



Date: 01.10.2022

To

Department of Corporate Services,
BSE Limited
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai -400001

Company Code: 538521

Subject: Scrutinizer Report of 33rd Annual General Meeting.

Dear Sir,

Please find enclosed herewith Report of Scrutinizer dated 30th September, 2022 with regard to 33rd Annual General Meeting (AGM) of the Company.

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)



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,
YAAN ENTERPRISES LIMITED

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 for the 33rd Annual General Meeting of YAAN ENTERPRISES LIMITED held on Friday, September 30, 2022 at 11:00 A.M. at Shop-10, PL-22 Lakhani's Dolphin Sector-13, New Panvel, Raigarh, Navi Mumbai-410206 (Maharashtra) concluded at 11:25 A.M.

I, B K Sharma of M/s. B K Sharma & 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 33rd Annual General Meeting of Yaan Enterprises Limited, held on Friday, the 30th September, 2022 at 11:00 A.M., at Shop-10, PL-22 Lakhani's Dolphin Sector-13, New Panvel, Raigarh, Navi Mumbai-410206 (Maharashtra).

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The notice dated September 7, 2022, 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 April 8, 2020, April 13, 2020, June 15, 2020, September 29, 2020, December 31, 2020, June 23, 2021, December 08, 2021, and May 05, 2022 and SEBI Circular





dated May 12, 2020, January 15, 2021 and May 13, 2022 (collectively referred to as "Circulars").

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 Tuesday, September 27, 2022 (09:00 A.M. IST) and ended on Thursday, September 29, 2022 (5:00 P.M. IST) and the CDSL e-voting platform was blocked thereafter.

The Company had also provided voting facility through ballot to the shareholders present at the AGM and who had not cast their vote earlier. No vote cast at AGM.

The shareholders of the Company holding shares as on the "cut-off" date of Friday, September 23, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the e-voting 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 prior to and e-voting during the AGM in respect of the said resolutions.

Resolution No.1: (Ordinary Resolution)

Adoption of Accounts:

To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2022 and the report of the Board of Directors and Auditors thereon.





(i) **Voted in favour of resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	1959551	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

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

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

Resolution No. 2- (Ordinary Resolution)

Re-appointment of Ms. Veena Ranjith (DIN:02187295) as a Director, liable to retire by rotation

To appoint a Director in place of Ms. Veena Ranjith (DIN: 02187295) who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

(i) **Voted in favour of resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	1959551	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

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

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

Resolution No. 3- (Ordinary 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
11	1959551	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

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

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





B K Sharma & Associates
Company Secretaries

The electronic data and all other relevant records relating to Remote e-voting will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 33rd 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



[BRIJ KISHORE SHARMA]
CP. No.:12636

M. No.: F6206

Peer Review Certificate No.: 1172/2021

UDIN:F006206D001104138

Place: Jaipur

Date: 30-09-2022



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