



Date: 28.09.2024

To,
The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P.J.Towers,
Dalal Street,
Mumbai – 400001.

Dear Sir/Madam,

Sub: Submission of Scrutinizer Report

Dear Sir/Madam,

Pursuant to section 108 of the Companies Act, 2013 read with rules 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Scrutinizer's Report related to voting for the 35th Annual General Meeting held on Saturday, 28th September, 2024 at 04:00 PM (IST) at Shop-10, PL-22 Lakhani Dolphin, SEC-13, New Panvel, Navi Mumbai 410206, Raigarh, Maharashtra.

Please take the same on your record.

Thanking you,

Yours faithfully,
For Yaan Enterprises Limited

RANJITH SOMAN Digitally signed by
RANJITH SOMAN
Date: 2024.09.28
17:26:43 +05'30'

Ranjith Soman
Managing Director
DIN: 01714430

Date: 28.09.2024

Encl:

YAAN ENTERPRISES LTD

(Formerly known as Crown Tours Ltd)



Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4)(xii) and of the Companies (Management and Administration) Rules, 2014 as amended up to date.]

To
The Chairman / Company Secretary
Yaan Enterprises Limited
Shop-10, PL-22 Lakhani Dolphin Sector-13,
New Panvel, Raigarh, Navi Mumbai-410206 Maharashtra,

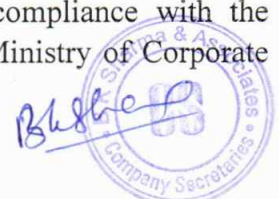
Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote e-voting and voting by ballot at Annual General Meeting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for Annual General Meeting of Yaan Enterprises Limited held on Saturday, September 28, 2024 at 04:00 P.M. at the registered office situated at Shop-10, PL-22 Lakhani Dolphin Sector-13, New Panvel, Raigarh, Navi Mumbai-410206 Maharashtra, concluded at 04:20 PM.

I, Brij Kishore Sharma proprietor of M/s. B K Sharma and Associates, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Yaan Enterprises Limited ("Company") pursuant to Section 108 of The Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to conduct the remote e-voting and voting by ballot in a fair and transparent manner in respect of the below mentioned resolutions at the Annual General Meeting of Yaan Enterprises Limited, held on Saturday, September 28, 2024 at 04:00 P.M (IST) at the Registered Office situated at Shop-10, PL-22 Lakhani Dolphin Sector-13, New Panvel, Raigarh, Navi Mumbai-410206 Maharashtra concluded at 04:20 PM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting and voting by ballot during the said AGM.

The notice dated 29th August, 2024, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories/Registrar and Share Transfer Agent (RTA), in compliance with the General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate





Affairs (MCA) and Circular SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars").

The Company had availed the e-voting facility from Central Depository Services (India) Limited (CDSL) for conducting remote e-voting and voting by ballot during AGM by the Shareholders of the Company.

The voting period for remote e-voting commenced on Wednesday, 25th September 2024 (09:00 A.M.) to Friday 27th September 2024 (05:00 P.M.) and the Central Depository Services (India) Limited (CDSL) e-voting platform was blocked thereafter.

The Company had also provided voting facility to the shareholders present at the AGM through ballot/ polling paper and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Saturday, 21st September, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the conclusion of the voting by ballot at the Annual General Meeting, the votes cast under remote e-voting were unblocked and then the votes cast thereunder were counted.

I have scrutinized and reviewed the remote e-voting and voting by ballot during the AGM and votes casted therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and voting by ballot during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the voting is restricted for making a Scrutinizer's Report of the votes cast in favor or against the resolutions.

I now submit my Consolidated Report as under on the result of the remote e-voting and voting by ballot during AGM in respect of the said resolutions.

