Date: 10th August, 2026

To,
The General Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra India

Symbol: KDJHRL ***ISIN: INE089E01025***
Scrip Code: 530701

Dear Sir/Madam,

<u>**Subject:**</u> **Proceedings of the 33rd Annual General Meeting of the Company pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The 33rd Annual General Meeting ("AGM") of the Members of AVENIQUE Limited (Formerly known as KDJ Holidayscapes & Resorts Limited) was held on Monday, August 10, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.

Mr. Himanshu Zinzuwadia, Company Secretary & Compliance Officer, welcomed the Members to the Meeting and briefed them on certain procedural and technical aspects relating to participation at the AGM through VC/OAVM.

Thereafter, Mr. Ravikumar Gaurishankar Patel, Managing Director and Chairman of the Board, chaired the Meeting.

The number of shareholders as on record date i.e. 10th August, 2026 were 328.

The details of number of shareholders present in the meeting are as follows:

Category	**Promoter and Promoter Group**	**Public**	**Total**
No. of Shareholders present in the meeting either in person or through proxy	Nil	Nil	Nil
No. of Shareholders attended the meeting through Video Conferencing	3	8	11
Total	**3**	**8**	**11**

Requisite quorum being present, the Chairman called the Meeting to order.

The Chairman informed the Members that the Notice convening the AGM along with the Annual Report for the financial year ended March 31, 2026 had already been circulated electronically to all the Members whose email addresses were registered with the Company/ Depositories. With the consent of the Members present, the Notice convening the AGM was taken as read.

The Chairman further informed that the Statutory Registers and other relevant documents as required under the Companies Act, 2013 were available electronically for inspection by the Members during the AGM.

Thereafter, the Company Secretary introduced the following Directors and Invitees present at the Meeting through VC/OAVM:

DIRECTORS IN ATTENDANCE:
Mr. Ravikumar Gaurishankar Patel, joined over VC

Chairman & Managing Director
Mr. Purvikbhai Bhagvanbhai Patel, joined over VC Executive Director & Chief Financial Officer
Ms. Heena Prajapati, joined over VC Non-Executive Independent Director
Mr. Vinit Narendrakumar Sinha, joined over VC Non-Executive Independent Director
Ms. Neha Kanwar Bhati, joined over VC Non-Executive Independent Director

IN ATTENDANCE:
Mr. Himanshu Vipul Zinzuwadia, Company Secretary & Compliance Officer
Statutory Auditors, representative of M/s. J.M. Patel & Bros., Chartered Accountants, joined over VC Mr. Jaswantbhai M Patel
Secretarial Auditors, representative of M/s. Avni & Associates, Practicing Company Secretaries, joined over VC Ms. Avni Chouhan
Scrutinizers, representative of M/s. Kamlesh M. Shah & Co., Practicing Company Secretaries, joined over VC Mr. Kamleshbhai Mahendrabhai Shah

With the permission of the Chair and the members present, the Company Secretary considered the Notice convening the AGM, as read. Further, he also informed that the qualifications, observations or adverse remarks in the Statutory Auditor's Report and Secretarial Audit Report will be addressed by the Chairman.

Pursuantly, the Chairman informed the members regarding the business flow during the financial year 2025-26 mainly focusing on the revival of company following the Corporate Insolvency Resolution

Process. He also highlighted the fact that during the financial year, the company shifted its main object from hospitality business to trading and processing of agricultural commodities and also shared that the Company has started generating revenue from its new operations from the first quarter of current financial year.

Thereafter, the Chairman explained and read out the detailed business items as set out in the Notice of the Annual General Meeting for the Members. The following items of business as set out in the Notice convening the AGM were transacted:

No.	**Resolutions**	**Type of Resolution**
Ordinary Business		
1	Adoption of financial statements	Ordinary
2	Appointment of a director in place of Mr. Ravikumar Patel (DIN: 05340869) who retires by rotation and being eligible, who offers himself for re-appointment	Ordinary
3	Appointment of M/s. J. M. Patel & Bros., Chartered Accountants, as Statutory Auditors for a term of 5 (Five) Financial Years from financial year 2026-27 to 2030-31.	Ordinary
Special Business		
4	Alteration of Object Clause of the Memorandum of Association of the company.	Special
5	Approval for Alteration of the Articles of Association by Removing Common Seal Provisions.	Special
6	Appointment of Mr. Ravikumar Patel (DIN: 05340869), as Managing Director of the company.	Special
7	Appointment of Mr. Purvikkumar Bhagvanbhai Patel (DIN: 11825967), as an Executive Director of the company.	Special

The Chairman also stated that the resolutions, if approved, shall be effective from the date of this AGM i.e. August 10, 2026.

The Company Secretary informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with applicable Rules framed thereunder and Regulation 44 of the SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the Members to cast their votes on all resolutions set out in the Notice of the AGM.

The remote e-voting facility commenced on Friday, August 07, 2026 at 09:00 A.M. and ended on Sunday, August 09, 2026 at 05:00 P.M.

Members who had not cast their votes through remote e-voting and were participating in the AGM were provided the facility to cast their votes through e-voting during the AGM and for 15 minutes after conclusion of the AGM.

M/s. Kamlesh M. Shah & Co., Practicing Company Secretary, was appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting conducted during the AGM in a fair and transparent manner.

The Company Secretary further informed that the voting results along with the Scrutinizer's Report would be submitted to the Stock Exchange within the prescribed timelines and would also be made available on the website of the Company.

As there were no speaker shareholders, the Chairman extended a vote of thanks.

The Meeting concluded at 11.14 A.M. (IST).

The conclusion time of the meeting will be 11.29 A.M. (IST) i.e. after fifteen minutes of conclusion of the meeting, taking into consideration the e-voting period.

Kindly take the same on record.

Yours faithfully,

For AVENIQUE Limited
(Formerly known as KDJ Holidayscapes and Resorts Limited)

HIMANSHU
VIPUL
ZINZUWADIA

Digitally signed by HIMANSHU VIPUL ZINZUWADIA
DN: c=IN, st=Gujarat,
2.5.4.20=9f0ba1e3358b9ee36aecb82fe92bc4b62ca48c26cf9a1
9dc98a656e008975ede, postalCode=396445, street=SO
Vipulkumar Zinzuwadia B304 Vijayant Appartment Gandevi
Road Opposite Sirvai Party Plot Navsari,
pseudonym=a9be031a17a94146a20e98e82b426c39,
title=3860,
serialNumber=a6e6d6332b146479e07f10091d50603a8273558
a3b71e5bb958e3465a9ac3214, o=Personal, cn=HIMANSHU
VIPUL ZINZUWADIA
Date: 2026.08.10 14:44:30 +05'30'

Himanshu Vipul Zinzuwadia
Company Secretary and Compliance Officer