

CROWN TOURS LIMITED

Date: 30.09.2021

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 32nd Annual General Meeting held on 30th September, 2021.

Dear Sir

Pursuant to Regulation 30 of SEBI (Listing and Disclosure Requirement) Regulation, 2015, we are enclosing herewith the proceeding of **32nd Annual General Meeting** which was held on Thursday, 30th September, 2021 at 11.00 a.m. at the Registered office of the Company situated at Shop-10, PL-22 Lakhani Dolphin Sector-13, New Panvel, Navi Mumbai Raigarh-410206 Maharashtra and Concluded at 11:55 a.m.

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

Thanking You

Yours Faithfully

For, **Crown Tours Limited**


Meenu Bhomia

(Company Secretary & Compliance Officer)

Redg. & Corporate Office: Shop-10, PL-22 Lakhani Dolphin, SEC-13, New Panvel, Raigarh-410206
(Maharashtra)

CIN No.: L63040MH1989PLC364261 Tel : 022-27469921,+91-8779065567

E-mail Id: finance@crownjaipur.org

Web: www.crownjaipur.org

CROWN TOURS LIMITED

Summary of Proceeding of 32nd Annual General Meeting of the Crown Tours limited which was held on Thursday, 30th September at the Registered office of the Company at 11.00 a.m. are as follow-

The 32nd Annual General Meeting of the members of the Company was held on 30th September, 2021 at registered office of the Company at Shop-10, PL-22 Lakhani's Dolphin, SEC-13, New Panvel, Raigarh-410206 Maharashtra.

We take on record the presence of Respective Directors & KMP-

1. Mr. Ranjith Soman (Chairman cum Managing Director)
2. Dr. Veena Ranjith (Director)
3. Mr. Rajan Balkrishna Raichura (Director)
4. Mr. Rajat Ranjith Vaidyar (Director)
5. Mr. Ravi Sellappan (Director)
6. Mr. Praveen Kumar Munta (Director)
7. Ms. Meenu Bhomia (Company Secretary cum compliance officer)
8. Ms. Shalaka Rupesh Gopale (Chief Financial Officer)

The Company Secretary commenced the meeting by welcoming the shareholders of 32nd 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, 2021 and addressed the shareholders.

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

The Company Secretary informed the Company has provided remote e-voting 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 Monday, 27th September, 2021 to Wednesday, 29th September, 2021 and Mr. B.K. 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 are 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, 2021.	Ordinary
2.	Appointment of Statutory Auditor Koshal & Associates.	Ordinary
	Special Business	
3.	Approval of the Appointment of Statutory Auditors by the Board to fill casual Vacancy.	Ordinary
4.	Appointment of Mr. Ranjit Soman as Chairman cum Managing Director of the Company.	Special
5.	Appointment of Dr. Veena Ranjith as Director of the Company	Ordinary
6.	Appointment of Mr. Rajat Ranjith as Director of the Company	Ordinary
7.	Appointment of Rajan Balkrishna Raichura as Independent Director of the company.	Special
8.	Change in name of the Company.	Special
9.	Appointment of Mr. Praveen Kumar Munta as Independent Director of the company.	Special
10.	Appointment of Mr. Ravi Sellappan as Independent Director of the company.	Special
11.	Related Party Transaction	Special

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.

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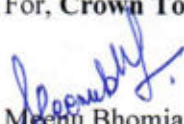
It was announced at the AGM that the consolidated e-voting results along with physical voting shall be submitted to the BSE Limited within 48 hours of the conclusion of the AGM and will also be placed on the website of the Company.

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, **Crown Tours Limited**


Meenu Bhomia

(Company Secretary & Compliance Officer)

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