Avenique
LIMITED
(Formerly known as
KDJ Holidayscapes & Resorts Limited)

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,

Subject: **Announcement under regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and Outcome of remote e-voting and evoting at the 33rd Annual General Meeting held on Monday, August 10, 2026**

In compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the relevant circulars issued by the Ministry of Corporate Affairs, the Company had provided remote e-voting facility as well as e-voting facility at the AGM to its shareholders for voting on the businesses transacted at the AGM. The Company had appointed M/s. Kamlesh M. Shah & Co., Practicing Company Secretaries as the Scrutinizer for remote e-voting and e-voting at the AGM.

As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 33rd AGM have been duly approved by the Shareholders with requisite majority.

Pursuant to Regulation 44(3) of Listing Regulations, please find attached the consolidated outcome of voting held through remote e-voting and e-voting during the 33rd AGM of the Company as **Annexure 1**.

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The Scrutinizer's Consolidated Report is enclosed as **Annexure 2**.

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=9f0ba1e3358b9ee36aecb82fe92bc4b62ca48c26cf9a19dc98a656e008975ede, postalCode=396445, street=SO Vipulkumar Zinzuwadia B304 Vijayant Appartment Gandevi Road Opposite Sirvai Party Plot Navsari,
pseudonym=a9be031a17a94146a20e98e82b426c39, title=3860,
serialNumber=a6e6d6332b146479e07f10091d50603a8273558a3b71e5bb958e3465a9ac3214, o=Personal, cn=HIMANSHU VIPUL ZINZUWADIA
Date: 2026.08.10 14:45:30 +05'30'

Himanshu Vipul Zinzuwadia
Company Secretary and Compliance Officer

Annexure -1

Record Date	03-08-2026
Total number of shareholders on record date	328
No. of shareholders present in the meeting either in person or through proxy	0
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	11
a) Promoters and Promoter group	3
b) Public	8
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	NA

Annexure 1

Resolution 1 : To consider and adopt:
a) the audited standalone financial statements of the Company for the financial year ended 31st March, 2026, the reports of the Board of Directors and Auditors thereon and.

b) the audited consolidated financial statements of the Company for the financial year ended 31st March, 2026 and the report of Auditors thereon and.

Resolution required: (Ordinary / Special)	**Ordinary Resolution**
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 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 & Promoter Group	E-VOTING	475000	475000	100.00	475000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	475000	475000	100.00	475000	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	25000	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	25000	0	0.00	0	0	0.00	0.00
TOTAL		500000	475000	95.00	475000	0	100.00	0.00

Resolution 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.

Resolution required: (Ordinary / Special)	Ordinary Resolution
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 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 & Promoter Group	E-VOTING	475000	450000	94.74	450000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	475000	450000	94.74	450000	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	25000	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	25000	0	0.00	0	0	0.00	0.00
TOTAL		500000	450000	90.00	450000	0	100.00	0.00

Avenique Limited

Resolution 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:

Resolution required: (Ordinary / Special)	**Ordinary Resolution**
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 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 & Promoter Group	E-VOTING	475000	475000	100.00	475000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	475000	475000	100.00	475000	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	25000	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	25000	0	0.00	0	0	0.00	0.00
TOTAL		500000	475000	95.00	475000	0	100.00	0.00

Avenique Limited

Resolution 4 : Alteration of Object Clause of the Memorandum of Association of the company:

Resolution required: (Ordinary / Special)	**Special Resolution**
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 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 & Promoter Group	E-VOTING	475000	475000	100.00	475000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	475000	475000	100.00	475000	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	25000	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	25000	0	0.00	0	0	0.00	0.00
TOTAL		500000	475000	95.00	475000	0	100.00	0.00

Avenique Limited

Resolution 5 : Approval for Alteration of the Articles of Association by Removing Common Seal Provisions:

