Since 1984
CROWN LIFTERS®

Date: 27/09/2026

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

Sub: Consolidated Scrutinizer Report and Voting Results of 24th Annual General Meeting (AGM) of the company held on 24th September, 2026 pursuant to Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In respect of 24th Annual General Meeting of the Company held on 24th September 2026 through Video Conferencing / Other Audio-Visual Means (VC/OAVM) and the business mentioned in the Notice of the AGM.

In this regard, please find enclosed the following:-

1. Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure- I**.
2. Voting Results as required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure- II**.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,

FOR CROWN LIFTERS LIMITED

POOJA BABAN SHIRKE
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Date: 2026.09.27 14:42:09 +05'30'

POOJA B. SHIRKE
ACS 74805
COMPANY SECRETARY & COMPLIANCE OFFICER

Ronak Doshi & Associates
PRACTICING COMPANY SECRETARY

MGT-13
CONSOLIDATED SCRUTINIZER REPORT
(ON REMOTE E-VOTING & E-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
7th Floor, Plot No. B-28, Bhukhanvala Chambers, Veera Desai Road, Off Link Road, Veera Desai Industrial Estate, Andheri W, Mumbai 400053, 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 conducted at 24th Annual General Meeting of the Equity Shareholders of **Crown Lifters Limited** held on **Thursday, 24th day of September 2026** at **4.00 p.m. and concluded at 4:23 p.m.** through Video Conferencing / Other Audio-Visual Means (VC/OAVM).

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 24th Annual General meeting of the Equity Shareholders of **Crown Lifters Limited** held on **Thursday, 24th day of September, 2026** at 4:00 p.m. and concluded at 4:23 p.m. through Video Conferencing / Other Audio-Visual Means (VC/OAVM).

The company had availed e-voting facility offered by **N**ational **S**ecurities **D**epository **L**imited ("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, 17th September 2026 were entitled to vote on the resolutions as contained in the Notice dated 24th August, 2026 of the Annual General Meeting of the company.

E-voting:

1. The remote e-voting period remained open from Monday, 21st September 2026 at 9:00 a.m. to Wednesday, 23rd September 2026 at 5:00 p.m.
2. The members of the company as on "cut-off" date i.e. 17th September 2026 were entitled to vote on the resolution.

802, Mahakant Complex, Opp. VS Hospital, Ellis bridge, Ahmedabad- 380006
Phone : 079-40026633, (M) : 90330 09739 Email: csronakdoshi@yahoo.com

3. No corporate member has participated in the e-voting.
4. The facility of e-voting was provided on the day of Annual General Meeting to members who were present in the AGM online and had not cast their vote on the resolutions through remote e-voting.
5. The votes cast under e-voting facility thereafter unblocked in the presence of two witnesses, who were not in employment of the company.

I hereby submit my report as below:

1. 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 e-voting at the meeting on resolutions contained in the notice of the AGM.
4. My responsibility as scrutinizer for the remote e-voting and e-voting at the meeting is restricted to making a scrutinizer's Report of the valid votes cast in favour or against the resolutions.
5. Based on the results made available to me, I submit herewith a consolidated result for each of the business items contained in the notice as **Annexure- A**.
6. The electronic data and all other relevant records relating to the e-voting at the meeting 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: 26/09/2026
UDIN: F014051H001613440

For, Ronak Doshi & Associates
Practicing Company Secretary

Ronak D Doshi

RONAK DOSHI & ASSOCIATES C.P. No. 12725 FCS No. 14051 AHMEDABAD

Ronak D Doshi
Proprietor
FCS No. 14051
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. 2025-26:

"Adoption of audited financial statements of the company for the financial year ended on 31st March 2026 and the reports of Board of Directors and the Auditors' thereon."

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

Mode of Voting	Number of members voted	Number of votes cast by them	Number of Valid votes cast by them	No. of Valid votes cast by them		% of total number of valid votes cast in favour
				In favour	Against	
Remote e-voting	50	8024381	8024381	8024378	3	99.99%
E-Voting at AGM	1	135000	135000	135000	0	100.00%
Total	**51**	**8159381**	**8159381**	**8159378**	**3**	**100.00%**

(ii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

RESULT:- Since the number of votes cast in favour of the resolution is 100%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.1 of the Notice of the AGM dated 24th September 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Item No. 2: Ordinary Resolution: - Re-appointment of Mr. Nizar Nooruddin Rajwani (holding DIN: 03312143), Director who retires by rotation and being eligible, offers himself for re-appointment:

"To re-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."

