



Date: 27.01.2024

To

Department of Corporate Services,
BSE Limited
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Company Code: 538521

Sub.: Outcome of the Meeting of Board of Directors held on 27th January, 2024 and Unaudited Financial Results (Standalone) for the quarter ended 31st December, 2023

Ref: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 and 33 of the SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held on Saturday, 27th January, 2024 has inter alia considered and approved the following:

1. The Unaudited Financial Results (Standalone) as per Indian Accounting Standards (Ind AS) along with Limited Review Report thereon for the quarter ended 31st December, 2023.
2. Appointment of Mr. Venkata Siva Teja Yarlagadda (DIN: 10480811) as an Additional Director in the category of Non-Executive Independent Director on the Board of the Company with effect from 27th January, 2024, subject to approval of shareholder at the ensuing general meeting. A brief profile of Mr. Venkata Siva Teja Yarlagadda is enclosed as Annexure-I.

The Meeting of the Board of Directors commenced at 04:00 PM and concluded at 6:10 PM.

You are requested to kindly take the above information on record.

Thanking You

Yours Faithfully

For **Yaan Enterprises Limited**

RAJPRIYA
KHANDELWAL

Digitally signed by RAJPRIYA
KHANDELWAL
Date: 2024.01.27 18:14:54
+05'30'

Rajpriya Khandelwal

(Company Secretary & Compliance Officer)

YAAN ENTERPRISES LTD

(Formerly known as Crown Tours Ltd)

Room No. 10, Dolphin, Sector 13, New Panvel, Navi Mumbai, Raigad-410206, Maharashtra, India. Tel : +91 8779065567

www.yaanenterprises.com

Email : support@yaanenterprises.com

CIN No. L63040MH1989PLC36461



Annexure I

Details of appointment of Independent Director in Yaan Enterprises Limited

Name of Director	Mr. Venkata Siva Teja Yarlagadda (DIN: 10480811) as the Non-Executive, Independent Director of the Company
Reason for Change	Appointment of Mr. Venkata Siva Teja Yarlagadda (DIN: 10480811) as the Non-Executive, Independent Director of the Company.
Date of appointment & Term of Appointment	Appointment of Mr. Venkata Siva Teja Yarlagadda (DIN: 10480811) as the Non-Executive, Independent Director of the Company with effect from 27 th January, 2024 for a period of 5 years.
Brief Profile	<p>He holds a degree in Bachelor of Technology and is a professional in Civil Engineering.</p> <p>He is having more than 8 years of experience in estimation & costing of project, understanding technical specification, identifying site materials with good quality from vendors in the sector of Bridge Construction and railway works.</p> <p>He has working experience as Site Engineer of SCR Nirman Private Limited, Hyderabad (2015-2016).</p> <p>He is currently engaged as Project Manager in LNJ Geotechnical Services (2017-till present)</p>
Disclosure of relationships between directors	Mr. Venkata Siva Teja Yarlagadda is not related to any Director of the Company.

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CIN No. L63040MH1989PLC36461

Yaan Enterprises Limited
(Formerly known as 'CROWN TOURS LIMITED')

Regd. Office:- Shop-10, PL-22 Lakhani's Dolphin, SEC-13, New Panvel Navi Mumbai, Raigarh , Maharashtra-410206 CIN:L63040MH1989PL ,
Website: www.yaanenterprises.com,
e-mail: finance@yaanenterprises.com

Statement of Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2023

(Rs in Lacs except per share data)