Resolution required: (Ordinary / Special)	**Special Resolution**
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 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 & Promoter Group	E-VOTING	475000	475000	100.00	475000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	475000	475000	100.00	475000	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	25000	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	25000	0	0.00	0	0	0.00	0.00
TOTAL		500000	475000	95.00	475000	0	100.00	0.00

Avenique Limited

Resolution 6 : Appointment of Mr. Ravikumar Patel (DIN: 05340869), as Managing Director of the company:								
Resolution required: (Ordinary / Special)			**Special Resolution**					
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 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 & Promoter Group	E-VOTING	475000	450000	94.74	450000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	475000	450000	94.74	450000	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	25000	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	25000	0	0.00	0	0	0.00	0.00
TOTAL		500000	450000	90.00	450000	0	100.00	0.00

Avenique Limited

Resolution 7 : Appointment of Mr. Purvikkumar Bhagvanbhai Patel (DIN: 11825967), as an Executive Director of the company:

Resolution required: (Ordinary / Special)	**Special Resolution**
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 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 & Promoter Group	E-VOTING	475000	475000	100.00	475000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	475000	475000	100.00	475000	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	25000	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	25000	0	0.00	0	0	0.00	0.00
TOTAL		500000	475000	95.00	475000	0	100.00	0.00

Avenique Limited

Annexure 2

KAMLESH M. SHAH & CO.
B.COM LLB ACS
Since - 1993
PEER REVIEWED
PRACTICING COMPANY SECRETARY
801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House, Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. M. : 09825097709 Phone : 079 - 40393858
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

FORM MGT-13
SCRUTINIZER'S REPORT
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Board of Directors
AVENIQUE Limited
(Formerly known as KDJ Holidayscapes & Resorts Limited)
228/5-B, Akshay Mittal,Mittal Industrial Estate
Andheri Kurla Road, Marol, Andheri (East),
Mumbai City, Mumbai, Maharashtra, India, 400059.

Dear Sir,

Subject: Scrutinizer's Report on remote e-voting and e-voting facility provided during the Annual General Meeting ('AGM') conducted 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 by the Companies (Management and Administration) Amendment Rules, 2015 for the 33rd AGM of AVENIQUE Limited (Formerly known as KDJ Holidayscapes & Resorts Limited) ('the Company') held on Monday, 10th August, 2026 through Video Conference (VC) / Other Audio Visual Means (OAVM)

I, Kamleshbhai Mahendrabhai Shah, Sole Proprietor of **M/s Kamlesh M. Shah & Co., Practicing Company Secretaries**, Ahmedabad, Gujarat, refer to my appointment as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 ('the Act') as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to other applicable laws and regulations, for the purpose of scrutinizing the process of remote e-voting facility during the AGM in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the Notice convening the 33rd AGM of the Company held on Monday, 10th August, 2026 through Video Conference (VC) / Other Audio Visual Means (OAVM) and the same are reproduced herein below:

ORDINARY BUSINESS:

1. Adoption of Financial Statements.

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.

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.

SPECIAL BUSINESS:

4. Alteration of Object Clause of the Memorandum of Association of the company.

ACS-3394
COP-2072

5. Approval for Alteration of the Articles of Association by Removing Common Seal Provisions.

6. Appointment of Mr. Ravikumar Patel (DIN: 05340869), as Managing Director of the company.

7. Appointment of Mr. Purvikkumar Bhagvanbhai Patel (DIN: 11825967), as an Executive Director of the company.

The AGM was held through VC/OAVM without the physical presence of the Members at a common venue and in compliance with the General Circular No. 20/2020 dated May 5, 2020 in relation to clarification on holding of AGM through VC/OAVM read with General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (collectively 'Circulars') issued by the Ministry of Corporate Affairs ('MCA') and SEBI circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and October 03, 2024. The Company had provided e-voting facility during the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM.

