



Date: 30th September, 2023

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

Company Code: 538521

Ref: Regulation 44 of SEBI LODR Regulations, 2015

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 34th Annual General Meeting held on Saturday, 30th September, 2023 at 01:00 PM (IST) at Shop-10, PL-22 Lakhani's Dolphin Sector-13, New Panvel, Navi Mumbai Raigarh-410206 Maharashtra.

Please take the same on your record.

Thanking You.

**Yours Faithfully
For Yaan Enterprises Limited**

RAJPRIYA Digitally signed by
RAJPRIYA
KHANDEL KHANDELWAL
WAL Date: 2023.09.30
16:47:01 +05'30'

**Rajpriya Khandelwal
(Company Secretary)**

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. L63040MH1989PLC36461



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,
Yaan Enterprises Limited
(Formally Known as "Crown Tours Limited")

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote e-voting 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 the 34th Annual General Meeting of Yaan Enterprises Limited held on Saturday, 30th September, 2023 at 1:00 p.m. at Shop-10, PL-22 Lakhani's Dolphin Sector-13, New Panvel, Navi Mumbai Raigarh-410206 Maharashtra and concluded at 1:30 p.m.

I, Brij Kishore Sharma of M/S B K Sharma and Associates, Practicing Company Secretaries, has been appointed as Scrutinizer by the Board of Directors of Yaan Enterprises Limited 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 to conduct the remote e-voting process in respect of the below mentioned resolutions at the 34th Annual General Meeting of Yaan Enterprises Limited, held on Saturday, 30th September, 2023 at 1:00 p.m. at Shop-10, PL-22 Lakhani's Dolphin Sector-13, New Panvel, Navi Mumbai Raigarh-410206 Maharashtra.

I was also appointed as Scrutinizer to scrutinize the poll during the said AGM.

The notice dated May 27, 2023, 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, in compliance with the MCA Circular dated April 8, 2020, April 13, 2020, June 15, 2020, September 29, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 05, 2022 and December 28, 2022 and SEBI






Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 (collectively referred to as "MCA Circulars")

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

The voting period for remote e-voting commenced on Wednesday, 27th September, 2023 to Friday, 29th September, 2023 at 5:00 P.M. (IST) and the Central Depository Services (India) Ltd. (CDSL) e-voting platform was blocked thereafter.

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

The shareholders of the Company holding shares as on the "cut-off" date of Saturday, September 23, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.

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

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

My responsibility as scrutinizer for the e-voting prior to and voting during the AGM is restricted for making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

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






Resolution No.1: (Ordinary Resolution)

Adoption of Financial Statements:

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

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting	12	1896898	99.9998
Through Ballot at AGM	0	0	0
Total	12	1896898	99.9998

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

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting	3	3	0.0002
Through Ballot at AGM	0	0	0
Total	3	3	0.0002

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

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

Resolution No. 2- (Ordinary Resolution)

Appointment of Mr. Rajat Ranjith Vaidyar (DIN:09168598) as a director liable to 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
E-Voting	12	1896898	99.9998
Through Ballot at AGM	0	0	0
Total	12	1896898	99.9998

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

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting	3	3	0.0002
Through Ballot at AGM	0	0	0
Total	3	3	0.0002

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

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

Resolution No. 3- (Ordinary Resolution)

To approve Related Party Transaction:

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

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting	12	1896898	99.9998
Through Ballot at AGM	0	0	0
Total	12	1896898	99.9998





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

	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting	3	3	0.0002
Through Ballot at AGM	0	0	0
Total	3	3	0.0002

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

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

The electronic data and all other relevant records relating to Remote e-voting through Central Depository Services (India) Ltd (CDSL) e-voting platform prior to and ballot paper during the AGM will remain in safe custody until the Chairman considers, approves and signs the Minutes of the 34th 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

[BRIJ KISHORE SHARMA]

Practicing Company Secretary
CP. NO- 12636, M. No.: F6206
UDIN: F006206E001143111

Place: Jaipur
Dated: 30.09.2023

Countersigned by
For Yaan Enterprises Limited
Chairman / Company Secretary