



Date: 30.09.2023

To

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

Company Code: 538521

Ref: - Regulation 30, Part-A of Schedule III

Sub: - Outcome/Proceeding of 34th Annual General Meeting held on 30th September, 2023.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing and Disclosure Requirement) Regulation, 2015, we are enclosing herewith the proceeding of 34th Annual General Meeting which was held on Saturday, 30th September, 2023 at 1.00 p.m. at the Registered office of the Company situated at Shop-10, PL-22 Lakhani's Dolphin Sector-13, New Panvel, Navi Mumbai Raigarh-410206 Maharashtra and concluded at 1:30 p.m.

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

Thanking You

Yours Faithfully

For Yaan Enterprises Limited

Rajpriya Khandelwal
(Company Secretary)

YAAN ENTERPRISES LTD

(Formerly known as Crown Tours Ltd)

Room No. 10, Dolphin, Sector 13, New Panvel, Navi Mumbai, Raigarh-410206, Maharashtra, India. Tel : +91 8779065567

www.yaanenterprises.com

Email : support@yaanenterprises.com

CIN No. L63040MH1989PLC36461



Summary of Proceeding of 34th Annual General Meeting of the Yaan Enterprises Limited which was held on Saturday, 30th September, 2023 at the Registered office of the Company at 1.00 p.m. are as follow-

The 34th Annual General Meeting of the members of the Company was held on Saturday, 30th September, 2023 at registered office of the Company at Shop-10, PL-22 Lakhani's Dolphin, Sector-13, New Panvel, Raigarh- 410206 Maharashtra.

8 Members were present in person.

As required, all the requisite Statutory Registers and other documents were available for inspection of the Members.

The Company Secretary commenced the meeting by welcoming the shareholders of 34th Annual General Meeting and introduced the Directors/dignitaries sitting on the dais.

Mr. Ranjith Soman, Chairman cum Managing Director of the company, chaired the Annual General Meeting after ascertaining requisite Quorum is present, the Chairman called the Meeting-to-order. He gave an overview of financial performance of the company for the Financial Year ended 31st March, 2023 and addressed the shareholders.

With the permission of the members, the Agenda, Directors Report, Auditors report were taken as read.

The Company Secretary informed that the Company has provided remote e-voting along with ballot facility to the Members of the Company in respect of business to be transacted at the Annual General Meeting.

The remote e-Voting of the Company was conducted from Wednesday, 27th September, 2023 to Friday, 29th September, 2023 and Mr. Brij Kishore Sharma of M/s B. K. Sharma & Associates, Practicing Company Secretaries, Jaipur is appointed as scrutinizer for independently scrutinizing the e - voting process.

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Resolutions for voting were as follow-

S. No.	Resolutions	Type of Resolution
	Ordinary business	
1.	Adoption of the Audited Financial Statements and the report of Directors and Auditors for the year ended 31 st March, 2023.	Ordinary
2.	Re-appointment of Mr. Rajat Ranjith Vaidyar (DIN:09168598) as a Director, liable to retire by rotation	Ordinary
	Special Business	
3.	Related Party Transaction	Ordinary

The Chairman then invited the members to express their views, give suggestions and make enquires on the operations and financial performance of the company and related matters.

The Chairman and Company secretary of the company responded to all the queries raised by the members at the meeting.

It was announced at the AGM that the consolidated e-voting results along with ballot voting shall be submitted to the BSE Limited within 48 hours of the conclusion of the AGM and will also be placed on the website of the Company.

There being no other business to discuss, the meeting concluded with a vote of thanks to the chair.

This is for your information and records.

Thanking You

For **Yaan Enterprises Limited**

Rajpriya Khandelwal
(Company Secretary)

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