

# PRADEEP PINCHA COMPANY SECRETARY

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108, 1st Floor, Shree Mansion, G-23,  
Kamla Marg, Behind Rajdhani Hospital,  
C-Scheme, Jaipur 302001, Rajasthan  
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## FORM No. MGT-13

### Report of Scrutinizer(s)

*[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]*

To,

**Crown Tours Limited**  
Opp. Rajputana Sheraton Hotel,  
Palace Road, Jaipur-302006

Chairman

The 25<sup>th</sup> Annual General Meeting of the Members of the **Crown Tours Limited** having CIN L63040RJ1989PLC004942, Held on Monday, the 25<sup>th</sup> August 2014 at 10:00 A.M. at its Registered office at Opp. Rajputana Sheraton Hotel, Palace Road, Jaipur-302006 (Rajasthan).

Dear Sir,

I, Mr. Pradeep Pincha (Practicing Company Secretary) Appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 25<sup>th</sup> Annual General Meeting of the Members of the Crown Tours Limited Held on Monday, the 25<sup>th</sup> August 2014 at 10:00 A.M. at its Registered office at Opp. Rajputana Sheraton Hotel, Palace Road, Jaipur-302006 (Rajasthan) submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. ~~The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately~~ **OR** I did not find any poll papers invalid.



4. The result of the Poll is as under:

**Item No. 1 Ordinary Resolution**

**Resolution for Approval of Annual Accounts for the year ended 31<sup>st</sup> March, 2014 and Report of Board of Directors and Auditors thereon**

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

<b>Number of members present and Voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
12 (Twelve)	1226250 (Twelve Lacs Twenty Six Thousand Two Hundred Fifty)	100%

(ii) Voted **against** the resolution:

<b>Number of members present and Voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Nil	Nil	Nil

(iii) **Invalid Votes:**

<b>Total number of members (in person or by proxy) whose votes were declared invalid</b>	<b>Number of votes cast by them</b>
Nil	Nil

**Item No. 2 Ordinary Resolution**

**Resolution for Appointment of Director Mr. Kamlesh Bhandari (DIN-00131113) who retire by rotation and is eligible for re-appointment**

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

<b>Number of members present and Voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
12 (Twelve)	1226250 (Twelve Lacs Twenty Six Thousand Two Hundred Fifty)	100%



(ii) Voted **against** the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

**Item No. 3 Ordinary Resolution**

**Resolution for Appointment of Auditor M/s Kalani & Company**

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

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12 (Twelve)	1226250 (Twelve Lacs Twenty Six Thousand Two Hundred Fifty)	100%

(ii) Voted **against** the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil



**Item No. 4 Special Resolution**

**Resolution for regularization and appointment of Mr. G.C. Jain (DIN-01220412) as an Independent Director**

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

<b>Number of members present and Voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
12 (Twelve)	1226250 (Twelve Lacs Twenty Six Thousand Two Hundred Fifty)	100%

(ii) Voted **against** the resolution:

<b>Number of members present and Voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
Nil	Nil	Nil

(iii) **Invalid** Votes:

<b>Total number of members (in person or by proxy) whose votes were declared invalid</b>	<b>Number of votes cast by them</b>
Nil	Nil

**Item No. 5 Special Resolution**

**Resolution for appointment of Mr. O.P. Agarwal (DIN-01437207) as an Independent Director**

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

<b>Number of members present and Voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
12 (Twelve)	1226250 (Twelve Lacs Twenty Six Thousand Two Hundred Fifty)	100%



(ii) Voted **against** the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil

**Item No. 6 Special Resolution**

**Resolution for appointment of Mr. Amit Jain (DIN-00548470) as an Independent Director**

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

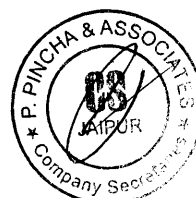
Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
12 (Twelve)	1226250 (Twelve Lacs Twenty Six Thousand Two Hundred Fifty)	100%

(ii) Voted **against** the resolution:

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** Votes:

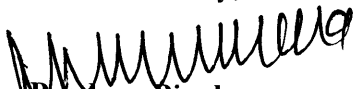
Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
Nil	Nil



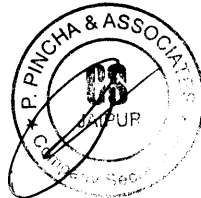
5. A list containing detail of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.
7. You may accordingly declare the result.