Management Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to e-voting (i.e. remote e-voting during the AGM) on the resolutions contained in the Notice of the 33rd AGM of the Members of the Company. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer Responsibility

My responsibility as the Scrutinizer for the voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make the Scrutinizers' Report of the votes cast "in favour" or "against" the above resolutions, based on the reports generated from the e-voting system provided by the Bigshare Services Private Limited, the authorized agency to provide remote e-voting facility prior to AGM and e-voting facility during the AGM.

The MCA vide its afore-mentioned Circulars has permitted the holding of AGM through VC/OAVM, without physical presence of the Members at a common venue. As required under Section 101 of the Act, the Notice of AGM dated July 15, 2026, along with Explanatory Statement under Section 102 of the Act was sent to the Members by permitted means as per the Circulars issued by the MCA and the SEBI Circular Nos. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020, January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated October 07, 2023, and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and the Members of the Company holding shares on the cut-off date i.e. Monday, August 03, 2026, were entitled to vote on the above-mentioned resolutions proposed; as set out in the Notice of AGM.

In this regard, I submit my report as under:

1. The Company provided remote e-voting facility to the Members to cast votes on aforesaid resolutions prior to the AGM. The Company also provided e-voting facility during the 33RD AGM to those Members who did not cast their votes through remote e-voting facility, to enable them to cast their votes on the aforesaid resolutions.

2. The remote e-voting period remained open from Friday, 07th August, 2026 at 09:00 A.M. and ends on Sunday, 09th August, 2026, at 05:00 P.M.

3. At the end of remote e-voting period on Sunday, 09th August, 2026, at 05:00 P.M. voting portal of the agency (Bigshare) was blocked forthwith.

4. After the closure of the 33rd AGM on Monday, 10th August, 2026, the voting through remote e-voting prior to AGM and e-voting during the AGM was unblocked.

5. Thereafter, the details containing, inter alia, list of shareholders who voted as "assent" or "dissent" or "abstain from voting" on each resolution that were put to vote were generated from the e-voting website of Bigshare Services Private Limited i.e. https://ivote.bigshareonline.com/

6. The E-votes cast were blocked on Monday, 10th August, 2026 after fifteen minutes of the conclusion of the AGM and was witnessed by two Witnesses who are not in the Employment of the Company. Both witnesses hereby undersigning:

Witness: 1

Anish.V.Shah

(Asnish V Shah)

Witness: 2

Praful P.

(Praful Lavantara)

7. Based on the reports generated from Bigshare's e-voting website https://ivote.bigshareonline.com/ , I now submit my report as under on the result of the remote e-voting prior to and e-voting during the AGM in respect of the said resolutions:

ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution

Adoption of Financial Statements.

(i) Votes cast in **Favour** of the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)

KAMLESH M. SHAH & CO. ACS-8356 COP-2072 Company Secretary

a.	Number of members voted	3	0	3
b.	Number of valid votes cast by them	475000	0	475000
c.	% of total number of valid votes cast	100	0	100

(ii) Votes cast **against** the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	0	0	0
b.	Number of valid votes cast by them	0	0	0
c.	% of total number of valid votes cast	0	0	0

(iii) **Invalid** votes:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	0	0	0
b.	Number of invalid votes cast by them	0	0	0

Resolution 2: Ordinary Resolution

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.

(i) Votes cast in **Favour** of the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	2	0	2

b.	Number of valid votes cast by them	450000	0	450000
c.	% of total number of valid votes cast	100	0	100

(ii) Votes cast **against** the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	0	0	0
b.	Number of valid votes cast by them	0	0	0
c.	% of total number of valid votes cast	0	0	0

(iii) **Invalid** votes:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	0	0	0
b.	Number of invalid votes cast by them	0	0	0

(iv) **Abstained votes:**

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	1	0	1
b.	Number of valid votes cast by them	25000*	0	25000

* These shares are held by the person interested in the business.

Resolution 3: Ordinary Resolution

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.

