

Date: 10th February, 2025

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

REF: SCRIP CODE: CROWN ISIN: INE491V01019

SUB.: OUTCOME OF BOARD MEETING HELD ON 10TH FEBRUARY, 2025

Dear Sir/Madam,

This is to inform you that a meeting of the board of directors of the company was held today i.e. on Monday, 10st day of February, 2025 at 12:00 p.m. at the registered office of the company, *inter alia*, to consider and take on record the unaudited financial results (on standalone basis) of the company for the quarter and nine months ended on 31st December, 2024, pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

At the said board meeting, the following decision was taken by the board of directors of the company:

- 1) The unaudited standalone financial results of the company along with limited review report issued by statutory auditor of the company for the quarter and nine months ended on 31st December, 2024 were considered, approved and taken on record.
- 2) Approved the appointment Mr. Nizar Nooruddin Rajwani, Chief Financial Officer, as nodal officer, and Ms. Pooja Shirke, company secretary & compliance officer, as deputy nodal officer with effect from 10th February, 2025 for the purposes of IEPF rules.
- 3) Approved and Adopt the Corporate Social Responsibility (CSR) Policy of the Company.
- 4) To Take the note of resignation of Mr. Kapoli Divakar Hebbar who resigned from the Board w.e.f 08/11/2024.

Kindly find attached herewith a copy of the standalone unaudited financial results of the company for the quarter ended on 31st December, 2024 along with Limited Review Report thereon.

The board meeting commenced at 12:00 p.m. and concluded at 01:30 p.m

Kindly take this on your record and acknowledge the receipt.

Thanking you.

Yours faithfully,

For, CROWN LIFTERS LIMITED

ACS Pooja Shirke
Company Secretary & Compliance Officer

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



SHIV PAWAN & COMPANY

CHARTERED ACCOUNTANTS

604, Platinum Techno Park, Behind Raghuleela Mall,

Sector - 30A, Vashi, Navi Mumbai - 400703.

Landline: +91-22-6794-0004 | +91-22-4607-7196

Mobile Number : +91-98209-15560 | +91-83697-59144

Email : shgargca@gmail.com

Auditors' Report on Quarterly Financial Results and Year to Date Financial Results of Crown Lifters Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

The Board of Directors of Crown Lifters Limited
104, Raheja Plaza,
Shah Industrial Estate Veera Desai Road,
Andheri (West), Mumbai 400053.

We have reviewed the accompanying statement of Unaudited Financial Results of **M/s. Crown Lifters Limited** ("the company") for the quarter ended 31st December, 2024 and year to date from 1st April, 2024 to 31st December, 2024.

This Financial statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on this financial statement based on the review.

We conducted our review in accordance with the Standard on Review Engagement (SRE 2410), "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountant of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement are free of material misstatement. A review is Limited primary to inquiries of company personnel and analytical procedure applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial result prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in term of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 including the manner in which is to be disclosed, or that it contains any material misstatement.

Thanking you,

Yours faithfully,

**For Shiv Pawan & Company
Chartered Accountants**

**Partner
(CA Shivhari B. Garg)**



**Membership No. : 085517
Firm Registration No. : 120121W**

**Place : Navi Mumbai
Date : 10/02/2025**

UDIN : 25085517BMJKUE2066

Statement of Financial Results for the Quarter and Nine-Months Ended on December 31, 2024