Thanking you,

Yours faithfully,

  
Pradeep Pincha  
Company Secretary

Place: Jaipur  
Dated: 26.08.2014



# PRADEEP PINCHA COMPANY SECRETARY

108, 1st Floor, Shree Mansion, G-23,  
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Tel.: 91-0141 4106355 M- 9829157530  
Email: ppincha@gmail.com

## Scrutinizer Report on E-Voting

To,  
The Chairman  
**Crown Tours Limited**  
Opp. Rajputana Sheraton Hotel,  
Palace Road, Jaipur-302006

Dear Sir,

The Board of Director of the company at its meeting held on 28.05.2014 has appointed the undersigned as a Scrutinizer for scrutinize the e-voting process in a fair and transparent manner prescribed under section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of the following Resolutions:

- (a) **Ordinary Resolution: To receive, consider and adopt the audited Annual Accounts for the year ended on 31/03/2014 and the report of Directors and Auditors thereon.**
- (b) **Ordinary Resolution: To appoint a Director in place of Mr. Kamlesh Bhandari (DIN- 00131113) who retires by rotation and is eligible for re-appointment.**
- (c) **Ordinary Resolution: To appoint M/S. KALANI & COMPANY, Chartered Accountants having firm registration no. 000722C as Statutory Auditor of the company**
- (d) **Special Resolution: Regularisation and Appointment of Mr. G.C. Jain (DIN-01220412) as an Independent Director.**
- (e) **Special Resolution: Appointment of Mr. O.P. Agarwal (DIN-01437207) as an Independent Director.**
- (f) **Special Resolution: Appointment of Mr. Amit Jain (DIN-00548470) as an Independent Director.**

I submit my report as under:

- 2.1 The company has completed the dispatch of notice of Annual General Meeting on 25.07.2014 to the Members whose name(s) appeared on the Register of Member/list of beneficiaries as on 18.07.2014. The company has availed the E-voting facility offered by CDSL for conducting e-voting by the members of the company permitted under section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.
- 2.2 Particulars of records of all the electronic voting from the members are maintained separately by CDSL.
- 2.3 The shareholding was matched / confirmed with the Register of Members of the company/list of beneficiaries as on 18.07.2014.
3. The detail of electronic voting is based on report provided by the CDSL as enclosed.

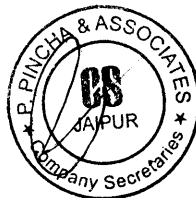


4. A summary of the electronic voting received is given below:

<b>Resolution No. 1 (Ordinary Resolution)</b>						<b>Resolution No. 2 (Ordinary Resolution)</b>					
No. of valid votes received	No. of Share	Assent/Dissent	No. of person/member	No. of Votes/shares	% of Votes	No. of Valid votes received	No. of Share	No. of person/member	No. of Ballots	No. of Votes/shares	% of Votes
	32300	Assent	1	32300	100	1	32300	Assent	1	32300	100
		Dissent	Nil	Nil	Nil			Dissent	Nil	Nil	Nil
		Neutral (Blank)	Nil	Nil	Nil			Neutral (Blank)	Nil	Nil	Nil
		<b>Total</b>	<b>1</b>	<b>32300</b>	<b>100</b>			<b>Total</b>	<b>1</b>	<b>32300</b>	<b>100</b>