Particulars	Quarter Ended			Nine months Ended		Year Ended
	31/12/2023	30/09/2023	31/12/2022	31/12/2023	31/12/2022	31/03/2023
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Revenue from Operations	252.82	26.90	40.92	307.03	130.16	245.30
2 Other Income	1.24	1.08	0.39	3.09	1.13	1.47
3 Total Revenue (1 + 2)	254.06	27.98	41.30	310.12	131.29	246.77
4 Expenses						
Purchase of stock-in-trade	-	-	-	-	-	-
Cost of Sales	177.27	17.73	32.73	212.46	100.79	191.64
Changes in inventories of stock-in-trade	33.18			33.18		13.94
Finance Cost	1.06	0.96	0.27	2.71	0.66	0.96
Employee benefits expense	3.30	2.86	3.79	8.85	12.16	14.47
Depreciation and amortisation expense	0.39	0.42	0.41	1.22	1.22	1.63
Other expenses	9.41	4.54	2.86	17.70	13.66	17.25
Total expenses	224.61	26.51	40.06	276.12	128.48	239.90
5 Profit/(Loss) Before Exceptional item and Tax (3-4)	29.44	1.47	1.24	34.00	2.81	6.87
6 Exceptional items	-	-	-	-	-	-
7 Profit/(Loss) Before Tax (5-6)	29.44	1.47	1.24	34.00	2.81	6.87
8 Tax expense						
(1) Current Tax	7.66	0.38	0.32	8.84	0.73	-
(2) Earlier Year Item	1.07	-	-	1.07	-	-
(3) Deferred Tax	0.16	0.03	0.04	0.22	0.24	0.58
Total Tax Expenses	8.89	0.41	0.36	10.14	0.97	0.58
9 Profit / (Loss) from continuing operations (7 - 8)	20.55	1.05	0.88	23.86	1.85	6.30
10 Profit / (Loss) from discontinuing operations	-	-	-	-	-	-
11 Tax expense of discontinuing operations	-	-	-	-	-	-
12 Profit/(loss) from Discontinuing operations (after tax)	-	-	-	-	-	-
13 Profit (Loss) for the period (9+12)	20.55	1.05	0.88	23.86	1.85	6.30
14 Other Comprehensive income;						
A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
Total Other Comprehensive Income (net of tax)	-	-	-	-	-	-
15 Total Comprehensive Income for the period (13+14) (Comprising profit/(loss) and other Comprehensive Income for the period)	20.55	1.05	0.88	23.86	1.85	6.30
16 Paid up equity share capital (Face value of Share Rs 10/- each)	310.00	310.00	310.00	310.00	310.00	310.00
17 Other equity excluding revaluation reserves						51.88
18 Earnings per equity share (for discontinued & continuing operations) of face value of Rs. 10 each						
(a) Basic	0.66	0.03	0.03	0.77	0.06	0.20
(b) Diluted	0.66	0.03	0.03	0.77	0.06	0.20

Notes:

- 1 The above financial result for the quarter and nine months ended 31st December, 2023 were reviewed by the Audit Committee and approved by the Board of directors at their meeting held on 27th January, 2024.
- 2 The above result have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under section 133 of the Companies Act 2013, and other recognized accounting practices and policies to the extent applicable.
- 3 The certificate of CFO in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the above results has been placed before the Board of Directors.
- 4 The Financial Results for the quarter and Nine months ended on December 31, 2023 have been subjected to a "Limited Review" by the Statutory Auditors of the Company. The Limited Review Report does not contain any qualification.
- 5 As per Indian Accounting Standard 108 'Operating Segments', the Company has reported "Segment Information", as described below:
 - a) Travels & Tourism
 - b) Jewellery & Gems
 - c) Construction
- 6 The Company's inventory consist of Precious and Semi-precious stones (Gems and Jewellery) and no valuation certificate is obtained by the management for the period ended on 31.12.23. However, in the opinion of the management the value of inventory is reasonable as compared to actual market price prevailing around the market.

