



Date: 02-10-2026

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

Scrip Code: 53852

Subject: Disclosure of Voting Results & Submission of the Scrutinizers Report on Remote e voting and Evoting conducted at the 37th Annual General Meeting of the Company

Ref.: Compliance under Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

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 37th Annual General Meeting held on Wednesday, 30th September 2026 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**


Sakshi Daga

Company Secretary

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



B K Sharma and Associates Company Secretaries

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 / Company Secretary
Yaan Enterprises Limited
Shop-10, PL-22 Lakhanis Dolphin Sector-13,
New Panvel, Raigarh, Navi Mumbai,
Maharashtra, 410206

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote e-voting at 37th Annual General Meeting 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 37th Annual General Meeting of Yaan Enterprises Limited held on Wednesday, 30th September, 2026 at 04:00 P.M. (IST) at Shop-10, PL-22 Lakhanis Dolphin Sector-13, New Panvel, Raigarh, Navi Mumbai, Maharashtra, 410206 concluded at 4:30 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 Annual General Meeting of Yaan Enterprises Limited, held on Wednesday, 30th September, 2026 at 04:00 P.M. (IST) at Shop-10, PL-22 Lakhanis Dolphin Sector-13, New Panvel, Raigarh, Navi Mumbai, Maharashtra, 410206.

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

The notice dated August 10, 2026 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 May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and subsequent circulars issued in





this regard, latest being 03/2025 dated September 22, 2025 (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 Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Sunday, 27th September, 2026 at 09:00 A.M. (IST) and ended on Tuesday, 29th September, 2026 at 5:00 P.M. (IST) and the Central Depository Services Limited (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 of 23rd September, 2026, were entitled to vote on the resolutions as contained in the Notice of the AGM.

I have scrutinized and reviewed the remote e-voting and votes casted during the AGM and votes casted therein based on the data downloaded from the e-voting website of www.evotingindia.com of Central Depository Services Limited (CDSL) and voting through polling paper during 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 during the AGM 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 during 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
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B K Sharma and Associates
Company Secretaries

(ii)	9	2102111	100
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Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	2	0

(iii) Invalid/Abstained votes:

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

Resolution No.2: (Ordinary Resolution)

Re-appointment of Dr. Veena Ranjith (DIN: 02187295) as the Director, liable as 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
9	2102111	100

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	2	0.00

(iii) Invalid/Abstained votes:

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





Resolution No.3: (Ordinary Resolution)

Appointment of Statutory Auditors:

(i) Voted in favour of resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	2102111	100

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	2	0.00

(iii) Invalid/Abstained votes:

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

Resolution No.4: (Special Resolution)

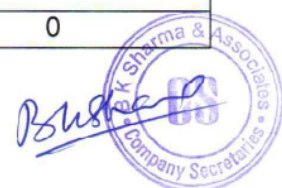
To approve Related Party Transaction:

(i) Voted in favour of resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	206424	99.9990

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	2	0





B K Sharma and Associates
Company Secretaries

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

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

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 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: F006206H001699722

Place: Jaipur
Date: 01-10-2026


Countersigned by
For **Yaan Enterprises Limited**
Chairman / Company Secretary

Company Name	YAAN ENTERPRISES LIMITED
Date of the AGM/EGM	30-09-2026
Total number of shareholders on record date	1352
No. of shareholders present in the meeting either in person or through proxy:	19
Promoters and Promoter Group:	4
Public:	15
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NA
Public:	NA

Bhaskar



Resolution required: (Ordinary/ Special)		Ordinary - Adoption of the Audited Financial Statements of the company for the financial year ended 31st March, 2026.						
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	2190037	2102077	96.0	2102077	0	100.00	0.00
	Poll		0	0.0	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.0	00	0	0.00	0.00
Public- Institutions	E-Voting	0	0	0.0	00	0	0.00	0.00
	Poll		0	0.0	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.0	00	0	0.00	0.00
Public- Non Institutions	E-Voting	909963	36	0.0	34	2	94.44	5.56
	Poll		0	0.0	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.0	00	0	0.00	0.00
Total		3100000	2102113	67.8	2102111	2	100.00	0.00



Resolution required: (Ordinary/ Special)	Ordinary - Re-Appointment of Dr. Veena Ranjith (DIN:02187295) as Director, liable as retire by rotation.							
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	2190037	2102077	95.98	2102077	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
			0	0.00	00	0	0.00	0.00
Public- Institutions	E-Voting	0	0	0.00	00	0	0.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
			0	0.00	00	0	0.00	0.00
Public- Non Institutions	E-Voting	909963	36	0.00	34	2	94.44	5.56
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		3100000	2102113	67.81	2102111	2	100.00

B. S. R. P.



Resolution required: (Ordinary/ Special)	Ordinary - Appointment of Statutory Auditors.							
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	2190037	2102077	95.98	2102077	0	100.0000	0.0000
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
Public- Institutions	E-Voting	0	0	0.00	00	0	0.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
Public- Non Institutions	E-Voting	909963	36	0.00	34	2	94.44	5.56
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
Total		3100000	2102113	67.81	2102111	2	100.00	0.00



Resolution required: (Ordinary/ Special)	Special: To approve Related Party Transaction.							
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	2190037	206390	9.42	206390	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	E-Voting		0	0.00	00	0	0.00	0.00
Public- Institutions	Poll	0	0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	E-Voting		36	0.00	34	2	94.44	5.56
	Poll		0	0.00	00	0	0.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)	909963	0	0.00	00	0	0.00	0.00
	E-Voting		0	0.00	00	0	0.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
Total		3100000	206426	6.66	206424	2	100.00	0.00