<b>Resolution No. 3 (Ordinary Resolution)</b>						<b>Resolution No. 4 (Special Resolution)</b>					
No. of valid votes received	No. of Share	Assent/Dissent	No. of person/member	No. of Votes/shares	% of Votes	No. of valid votes received	No. of Share	No. of person/member	No. of Ballots	No. of Votes/shares	% of Votes
1	32300	Assent	1	32300	100	1	32300	Assent	1	32300	100
		Dissent	Nil	Nil	Nil			Dissent	Nil	Nil	Nil
		Neutral (Blank)	Nil	Nil	Nil			Neutral (Blank)	Nil	Nil	Nil
		<b>Total</b>	<b>1</b>	<b>32300</b>	<b>100</b>			<b>Total</b>	<b>1</b>	<b>32300</b>	<b>100</b>

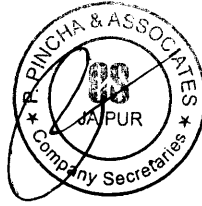
<b>Resolution No. 5 (Special Resolution)</b>						<b>Resolution No. 6 (Special Resolution)</b>					
No. of valid votes received	No. of Share	Assent/Dissent	No. of person/member	No. of Votes/shares	% of Votes	No. of valid votes received	No. of Share	No. of person/member	No. of Ballots	No. of Votes/shares	% of Votes
	32300	Assent	1	32300	100	1	32300	Assent	1	32300	100
		Dissent	Nil	Nil	Nil			Dissent	Nil	Nil	Nil
		Neutral (Blank)	Nil	Nil	Nil			Neutral (Blank)	Nil	Nil	Nil
		<b>Total</b>	<b>1</b>	<b>32300</b>	<b>100</b>			<b>Total</b>	<b>1</b>	<b>32300</b>	<b>100</b>






5. I have handed over the report generated from the website of CDSL with regard to electronic voting for safe custody to the Chairman of the company.
6. You may accordingly declare the result.

Dated: 23.08.2014  
Place: Jaipur



Yours Sincerely,

  
**Pradeep Pincha**  
Company secretary

CRON COURSE LIMITED

Result of E-Voting for the 25<sup>th</sup> Ann held on 25<sup>th</sup> August, 2014

Memberid	Member Name	Member Address	Number of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	N of Votes for Abstain	Voter	Vote Status
1.20177E+15	MAHAVIR PRASAD JAIN	21 TULSI NAGAR BEHIND CHOUDHARY PETROL PUMP TONK ROAD JAIPUR RAJASTHAN INDIA 302015	32300		1	32300	0	online(1201770100)	VALID
1.20177E+15	MAHAVIR PRASAD JAIN	21 TULSI NAGAR BEHIND CHOUDHARY PETROL PUMP TONK ROAD JAIPUR RAJASTHAN INDIA 302015	32300		2	32300	0	online(1201770100)	VALID
1.20177E+15	MAHAVIR PRASAD JAIN	21 TULSI NAGAR BEHIND CHOUDHARY PETROL PUMP TONK ROAD JAIPUR RAJASTHAN INDIA 302015	32300		3	32300	0	online(1201770100)	VALID
1.20177E+15	MAHAVIR PRASAD JAIN	21 TULSI NAGAR BEHIND CHOUDHARY PETROL PUMP TONK ROAD JAIPUR RAJASTHAN INDIA 302015	32300		4	32300	0	online(1201770100)	VALID
1.20177E+15	MAHAVIR PRASAD JAIN	21 TULSI NAGAR BEHIND CHOUDHARY PETROL PUMP TONK ROAD JAIPUR RAJASTHAN INDIA 302015	32300		5	32300	0	online(1201770100)	VALID
1.20177E+15	MAHAVIR PRASAD JAIN	21 TULSI NAGAR BEHIND CHOUDHARY PETROL PUMP TONK ROAD JAIPUR RAJASTHAN INDIA 302015	32300		6	32300	0	online(1201770100)	VALID