PLACE : MUMBAI
Date: 27-01-2024

By order of the Board
Yaan Enterprises Limited
(Formerly Known as 'Crown Tours Limited)


RANJITH SOMAN
Managing Director
DIN: 01714430



Yaan Enterprises Limited
(Formerly known as 'CROWN TOURS LIMITED')

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**REPORTING OF SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER AND NINE MONTHS ENDED
31ST DECEMBER, 2023**

(Rs in Lacs except per share data)

Sl. No.	Particulars	Quarter Ended			Nine months Ended		Year Ended
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
		31-Dec-23	30-Sep-23	31-Dec-22	31-Dec-23	31-Dec-22	31-Mar-23
1	SEGMENT REVENUE (Sales and Other operating income)						
	- Travels & Tourism	10.73	11.75	18.17	32.58	69.57	81.67
	- Jewellery & Gems	36.80	-	-	36.80	-	15.00
	- Construction	205.29	15.15	22.75	237.65	60.59	148.63
	Total	252.82	26.90	40.92	307.03	130.16	245.30
	Income from operations	252.82	26.90	40.92	307.03	130.16	245.30
2	Segment results before Interest and taxes from each segment						
	- Travels & Tourism	0.12	(0.18)	0.66	0.97	0.78	0.67
	- Jewellery & Gems	3.62	-	-	3.62	-	1.06
	- Construction	38.62	9.35	7.55	56.80	28.59	38.03
	Total	42.4	9.17	8.21	61.4	29.38	39.76
	Less: Finance Cost	1.06	0.96	0.27	2.71	0.66	0.96
	Add: Other Unallocable income (Net of Unallocable Expenditure)	(11.86)	(6.74)	(6.70)	(24.68)	(25.91)	(31.92)
	Total Profit / (Loss) before Tax	29.44	1.47	1.24	34.00	2.81	6.87
3	SEGMENT ASSETS						
	- Travels & Tourism	9.34	9.45	6.17	9.34	6.17	6.47
	- Jewellery & Gems	302.33	335.51	349.46	302.33	349.46	335.51
	- Construction	7.21	14.90	19.44	7.21	19.44	42.57
	Un-allocated	175.73	86.94	13.42	175.73	13.42	51.59
	TOTAL	494.61	446.81	388.48	494.61	388.48	436.14
4	SEGMENT LIABILITIES						
	- Travels & Tourism	0.22	0.05	4.24	0.22	4.24	2.14
	- Jewellery & Gems	-	-	-	-	-	-
	- Construction	-	-	-	-	-	46.36
	Un-allocated	494.39	446.76	384.25	494.39	384.25	387.64
	TOTAL	494.61	446.81	388.48	494.61	388.48	436.14

By order of the Board
Yaan Enterprises Limited
(Formerly Known as 'Crown Tours Limited')

Ranjith

RANJITH SOMAN
Managing Director
DIN: 01714430



PLACE : MUMBAI
Date: 27-01-2024



Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
Board of Directors of
YAAN ENTERPRISES LIMITED
(Formerly known as 'Crown Tours Limited')

We have reviewed the accompanying statement of unaudited financial results of **YAAN ENTERPRISES LIMITED** (the "Company" and Formerly known as 'Crown Tours Limited') for the quarter ended 31st December, 2023 and year to date results for the period from 1st April, 2023 to 31st December, 2023 ('the Statement') attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulation").

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, read with Rule 3 of Companies (Indian Accounting Standards) Rule, 2015, as amended and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards i.e. Indian accounting Standards ('Ind AS') prescribed under s.133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

We draw attention to Note No.6, which states that the Company's 'Inventory Rs. 302.33 lacs consist of Precious and Semi-precious stones (Gems and Jewellery) and no valuation certificate is made available by the management for the period ended on 31.12.23. However, in the opinion of the management the value of inventory is reasonable as compared to actual market price prevailing around the market.

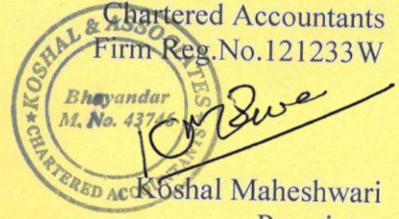


Our conclusion is not modified in respect of these matters.

For KOSHAL & ASSOCIATES

Chartered Accountants

Firm Reg.No.121233W



Koshal Maheshwari

Proprietor

M.No.043746

Place of signature: Mumbai

Date: 27.01.2024

UDIN: 24043746BKFATO9829