of Promoter and Promoter Group in the Company in spite of re-classification of outgoing Promoters.

Further, in accordance with Regulation 31A of the Listing Regulations, the re-classification requires the approval of the Stock Exchanges, where the shares of the Company are listed. In terms of the procedure adopted by the Stock Exchange for granting such approval, the Stock Exchange, inter alia, requires that the Company obtain the consent of the Shareholders of the Company for re-classification.

Accordingly, the Board recommends the Resolution No. 1 as an Ordinary Resolution for the approval of members.

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None of Director or Key Managerial Personnel or their relatives is concerned or interested in the said resolution.

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

At Present, the main object of our company is to carry on the business of supply and deal in all types of cranes, equipments, excavators, elevators, etc. but in order to fulfill the same it is necessary to invest in Equity or any other security of any other company/entity to make synergy with them and hence it is in the interest of the company, to insert object as mentioned in aforesaid resolution so that our company can expand its business, can be more profitable and achieve its desired goal. Your Directors are in view that this will be beneficial and in the interest of the company

“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 any other listed or non listed 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.”

As mentioned in aforesaid resolution by inserting in the main object of object clause of Memorandum of Association of the Company.

Copy of the memorandum and articles of association of the company will be available for inspection at the registered office of the company for all the working days during the business hours.

Your directors recommend the aforesaid resolution for the approval by the members as Special Resolution.

None of the Directors and key managerial personnel of the Company are interested in the aforesaid resolution.

ITEM NO. 3 TO APPROVE INCREASE IN MAXIMUM LIMIT OF REMUNERATION TO BE PAID TO MR. KARIM KAMRUDDIN JARIA, MR. NIZAR NOORUDDIN RAJWANI OR ANY OTHER DIRECTOR OF THE COMPANY, ALONG WITH OTHER PERQUISITES:

As per Section 197 and other applicable provisions of the Companies Act, 2013, the total managerial remuneration payable by a public company, to its directors, including managing director and whole-time director, and its manager in respect of any financial year shall not exceed eleven per cent of the net profits of that company for that financial year computed in the manner laid down in section 198 except that the remuneration of the directors shall not be deducted from the gross profits. The remuneration payable to any one managing director or whole-time director or manager shall not exceed 5% of the net profits of the Company and if there is more than one such director remuneration shall not exceed 10% of the net profits to all such directors and manager taken together. Provided that the company in general meeting may, authorise the payment of remuneration exceeding eleven per cent of the net profits of the company, subject to the provisions of Schedule V.

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Based on the recommendation of the Nomination and Remuneration Committee, the Board has agreed to reward the senior management personnel of the Company who have exceptionally contributed to the growth of the Company. Thus, to reward the senior management personnel for their association and performance as well as to motivate them to contribute to the growth and profitability of the Company it is agreed by Board of Directors to hike remuneration payable and perquisites of Mr. Karim Kamruddin Jaria, Managing Director of the Company and Mr. Nizar Nooruddin Rajwani, Director & CFO of the Company. Board of Directors of the Company approved increment in the remuneration payable and other perquisites to Mr. Karim Kamruddin Jaria, Managing Director of the Company and Mr. Nizar Nooruddin Rajwani, Director & CFO of the Company by passing resolution in their meeting held on 4th April, 2023.

Remuneration payable and other perquisites to Mr. Karim Kamruddin Jaria, Managing Director of the Company and Mr. Nizar Nooruddin Rajwani, Director & CFO of the Company for the financial year 2022-23 may exceed the prescribed limit of 5% and 11% as specified under Section 197 of the Companies Act, 2013. In accordance with the applicable provisions of the Companies Act, 2013, approval of members is being sought, by way of special resolution.

It is recommended that the resolution be passed as Special resolution. Mr. Karim Jaria and Mr. Nizar Rajwani are interested directors in the aforesaid resolution.

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By Order of the Board
For, Crown Lifters Limited

Date: 05/04/2023
Place: Mumbai

SD/-
KARIM KAMRUDDIN JARIA
MANAGING DIRECTOR
DIN: 00200320



CROWN LIFTERS LIMITED

NOTES:

1. **PURSUANT TO SECTION 105 OF THE COMPANIES ACT, 2013 AND THE RULES MADE THEREUNDER, A MEMBER ENTITLED TO ATTEND AND VOTE AT THE EXTRA-ORDINARY GENERAL MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND, ON A POLL, VOTE INSTEAD OF HIMSELF/HERSELF, SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.** A person can act as proxy on behalf of members not exceeding 50 [fifty] and holding in aggregate not more than ten (10) per cent of the total share capital of the Company. In case proxies proposed to be appointed by a Member holding more than ten (10) percent of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any such other person or shareholder.

