

# CROWN TOURS LIMITED

**PROCEEDINGS OF DECLARATION OF RESULTS OF THE POSTAL BALLOT AT THE REGISTERED OFFICE OF THE COMPANY AT OPP. RAJPUTANA SHERATON HOTEL, PALACE ROAD, JAIPUR ON 15.09.2015 AT 05.00 P.M.**

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Present:

Mr. Bharat Raj Bhandari:

Managing Director

Mr. Kamlesh Bhandari:

Whole Time Director

Mr. Abhinav Gautam:

Company Secretary

Mr. Pradeep Pincha:

Practicing Company Secretary & Scrutinizer

Mr. Bharat Raj Bhandari welcomed the persons gathered at the registered office of the Company for the purpose of declaration of Postal ballot Process (Including e-Voting).

The Company Secretary apprised the persons present the details of the resolution proposed to be passed through postal ballot and its procedure. He further added that the voting period began on Thursday, 13<sup>th</sup> August, 2015 at 10.00 a.m. and ended on Friday, 11<sup>th</sup> September, 2015 at 05.00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Friday, 7<sup>th</sup> September, 2015, casted their vote electronically and through postal ballot form.

Mr. Pradeep Pincha, Scrutinizer for the Postal Ballot process stated that till 5:00 P.M. on the 11<sup>th</sup> September, 2015, he received total 17 numbers of postal ballot forms (physically and through e-voting) out of which 4 were invalid. Thereafter Mr. Pradeep Pincha handed over the Postal Ballot Forms and other related papers/registers and records as well as report generated from the website of CDSL with regard to electronic voting and final report of postal ballot for safe custody to the Company Secretary of the Company authorized by the Board to supervise the postal ballot process.

After considering the report, Mr. Bharat Raj Bhandari declared the results of the Postal ballot in the following manner with respect to the only resolution at the Item No. 1 of the Notice of the Postal Ballot as under:

**Item No. 1: Approval for sale of the whole or substantially the whole of the undertaking of the Company-**

**“RESOLVED THAT** pursuant to the provisions of Section 180 (1)(a) of the Companies Act, 2013 and other applicable provisions, if any, read with rule 22 of Companies (Management and Administration) Rules, 2014 (including any statutory modification or reenactment thereof for the time being in force) consent of the Members of the Company be and is hereby accorded to sale, lease or otherwise dispose-off whole or part of Company's undertaking comprising of its own fleet of vehicles in such form and manner as the Board of Directors of the company may consider fit to use such sale proceed to undertake the Business Activities in the best interest of the Company.”

**“RESOLVED FURTHER THAT** Mr. Bharat Raj Bhandari, Managing Director and Mr. Kamlesh Bhandari, Whole-Time Director of the Company be and are hereby jointly or severally authorized to take all such steps as may be necessary, proper or expedient to give effect to above resolution”



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Regd. & Corporate Office : Opp. Rajputana Sheraton Hotel, Palace Road, Jaipur - 302006 (Raj.)

CIN : L63040RJ1989PLC004942 Tel. : ++91- 141- 4156032, 4156064, 2363310

E-mail : jaipur@crownrajasthan.com, crownjaipur@gmail.com, finance@crownjaipur.org

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**BIKANER**

Tel. : 0151-2201124

**JAISALMER**

Tel. : 02992 - 252632, 251912

**JODHPUR**

Tel. : 0291 - 2643468

**UDAIPUR**

Tel. : 0294 - 2423911

**AHMEDABAD**

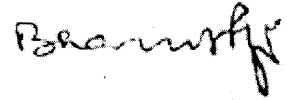
Tel. : 079 - 26440136

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Mr. Bharat Raj Bhandari declared the results of postal ballot process for Item No. 1 as under:

Particular	Number of Members Voting through			Number of votes cast through			Total in Percentage (%)
	Postal Ballot	e-Voting	Total	Postal Ballot	e-Voting	Total	
Assent	2	11	13	2	2309053	2309055	100
Dissent	-	-	-	-	-	-	-
Invalid Votes	4	-	4	-	-	-	-
<b>Total</b>	<b>6</b>	<b>11</b>	<b>17</b>	<b>2</b>	<b>2309053</b>	<b>2309055</b>	<b>100</b>

Mr. Bharat Raj Bhandari, Managing Director confirmed that the Special Resolution set out in the Notice dated 22<sup>nd</sup> July, 2015 has been passed on 15<sup>th</sup> September, 2015.



Place: Jaipur  
Date: 15.09.2015

Bharat Raj Bhandari  
(Managing Director)



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