

GENERAL SHAREHOLDER INFORMATION**SIXTEENTH ANNUAL GENERAL MEETING:**Date: 1st Day of September, 2018

Time: 4.30 P.M.

Venue: 104, Raheja Plaza, Shah Industrial Estate, Veera Desai Road, Andheri [W], Mumbai – 400053, Maharashtra

LISTING OF EQUITY SHARES ON STOCK EXCHANGES:

National Stock Exchange Limited, Mumbai-SME SEGMENT (NSE Emerge),
Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai -400051,
Maharashtra.

Annual listing fees for the year 2018-2019, as applicable, will be paid to the National Stock Exchange Limited shortly. The Company has paid Annual Custodial Fees for the year 2018-2019, as applicable, to Central Depository Services (India) Limited [CDSL] and will be paid to National Securities Depository Limited [NSDL] as soon as the bill has been received by the Company from NSDL.

STOCK CODE:

National Stock Exchange Limited (NSE EMERGE) : CROWN

Demat ISIN Number in NSDL & CDSL for Equity Shares : INE491V01019

MEANS OF COMMUNICATION:

The Company regularly intimates half yearly un-audited as well as yearly audited financial results to the Stock Exchanges, immediately after the same are taken on record by the Board. These results are normally published to NSE SME PLATFORM (NSE EMERGE) as well on the website of the company.

ANNUAL GENERAL MEETINGS:

Location, Date and Time for last three Annual General Meetings were as follows:

Year	Location	Date	Time
2014-15	104, Raheja Plaza, Shah Industrial Estate, Veera Desai Road, Andheri [W], Mumbai City, MH-400053 IN	30/09/2015	11.00 a.m.
2015-16	104, Raheja Plaza, Shah Industrial Estate, Veera Desai Road, Andheri [W], Mumbai City, MH-400053 IN	05/09/2016	11.00 a.m.
2016-17	Swenska Design Hotels, Sab TV Road, Off Link Road, Andheri [W], Mumbai,– 400053, Maharashtra	20/09/2017	4.00 p.m.

INVESTORS COMPLAINTS DETAILS:

Quarter-wise Summary of Investors' Complaints received and resolved to the satisfaction of the shareholders during the financial year 2017-2018.

Quarter Period		Complaints Position at the beginning of the quarter	Complaints received during the quarter	Complaints resolved during the quarter	Complaints pending at the end of the quarter
From	To				
01/04/2017	30/06/2017	0	0	0	0
01/07/2017	30/09/2017	0	0	0	0
01/10/2017	31/12/2017	0	0	0	0
01/01/2018	31/03/2018	0	1	1	0
Total		0	0	0	0
Complaint pending at beginning of the year			= 0		
Complaint received during the year			= 1		
Complaint resolved during the year			= 1		
Complaint pending at the end of the year			= 0		

SHARE TRANSFER / DEMAT SYSTEM:

All the shares related work is being undertaken by our R & T Agent, Bigshare Services Private Limited, Mumbai. To expedite the process of share transfer, transmission, split, consolidation, re-materialization and de-materialization etc. of securities of the Company, the Board of Directors has delegated the power of approving the same to the Company's R & T Agent under the supervision and control of the Compliance Officer Mrs. Priyanka Sanatkumar Shastri, who is placing a summary statement of transfer / transmission etc. of securities of the Company at the meeting of the Board.

Share lodged for transfer at the R & T Agents address are normally processed and approved within 15 days from the date of its receipt, subject to the documents been valid and complete in all respect. The investors / shareholders grievances are also taken-up by our R & T Agent.

The Company has obtained and filed with the Stock Exchange(s), the half yearly certificates from a Company Secretary in Practice as required Clause 40(9) & 40(10) of the SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

DE- MATERIALIZATION OF SHARES AND LIQUIDITY:

The Company's Shares are in compulsory Demat mode and as on 31st March, 2018 all the shares i.e. 100% Equity shares of the company are held in dematerialized Form.

OUTSTANDING GDR/DR/WARRANTS OR ANY CONVERTIBLE INSTRUMENTS - Not applicable.

DISTRIBUTION SCHEDULE AND SHAREHOLDING PATTERN AS ON 31ST MARCH, 2018**Distribution Schedule:**

SHAREHOLDING OF NOMINAL RS.	No. of Shareholders	% of Total	Shares Amount Rs.	% of Total
1 - 5000	1	0.5714	3610	0.0173
5001 - 10000	125	71.4286	1246390	5.9865
10001 - 20000	19	10.8571	380000	1.8252
20001 - 30000	4	2.2857	120000	0.5764
30001 - 40000	1	0.5714	40000	0.1921
40001 - 50000	3	1.7143	150000	0.7205
50001 - 100000	3	1.7143	200000	0.9606
100001 - 999999999	19	10.8571	18680000	89.7214
Total	175	100.00	20820000	100.0000

Shareholding Pattern:

Sr. No.	Category	As on March 31, 2018		As on March 31, 2017	
		Nos. of Shares held	Voting Strength %	Nos. of Shares held	Voting Strength %
1	Promoters	15,30,000	73.4870	15,30,000	73.4870
2	Mutual Fund & UTI	0	0	0	0.00
3	Bank, Financial Institutions (FI's), Insurance Companies	0	0	0	0.00
4	Foreign Institutional Investors (FII's)	0	0	0	0.00
5	Private Bodies Corporate	29639	1.4236	32000	1.5370
6	Indian Public	4,88,361	23.4563	473000	22.7185
7	Clearing Member	1000	0.0480	15000	0.7205
8	Others (Non Resident Indians)	33,000	1.5850	32000	1.5370
	Total	2082000	100.00	20,82,000	100.00

Address for correspondence:

a)	Investor Correspondence for transfer / de-materialization of shares and any other query relating to the shares of the Company.	Bigshare Services Private Limited 1 st Floor, Bharat Tin Works Building,, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (E), Mumbai-400059, Maharashtra, India Telephone: 022 62638200 Fax: 022 62638299 E-mail: info@bigshareonline.com
b)	Any other query and Annual Report	Secretarial Department 104, Raheja Plaza, Shah Industrial Estate,

		Veera Desai Road, Andheri [W], Mumbai City MH-400053. Tel : 91 22 26742122/2829 e-mail: cs.cl@crownlifters.com
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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT:

The Reconciliation of Share Capital Audit Report of the Company prepared in terms of SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 reconciling the total shares held in both the depositories, viz NSDL and CDSL with the total issued / paid-up capital of the Company were placed before the Board of Directors every quarter and also submitted to the National Stock Exchange – SME (EMERGE) every quarter.

COMPLIANCE BY THE COMPANY:

The Company has complied with all the mandatory requirements of the Listing Agreement with the National Stock Exchange – SME (EMERGE), regulations and guidelines of SEBI (LODR), Regulation 2015. Further, during last three years, no penalties or strictures are imposed on the Company by the Stock Exchange or SEBI or any statutory authority, on any matter related to capital markets.

Regd. Office:

**104, Raheja Plaza,
Shah Industrial Estate,
Veera Desai Road,
Andheri [W], Mumbai -
400053, Maharashtra**

By Order of the Board**For, CROWN LIFTERS LIMITED****Sd/-****KARIM K JARIA****Chairman and Managing Director****DIN: 00200320****Sd/-****Nizar Rajwani****Director****DIN: 03312143****Date: 11th May, 2018****Place : Mumbai**