(Amount in lakhs)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-12-2024	30-09-2024	31-12-2023	31-12-2024	31-12-2023	31-03-2024
		(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
1	Revenue from Operations	870.40	755.62	725.37	2,389.46	1,756.03	2,810.07
2	Other Income	60.82	42.89	21.86	133.57	54.26	76.71
3	Total Income (1 + 2)	931.22	798.51	747.23	2,523.03	1,810.29	2,886.78
4	Expenses						
(a)	Cost of Material consumed	200.41	195.83	254.68	644.05	673.65	947.61
(b)	Purchase of stock in trade	0.00	0.00	0.00	0.00	0.00	0.00
(c)	Changes in Inventories of Finished Goods, Work-In-Progress and Stock-In-Trade	0.00	0.00	0.00	0.00	0.00	0.00
(d)	Employee Benefits Expenses	110.36	80.35	76.53	280.91	174.07	253.87
(e)	Finance Costs	84.41	76.62	40.59	222.09	98.89	162.92
(f)	Depreciation and Amortisation Expenses	162.66	140.19	221.79	430.06	462.22	688.64
(g)	Other Expenses	20.44	20.76	13.18	74.33	38.75	95.74
	Total Expenses (4)	578.28	513.75	606.77	1,651.44	1,447.58	2,148.78
5	Profit/(Loss) from Operations Before Exceptional Items & Tax (3 - 4)	352.94	284.76	140.46	871.59	362.71	738.00
6	Exceptional Items	0.00	0.45	0.00	1,228.49	0.00	0.04
7	Profit / (Loss) from Ordinary Activities Before Tax (5 +/- 6)	352.94	285.21	140.46	2,100.08	362.71	738.04
8	Tax Expenses						
(a)	Current Tax	49.11	34.17	0.00	108.89	0.00	160.00
(b)	Deferred Tax	39.72	38.24	0.00	418.63	0.00	27.25
(c)	Adjustment of tax relating to earlier period	0.00	0.00	0.00	0.00	0.00	0.00
	Total Tax Expenses (8)	88.83	72.41	0.00	527.52	0.00	187.25
9	Net Profit/(Loss) for the period (7 - 8)	264.11	212.80	140.46	1,572.56	362.71	550.79
10	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
11	Total Comprehensive Income for the period (9+10)	264.11	212.80	140.46	1,572.56	362.71	550.79
12	Paid-Up Equity Share Capital shares of Rs 10 /-Each	1,122.33	1,122.33	1,041.00	1,122.33	1,041.00	1,122.33
13	Other Equity excluding revaluation reserve	4,057.53	3,793.42	1,434.77	4,057.53	1,434.77	2,484.96
14	Earnings Per Equity Share (Not Annualised)						
(a)	Basic	2.35	1.90	1.35	14.01	3.48	5.28
(b)	Diluted	2.35	1.90	1.35	14.01	3.48	5.28
	(See accompanying notes to the financial results)						



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NOTES:

- 1 The company has adopted Accounting Standards (Ind AS) notified by the Ministry of Corporate Affairs with effect from 1st April, 2017 with a transition date of 1st April, 2016 and accordingly these financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereafter.
- 2 The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full format of the financial result is available on the Stock Exchange websites: : www.nseindia.com & company's website: www.crownlifters.com.
- 3 The above results are reviewed by statutory auditor of the company and the Audit Committee and approved by the Board of Director at their meeting held on 10th February, 2025.
- 4 The figures of the last three month represent the balancing figures between un audited figures in respect of published half yearly financial year and the year-to-date figures up to nine month of current financial year.
- 5 Previous period figures have been regrouped/reclassified/rearranged wherever necessary to make them comparable to figures of the current periods.
- 6 The company does not have more than one reportable segment in terms of AS-17 issued by ICAI hence Segment wise reporting is not applicable.

On behalf of the Board of Directors

CROWN LIFTERS LIMITED



NIZAR N RAJWANI
DIRECTOR & CFO
DIN: 03312143



Place : Mumbai
Date : 10-02-2025

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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

REF: SCRIP CODE: CROWN

ISIN: INE491V01019

Sub: Declaration/Certification on Financial Results for the quarter ended on 31.12.2024

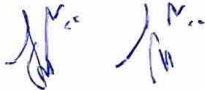
Dear Sir/Madam,

Pursuant to regulation 33(2) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we the undersigned hereby certify that the financial results for the quarter and Nine months ended on 31.12.2024, do not contain any false or misleading statement or figures that do not omit any material fact which may make the statements or figures contained therein misleading.

This is for your information and records.

Thanking you,

Yours faithfully,
For Crown Lifters Limited



Mr. Karim Kamruddin Jari (CMD)
Place: Mumbai
Date: 10.02.2025



Mr. Nizar Nooruddin Rajwani (CFO)
Place: Mumbai
Date: 10.02.2025

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