



Date: 10.08.2024

To

Department of Corporate Services,  
BSE Limited  
Phiroze jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Company Code: 538521**

**Sub.: Outcome of the Meeting of Board of Directors held on 10<sup>th</sup> August, 2024 and Unaudited Financial Results (Standalone) for the quarter ended 30<sup>th</sup> June, 2024**

**Ref: Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 and Regulation 33\_ of the SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held on Saturday, 10<sup>th</sup> August, 2024 has inter alia considered and approved the following:

1. The Unaudited Financial Results (Standalone) as per Indian Accounting Standards (Ind AS) along with Limited Review Report thereon for the quarter ended 30<sup>th</sup> June, 2024.

The Meeting of the Board of Directors commenced at 03:00 PM and concluded at 5.55 PM.

You are requested to kindly take the above information on record.

Thanking You

Yours Faithfully

For Yaan Enterprises Limited

**RANJITH** Digitally signed by  
RANJITH SOMAN  
**SOMAN** Date: 2024.08.10  
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**Ranjith Soman**  
**Managing Director**

**YAAN ENTERPRISES LTD**  
(Formerly known as Crown Tours Ltd)

Room No. 10, Dolphin, Sector 13, New Panvel, Navi Mumbai, Raigad-410206, Maharashtra, India. Tel : +91 8779065567  
www.yaanenterprises.com Email : support@yaanenterprises.com CIN No. L63040MH1989PLC364261

## Yaan Enterprises Limited

Regd. Office:- Shop-10, PL-22 Lakhani's Dolphin, SEC-13, New Panvel Navi Mumbai, Raigarh ,  
Maharashtra-410206 CIN:L63040MH1989PL , Website: www.yaanenterprises.com,  
e-mail: finance@yaanenterprises.com

### REPORTING OF SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER ENDED ON 30th June 2024

(Rs in Lacs except per share data)

Sl. No.	Particulars	Quarter Ended			Year Ended
		Unaudited	Audited	Unaudited	Audited
		30/06/2024	31/03/2024	30/06/2023	31/03/2024
<b>1</b>	<b>SEGMENT REVENUE (Sales and Other operating income)</b>				
	- Travels & Tourism	16.64	13.03	10.09	45.61
	- Jewellery & Gems	-	71.46	-	108.26
	- Construction	44.91	106.79	17.22	344.44
	<b>Total</b>	<b>61.54</b>	<b>191.28</b>	<b>27.31</b>	<b>498.31</b>
	Income from operations	61.54	191.28	27.31	498.31
<b>2</b>	<b>Segment results before Interest and taxes from each segment</b>				
	- Travels & Tourism	0.42	1.02	1.02	1.99
	- Jewellery & Gems	-	7.15	-	10.77
	- Construction	12.62	35.96	8.83	92.76
	<b>Total</b>	<b>13.04</b>	<b>44.14</b>	<b>9.85</b>	<b>105.53</b>
	Less: Finance Cost	0.66	1.23	0.68	3.94
	Add/ Less: Other Unallocable Expense (Net of Unallocable income)	(9.86)	(9.40)	6.08	(34.08)
	<b>Total Profit / (Loss) before Tax</b>	<b>2.52</b>	<b>33.51</b>	<b>3.09</b>	<b>67.51</b>
<b>3</b>	<b>SEGMENT ASSETS</b>				
	- Travels & Tourism	12.79	19.12	8.94	19.12
	- Jewellery & Gems	238.02	245.49	335.51	245.49
	- Construction	35.86	21.37	18.66	21.37
	Un-allocated	251.88	244.27	69.49	244.27
	<b>TOTAL</b>	<b>538.56</b>	<b>530.25</b>	<b>432.60</b>	<b>530.25</b>
<b>4</b>	<b>SEGMENT LIABILITIES</b>				
	- Travels & Tourism	1.01	0.00	-	0.00
	- Jewellery & Gems	-	-	-	-
	- Construction	9.16	16.93	7.45	16.93
	Un-allocated	528.39	513.32	425.16	513.32
	<b>TOTAL</b>	<b>538.56</b>	<b>530.25</b>	<b>432.60</b>	<b>530.25</b>

For and on Behalf of the Board of  
Yaan Enterprises Limited

PLACE : NAVI MUMBAI  
DATE : 10.08.2024

Digitally signed  
by RANJITH  
SOMAN  
Date: 2024.08.10  
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**RANJITH**  
**SOMAN**

**RANJITH SOMAN**  
Managing Director  
DIN: 01714430

**Yaan Enterprises Limited**

Regd. Office:- Shop-10, PL-22 Lakhani's Dolphin, SEC-13, New Panvel Navi Mumbai, Raigarh , Maharashtra-410206

CIN:L63040MH1989PL , Website: www.yaanenterprises.com,

e-mail: finance@yaanenterprises.com

**Statement of Audited Financial Results for the Quarter ended 30th June , 2024**

(Rs in Lacs except per share data)

