

Date: 02.10.2025

To,
The Chief General Manager,
Listing Operation,
Department of Corporate Services, BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code (BSE): 538521

Name of Company: Yaan Enterprises Limited

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 the Scrutinizer's Report related to voting for the 36th Annual General Meeting held on Tuesday, 30th September 2025 at 4:00 P.M. (IST) at Shop No.10, PL-22, Lakhani's Dolphin, Sector 13, New Panvel, Raigad, Navi Mumbai-410206 (Maharashtra).

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

Thanking You,

Yours faithfully,

FOR YAAN ENTERPRISES LIMITED

RANJITH
SOMAN

Digitally signed by
RANJITH SOMAN
Date: 2025.10.02 14:54:54
+05'30'

Ranjith Soman

Managing Director

YAAN ENTERPRISES LTD

(Formerly known as Crown Tours Ltd)

CIN No.L63040MH1989PLC364261

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

Tel : +91 8779065567

Website: www.yaanenterprises.com

Email : support@yaanenterprises.com



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.]

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

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 and voting through polling paper at Annual General Meeting for 36th Annual General Meeting of Yaan Enterprises Ltd. held on Tuesday, 30th September 2025 at 4:00 P.M. (IST) at Shop No.10, PL-22, Lakhani's Dolphin, Sector 13, New Panvel, Raigarh, Navi Mumbai-410206 (Maharashtra) concluded at 4:30 P.M. (IST).

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 36th Annual General Meeting of Yaan Enterprises Ltd. held on Tuesday, 30th September 2025 at 4:00 P.M. (IST) at Shop No.10, PL-22, Lakhani's Dolphin, Sector 13, New Panvel, Raigarh, Navi Mumbai-410206 (Maharashtra).

I was also appointed as Scrutinizer to scrutinize the voting through polling paper during the said AGM.

The notice dated on August 12, 2025 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions to be 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 MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13,





B K Sharma & Associates Company Secretaries

2020 and January 13, 2021, May 5, 2022, December 28, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021, May 13, 2022, June 3, 2022 and January 5, 2023.

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

The voting period for remote e-voting commenced on Saturday, 27th September 2025 at 9:00 A.M. (IST) and ended on Monday, 29th September, 2025 at 5:00 PM. (IST) and the CDSL e-voting platform was blocked thereafter.

The Company had also provided facility of voting through polling paper 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, 23rd September, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

I have scrutinized and reviewed the remote e-voting votes casted therein based on the data downloaded from the CDSL e-voting system and the voting through polling paper during the AGM.

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 through polling paper on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the e-voting and voting through polling paper 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 polling paper 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
Remote e-voting	13	15129	0.7088
Polling Paper at the AGM	4	2119337	99.2910
TOTAL	17	2134466	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
Remote e-voting	3	4	0.0002
Polling Paper at the AGM	0	0	0
TOTAL	3	4	0.0002

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

Number of members whose votes were declared invalid	Number of votes cast by them
0	0





Resolution No. 2- (Ordinary Resolution)

Re-appointment of Mr. Rajat Ranjith Vaidyar (DIN: 09168598) as 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
Remote e-voting	12	15128	0.7088
Polling Paper at the AGM	4	2119337	99.2910
TOTAL	16	2134465	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
Remote e-voting	4	5	0.0002
Polling Paper at the AGM	0	0	0
TOTAL	4	5	0.0002

(iii) Invalid/Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0





Resolution No. 3- (Special Resolution)

Appointment of Mr. Charanjeet Singh Sibia (DIN: 06662795) 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
Remote e-voting	13	15129	0.7088
Polling Paper at the AGM	4	2119337	99.2910
TOTAL	17	2134466	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
Remote e-voting	3	4	0.0002
Polling Paper at the AGM	0	0	0
TOTAL	3	4	0.0002

(iii) Invalid/Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0





Resolution No. 4 - (Special Resolution)

Re-appointment of Mr. Ranjith Soman (DIN: 01714430) as Managing 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
Remote e-voting	12	15128	0.7088
Polling Paper at the AGM	4	2119337	99.2910
TOTAL	16	2134465	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
Remote e-voting	4	5	0.0002
Polling Paper at the AGM	0	0	0
TOTAL	4	5	0.0002

(iii) Invalid/Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0





Resolution No. 5 - (Special Resolution)

Re-appointment of Mr. Rajan Balkrishna Raichura (DIN: 09168588) as an 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
Remote e-voting	12	15128	0.7088
Polling Paper at the AGM	4	2119337	99.2910
TOTAL	16	2134465	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
Remote e-voting	4	5	0.0002
Polling Paper at the AGM	0	0	0
TOTAL	4	5	0.0002

(iii) Invalid/Abstained votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0





Resolution No. 6 - (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
Remote e-voting	13	15129	0.7088
Polling Paper at the AGM	4	2119337	99.2910
TOTAL	17	2134466	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
Remote e-voting	3	4	0.0002
Polling Paper at the AGM	0	0	0
TOTAL	3	4	0.0002

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

Number of members whose votes were declared invalid	Number of votes cast by them
0	0





B K Sharma & Associates

Company Secretaries

The electronic data and all other relevant records relating to Remote e-voting through CDSL e-voting Platform and voting through polling paper during the AGM will remain in safe custody until the Chairman considers, approves and signs the Minutes of the 36th 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.: 6711/2025