(i) Votes cast in **Favour** of the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	3	0	3
b.	Number of valid votes cast by them	475000	0	475000
c.	% of total number of valid votes cast	100	0	100

(ii) Votes cast **against** the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	0	0	0
b.	Number of valid votes cast by them	0	0	0
c.	% of total number of valid votes cast	0	0	0

(iii) **Invalid** votes:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	0	0	0
b.	Number of invalid votes cast by them	0	0	0

SPECIAL BUSINESS:

Resolution 4: Special Resolution

Alteration of Object Clause of the Memorandum of Association of the company.

(i) Votes cast in **Favour** of the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	3	0	3
b.	Number of valid votes cast by them	475000	0	475000
c.	% of total number of valid votes cast	100	0	100

(ii) Votes cast **against** the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	0	0	0
b.	Number of valid votes cast by them	0	0	0
c.	% of total number of valid votes cast	0	0	0

(iii) **Invalid** votes:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	0	0	0
b.	Number of invalid votes cast by them	0	0	0

KAMLESH M. SHAH & CO. ACS-8356 COP-2072 Company Secretary

Resolution 5: Special Resolution

Approval for Alteration of the Articles of Association by Removing Common Seal Provisions.

(i) Votes cast in **Favour** of the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	3	0	3
b.	Number of valid votes cast by them	475000	0	475000
c.	% of total number of valid votes cast	100	0	100

(ii) Votes cast **against** the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	0	0	0
b.	Number of valid votes cast by them	0	0	0
c.	% of total number of valid votes cast	0	0	0

(iii) **Invalid** votes:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	0	0	0
b.	Number of invalid votes cast by them	0	0	0

KAMLESH M. SHAH & CO. ACS-8356 COP-2072 Company Secretary

Resolution 6: Special Resolution

Appointment of Mr. Ravikumar Patel (DIN: 05340869), as Managing Director of the company.

(i) Votes cast in **Favour** of the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	2	0	2
b.	Number of valid votes cast by them	450000	0	450000
c.	% of total number of valid votes cast	100	0	100

(ii) Votes cast **against** the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	0	0	0
b.	Number of valid votes cast by them	0	0	0
c.	% of total number of valid votes cast	0	0	0

(iii) **Invalid** votes:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	0	0	0
b.	Number of invalid votes cast by them	0	0	0

KAMLESH M. SHAH & CO.
ACS-8356
COP-2072
Company Secretary

(iv) Abstained votes:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	1	0	1
b.	Number of valid votes cast by them	25000*	0	25000

* These shares are held by the person interested in the business.

Resolution 7: Special Resolution

Appointment of Mr. Purvikkumar Bhagvanbhai Patel (DIN: 11825967), as an Executive Director of the company.

(i) Votes cast in **Favour** of the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	3	0	3
b.	Number of valid votes cast by them	475000	0	475000
c.	% of total number of valid votes cast	100	0	100

(ii) Votes cast **against** the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	0	0	0
b.	Number of valid votes cast by them	0	0	0
c.	% of total number of valid votes cast	0	0	0

(iii) **Invalid** votes:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	0	0	0
b.	Number of invalid votes cast by them	0	0	0

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 33rd AGM of the Company and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.

Yours faithfully,
For Kamlesh M Shah And Company,
PRACTICING COMPANIES SECRETARIES

(Kamlesh. M. Shah)
PROPRIETOR
ACS: 8356 COP: 2072
Peer Review No. 6438/2025
Firm Reg. No. 2072
UDIN: A008356H001062200

KAMLESH M. SHAH & CO. ACS-8356 COP-2072 Company Secretary

Date: 10TH AUGUST, 2026
Place: Ahmedabad

Countersigned by
AVENIQUE Limited
(Formerly known as KDJ Holidayscapes & Resorts Limited)

Avenique Limited

Ravikumar Gaurishankar Patel
Managing Director
DIN: 05340869