

**Details of Voting Results**

S No.	Particulars	Details
1.	Date of AGM	10th September, 2015
2.	Total number of shareholders as on record date	As of Cut-off date i.e. 04th September, 2015
3.	No. of Shareholders present in meeting either in person or through proxy:	
	Promoters and Promoter Group:	3
	Public:	13
4.	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoters and Promoter Group:	Not Arranged
	Public:	

**Agenda-wise**

**In case of Poll/Postal Ballot/E-voting:**

**Resolution No.1:** To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2015 and the report of Directors and Auditors thereon (Ordinary resolution).

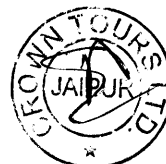
Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	2203200	1602400	72.73	1602400	Nil	100	0
Public - Institutional holders	0	0	0	0	Nil	0	0
Public-Others	896800	108574	12.10	108574	Nil	100	0
<b>Total</b>	<b>3100000</b>	<b>1710974</b>	<b>55.19</b>	<b>1710974</b>	<b>Nil</b>	<b>100</b>	<b>0</b>

Based on above, the resolution has been passed with requisite majority.

**Resolution No.2** To appoint a Director in place of Mr. Kamlesh Bhandari, who retires by rotation and, being eligible, offers himself for re-appointment (Ordinary resolution).

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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	2203200	1602400	72.73	1602400	Nil	100	0
Public - Institutional holders	0	0	0	0	Nil	0	0
Public-Others	896800	108574	12.10	108574	Nil	100	0
<b>Total</b>	<b>3100000</b>	<b>1710974</b>	<b>55.19</b>	<b>1710974</b>	<b>Nil</b>	<b>100</b>	<b>0</b>

Based on above, the resolution has been passed with requisite majority.



**Resolution No.3** Ratification of appointment of M/s Kalani & Company, Chartered Accountants, as Statuary Auditors (Ordinary resolution).

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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	2203200	1602400	72.73	1602400	Nil	100	0
Public - Institutional holders	0	0	0	0	Nil	0	0
Public-Others	896800	108574	12.10	108574	Nil	100	0
<b>Total</b>	<b>3100000</b>	<b>1710974</b>	<b>55.19</b>	<b>1710974</b>	<b>Nil</b>	<b>100</b>	<b>0</b>

Based on above, the resolution has been passed with requisite majority.

**Resolution No.4** To regularize and appoint Mrs. Shaila Bhadnari, Additional Director as Director (Ordinary resolution).

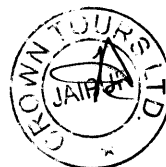
Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	2203200	1602400	72.73	1602400	Nil	100	0
Public - Institutional holders	0	0	0	0	Nil	0	0
Public-Others	896800	108574	12.10	108574	Nil	100	0
<b>Total</b>	<b>3100000</b>	<b>1710974</b>	<b>55.19</b>	<b>1710974</b>	<b>Nil</b>	<b>100</b>	<b>0</b>

Based on above, the resolution has been passed with requisite majority.

**Resolution No.5** To regularize and appoint Mr. Dinesh Kumar Golecha , Additional Director as Director (Ordinary resolution).

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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	2203200	1602400	72.73	1602400	Nil	100	0
Public - Institutional holders	0	0	0	0	Nil	0	0
Public-Others	896800	108574	12.10	108574	Nil	100	0
<b>Total</b>	<b>3100000</b>	<b>1710974</b>	<b>55.19</b>	<b>1710974</b>	<b>Nil</b>	<b>100</b>	<b>0</b>

Based on above, the resolution has been passed with requisite majority.



**Resolution No.6** Re-appointment of Mr. Kamlesh Bhandari, as Whole Time Director for a period of 3 years. (Special resolution).

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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	2203200	1602400	72.73	1602400	Nil	100	0
Public - Institutional holders	0	0	0	0	Nil	0	0
Public-Others	896800	108574	12.10	108574	Nil	100	0
<b>Total</b>	<b>3100000</b>	<b>1710974</b>	<b>55.19</b>	<b>1710974</b>	<b>Nil</b>	<b>100</b>	<b>0</b>

Based on above, the resolution has been passed with requisite majority.