The instrument of Proxy in order to be effective, should be deposited at the registered office of the company, duly completed and signed, not less than 48 hours before the commencement of the meeting i.e. by 11.00 a.m. on Tuesday, 9th May, 2023. A Proxy form is sent herewith. Proxy form submitted on behalf of the Companies, Societies, etc. must be supported by an appropriate resolution / authority, as applicable.

2. Relevant documents referred to in the accompanying notice are open for inspection by the members at the registered office of the company on all working days during office hours.
3. Every shareholder entitled to vote at a meeting of the company or any resolution to be moved there at, shall be entitled during the period beginning twenty-four hours prior the time fixed for the commencement of meeting and ending with the conclusion of the meeting, to inspect the proxies lodged at any time during the business hours of the Company, provided that the notice regarding the same should be submitted in writing three days before the meeting date, mentioning the intention to inspect the proxies of the Company.
4. Members are requested to contact Registrar and Transfer Agent (RTA) namely **Bigshare Services Private Limited. 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (E), Mumbai-400059, Maharashtra, India** for recording any change of address, bank mandate, ECS or nominations, for updation of email address and for redressal of complaints contact the Compliance Officer at the Registered Office of the company.
5. Members are requested to bring their client ID and DP ID numbers for easy identification of attendance at the meeting.
6. Members are requested to bring Notice of Extraordinary General Meeting at the meeting. Shareholders seeking any information with regard to account are requested to write to the company early so as to enable the management to keep the information ready.
7. Members / Proxies are requested to bring with them the attendance slip duly filled in and hand it over at the entrance.
8. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant rules made there under, Companies can serve Notice of Extraordinary General Meeting and other communications through electronic mode to those Members who have registered their e-mail address either with the Company or with the Depository. Members who have not registered their e-mail addresses so far are requested to register their e-mail address so that they can receive the Annual Report and other communication from the company electronically. Members are requested to register their e-mail address with their Depository Participant(s) only. Members of the company, who have registered their e-mail address, are entitled to receive such communication in physical form upon request.

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9. Shareholders are informed that voting shall be done by the means of polling paper/e-voting. The company will make the arrangements of polling papers/e-voting in this regard at the meeting's venue.
10. The Board of Directors of the company has appointed Mr. Ronak D Doshi, Proprietor of M/s. Ronak Doshi & Associates, Practicing Company Secretary, Ahmedabad as scrutinizer, for conducting the poll paper voting process in a fair and transparent manner.
11. The Scrutinizer shall within 48 hours after the completion of the voting, count the votes cast in favour or against and mention them in his report to the chairman or a person authorized by him in writing who shall countersign the same and declare the result of voting forthwith. After declaration, the voting result will be declared on the Company's website: www.crownlifters.com besides communicating the same to CDSL and Bigshare Services Private Limited, Registrar and Share Transfer Agents on the said date and also to National Stock Exchange, SME Emerge Platform where the shares of the Company are listed.
12. Shareholders may note that the notice of the meeting has been placed on the Company's website: www.crownlifters.com.
13. In case of joint holding, the Voting Poll Paper Form must be completed and signed (as per the specimen signature registered with the Company) by the first named shareholder and in his/her absence, by the next named shareholder.
14. Unsigned or incomplete and improperly or incorrectly ticked Voting Poll Papers shall be rejected.
15. SEBI has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members are therefore requested to submit their PAN to their Depository Participants (DP).
16. The Register of Members and the Share Transfer Books of the company will remain closed from Thursday, 4th day of May, 2023 to Thursday, 11th day of May, 2023 (both days inclusive).
17. Voting through Electronic Means:
 1. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system—as well as venue voting on the date of the EGM will be provided by NSDL.
 2. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the EGM has been uploaded on the website of the Company at www.crownlifters.com. The Notice can also be accessed from the websites of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com respectively and the EGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.
3. **The instructions for members for remote e-voting are as under:-**

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THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-

The remote e-voting period begins on Monday, 8th May, 2023 at 9:00 A.M. (IST) and ends on Wednesday, 10th May, 2023 at 5:00 P.M.(IST) The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Friday, 5th May, 2023 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, 5th May, 2023.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode


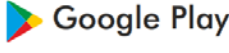


In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility. Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsd.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.

