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KDJ HOLIDAYSCAPES & RESORTS LIMITED

CIN:
L74900MH1993PLC071710

Website:
www.Avenique.co.in

Reg Office: 228/5-B, Akshay Mittal,
Mittal Industrial Estate, Andheri Kurla
Road, Marol, Andheri (East), Mumbai
City, Mumbai, Maharashtra, India, 400059

Corporate Office: A-1217 Titanium
Business Park, B/h Divyabhaskar Press,
Makarba, Jivraj Park, Ahmedabad.
Ahmadabad City, Gujarat, India, 380051

Email:
compliance.kdj@gmail.com

Phone: +91 7069044366

Date: 21st May, 2026

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

Symbol: KDJHRL
Scrip Code: 530701

ISIN: INE089E01025

Dear Sir/Madam,

Subject: Proceedings of the 32nd 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 32nd Annual General Meeting (“AGM”) of the Members of KDJ Holidayscapes & Resorts Limited was held on Thursday, May 21, 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, Chairman of the Board, chaired the Meeting. 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, 2025 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. Further, the corrigendum dated May 11, 2026 issued to include the Certificate pursuant to Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 was also taken as part of the Notice.



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.

The following Directors and Invitees were present at the Meeting through VC/OAVM:

1. Mr. Ravikumar Gaurishankar Patel – Non-Executive Director & Chairman
2. Mr. Hemantbhai Khodidasbhai Raval – Managing Director
3. Mr. Akash Parmar – Executive Director & Chief Financial Officer
4. Ms. Heena Prajapati – Additional Independent Director
5. Mr. Vinit Narendrakumar Sinha – Additional Independent Director
6. Ms. Neha Kanwar Bhati – Additional Independent Director
7. Mr. Himanshu Vipul Zinzuwadia – Company Secretary & Compliance Officer
8. Mr. Dhruvin Shah - Representative of Statutory Auditor
9. Mr. Vinay Terse - Representative of Secretarial Auditor
10. Ms. Dharti Patel - Representative of Scrutinizer

The Chairman addressed the Members and briefed them on the affairs of the Company, status of implementation of the approved Resolution Plan pursuant to the Corporate Insolvency Resolution Process (“CIRP”), restoration of statutory compliances, strengthening of corporate governance framework and future business outlook of the Company.

The Chairman also addressed the qualifications, observations and remarks made by the Statutory Auditors and Secretarial Auditor in their respective Audit Reports and explained that the same were primarily attributable to circumstances arising due to the CIRP process undergone by the Company under the Insolvency and Bankruptcy Code, 2016.

Thereafter, the following items of business as set out in the Notice convening the AGM were transacted:

Ordinary Business

1. Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**
2. Re-appointment of Mr. Akash Parmar (DIN: 10130430), who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**

Special Business

3. Appointment of M/s. Avni & Associates, Practicing Company Secretary, as Secretarial Auditors



of the Company for a term of 5 consecutive financial years from FY 2025-26 to FY 2029-30.
(Ordinary Resolution)

4. Appointment of Ms. Heena Prajapati (DIN: 11225588) as an Independent Director of the Company. **(Special Resolution)**
5. Appointment of Mr. Vinit Narendrakumar Sinha (DIN: 11238423) as an Independent Director of the Company. **(Special Resolution)**
6. Appointment of Ms. Neha Kanwar Bhati (DIN: 11671812) as an Independent Director of the Company. **(Special Resolution)**
7. Approval for change in name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company. **(Special Resolution)**
8. Shifting of Registered Office of the Company from the State of Maharashtra to the State of Gujarat and consequent alteration of Clause II of the Memorandum of Association of the Company. **(Special Resolution)**
9. Change in Object Clause of the Company and consequent amendment in the Memorandum of Association of the Company. **(Special Resolution)**
10. Adoption of new set of Memorandum of Association of the Company in conformity with the Companies Act, 2013. **(Special Resolution)**
11. Approval for enhancement of borrowing limits under Section 180(1)(c) of the Companies Act, 2013. **(Special Resolution)**
12. Approval for enhancement of limits under Section 186 of the Companies Act, 2013. **(Special Resolution)**
13. Approval for borrowing of unsecured loan up to Rs. 100 Crores from Director with an option to convert the loan into equity shares of the Company at a later date. **(Special Resolution)**
14. Appointment of Mr. Hemantbhai Khodidasbhai Raval (DIN: 10146164) as Managing Director of the Company. **(Special Resolution)**

The Chairman also stated that the resolutions, if approved, shall be effective from the date of this AGM i.e. May 21, 2026.



As there were no speaker shareholders, the Company Secretary continued with the further proceedings.

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 Monday, May 18, 2026 at 09:00 A.M. and ended on Wednesday, May 20, 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. Dharti Patel & Associates, 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.

The Meeting concluded with a vote of thanks by the Chairman at 11.16 A.M. (IST).

The conclusion time of the meeting will be 11.31 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 KDJ Holidayscapes and Resorts Limited

Himanshu Vipul Zinzuwadia
Company Secretary and Compliance Officer