

CROWN TOURS LIMITED

Date:02.04.2021

To,
Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers ,
Dalal Street, Mumbai- 400001

Company Code:- 538521

Sub: Outcome of Postal Ballot (E-voting) Result - Disclosure under Regulation 30, 44 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir,

We wish to inform you that the Company has sought approval of the members by way of Postal Ballot through remote e-voting process for the following items of business as per the postal ballot notice dated March 02,2021:

1. Alteration of Object Clause of the Memorandum of Association of the Company.
2. Shifting of registered office of Company from State of Rajasthan to State of Maharashtra.

The remote e-voting period as provided in the Notice ended on Wednesday, April 01, 2021 at 05:00 P.M. and thereafter, Scrutinizer - Mr. Pradeep Pincha, Practicing Company Secretary (FCS 5369, CP No. 4426)has submitted his report to the Chairman on April02, 2021.Accordingly, the results of the Postal Ballot were declared by the Chairman on the same day i.e.April 02, 2021.

We would like to inform that the Special Resolutions as embodied in the Notice has been approved by the members with requisite majority. As required under Regulation 44 (3) of the Listing Regulations, we submit herewith following disclosures:

1. Voting results in the prescribed format;
2. Report of the Scrutinizer dated 02 April, 2021

The resolutions in the postal ballot notice have been deemed to be approved and passed with requisite majority on Wednesday, April 01, 2021 which is the last date of remote e-voting.

The voting results along with the scrutinizer's report will also be made available on the Company's website at www.crownjaipur.org



Recognised by
Govt. Of India
Dept. Of Tourism

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

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

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

Web : www.crowntourism.com, www.crownjaipur.org

BIKANER
Tel. : 0151-2201124

JAISALMER
Tel. : 02992 - 252632, 251912

JODHPUR
Tel. : 0291 - 2643468

UDAIPUR
Tel. : 0294 - 2423911

AHMEDABAD
Tel. : 079 - 26440136

CROWN TOURS LIMITED

Request you to take the same on record.

Thanking you

Yours faithfully
For Crown Tours Limited

P Jain
Poojam Jain
(Company Secretary & Compliance Officer)

Encl: A/a



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Tel. : 079 - 26440136

Details of Voting Results

Date of declaration of the results of Postal Ballot	02.04.2021
Total number of shareholders on record date	597
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable

Agenda-wise disclosure

ITEM-1:-Alteration of Object Clause of the Memorandum of Association of the Company:

Resolution required: (Ordinary/ Special)

Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	No. of Polling votes outstanding shares	No. of Votes on (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	1919947	-	100.00	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
Public-Institutions	E-Voting Poll	1919947	-	100.00	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting Poll	1180053	834	0.0707	460	374	55.1559	44.8441	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
Total	E-Voting Poll	1180053	834	0.0707	460	374	55.1559	44.8441	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
Total		3100000	1920781	61.9607	1920407	374	99.9805	44.8441	0.0195

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No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable

Agenda- wise disclosure

ITEM-2:-Shifting of registered office of Company from State of Rajasthan to State of Maharashtra:
Resolution required: (Ordinary/ Special) Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	1919947	1919947	100.00	1919947	-	100.00	-
	Poll	1919947	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public-Institutions	Total	1919947	1919947	100.00	1919947	-	100.00	-
	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public-Non Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
	E-Voting	1180053	834	0.0707	460	374	55.1559	44.8441
Total	Poll	1180053	-	-	-	-	-	-
	Postal Ballot (if applicable)	1180053	-	-	-	-	-	-
	Total	3100000	1920781	61.9607	1920407	374	99.9805	44.8441 0.0195

For CROWN TOURS LTD.


Bharat Raj Bhandari
 Managing Director



Scrutinizer's Report

To,
The Board of Directors
Crown Tours Limited
Opp. Rajputana, Sheraton Hotel,
Palace Road, Jaipur-302006

Sub: Report of Scrutinizer on passing of the resolutions through Postal Ballot as set-out in the Postal Ballot Notice dated 02nd March, 2021.

Dear Sir(s),

I, Mr. Pradeep Pincha, Practicing Company Secretary have been appointed by the Board of Directors of the Company as a Scrutinizer for conducting the postal ballot voting process as prescribed Under Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014.

I hereby State that the Management of the Company is responsible for the compliance of the Companies Act, 2013, SEBI Act, 1992 and the provisions of Listing Agreement related to Postal Ballot Process including e-Voting and my responsibility is only to the extent of making a Scrutinizers Report for ascertaining the votes cast in "Favour" or "Against" for respective resolutions by way of Postal Ballot including e-Voting.

1. I submit my report as under:

- In view of the current circumstances due to COVID-19 pandemic and in compliance with applicable MCA/SEBI Circulars, the Company sent Postal Ballot Notice by email to all its Members who have registered their email addresses with the Company or depository /depository participants and the communication of assent / dissent of the Members took place only through the e-Voting system. Members were required to communicate their assent or dissent through the remote e-voting system only.
- The Company had appointed Central Depository Services (India) Limited ("CDSL") as the service provider, for executing the facility of electronic voting to the Shareholders of the Company as permitted under Section 108, 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, commencing from Wednesday, March 3rd, 2021 at 09.00 A.M. to Thursday, April 1st, 2021 at 5.00 P.M. for the resolutions as set-out in the Notice of Postal Ballot.
- After the time fixed for closing of the e-Voting i.e. 5 P.M. on 01st April, 2021 a final electronic report of e-Voting was generated by me from the website viz. www.evotingindia.com of CDSL, the Authorized Agency to provide e-Voting facility.
- The electronic Postal Ballot Forms received till the time fixed for receiving of the Postal Ballot i.e. 5 P.M. on 01st April, 2021 were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with the Register of Members of the company/list of beneficiaries as on cut-off date i.e. 26th February, 2021.





- The results of the scrutiny of the above postal ballot in respect of the resolutions as set-out in the Notice are as under:

Item No. 1: Alteration of Object Clause of the Memorandum of Association of the Company:

Manner of Voting through	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
	No. of shares	Percentage	No. of shares	Percentage	No. of shares
Remote E-voting	1920407	99.98	374	0.02	--
TOTAL	1920407	99.98	374	0.02	--

Item No. 2: Shifting of registered office of Company from State of Rajasthan to State of Maharashtra:

Manner of Voting through	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid votes
	No. of shares	Percentage	No. of shares	Percentage	No. of shares
Remote E-voting	1920407	99.98	374	0.02	--
TOTAL	1920407	99.98	374	0.02	--

- I have handed over the report generated from the website of CDSL with regard to electronic voting for safe custody to the Company Secretary of the Company authorised by the Board to supervise the postal ballot process.
- You may accordingly declare the result of the voting by Postal Ballot.

Thanking You,


Pradeep Pincha
Practicing Company Secretary
ICSI M. No.: FCS 5369
ICSI C. P. No.: 4426



UDIN: F005369C000007591
Dated: 02nd April, 2021
Place: Jaipur



Witness:

Anushree Khunteta

1. Anushree Khunteta
Jaipur

Radha

2. Radha Khandelwal
Jaipur

Countersigned:

Bharat Raj Bhandari

Bharat Raj Bhandari
Chairman

DIN: 00131015