Resolution No.1: (Ordinary Resolution)

ADOPTION OF ACCOUNTS

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	2119668	99.9999





(ii) **Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	3	0.0001

(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

Resolution No.2: (Ordinary Resolution)

RE-APPOINTMENT OF MS. VEENA RANJITH (DIN: 02187295) AS DIRECTOR, LIABLE FOR RETIRE BY ROTATION

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	2119668	99.9999

(ii) **Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	3	0.0001

(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them





Resolution No.3: (Special Resolution)

APPOINTMENT OF MR. VENKATA SIVA TEJAYARLAGADDA (DIN:10480811) AS INDEPENDENT DIRECTOR OF THE COMPANY

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	2119668	99.9999

(ii) **Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	3	0.0001

(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

Resolution No.4: (Ordinary Resolution)

TO APPROVE RELATED PARTY TRANSACTIONS

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
331	331	99.1018





(ii) **Voted against the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	3	0.8982

(iii) **Invalid/Abstained votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
-	-

Based on the aforesaid result I report that all resolutions as set out in item no 1 to 4 of the Notice have been **Passed with Requisite Majority**

The electronic data and all other relevant records relating to Remote e-voting and voting by ballot during the AGM through Central Depository Services (India) Limited (CDSL) e-voting Platform will remain in safe custody until the Chairman considers, approves and signs the Minutes of the 35th Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for the safe keeping.

Thanking you.

For **B K Sharma & Associates**
Company Secretaries
Unique Code: S2013RJ233500

[BRIJ KISHORE SHARMA]
CP. No.:12636
M. No.: F6206
Peer Review Certificate No.: 1172/2021
UDIN: F006206F001361802

Place: Jaipur
Date: 28.09.2024

Counter signed by
For Yaan Enterprises Limited
Chairman

VOTING RESULTS

Company Name		Yaan Enterprises Limited						
Date of the AGM/EGM		28th Septemeber, 2024						
Total number of shareholders on record date		1,683						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		4						
Public:		16						
No. of Shareholders attended the meeting through Video Conferencing		0						
Promoters and Promoter Group:		0						
Public:		0						
Item No. 1	Adoptiion of Accounts							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Public- Institutional Holders	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	00	0		
Promoter and Promoter Group	E-Voting	2125037					0.0000	0.0000
	Poll		2119337	99.7318	2119337	0	100.0000	0.0000
	Postal Ballot (if applicable)					0		0.0000
Public- Others	E-Voting	974963						
	Poll		334	0.0343	331	3	99.1018	0.8982
	Postal Ballot (if applicable)					0		
Total		3100000	2119671	68.3765	2119668	3	99.9999	0.0001



Item No. 2	Reappointment of Ms. Veena Ranjith (DIN: 02187295) as Director, liable to retire by rotation							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Public- Institutional Holders	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	00	0		
Promoter and Promoter Group	E-Voting					0	0.0000	0.0000
	Poll	2125037	2119337	99.7318	2119337	0	100.0000	0.0000
	Postal Ballot (if applicable)					0		0.0000
Public- Others	E-Voting							
	Poll	974963	334	0.0343	331	3	99.1018	0.8982
	Postal Ballot (if applicable)					0		
Total		3100000	2119671	68.3765	2119668	3	99.9999	0.0001



Item No.3	Appointment of Mr. Venkata Siva Teja Yarlagadda (DIN: 10480811) as Independent Director of the Company							
Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Public- Institutional Holders	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	00	0		
Promoter and Promoter Group	E-Voting	2125037					0	0.0000
	Poll		2119337	99.7318	2119337	0	100.0000	0.0000
	Postal Ballot (if applicable)					0		0.0000
Public- Others	E-Voting	974963						
	Poll		334	0.0343	331	3	99.1018	0.8982
	Postal Ballot (if applicable)					0		
	Total	3100000	2119671	68.3765	2119668	3	99.9999	0.0001



Item No.4	To Approve Related Party Transaction							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Public- Institutional Holders	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	00	0		
Promoter and Promoter Group	E-Voting					0	0.0000	0.0000
	Poll	2125037	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)					0		0.0000
Public- Others	E-Voting							
	Poll	974963	334	0.0343	331	3	99.1018	0.8982
	Postal Ballot (if applicable)					0		
Total		3100000	334	0.0108	331	3	99.1018	0.8982

