



AJWA FUN WORLD & RESORT LIMITED

CIN: L45201GJ1992PLC018294

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Saturday, August 29, 2026

To,
BSE Limited
Floor 25, P. J. Towers
Dalal Street Mumbai- 400001

Dear Sir/ Madam,

**Sub: Proceedings of 34th Annual General Meeting
held on Saturday, August 29, 2026**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief proceedings of the **34th Annual General Meeting** ("AGM") of AJWA FUN WORLD AND RESORT LIMITED is given below:

In compliance of various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, the 34th Annual General meeting of the Company was held today i.e. on **Saturday, August 29, 2026 at 03:00 P.M. (IST)** through Video Conferencing ('VC') / Other Audio Visual Means (OAVM) to seek approval of the members in the resolutions set out in the Notice convening the Meeting.

Mr. RAJESHKUMAR CHUNILAL JAIN, Chairman occupied the chair and the meeting was commenced.

Considering requisite quorum being present during the live streaming of the meeting, with the permission of the chairman, called meeting in order and welcomed the Members for the **34th Annual General Meeting** held through VC/ OAVM.

Thereafter, Ms. KOSHA ANILBHAI SHAH, Company Secretary and Compliance officer of the Company, proceeded further for the proceedings of the meeting.

Mr. Rahil Jain also concluded the Meeting for future growth.



REGISTERED OFFICE
SF - 201, TULIP COMPLEX
RACE COURSE CIRCLE
VADODARA-390007



GST NO.
24AABCA7951N1ZE
PAN
AABCA7951N



8980024708



accajwaworld@gmail.com



www.ajwaworld.com



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Thereafter following items of businesses as set out in the Notice convening the **34th Annual General Meeting** was narrated for members' consideration

SR NO	Businesses	Type of Resolution
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon	ORDINARY BUSINESSSES
2	To appoint a director in place of Mr. DIPAK BHAGWATILAL NAGARWALA (DIN: 10299569), who retires by rotation and being eligible, offers himself for re-appointment.	ORDINARY BUSINESSSES
3	Regularization of additional director MR. SANTUKUMAR PRANLAL LALANI (DIN: 11423965) by appointing him as an independent director of the company	SPECIAL BUSINESSSES
4	ORDINARY RESOLUTION FOR APPOINTMENT/REAPPOINTMENT OF STATUTORY AUDITOR	ORDINARY BUSINESSSES

The details of Voting Result will be submitted separately as required under Regulation 44(3) of regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

As the businesses of the meeting was completed, the Chairman thanked all the Directors, Auditors and Members for attending the meeting and with a vote of thanks to the chair declared the meeting as concluded at 03:14 p.m. Thereafter e-voting at AGM was allowed for 15 minutes.

Kindly take the same on your record.
Thanking You,

Yours Faithfully,
For, **AJWA FUN WORLD AND RESORT LIMITED**

SHAH
KOSHA
ANILBHAI

Digitally signed by SHAH KOSHA ANILBHAI
DN: cn=MUNDA ROAD, c=GUJARAT, street=36
C=INDIA, postalCode=382001, o=KACHCHH
WADI, 382001, ou=KACHCHH, email=sha
serialNumber=ab80de9980de77ab3ba5cf9dfe16310
4c1745c264b3421a632bd27378f4820,
pseudonym=+3db7aa34345d54a2fb0992c97591f85,
2.5.4.20=46103cf0e26ab1bba017e89e15652ee87848
941a568f19b9a3f0150f19c3cc0,
email=KOSHA29@GMAIL.COM, cn=SHAH KOSHA
ANILBHAI
Date: 2023.08.29 15:58:58 +05'30'

KOSHA ANILBHAI SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER
(PAN: EWVPS6456P)



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