Since 1984
CROWN LIFTERS®

Date: 24th September 2026

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

REF: SCRIP CODE: CROWN ISIN: INE491V01019

<u>Sub: Summary of Proceedings of the 24th Annual General Meeting ("AGM") of the Members of Crown Lifters Limited (the "Company") held on 24th September 2026</u>

Dear Sir/Madam,

In accordance with the provisions of Regulation 30 read with Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), please find enclosed herewith the Summary of Proceedings of the 24th Annual General Meeting ("AGM") of the Company held on Thursday, 24th September 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), which commenced at 04:00 p.m. (IST) and concluded at 04:23 p.m. (IST).

The AGM was conducted in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, and the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard.

The voting results pursuant to Regulation 44(3) of the SEBI Listing Regulations and the Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted to the Stock Exchange(s) and uploaded on the website of the Company within the prescribed timelines.

You are requested to kindly take the above information on your records.

Thanking You,

Yours faithfully,

FOR CROWN LIFTERS LIMITED

POOJA BABAN SHIRKE

Digitally signed by POOJA BABAN SHIRKE
DN: c=IN, o=Personal, postalCode=400104, l=Mumbai, st=Maharashtra, street=H/14 Vinayak Nagar Teen Dongri Yashwant Nagar Road No 2 Goregaon West, 2.5.4.20=763b08bb634b6891748d8744dbf549529340249ecf484dfa5f9e506db53f627e, serialNumber=f5aa6d1482d329017c1edf7d70a50001563b9508c9888ee9eb9ac2e27b7193ca, email=poojabshirke@gmail.com, cn=POOJA BABAN SHIRKE
Date: 2026.09.24 18:04:21 +05'30'

POOJA B. SHIRKE
ACS 74805
COMPANY SECRETARY & COMPLIANCE OFFICER

SUMMARY OF PROCEEDINGS OF THE 24TH ANNUAL GENERAL MEETING OF CROWN LIFTERS LIMITED

The 24th Annual General Meeting ("AGM") of the Members of **Crown Lifters Limited** (the "Company") was held on Thursday, 24th September 2026 at 04:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue, in accordance with the applicable provisions of the Companies Act, 2013, the SEBI Listing Regulations and the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard. The Registered Office of the Company was deemed to be the venue of the AGM.

Mr. Karim Kamruddin Jaria, Chairman and Managing Director of the Company, chaired the Meeting.

As the requisite quorum was present, the Meeting was called to order with the permission of the Chairman.

The Company Secretary introduced the Directors, Key Managerial Personnel ("KMPs"), Auditors and Scrutinizer present at the AGM and conducted the roll call. The following Directors, KMPs, Auditors and Scrutinizer were present at the AGM:

Sr. No.	Name	Designation
1.	Mr. Karim Jaria	Chairman and Managing Director
2.	Mr. Nizar Rajwani	Executive Director and Chief Financial Officer
3.	Mrs. Natasha Rajwani	Non-Executive, Non-Independent Director
4.	Mr. Amit Nandedkar	Non-Executive Independent Director & Chairman of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders' Relationship Committee
5.	Mr. Sanjay Dayal	Non-Executive, Independent Director & Member of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders' Relationship Committee
6.	Ms. Pooja Shirke	Company Secretary & Compliance Officer
7.	Mr. Ronak Doshi, Proprietor of Ronak Doshi & Associates	Secretarial Auditor & Scrutinizer
8.	Mr. Vishwas Kalal, Proprietor of Vishwas & Associates	Statutory Auditor

Ms. Pooja Shirke, Company Secretary & Compliance Officer, welcomed the Members, Shareholders, Board of Directors, KMPs, Auditors and the Scrutinizer to the 24th AGM of the Company. She briefed the Members and registered Speaker Shareholders on the general instructions to be followed during the Meeting.

The Members were informed that the AGM was being conducted through VC/OAVM in accordance with the applicable provisions of the Companies Act, 2013 and the circulars issued by the MCA and SEBI.

The Members were informed that, for the smooth conduct of the AGM, all participants would remain on mute mode and that the Speaker Shareholders who had registered in advance would be provided an opportunity to express their views and raise questions during the Meeting.