As per Section 110 of the Companies Act, 2013 read-with Rule 22 of the Companies (Management and Administration) Rules, 2014, the item No. 7 as set-out in the Notice of 26th AGM of the Company dated: 22nd July, 2015 is required to be passed through Postal Ballot. As the Item No. 7 has been conveyed wrongly in the said Notice, hence, is not considered for e-voting and it was not taken up at the AGM held on 10<sup>th</sup> September, 2015.





**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 26<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Crown Tours Limited (the Company)  
having CIN: L63040RJ1989PLC004942 held on Thursday, 10<sup>th</sup> September, 2015 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, 2015 and poll process under the provisions of Section 109 of the Act read-with Rule 21 of the Companies (Management And Administration) Rules, 2015, and Clause 35B of the Listing Agreement entered into by the Company with BSE Limited (BSE), for the items as set-out in the Notice of 26<sup>th</sup> Annual General Meeting (AGM) dated: 22<sup>nd</sup> July, 2015.

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 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 Monday, September 7, 2015 at 10.00 A.M. to Wednesday, September 9, 2015 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 September 9, 2015, a final electronic report of e-Voting was generated from the website viz. [www.evotingindia.com](http://www.evotingindia.com) of CDSL, the Authorized Agency, to provide e-Voting facility.
- At the 26<sup>th</sup> AGM of the Company held on 10<sup>th</sup> September, 2015, 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:





# Pradeep Pincha

Practicing Company Secretary

## Item No. 1- Ordinary Resolution

To receive, consider and adopt the audited financial statements of the Company for the year ended 31<sup>st</sup> March, 2015 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	12	4	16	1251704	459270	1710974	100
Dissent	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-
Total	12	4	16	1251704	459270	1710974	100

## Item No. 2- Ordinary Resolution

To appoint a Director in place of Mr. Kamlesh Bhandari (DIN-00131113), who retires by rotation and, being eligible, offers himself 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	12	4	16	1251704	459270	1710974	100
Dissent	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-
Total	12	4	16	1251704	459270	1710974	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 25<sup>th</sup> Annual General Meeting as Statutory Auditors of the Company, to hold office until the conclusion of 28<sup>th</sup> Annual General Meeting, and to fix their remuneration for the financial year ending 31<sup>st</sup> March, 2016.

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	12	4	16	1251704	459270	1710974	100
Dissent	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-
Total	12	4	16	1251704	459270	1710974	100





# Pradeep Pincha

Practicing Company Secretary

## Item No. 4- Ordinary Resolution

To regularize and appoint Mrs. Shaila Bhandari (DIN : 06568062) as Non Executive Woman Director of the Company whose period of office shall be liable to determination by retirement of directors by rotation, who was appointed as an Additional Director of the Company w.e.f. 3<sup>rd</sup> September, 2014 and whose term of office expires at the AGM.

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	12	4	16	1251704	459270	1710974	100
Dissent	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-
Total	12	4	16	1251704	459270	1710974	100

## Item No. 5- Ordinary Resolution

To regularize and appoint Mr. Dinesh Kumar Golecha (DIN : 00130851), as Non Executive Director of the Company whose period of office shall be liable to determination by retirement of directors by rotation, who was appointed as an Additional Director of the Company w.e.f. 12<sup>th</sup> September, 2014 and whose term of office expires at the AGM.

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	12	4	16	1251704	459270	1710974	100
Dissent	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-
Total	12	4	16	1251704	459270	1710974	100

## Item No. 6- Special Resolution

To re-appoint Mr. Kamlesh Bhandari (DIN: 00131113) as a Whole-Time Director of the Company with effect from 1<sup>st</sup> October, 2014 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	12	4	16	1251704	459270	1710974	100
Dissent	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-
Total	12	4	16	1251704	459270	1710974	100





## Pradeep Pincha

*Practicing Company Secretary*

As per Section 110 of the Companies Act, 2013 read-with Rule 22 of the Companies (Management and Administration) Rules, 2014, the item No. 7 as set-out in the Notice of 26<sup>th</sup> AGM of the Company dated: 22<sup>nd</sup> July, 2015 is required to be passed through Postal Ballot. As the Item No. 7 has been conveyed wrongly in the said Notice, hence, is not considered for e-Voting and was not taken up at the AGM held on 10<sup>th</sup> day of September, 2015.

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.

