



Pradeep Pincha

Practising Company Secretary

**Consolidated Report of Scrutinizer on e-Voting and Poll
[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014]**

To,

The Chairman

of 27th Annual General Meeting (AGM) of the Equity Shareholders of Crown Tours Limited (herein after referred to as "the Company") having CIN: L63040RJ1989PLC004942 held on Tuesday, 12th July, 2016 at 11.00 A.M. at The Fern, 3 Airport Plaza, Tonk Road, Durgapura, Jaipur-302018.

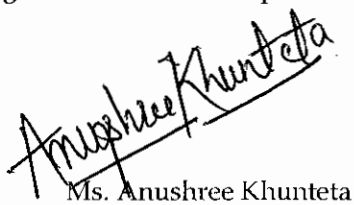
Dear Sir,

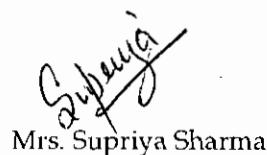
I, Mr. Pradeep Pincha (Company Secretary in Whole-Time Practice) was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the e-Voting process (remote e-voting) under the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and to scrutinized the poll process under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management And Administration) Rules, 2014, as amended from time to time for the items as set-out in the Notice of 27th AGM dated 12th day of May, 2016.

I hereby State that the Management of the Company is responsible for the compliance of the applicable provisions of the Companies Act, 2013, SEBI Act, 1992 and SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, related to conducting of Annual General Meeting including voting (e-Voting & poll) thereat, 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 contained in the Notice of AGM.

I submit my report as under:

- 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 from Saturday, July 9, 2016 at 10.00 A.M. to Monday, July 11, 2016 at 5.00 P.M. for all the resolutions as set-out in the Notice of AGM.
- After the time fixed for closing of the e-Voting i.e. 5 P.M. on July 11, 2016, a final electronic report of e-Voting was generated from the website viz. www.evotingindia.com of CDSL, the Authorized Agency, to provide e-Voting facility in presence of two witnesses Ms. Anushree Khunteta R/o Vaishali Nagar, Jaipur and Mrs. Supriya Sharma R/o Durgapura, Jaipur, who are not in the employment of the Company. They have signed below in conformation of the votes being un-blocked in their presence:


Ms. Anushree Khunteta


Mrs. Supriya Sharma





Pradeep Pincha

Practising Company Secretary

- At the 27th AGM of the Company held on 12th July, 2016, the Chairman of the Meeting called for a poll to facilitate the members present in the Meeting who could not participate in the e-voting to record their votes through the poll process.
- The result of the scrutiny of the above voting process (e-Voting and Poll) in respect of the resolutions as set-out in the Notice of AGM are as under:

Item No. 1- Ordinary Resolution

To receive, consider and adopt the audited financial statements of the Company for the year ended 31st March, 2016 and the Reports of the Directors and Auditors thereon.

Particular	Number of Members Voting through			Number of votes cast through			Total in Percentage (%)
	Polling Paper	e-Voting	Total	Polling Paper	e-Voting	Total	
Assent	9	3	12	1856189	573611	2429800	100
Dissent	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-
Total	9	3	12	1856189	573611	2429800	100

Item No. 2- Ordinary Resolution

To appoint a Director in place of Mrs. Shaila Bhandari (DIN-06568062), who retires by rotation and, being eligible, offers herself for re-appointment.

Particular	Number of Members Voting through			Number of votes cast through			Total in Percentage (%)
	Polling Paper	e-Voting	Total	Polling Paper	e-Voting	Total	
Assent	9	3	12	1856189	573611	2429800	100
Dissent	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-
Total	9	3	12	1856189	573611	2429800	100





Item No. 3- Ordinary Resolution

To ratify the appointment of M/s Kalani & Company, Chartered Accountants, having Firm Registration No. 000722C as approved by Members at the 25th Annual General Meeting as Statutory Auditors of the Company, to hold office until the conclusion of 28th Annual General Meeting, and to fix their remuneration for the financial year ending 31st March, 2017.

Particular	Number of Members Voting through			Number of votes cast through			Total in Percentage (%)
	Polling Paper	e-Voting	Total	Polling Paper	e-Voting	Total	
Assent	9	3	12	1856189	573611	2429800	100
Dissent	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-
Total	9	3	12	1856189	573611	2429800	100

Item No. 4- Special Resolution

To re-appoint Mr. Bharat Raj Bhandari (DIN: 00131015) as a Managing Director of the Company with effect from 1st April, 2016 for a period of three years.

Particular	Number of Members Voting through			Number of votes cast through			Total in Percentage (%)
	Polling Paper	e-Voting	Total	Polling Paper	e-Voting	Total	
Assent	9	3	12	1856189	573611	2429800	100
Dissent	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-
Total	9	3	12	1856189	573611	2429800	100

After the aforesaid scrutiny of the Polling Papers including e-Voting, I report that all the resolutions stand passed based on combined result (e-voting and Poll) with the requisite majority.






Pradeep Pincha

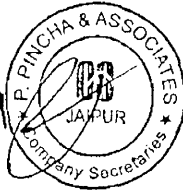
Practising Company Secretary

I have handed over the Polling Papers and other related papers/registers and records as well as report generated from the website of CDSL with regard to electronic voting for safe custody to the Managing Director of the Company authorised by the Board.

You may accordingly declare the result of the voting (e-Voting and Poll) of the AGM.
Thanking you,


Yours faithfully,


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



Dated: 13th July, 2016
Place: Jaipur

Countersigned by:


(BHARAT RAJ BHANDARI)
Chairman of 27th AGM

