

CROWN TOURS LIMITED

Date: 01/10/2021

To

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

Company Code: 538521

Subject: Scrutinizer Report of 32nd Annual General Meeting.

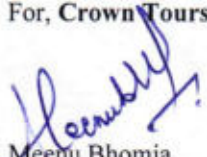
Dear Sir

Please find enclosed herewith Report of Scrutinizer dated 30th September, 2021 with regard to 32nd Annual General Meeting (AGM) of the Company.

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)

Reg. & Corporate Office: Shop-10, PL-22 Lakhanis 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



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,

32nd Annual General Meeting of the Equity Shareholders of Crown Tours Limited held on Thursday, the 30th September, 2021 at 11:00 AM.

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 physical voting at 32nd Annual General Meeting (AGM) of Crown Tours Limited held on Thursday, September 30, 2021 at 11:00 A.M. concluded at 11:55 A.M.**

I, Brij Kishore Sharma, of B K Sharma & Associates, Practicing Company Secretaries, has been appointed as Scrutinizer by the Board of Directors of Crown Tours 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 32nd Annual General Meeting (AGM) of **Crown Tours Limited**, held on Thursday, the 30th September, 2021 at 11:00 A.M. at the Registered office of the Company.

I was also appointed as Scrutinizer to scrutinize the physical voting through ballot process during the said AGM.

The notice dated September 06, 2021, 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 January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated January 15, 2021. The addendum to the Notice of 32nd AGM of the Company containing three resolutions was also sent to the Shareholders on 20th September, 2021.

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 Monday, September 27, 2021 (09:00 a.m. IST) and ended on Wednesday, September 29, 2021 (5:00 p.m. IST) and the Central Depository Services (India) Limited (CDSL) e-voting platform was disabled thereafter.

The Company had provided voting through physical ballot to the shareholders present at the AGM who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Wednesday, September 23, 2021 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 physical voting during the AGM and votes casted therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system and ballot papers. No shareholders have voted at the AGM through Ballot paper.

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 physical ballot during the AGM on the resolutions contained in the notice of the AGM and Addendum to the Notice of 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 and voting through physical ballot during AGM in respect of the said resolutions.





Resolution No.1: (Ordinary Resolution)

Adoption of Financial Statements:

(i) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	10	1923823	100.00
Physical Ballot at AGM	0	0	0
TOTAL	10	1923823	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	3	7	0.00
Physical Ballot at AGM	0	0	0
TOTAL	3	7	0.00

(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)

Appointment of Statutory Auditors:

(i) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	9	1923822	100.00
Physical Ballot at AGM	0	0	0.00
TOTAL	9	1923822	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	4	8	0.00
Physical Ballot at AGM	0	0	0.00
TOTAL	9	1923822	00.00

(iii) Invalid/Abstained votes:

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





Resolution No. 3- (Ordinary Resolution)

Approval of the Appointment of Statutory Auditors by the Board to fill casual Vacancy:

(i) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	10	1923823	100.00
Physical Ballot at AGM	0	0	0
TOTAL	10	1923823	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	3	7	0.00
Physical Ballot at AGM	0	0	0
TOTAL	3	7	0.00

(iii) Invalid/Abstained votes:

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





Resolution No. 4 - (Special Resolution)

Appointment of Mr. Ranjith Soman as Chairman cum Managing Director of the Company:

(i) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	9	1923822	100.00
Physical Ballot at AGM			
TOTAL	9	1923822	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	4	8	0.00
Physical Ballot at AGM			
TOTAL	4	8	0.00

(iii) Invalid/Abstained votes:

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





Resolution No. 5 - (Ordinary Resolution)

Appointment of Dr. Veena Ranjith as Director of the Company:

(i) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	9	1923822	100.00
Physical Ballot at AGM			
TOTAL	9	1923822	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	4	8	0.00
Physical Ballot at AGM			
TOTAL	4	8	0.00

(iii) Invalid/Abstained votes:

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





Resolution No. 6 - (Ordinary Resolution)

Appointment of Mr. Rajat Ranjith Vaidyar as Director of the Company:

(i) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	9	1923822	100.00
Physical Ballot at AGM	0	0	0.00
TOTAL	9	1923822	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	4	8	0.00
Physical Ballot at AGM	0	0	0.00
TOTAL	4	8	0.00

(iii) Invalid/Abstained votes:

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





Resolution No. 7 - (Special Resolution)

Appointment of Mr. Rajan Balkrishna Raichura as Independent Director of the company:

(i) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	9	1923822	100.00
Physical Ballot at AGM	0	0	0.00
TOTAL	9	1923822	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	4	8	0.00
Physical Ballot at AGM	0	0	0.00
TOTAL	4	8	0.00

(iii) Invalid/Abstained votes:

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





Resolution No. 8 - (Special Resolution)

Change in name of the Company:

(i) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	10	1923823	100.00
Physical Ballot at AGM	0	0	0.00
TOTAL	10	1923823	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	3	7	0.00
Physical Ballot at AGM	0	0	0.00
TOTAL	3	7	0.00

(iii) Invalid/Abstained votes:

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





Resolution No. 9 - (Special Resolution)

Appointment of Mr. Praveen Kumar Munta as Independent Director of the company.

(iv) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	9	1923822	100.00
Physical Ballot at AGM	0	0	0.00
TOTAL	9	1923822	100.00

(v) Voted against the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	4	8	0.00
Physical Ballot at AGM	0	0	0.00
TOTAL	4	8	0.00

(vi) Invalid/Abstained votes:

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





Resolution No. 10 - (Special Resolution)

Appointment of Mr. Ravi Sellappan as Independent Director of the company

(vii) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	9	1923822	100.00
Physical Ballot at AGM	0	0	0.00
TOTAL	9	1923822	100.00

(viii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	4	8	0.00
Physical Ballot at AGM	0	0	0.00
TOTAL	4	8	0.00

(ix) Invalid/Abstained votes:

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





Resolution No. 11- (Special Resolution)

Approval of Related Party Transaction

(x) Voted in favour of resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	9	1923822	100.00
Physical Ballot at AGM	0	0	0.00
TOTAL	9	1923822	100.00

(xi) Voted against the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote E-voting	4	8	0.00
Physical Ballot at AGM	0	0	0.00
TOTAL	4	8	0.00

(xii) 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 and Physical voting during the AGM through will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 32nd Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for the safe keeping.

Thanking you.



[BRIJ KISHORE SHARMA]

Practicing Company Secretary

CP. NO- 12636

M. No.: F6206

UDIN: F006206C001046883

Place: Jaipur

Dated: 30th September, 2021

Countersigned by
For **CROWN TOURS LIMITED**

Company Secretary