The Company Secretary informed the Members that, in order to enable them to vote on the resolutions, the Company had provided the facility of remote e-voting through the platform of National Securities Depository Limited ("NSDL").

The remote e-voting commenced on Monday, 21st September 2026 at 09:00 a.m. (IST) and ended on Wednesday, 23rd September 2026 at 05:00 p.m. (IST). The voting rights were reckoned on the shares held by the Members as on the cut-off date, i.e., Thursday, 17th September 2026.

The Members who had not exercised their voting rights through remote e-voting were provided an opportunity to cast their votes electronically during the AGM. The e-voting facility during the AGM remained open for 30 minutes from the conclusion of the Meeting. Since the remote e-voting facility was provided, there was no voting by show of hands at the Meeting.

The Company Secretary further informed that the statutory registers under Companies Act, 2013 such as Register of Members, Register of Shareholding of Directors and Key Managerial Personnel and Register of Contracts or Arrangements in which Directors are interested, were open for inspection by the Members till the conclusion of the meeting.

Thereafter, Mr. Karim Kamruddin Jaria, Chairman and Managing Director of the Company, welcomed the Members, Directors and other stakeholders present at the Meeting.

The Chairman addressed the Members and provided an overview of the key achievements and developments of the Company during the financial year 2025-26.

The Members were informed that the Notice convening the AGM was taken as read with the consent of the Members. The resolutions set out in the Notice of the AGM had already been put to vote through the remote e-voting facility.

With the permission of the Chairman, the Company Secretary explained the resolutions proposed for approval of the Members, as set out below:

Sr. No	Agenda Item	Type of Resolution
Ordinary Business		
1	To consider and adopt the 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 Resolution
2	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 reappointment	Ordinary Resolution
Special Business		
3	Appointment of Mrs. Natasha Rajwani (DIN: 11804744) as a Non-Executive Non-Independent Director	Ordinary Resolution
4	To Increase the Overall Limit of Maximum Remuneration Payable to All the Directors	Special Resolution

Thereafter, the Members were informed that a Questions and Answers ("Q&A") Session had been arranged. The Speaker Shareholders were invited to ask their questions and express their views. Mr. Karim Kamruddin Jaria, Chairman and Managing Director of the Company, responded to the questions raised by the Speaker Shareholders.

The Company Secretary informed the Members that Mr. Ronak Doshi, Proprietor of Ronak Doshi & Associates, Practising Company Secretary, had been appointed as the Scrutinizer to scrutinize the remote e-voting process as well as the e-voting conducted during the AGM and to submit his report on the voting results in respect of the resolutions set out in the Notice of the AGM.

Since 1984

CROWN LIFTERS®

The Members were further informed that the Consolidated Scrutinizer's Report on the Remote E-voting and E-voting conducted during the AGM, along with the voting results, would be submitted to the Stock Exchange(s) and uploaded on the website of the Company within the prescribed timelines.

There being no other business to transact, the Chairman thanked the Members, Directors, KMPs, Auditors and the Scrutinizer for their participation and support.

The Company Secretary also thanked the Chairman, Directors, Members, Auditors and all other stakeholders for attending and participating in the AGM.

The Meeting commenced at 04:00 p.m. (IST) and concluded at 04:23 p.m. (IST).

Thanking You,

Yours faithfully,

FOR CROWN LIFTERS LIMITED

POOJA
BABAN
SHIRKE

Digitally signed by POOJA BABAN SHIRKE
DN: c=IN, o=Personal, postalCode=400104, l=Mumbai, st=Maharashtra, street=H/14 Vinayak Nagar Teen Dongri Yashwant Nagar Road No 2 Goregaon West, 2.5.4.20=763b08bb634b6891748d8744dbf549529340249ecf484dfa5f9e506db53f627e, serialNumber=f5aa6d1482d329017c1edf7d70a50001563b9508c9888ee9eb9ac2e27b7193ca, email=poojabshirke@gmail.com, cn=POOJA BABAN SHIRKE
Date: 2026.09.24 18:05:05 +05'30'

POOJA B. SHIRKE
ACS 74805
COMPANY SECRETARY & COMPLIANCE OFFICER