UDIN: F006206G001428871

Place: Jaipur

Date: 01.10.2025

RANJITH SOMAN Digitally signed by
RANJITH SOMAN
Date: 2025.10.02
14:55:51 +0530'

Countersigned by
For Yaan Enterprises Limited
Chairman / Company Secretary

Company Name	YAAN ENTERPRISES LIMITED
Date of the AGM/EGM	30.09.2025
Total number of shareholders on record date	1667
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	
Promoters and Promoter Group:	NIL
Public:	NIL

Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Financial Statements of the Company for the financial year ended 31 March 2025 and the Reports of the Board of Directors and Auditors thereon							
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
Promoter and Promoter Group	E-Voting	2125037	0	0.00	0	0	0.0000	0.0000
	Poll		2119337	99.73	2119337	0	100.0000	0.0000
	Postal Ballot (if applicable)							
Public- Institutions	E-Voting	0	0	0.00	0	0	0.0000	0.0000
	Poll		0	0.00	00	0	0.0000	0.0000
	Postal Ballot (if applicable)							
Public- Non Institutions	E-Voting	974963	15133	1.55	15129	4	99.9736	0.0264
	Poll		0	0.00	00	0	0.0000	0.0000
	Postal Ballot (if applicable)							
Total		3100000	2134470		2134466	4	99.9998	0.0002



Resolution required: (Ordinary/ Special)		ORDINARY - Re-appointment of Mr. Rajat Ranjith Vaidyar (DIN: 09168598) as Director, liable to retire by rotation						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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
Promoter and Promoter Group	E-Voting	2125037	0	0.00	0	0	0.0000	0.0000
	Poll		2119337	99.73	2119337	0	100.0000	0.0000
	Postal Ballot (if applicable)							
Public- Institutions	E-Voting	0	0	0.00	0	0	0.0000	0.0000
	Poll		0	0.00	00	0	0.0000	0.0000
	Postal Ballot (if applicable)							
Public- Non Institutions	E-Voting	974963	15133	1.55	15128	5	99.9670	0.0330
	Poll		0	0.00	00	0	0.0000	0.0000
	Postal Ballot (if applicable)							
Total		3100000	2134470		2134465	5	99.9998	0.0002



Resolution required: (Ordinary/ Special)		SPECIAL - Appointment of Mr. Charanjeet Singh Sibia (DIN: 06662795) as Independent Director of the Company						
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
Promoter and Promoter Group	E-Voting	2125037	0	0.00	0	0	0.0000	0.0000
	Poll		2119337	99.73	2119337	0	100.0000	0.0000
	Postal Ballot (if applicable)							
Public- Institutions	E-Voting	0	0	0.00	0	0	0.0000	0.0000
	Poll		0	0.00	00	0	0.0000	0.0000
	Postal Ballot (if applicable)							
Public- Non Institutions	E-Voting	974963	15133	1.55	15129	4	99.9736	0.0264
	Poll		0	0.00	00	0	0.0000	0.0000
	Postal Ballot (if applicable)							
Total		3100000	2134470		2134466	4	99.9998	0.0002



Resolution required: (Ordinary/ Special)		SPECIAL - Re-appointment of Mr. Ranjith Soman (DIN: 01714430) as Managing Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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
Promoter and Promoter Group	E-Voting	2125037	0	0.00	0	0	0.0000	0.0000
	Poll		2119337	99.73	2119337	0	100.0000	0.0000
	Postal Ballot (if applicable)							
Public- Institutions	E-Voting	0	0	0.00	0	0	0.0000	0.0000
	Poll		0	0.00	00	0	0.0000	0.0000
	Postal Ballot (if applicable)							
Public- Non Institutions	E-Voting	974963	15133	1.55	15128	5	99.9670	0.0330
	Poll		0	0.00	00	0	0.0000	0.0000
	Postal Ballot (if applicable)							
Total		3100000	2134470		2134465	5	99.9998	0.0002



Resolution required: (Ordinary/ Special)		SPECIAL - Re-appointment of Mr. Rajan Balkrishna Raichura (DIN: 09168588) as an Independent Director of the Company						
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
Promoter and Promoter Group	E-Voting	2125037	0	0.00	0	0	0.0000	0.0000
	Poll		2119337	99.73	2119337	0	100.0000	0.0000
	Postal Ballot (if applicable)							
Public- Institutions	E-Voting	0	0	0.00	0	0	0.0000	0.0000
	Poll		0	0.00	00	0	0.0000	0.0000
	Postal Ballot (if applicable)							
Public- Non Institutions	E-Voting	974963	15133	1.55	15128	5	99.9670	0.0330
	Poll		0	0.00	00	0	0.0000	0.0000
	Postal Ballot (if applicable)							
Total		3100000	2134470		2134465	5	99.9998	0.0002



Resolution required: (Ordinary/ Special)	ORDINARY - To approve Related Party Transactions							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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
Promoter and Promoter Group	E-Voting	2125037	0	0.00	0	0	0.0000	0.0000
	Poll		2119337	99.73	2119337	0	100.0000	0.0000
	Postal Ballot (if applicable)							
Public- Institutions	E-Voting	0	0	0.00	0	0	0.0000	0.0000
	Poll		0	0.00	00	0	0.0000	0.0000
	Postal Ballot (if applicable)							
Public- Non Institutions	E-Voting	974963	15133	1.55	15129	4	99.9736	0.0264
	Poll		0	0.00	00	0	0.0000	0.0000
	Postal Ballot (if applicable)							
Total		3100000	2134470		2134466	4	99.9998	0.0002