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	<p>A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p> <p>3. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <p>NSDL Mobile App is available on</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  </div> <div style="text-align: center;">  </div> </div> <div style="display: flex; justify-content: space-around; align-items: center; margin-top: 10px;">   </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> 1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page

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	by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.

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3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nSDL.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
- If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - How to retrieve your 'initial password'?
 - If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

CROWN LIFTERS LIMITED

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

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6. If you are unable to retrieve or have not received the “ Initial password” or have forgotten your password:
 - a) Click on “[Forgot User Details/Password?](#)”(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) [Physical User Reset Password?](#)” (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle is in active status.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to csronakdoshi@yahoo.com with a copy marked to evoting@nsdl.co.in. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on “**Upload Board Resolution / Authority Letter**” displayed under “**e-Voting**” tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go

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through the “[Forgot User Details/Password?](#)” or “[Physical User Reset Password?](#)” option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request to (Sarita Sangishetti) at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs.cll@crownlifters.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs.cll@crownlifters.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

Regd. Office:
104, Raheja Plaza Premises Co-Op Soc. Ltd.,
Shah Industrial Estate, Veera Desai Road,
Andheri [W], Mumbai - 400053, Maharashtra

By Order of the Board
For, Crown Lifters Limited

Date: 05/04/2023
Place: Mumbai

SD/-
KARIM KAMRUDDIN JARIA
MANAGING DIRECTOR
DIN: 00200320

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FORM NO. MGT-11

PROXY FORM

EXTRA-ORDINARY GENERAL MEETING

*[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19 of Companies
(Management and Administration) Rules, 2014]*

Name of Shareholder(s): _____
Registered Address: _____ _____
E-mail ID (IF ANY): _____
Folio No. /DP ID Client No. _____

I/We, being the shareholder(s) of **CROWN LIFTERS LIMITED** holding _____ (No. of shares), hereby appoint:

1. Name: _____
Address: _____
E-mail ID: _____, or failing him: _____

Signature

2. Name: _____
Address: _____
E-mail ID: _____, or failing him _____

Signature

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As my/our proxy to attend and vote (on a Poll) for me/us and on my/our behalf at the Extra-ordinary General Meeting of the Company, to be held on Thursday, 11th May, 2023 at 11:00 a.m. at 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 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr.No	RESOLUTIONS	OPTIONAL	
		For	Against
Ordinary Resolution			
1.	To approve reclassification of the 'promoters and promoter group' shareholders of the company to 'public category shareholders'		
Special Resolution			
2.	To insert object in object clause in memorandum of association (MOA) of the company as per Companies Act, 2013		
3.	To increase maximum limit of remuneration of Mr. Karim Kamruddin Jaria, Mr. Nizar Nooruddin Rajwani and other directors of the company.		

Affix
Revenue
Stamp of
One Rupee

Signed this _____ day of _____ 2023

Signature of Shareholder _____

Signature of First Proxy Holder

Signature of Second Proxy Holder

Notes:

1. This form in order to be effective must be duly stamped, completed and signed and must be deposited at the Registered Office of the Company, not later than 48 hours before the commencement of the meeting.
2. Please put a (X) in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
3. The proxy need not to be the member of the Company.
4. All alterations made in the form of proxy should be initialed.

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ATTENDANCE SLIP
EXTRA-ORDINARY GENERAL MEETING TO BE HELD ON
THURSDAY, 11TH MAY, 2023 AT 11:00 A.M.

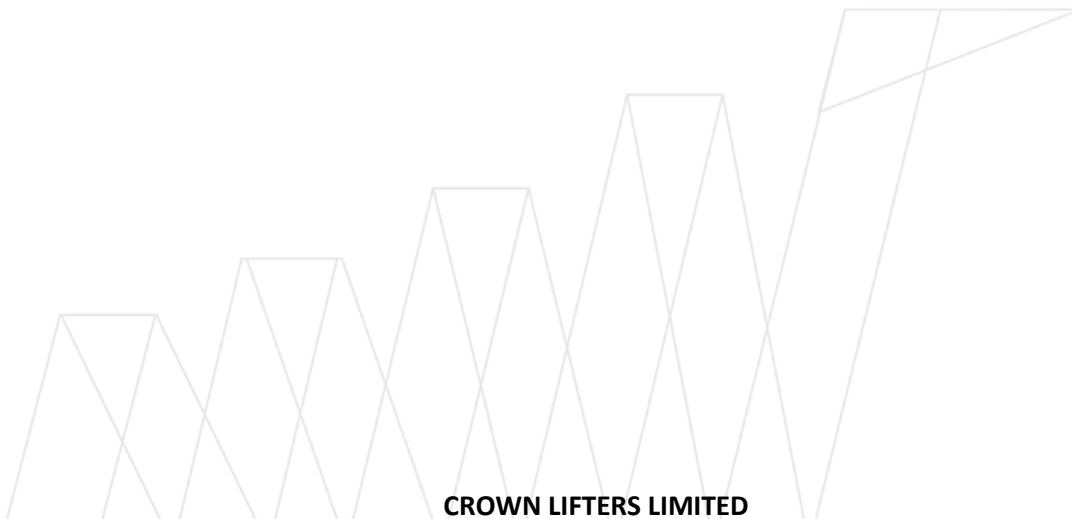
Sr. No.:

Reg. Folio/ DP ID & Client ID	
Name & Address of the Member	
Name(s) of Joint holder(s)	
No. of Share(s) held	
Name of Proxy holder	

I/ We hereby record my/ our presence at the **EXTRA-ORDINARY GENERAL MEETING** (“EGM”) of the Members of the Company being held on Thursday, 11th May, 2023 at 11:00 a.m. at 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.

Signature of the Shareholder/ Proxy Present

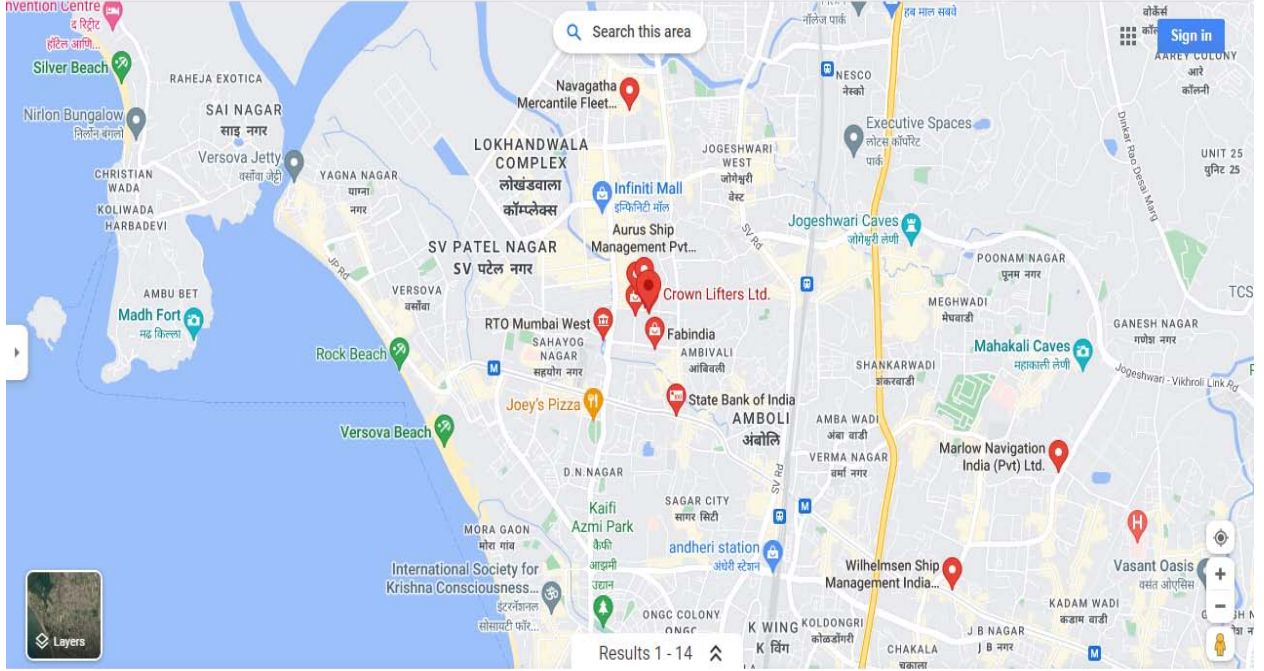
Shareholder/Proxy holder wishing to attend the meeting must bring the duly signed Attendance Slip to the meeting and handover at the entrance.



CROWN LIFTERS LIMITED

ROUTE MAP

**FOR THE VENUE OF EXTRAORDINARY GENERAL MEETING TO BE HELD ON
THURSDAY, 11TH MAY, 2023 AT 11:00 A.M. AT
104, RAHEJA PLAZA PREMISES CO-OP SOC. LTD., SHAH INDUSTRIAL ESTATE,
VEERA DESAI RD, ANDHERI [W], MUMBAI - 400053, MAHARASHTRA**



CROWN LIFTERS LIMITED

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

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