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 Company Secretary 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  
*Practicing Company Secretary*  
M. No.: FCS 5369  
C. P. No.:4426  
Dated: 10<sup>th</sup>, September, 2015  
Place: Jaipur





**FORM NO. MGT-13**  
**Report of Scrutinizer**

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

To,  
The Chairman  
Of 26<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Crown Tours Limited (the  
Company) having CIN: L63040RJ1989PLC004942 held on Thursday, 10<sup>th</sup> September, 2015 at 11.00  
A.M. at The Fern, 3 Airport Plaza, Tonk Road, Durgapura, Jaipur-302018.

Dear Sir,

I, Mr. Pradeep Pincha (Practicing Company Secretary) appointed as Scrutinizer for the purpose of the poll  
taken on the below mentioned resolution(s), at 26<sup>th</sup> Annual General Meeting (AGM) of the Equity  
Shareholders of Crown Tours Limited (the Company) having CIN: L63040RJ1989PLC004942 held on  
Thursday, 10<sup>th</sup> September, 2015 at 11.00 A.M. at The Fern, 3 Airport Plaza, Tonk Road, Durgapura,  
Jaipur-302018, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box kept for polling was  
locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently  
scrutinized. The poll papers were reconciled with the records maintained by M/s Link Intime India Private  
Limited i.e. Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with  
the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is 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, 2015 and the Reports of the Directors and Auditors thereon.**

(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	1251704	100







# Pradeep Pincha

Practicing Company Secretary

(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	Total Number of votes cast by them
NIL	NIL

## Item No. 2- Ordinary Resolution

To appoint a Director in place of Mr. Kamlesh Bhandari (DIN-00131113), who retires by rotation and, being eligible, offers himself for re-appointment.

(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	1251704	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	Total Number of votes cast by them
NIL	NIL





**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 25<sup>th</sup> Annual General Meeting as Statutory Auditors of the Company, to hold office until the conclusion of 28<sup>th</sup> Annual General Meeting, and to fix their remuneration for the financial year ending 31st March, 2016

(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	1251704	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	Total Number of votes cast by them
NIL	NIL

**Item No. 4- Ordinary Resolution**

To regularize and appoint Mrs. Shaila Bhandari (DIN : 06568062) as Non Executive Woman Director of the Company whose period of office shall be liable to determination by retirement of directors by rotation, who was appointed as an Additional Director of the Company w.e.f. 3<sup>rd</sup> September, 2014 and whose term of office expires at the AGM.





(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	1251704	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:

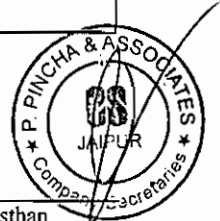
Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

**Item No. 5- Ordinary Resolution**

To regularize and appoint Mr. Dinesh Kumar Golecha (DIN : 00130851), as Non Executive Director of the Company whose period of office shall be liable to determination by retirement of directors by rotation, who was appointed as an Additional Director of the Company w.e.f. 12<sup>th</sup> September, 2014 and whose term of office expires at the AGM.

(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	1251704	100





# Pradeep Pincha

Practicing Company Secretary

(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	Total Number of votes cast by them
NIL	NIL

## Item No. 6- Special Resolution

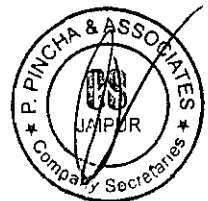
To re-appoint Mr. Kamlesh Bhandari (DIN: 00131113) as a Whole Time Director of the Company with effect from 1st October, 2014, for a period of three years

(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	1251704	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





# Pradeep Pincha

Practicing Company Secretary

(iii) Invalid Votes:

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

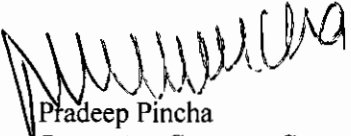
5. As per Section 110 of the Companies Act, 2013 read-with Rule 22 of the Companies (Management and Administration) Rules, 2014 the item No. 7 as set-out in the Notice of 26<sup>th</sup> AGM of the Company dated: 22<sup>nd</sup> July, 2015 is required to be passed through Postal Ballot. As the Item No. 7 has been conveyed wrongly in the said Notice, hence, it was not taken up at the Meeting.

6. A list containing details of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

7. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

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



Dated: 10<sup>th</sup>, September, 2015

Place: Jaipur