



Date: 28.09.2024

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

Dear Sir/Madam,

Sub: Summary of proceedings of 35th Annual General Meeting of the Company.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (the "listing Regulations").

The 35th Annual General Meeting (AGM) of the Yaan Enterprises Limited was held on Saturday, 28th September, 2024 at 4:00 PM at Shop-10, PL-22 Lakhani's Dolphin Sector-13, New Panvel, Raigarh, Navi Mumbai 410206 Maharashtra, and the business as mentioned in the notice were transacted. The Annual General Meeting Concluded at 4:20 P.M.

In this regard we have enclosed herewith the proceeding of the Annual General Meeting.

In accordance with Paragraph A of Part A of Schedule III to the Listing Regulations, a summary of the proceedings of the AGM is enclosed herewith.

Kindly take the above on record.

Thanking you,
Yours faithfully,
For Yaan Enterprises Limited

RANJITH SOMAN Digitally signed by
RANJITH SOMAN
Date: 2024.09.28
18:30:06 +05'30'

Ranjith Soman
Managing Director

Date: 28.09.2024

Encl:

YAAN ENTERPRISES LTD

(Formerly known as Crown Tours Ltd)

SUMMARY OF PROCEEDING OF ANNUAL GENERAL MEETING

The Annual General Meeting (AGM) of the members of the **Yaan Enterprises Limited** was held on Saturday, 28th September, 2024 at 4:00 PM at Shop-10, PL-22 Lakhani's Dolphin, SEC-13, New Panvel, Raigarh, Navi Mumbai 410206, Maharashtra, and the business as mentioned in the notice were transacted. The Annual General Meeting Concluded at 4:20 P.M.

Mr. Ranjith Soman Managing Director, Ms. Veena Ranjith Director, Mr. Rajat Ranjith, Director, Rajan Bal Krishna Raichura, Independent Director and Ms. Shalaka Rupesh Gopale, CFO were present at the meeting.

Mr. Ranjith Soman Chaired the Meeting. As the requisite quorum in compliance with the Companies Act, 2013 was present; the Chairperson commenced the proceedings of the Meeting. The Chairperson welcomed the Directors and Officials sitting on the dais for the AGM of the Company and called the meeting to order.

With the consent of the members, the Notice convening the Annual General Meeting of the company, as circulated to the shareholders of the company was taken as read.

The Chief Financial Officer then informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rules 20 (Voting through Electronic means) of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the members to cast their vote on AGM agenda item between 25th September 2024 (09:00 A.M.) to 27nd September 2024 (05:00 P.M.) in proportion to their shareholding as on cut-off date 21th September, 2024.

Further the members, who had not cast their vote via remote e-voting and who are participating in this meeting, can cast their vote by ballot during the AGM. CS Brij Kishore Sharma, (FCS-6206) Practicing Company Secretary has been appointed as scrutinizer to scrutinize the voting at the AGM in a fair and transparent manner.

The following items of business as set out in the Notice convening the Annual General Meeting was commenced for member's consideration and approval:

Resolution no.	Type of Resolution	Matter of Resolution
ORDINARY BUSINESS:		
1.	Ordinary	To adopt the Audited Financial Statements of the company for the financial year ended 31 st March, 2024 and the reports of the Board of Directors and Auditors thereon.
2.	Ordinary	To appoint a Director in place of Ms. Veena Ranjith (DIN:02187295), who is liable to retire by rotation and being eligible, offers herself for reappointment
SPECIAL BUSINESS:		
3.	Special	To appointment of Mr. Venkata Siva Teja Yarlagadda as Independent Director of the company
4.	Ordinary	To approve Related Party Transaction

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The chairman then invited the Members to express their views, ask questions and seek clarifications on the agenda item as mentioned in the Notice of AGM. There were no queries raised by Members.

The members were informed that the voting results along with the scrutinizers report would be disseminated through the stock exchange, placed on the website of the Company within 48 hours from the conclusion of this AGM.

After that the Chairman submitted a vote of thanks to Members/Directors/Officials for attending and participating at the AGM. Thereupon, the Chairman concluded the proceedings of the meeting.

The AGM was concluded at 4:20 P.M. with Vote of Thanks

Thanking you,
Yours faithfully,

For Yaan Enterprises Limited

RANJITH Digitally signed by
RANJITH SOMAN
SOMAN Date: 2024.09.28
17:27:33 +05'30'

Ranjith Soman
Managing Director
DIN: 01714430

Date: 28.09.2024
Place: Raigarh, Maharashtra

YAAN ENTERPRISES LTD

(Formerly known as Crown Tours Ltd)

Shop No.10, PL-22, Lakhani's Dolphin, Sector 13, New Panvel, Raigad, Navi Mumbai-410206, Maharashtra, India. Tel : +91 8779065567

www.yaanenterprises.com

Email : support@yaanenterprises.com

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