
Date: 05th June, 2026

To,
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
Dalal Street
Mumbai 400001

Scrip Code: 531190

Sub: Proceedings of Extra-Ordinary General Meeting pursuant to Regulation 30(6) of SEBI(LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Summary of proceedings of Extra-Ordinary General Meeting ("EGM") of the Company held on Friday, 05th June, 2026 at 03:00 P.M. through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

Kindly take the same on record.

Thanking you,

Yours faithfully,

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

Mokshaben Ravjibhai Patel
Whole Time Director
DIN: 10712712

Contact Number: +919558674210

Email: tavernier.resources@gmail.com ; Website: - www.tavernier.in

SUMMARY OF PROCEEDINGS OF EGM OF EFORU ENTERTAINMENT LIMITED(Formerly Known as Tavernier Resources Limited)

1. Date, time and Venue of the Meeting:

The EGM of EFORU ENTERTAINMENT LIMITED (Formerly Known as Tavernier Resources Limited) was held on Friday, 05TH JUNE 2026 through VC/OAVM. The meeting was scheduled at 03:00 P.M., commenced at 03:04 P.M. and concluded at 03:29 P.M. on the same date.

The following Directors / Key Managerial Personnel were present:

Ms. Mokshaben Ravjibhai Patel	Whole Time Director and Chairperson
Mr. Parimal Suryakant Patwa	Independent Director
Mr. Harsh Kothari	Independent Director
Ms. Sona Bachani	Independent Director
Mrs. Riddhi Mit Shah	Company Secretary & Compliance Officer

2. Brief details of items deliberated at the meeting and result thereof:

- The requisite quorum being present (totally 20 shareholders were present), Ms. Mokshaben Ravjibhai Patel, the Chairperson declared the meeting as commenced.
- Then Mrs. Riddhi Mit Shah, Company Secretary, started with the formal proceedings of the meeting. She informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- She further informed the Shareholders that the Members who have not casted their vote through remote e-Voting and are otherwise, not barred from doing so, can vote through Venue Voting facility.
- The following items of the business, as set out in the notice convening the meeting were put for shareholders' approval:

Sr. No.	Particulars of Resolution
1.	To Issue Equity Shares On Preferential Basis

- It was further informed to the Members that the results of the e-Voting shall be disseminated to the stock exchanges and uploaded on the website of the Company and CDSL (www.evotingindia.com) within 2 working days of conclusion of the EGM.
- The Company Secretary & Compliance Officer of the Company invited the shareholders who had registered themselves as speakers to raise their queries and offer their comments. The speaker shareholders present at the meeting expressed their views and

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sought clarifications on various matters. The Chairperson duly addressed and responded to all the queries raised by the shareholders.

- Thereafter, the Company Secretary concluded the meeting with a vote of thanks to the Chairperson, Director's present and Shareholders.
- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-Voting facility to the Members to cast votes electronically, on all the resolutions set out in the notice.
- Further, the facility to vote on the resolutions through electronic voting system at meeting (venue voting) was made available to the Members who participated in the meeting and had not cast their votes through remote e-Voting.
- MR. NAYAN PRAFULBHAI PITRODA Practicing Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing the e-Voting process.
- The detailed voting results in the format prescribed under clause 44 (3) of SEBI LODR Regulations will be submitted separately.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

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

Mokshaben Ravjibhai Patel
Whole Time Director
DIN: 10712712