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

Mode of Voting	Number of members voted	Number of votes cast by them	Number of Valid votes cast by them	No. of Valid votes cast by them		% of total number of valid votes cast in favour
				In favour	Against	
Remote e-voting	50	8024381	5404381	5403712	669	99.99%
E-Voting at AGM	1	135000	135000	135000	0	100.00%
Total	**51**	**8159381**	**5539381**	**5538712**	**669**	**99.99%**

(ii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	2620000

RONAK DOSHI & ASSOCIATES C.P. No. 12725 FCS No. 14051 AHMEDABAD

RESULT:- Since the number of votes cast in favour of the resolution is 99.99%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.2 of the Notice of the AGM dated 24th September 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Item No. 3: Ordinary Resolution: - Appointment of Mrs. Natasha Rajwani (DIN: 11804744) as a Non-Executive Non-Independent Director:

"Appointment of Mrs. Natasha Rajwani (DIN: 11804744) as a Non-Executive Non-Independent Director."

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

Mode of Voting	Number of members voted	Number of votes cast by them	Number of Valid votes cast by them	No. of Valid votes cast by them		% of total number of valid votes cast in favour
				In favour	Against	
Remote e-voting	50	8024381	5404381	5403611	770	99.99%
E-Voting at AGM	1	135000	135000	0	135000	0.00%
Total	**51**	**8159381**	**5539381**	**5403611**	**135770**	**97.55%**

(ii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	**2620000**

RESULT:- Since the number of votes cast in favour of the resolution is 97.55%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No.3 of the Notice of the AGM dated 24th September 2026 has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

Item No. 4: Special Resolution: To Increase the Overall Limit of Maximum Remuneration Payable to All the Directors:

"To Increase the Overall Limit of Maximum Remuneration Payable to All the Directors."

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

Mode of Voting	Number of members voted	Number of votes cast by them	Number of Valid votes cast by them	No. of Valid votes cast by them		% of total number of valid votes cast in favour
				In favour	Against	
Remote e-voting	50	8024381	164381	59352	105029	36.11%
E-Voting at AGM	1	135000	135000	0	135000	0.00%
Total	**51**	**8159381**	**299381**	**59352**	**240029**	**19.82%**

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C.P. No. 12725
FCS No. 14051
AHMEDABAD

(ii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	7860000

RESULT: - Since the number of votes cast in favour of the resolution is only 19.82% of the total votes cast excluding the invalid votes cast by the related parties amounting to 78,60,000 votes, based on the aforesaid result, I report that the Special Resolution as set out in Item No.4 of the Notice of the AGM dated 24th September 2026 has been not passed with requisite majority. The resolution is deemed not to be passed as on the date of AGM.

Thanking you,

For, Ronak Doshi & Associates
Practicing Company Secretary

Place: Ahmedabad
Date: 25/09/2026
UDIN: F014051H001613440

RONAK DOSHI & ASSOCIATES C.P. No. 12725 FCS No. 14051 AHMEDABAD

Ronak D Doshi

Ronak D Doshi
Proprietor
FCS No. 14051
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 25th September 2026 at 11:30 a.m. at the office of scrutinizer.

Pranjal Prajapati

9-10, Manidhar Colony,
Opp. Kashiba School,
New RTO Road, Vastral
Ahmedabad- 382418

Shivani Desai

430, Khengar Bhavan,
Parekhvas, Paldi Gam,
Paldi, Ahmedabad- 380007

Annexure-II

VOTING RESULTS UNDER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM	**24-09-2026**
Total number of shareholders as on record date	**6642**
No. of Shareholders attended the meeting either in person or through proxy:	
(1) Promoters and Promoter Group:	**N.A.**
(2) Public:	**N.A.**
No. of Shareholders attended the meeting through VC/OAVM:	
(1) Promoters and Promoter Group:	**2**
(2) Public:	**49**

AGENDA WISE VOTING BY MEMBERS

Item No.	Details of Agenda	Resolution (Special/ Ordinary)	Mode of voting (Show of hands/ poll/ E voting)	Remarks
1.	Adoption of audited financial statements of the company for the financial year ended on 31st March, 2026 and the reports of Board of Directors and the Auditors' thereon.	Ordinary	E-voting and voting at Meeting	Passed with requisite majority
2.	Re-appointment of Mr. Nizar Nooruddin Rajwani (DIN 03312143), Director who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E-voting and voting at Meeting	Passed with requisite majority
3.	Appointment of Mrs. Natasha Rajwani (DIN: 11804744) as a Non-Executive Non-Independent Director	Ordinary	E-voting and voting at Meeting	Passed with requisite majority
4.	To Increase the Overall Limit of Maximum Remuneration Payable to All the Directors	Special	E-voting and voting at Meeting	Not Passed with requisite majority

POOJA BABAN SHIRKE

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Details of Agenda and Voting Results:

Item No. 1: TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON:

Resolution required: **Ordinary**
Mode of Voting: Remote E-voting and E-voting at AGM
Details of Remote E-voting and E-voting at AGM:

Category	Mode of Voting	Nos. of shares held	No of votes cast through e-voting	% of Votes cast through e-voting	No. of Valid votes in favour	No of valid Votes against	No. of invalid votes	% of Valid Votes in favour on Votes cast through e-voting	% of Valid votes against on votes cast through e-voting
Promoter	Remote E-voting	7860000	7860000	100	7860000	0	0	100%	0
	E-voting at AGM		0	0	0	0	0	0	0
	Total		**7860000**	**100**	**7860000**	**0**	**0**	**100%**	**0**
Public Institutions	Remote E-voting	7500	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	Remote E-voting	3722500	164381	4.42%	164378	3	0	99.99%	0.001%
	E-voting at AGM		135000	3.63%	135000	0	0	100%	0
	Total		**299381**	**8.04%**	**299378**	3	**0**	**99.99%**	**0.001%**
	TOTAL	**11590000**	**8159381**	**70.40%**	**8159378**	3	**0**	**100.00%**	**0**

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C.P. No. [illegible]
FCS No. [illegible]
AHMEDABAD

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

Resolution required: **Ordinary**

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

Details of Remote E-voting and E-voting at AGM:

Category	Mode of Voting	Nos. of shares held	No of votes cast through e-voting	% of Votes cast through e-voting	No. of Valid votes in favour	No of valid Votes against	No. of invalid votes	% of Valid Votes in favour on Votes cast through e-voting	% of Valid votes against on votes cast through e-voting
Promoter	Remote E-voting	7860000	7860000	100%	5240000	0	2620000	66.67%	0
	E-voting at AGM		0	0	0	0	0	0	0
	Total		**7860000**	**100%**	**5240000**	**0**	**2620000**	**66.67%**	**0**
Public Institutions	Remote E-voting	7500	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public non Institutions	Remote E-voting	3722500	164381	4.42%	163712	669	0	99.59%	0.22%
	E-voting at AGM		135000	3.63%	135000	0	0	100%	0
	Total		**299381**	**8.04%**	**298712**	**669**	**0**	**99.77%**	**0.22%**
Total		11590000	5539381	47.79%	5538712	669	2620000	99.99%	0.01%

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FCS No. 14051
AHMEDABAD

Item No. 3 APPOINTMENT OF MRS. NATASHA RAJWANI (DIN: 11804744) AS A NON-EXECUTIVE NONINDEPENDENT DIRECTOR:

Resolution required: **Ordinary**
Mode of Voting: Remote E-voting and E-voting at AGM
Details of Remote E-voting and E-voting at AGM:

Category	Mode of Voting	Nos. of shares held	No of votes cast through e-voting	% of Votes cast through e-voting	No. of Valid votes in favour	No of valid Votes against	No. of invalid votes	% of Valid Votes in favour on Votes cast through e-voting	% of Valid votes against on votes cast through e-voting
Promoter	Remote E-voting	7860000	7860000	100%	5240000	0	2620000	66.67%	0
	E-voting at AGM		0	0	0	0	0	0	0
	Total		**7860000**	**100%**	**5240000**	**0**	**2620000**	**66.67%**	**0**
Public Institutions	Remote E-voting	7500	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public non Institutions	Remote E-voting	3722500	164381	4.42%	163611	770	0	99.53%	0.47%
	E-voting at AGM		135000	3.63%	0	135000	0	0	100%
	Total		**299381**	8.04%	**163611**	**135770**	0	54.65%	45.35%
Total		**11590000**	**5539381**	**47.79%**	**5403611**	**135770**	**2620000**	**97.55%**	**2.45%**

RONAK DOSHI & ASSOCIATES C.P. No. 12765 FCS No. 14051 AHMEDABAD

Item No. 4: TO INCREASE THE OVERALL LIMIT OF MAXIMUM REMUNERATION PAYABLE TO ALL THE DIRECTORS:

Resolution required: **Special**
Mode of Voting: Remote E-voting and E-voting at AGM
Details of Remote E-voting and E-voting at AGM:

Category	Mode of Voting	Nos. of shares held	No of votes cast through e-voting	% of Votes cast through e-voting	No. of Valid votes in favour	No of valid Votes against	No. of invalid votes	% of Valid Votes in favour on Votes cast through e-voting	% of Valid votes against on votes cast through e-voting
Promoter	Remote E-voting	7860000	7860000	100%	0	0	7860000	0	0
	E-voting at AGM		0	0	0	0	0	0	0
	Total		**7860000**	**100%**	**0**	**0**	**7860000**	**0**	**0**
Public Institutions	Remote E-voting	7500	0	0	0	0	0	0	0
	E-voting at AGM		0	0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public non Institutions	Remote E-voting	3722500	164381	4.42%	59352	105029	0	36.11%	63.89%
	E-voting at AGM		135000	3.63%	0	135000	0	0	100%
	Total		**299381**	**8.04%**	**59352**	**240029**	**0**	**19.82%**	**80.18%**
Total		**11590000**	**299381**	**70.40%**	**59352**	**240029**	**0**	**19.82%**	**80.18%**

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FCS No. 14051
AHMEDABAD