

June 06, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Scrip Code: 531190

Dear Sir/Mam,

Sub.: Disclosure of Voting Result and Scrutinizer Report in respect of Extra-Ordinary General Meeting of the company held on Thursday, February 05, 2026.

The details of Voting Result in respect of Extra-Ordinary General Meeting of the company held on Friday, June 05, 2026 are enclosed in the format prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 along with Scrutinizer's Report on e-voting (remote e-voting and e-voting at the Meeting).

Request you to take the same on records and oblige.

**For, EFORU Entertainment Limited
(Formerly Known as Tavernier Resources Limited)**

Mokshaben Ravjibhai Patel
Whole Time Director
DIN: 10712712

Voting Results

Disclosure as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Date of the AGM/EGM	05 th June, 2026
2.	Total number of shareholders on record date/Book Closure	1216 (As on cut-off date i.e. May 29, 2026)
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none">• Promoters and Promoter Group• Public	NA
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none">• Promoters and Promoter Group• Public	0 20

Item No. 1: To Issue Equity Shares On Preferential Basis

Resolution Required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstandi ng shares (3)=[(2)/ (1)]*100	No. of Votes - in favor (4)	No, of Votes - again st (5)	%of Votes in favor on votes polled (6)=[(4) / (2)]*100	% of Votes against on votes polled (7)=[(5) / (2)]*100
Promote r and Promote r Group	E- Voting	34,84,007	33,16,11 6	95.18%	33,16,11 6	0	100%	0%
	Poll		0	0	0	0	0	0
Public- Instituti ons	E- Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non- Instituti ons	E- Voting	24,94,993	3,00,764	12.05%	3,00,693	71	99.98%	0.02%
	Poll		0	0	0	0	0	0
Total		59,79,00 0	36,16,8 80	60.49%	36,16,8 09	71	99.99%	0.01%

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	0

The agenda was passed with Requisite majority.

For, EFORU Entertainment Limited (Formerly Known as Tavernier Resources Limited)

Mokshaben Ravjibhai Patel
Whole Time Director
DIN: 10712712

Consolidated Report of Scrutinizer on remote e-voting and e-voting during Extra-Ordinary General Meeting (EGM) of EFORU Entertainment Limited (Formerly Known as Tavernier Resources Limited).

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof]

Date: 06th June, 2026

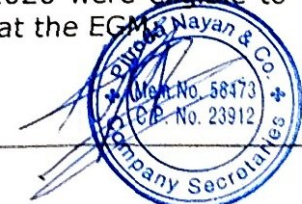
To,
The Chairperson,
EFORU Entertainment Limited (Formerly Known as Tavernier Resources Limited)
A 37, Capital Commercial Centre, Near Sanyas Ashram,
Opp Townhall, Ashram Road, Ahmedabad, Gujarat, India, 380009

Dear Sir/ Madam,

Ref.: Extra-Ordinary General Meeting of EFORU Entertainment Limited (Formerly Known as Tavernier Resources Limited) (the "Company") held on Friday, June 05, 2026 at 03.00 P.M. through Video Conferencing / Other Audio-Visual Means ("VC / OAVM")

I, Nayan Pitroda, Proprietor of M/s Pitroda Nayan & Co., Practicing Company Secretaries, Ahmedabad, was appointed as a Scrutinizer by the Board of Directors of EFORU Entertainment Limited (Formerly Known as Tavernier Resources Limited) (the Company) for the purpose of scrutinizing process of Remote e-voting and E-Voting at the EGM pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, for the EGM summoned and convened on June 05, 2026 conducted through VC and OAVM in respect of the Resolutions as set out in the Notice convening the EGM, hereby submit my report as follows:

1. The Resolutions were transacted through the process of remote e-voting and through electronic voting system at the venue of the EGM. For the purpose of remote e-voting, the Company had engaged the services of Central Depository Services (India) Limited ("CDSL").
2. Only those members/shareholders, who were present at the Virtual EGM through video conferencing facility and did not cast their vote through remote e-voting, such members, were allowed to cast their votes on the resolutions in the e-EGM by following instructions mentioned in Notice of EGM;
3. The e-voting commenced on Tuesday, June 02, 2026 (09:00 AM) to Thursday, June 04, 2026 (05:00 PM).
4. Shareholders as on the Cut-off date, i.e. Friday, May 29, 2026 were eligible to vote electronically or allowed to attend the EGM for e-voting at the EGM.



5. The Votes casted electronically were unblocked by me on June 05, 2026 from the CDSL Platform in the presence of 2 witnesses who are not the employees of the Company.

The E-Voting results are as under:

ITEM NO. 1: SPECIAL RESOLUTION

TO ISSUE EQUITY SHARES ON PREFERENTIAL BASIS

1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	29	36,16,804	99.999%
E-voting during EGM	01	05	0.001%
Total	30	36,16,809	100.00%

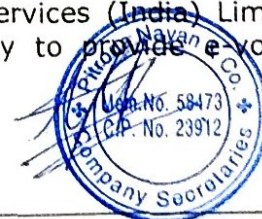
2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	5	21	29.58%
E-voting during EGM	1	50	70.42%
Total	6	71	100.00

3. **Abstained/ Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0.00
E-voting during EGM	0	0.00
Total	0	0.00

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 & Rules relating to the voting through electronic means on the resolutions contained in the notice to the EGM of the members of the Company. My responsibility as scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favor" or "against" on the resolutions stated above, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities;



The details containing inter alia, No. of Equity Shareholders, who voted "for /against" each of the resolutions that were put to vote, were generated from the e-voting website Central Depository Services (India) Limited (CDSL) and based thereon;

***Note:** Only votes through Remote E-voting and Online Voting at time of EGM were considered in Scrutinizer's Report.

Thanking You,
Yours faithfully,

**For Pitroda Nayan & Co
Company Secretaries**



Nayan Pitroda
Proprietor
C.P No.: 23912
Mem. No. 58473
P/R No.: 5509/2024
UDIN: A058473H000589443

Date: June 06, 2026
Place: Ahmedabad

COUNTERSIGNED BY ME
For, EFORU Entertainment Limited
(Formerly Known as Tavernier Resources Limited)

Mokshaben Ravjibhai Patel
Whole Time Director
DIN: 10712712