



Date: 30th September, 2025

The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 538521

Dear Sir/Madam,

Sub: Summary of proceedings of Annual General Meeting

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

The Annual General Meeting (AGM) of the Yaan Enterprises Limited was held on Tuesday, 30th September, 2025 at 4:00 P.M. at the registered office of the Company 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 4:30 P.M.

In accordance with Para 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: 2025.09.30
18:49:22 +05'30'

Ranjith Soman

Managing Director

DIN: 01714430

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



SUMMARY OF PROCEEDING OF ANNUAL GENERAL MEETING

The Annual General Meeting (AGM) of the members of the Yaan Enterprises Limited was held on Tuesday, 30th September, 2025 at 4:00 P.M. at the registered office of the Company at Shop-10, PL-22 Lakanis Dolphin Sector-13, New Panvel, Raigarh, Navi Mumbai-410206 (Maharashtra) and concluded at **4:30 P.M.** to transact the business as stated in the notice of Annual General Meeting. All the items of business contained in the said Notice were transacted at the AGM.

Mr. Ranjith Soman, Managing Director of the Company occupied the Chair, Mrs. Veena RANjith and Mr. Rajat Ranjith Vaidyar, Directors and Mr. Rajan Balkrishna Raichura, Independent Director of the Company were present at the meeting. 20 Members were present at the Annual General Meeting.

Mr. Vinod Kumar Sodani 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. Thereafter, he introduced all the Directors and officials sitting on the dais.

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 Director 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 27th September 2025 (09:00 A.M.) to 29th September 2025 (05:00 P.M.) in proportion to their shareholding as on cut-off date 23rd September 2025.

Further the members, who had not cast their vote via remote e-voting and who are participating in this meeting, can cast their vote through ballot paper 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.

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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	Description of Resolution
01	Ordinary	To approve and adopt Audited Financial statements for the year ended 31 st March, 2025 and reports of the Board of Directors and Auditors thereon.
02	Ordinary	Re-appointment of Mr. Rajat Ranjith Vaidyar (DIN: 09168598) as Director, who retires by rotation and being eligible, offers herself for re-appointment.
03	Special	Appointment of Mr. Charanjeet Singh Sibia (DIN: 06662795) as Independent Director of the Company
04	Special	Re-appointment of Mr. Ranjith Soman (DIN: 01714430) as Managing Director of the Company.
05	Special	Re-appointment of Mr. Rajan Balkrishna Raichura (DIN:09168588) as Independent Director of the Company
06	Ordinary	To approve Related Party Transactions

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 some queries raised by Members which were answered by the Managing.

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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 the prescribed timelines.

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 4:30 P.M. with Vote of Thanks.

Thanking you,

Yours faithfully,

For Yaan Enterprises Limited

RANJITH SOMAN Digitally signed by
RANJITH SOMAN
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18:50:10 +05'30'

Ranjith Soman
Managing Director
DIN: 01714430

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