Particulars	Quarter Ended			Year Ended
	30/06/2024	31/03/2024	30/06/2023	31/03/2024
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
<b>1 Revenue from Operations</b>	61.54	191.27	27.31	498.30
<b>2 Other Income</b>	1.61	1.59	0.77	4.68
<b>3 Total Revenue (1 + 2)</b>	<b>63.15</b>	<b>192.87</b>	<b>28.08</b>	<b>502.99</b>
<b>4 Expenses</b>				
Cost of Sales	48.50	82.72	17.46	295.18
Changes in inventories of stock-in-trade	-	64.31		97.49
Finance Cost	0.66	1.23	0.68	3.94
Employee benefits expense	3.11	3.35	2.69	12.20
Depreciation and amortisation expense	1.39	1.88	0.41	3.10
Other expenses	6.97	5.87	3.75	23.57
<b>Total expenses</b>	<b>60.63</b>	<b>159.36</b>	<b>24.99</b>	<b>435.47</b>
<b>5 Profit/(Loss) Before Exceptional item and Tax (3-4)</b>	<b>2.52</b>	<b>33.51</b>	<b>3.09</b>	<b>67.51</b>
<b>6 Exceptional items</b>		-	-	
<b>7 Profit/(Loss) Before Tax (5-6)</b>	<b>2.52</b>	<b>33.51</b>	<b>3.09</b>	<b>67.51</b>
<b>8 Tax expense</b>				
(1) Current Tax	0.71	8.16	0.80	17.00
(2) Earlier Year Item	-			1.07
(3) Deferred Tax	0.41	0.18	0.03	0.41
<b>Total Tax Expenses</b>	<b>1.12</b>	<b>8.34</b>	<b>0.84</b>	<b>18.48</b>
<b>9 Profit / (Loss) from continuing operations (7 - 8 )</b>	<b>1.40</b>	<b>25.17</b>	<b>2.26</b>	<b>49.03</b>
<b>10 Profit / (Loss) from discontinuing operations</b>		-	-	
<b>11 Tax expense of discontinuing operations</b>		-	-	
<b>12 Profit/(loss) from Discontinuing operations (after tax)</b>		-	-	
<b>13 Profit (Loss) for the period (9+12)</b>	<b>1.40</b>	<b>25.17</b>	<b>2.26</b>	<b>49.03</b>
<b>14 Other Comprehensive income;</b>				
<b>A (i) Items that will not be reclassified to profit or loss</b>		-	-	
<b>(ii) Income tax relating to items that will not be reclassified to profit or loss</b>		-	-	
<b>B (i) Items that will be reclassified to profit or loss</b>		-	-	
<b>(ii) Income tax relating to items that will be reclassified to profit or loss</b>		-	-	
<b>Total Other Comprehensive Income (net of tax)</b>		-	-	
<b>15 Total Comprehensive Income for the period (13+14) (Comprising profit/ (loss) and other Comprehensive Income for the period</b>	<b>1.40</b>	<b>25.17</b>	<b>2.26</b>	<b>49.03</b>
<b>16 Paid up equity share capital (Face value of Share Rs 10/- each)</b>	<b>310.00</b>	<b>310.00</b>	<b>310.00</b>	<b>310.00</b>
<b>17 Other equity excluding revaluation reserves</b>				100.91
<b>18 Earnings per equity share (for discontinued &amp; continuing operations) of face value of Rs. 10 each</b>				
(a) Basic (Rs.)	0.05	0.81	0.07	1.58
(b) Diluted (Rs.)	0.05	0.81	0.07	1.58

**Notes:**

- 1 The above audited financial result for the quarter ended 30th June, 2024 were reviewed by the Audit Committee and approved by the Board Of directors at their meeting held on 10th Aug, 2024.**
- 2 The above result have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under section 133 of the Companies Act 2013, and other recognized accounting practices and policies to the extent applicable.**
- 3 The certificate of CFO in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the above results has been placed before the Board of Directors.**
- 4 The figures for the quarter ended 31st March, 2024 as reported in the financial result, are the balancing figures between the audited financial result for the full financial year and the unaudited published financial result for the nine months ended 31st December, 2023.**
- 5 As per Indian Accounting Standard 108 'Operating Segments', the Company has reported "Segment Information", as described below:
  - a) Travels & Tourism**
  - b) Jewellery & Gems**
  - C) Construction****

**PLACE : NAVI MUMBAI  
DATE : 10.08.2024**

**For and on Behalf of the Board of  
Yaan Enterprises Limited**

**RANJITH** Digitally signed by  
RANJITH SOMAN  
**SOMAN** Date: 2024.08.10  
17:01:33 +05'30'

**RANJITH SOMAN  
Managing Director  
DIN: 01714430**



**Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

To  
Board of Directors of  
**YAAN ENTERPRISES LIMITED**

We have reviewed the accompanying statement of unaudited financial results of **YAAN ENTERPRISES LIMITED** (the "Company") for the quarter ended 30<sup>th</sup> June, 2024 ('the Statement') attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulation").

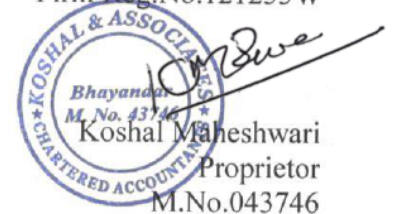
This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, read with Rule 3 of Companies (Indian Accounting Standards) Rule, 2015, as amended and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our 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 Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures 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 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards i.e. Indian accounting Standards ('Ind AS') prescribed under s.133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of these matters.

For KOSHAL & ASSOCIATES  
Chartered Accountants  
Firm Reg.No.121233W



Place of signature: Mumbai  
Date: 10.08.2024

UDIN: 24043746BKFAVI8454