



Date: 30.09.2022

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 33rd Annual General Meeting held on 30th September, 2022.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing and Disclosure Requirement) Regulation, 2015, we are enclosing herewith the proceeding of **33rd Annual General Meeting** which was held on Friday, 30th September, 2022 at 11.00 a.m. at the Registered office of the Company situated at Shop-10, PL-22 Lakhani Dolph Sector-13, New Panvel, Navi Mumbai Raigarh-410206 Maharashtra and concluded at 11:25 a.m.

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

Thanking You

Yours Faithfully

For **Yaan Enterprises Limited**

Shalaka Rupesh Gopale
(Chief Financial Officer)

YAAN ENTERPRISES LTD
(Formerly known as Crown Tours Ltd)



Summary of Proceeding of 33rd Annual General Meeting of the Yaan Enterprises Limited which was held on Friday, 30th September, 2022 at the Registered office of the Company at 11.00 a.m. are as follow-

The 33rd Annual General Meeting of the members of the Company was held on Friday, 30th September, 2022 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 the following Directors & KMP-

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

The Company Secretary commenced the meeting by welcoming the shareholders of 33rd 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, 2022 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 Tuesday, 27th September, 2022 to Thursday, 29th September, 2022 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.

Resolutions for voting were as follow-

YAAN ENTERPRISES LTD

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CIN No. L63040MH1989PLC36461

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, 2022.	Ordinary
2.	Re-appointment of Ms. Veena Ranjith (DIN:02187295) as a Director, liable to retire by rotation	Ordinary
	Special Business	
3.	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.

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 **Yaan Enterprises Limited**

Chairman/Company Secretary



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