

EFORU ENTERTAINMENT LIMITED
(Formerly known as TAVERNIER RESOURCES LIMITED)

CIN: L59111GJ1994PLC170267

Regd. Office: A 37, Capital Commercial Centre, Near Sanyas Ashram, Opp Townhall, Ashram Road, Ashram Road P.O, Ahmedabad, City Ahmedabad, Gujarat, India, 380009

Contact Number: +919558674210

Email: infoe4uindia@gmail.com; **Website:** - www.tavernier.in

Date: 12.01.2026

To,
BSE Limited,
P. J, Towers, Dalal Street
Mumbai- 400 001.

Sub.: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations, 2015')

Scrip Code: 531190

Dear Sir/Madam,

In terms of the Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed herewith, the Voting Results on the following special businesses transacted through Postal Ballot Notice dated Tuesday, December 09, 2025, along with the consolidated Scrutinizer's Report on E-voting and/ Postal Ballot.

Sr. No.	Description of Resolutions	Resolution Type
1	Ratification Of Special Resolution for Change of Name of the Company and Adoption of Revised PCA Certificate Under Regulation 45 Of SEBI (LODR) Regulations, 2015	Special

In this regard, we hereby inform that Mr. Nayan Pitroda, proprietor of Pitroda Nayan & Co., Company Secretaries, the Scrutinizer for the aforesaid Postal Ballot, has submitted his Report today i.e. on Monday, January 12, 2026. In accordance with the said Report, the Members of the Company have approved all the above-mentioned Resolutions with requisite majority on Sunday, January 11, 2026 (the last date of e-voting).

In this connection, please find enclosed the following:

Voting Results of Postal Ballot through Remote e-voting; and Report of the Scrutinizer dated Monday, January 12, 2026 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules, 2014.

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The aforesaid resolutions have been passed by Members through Postal Ballot (e-voting) with requisite Majority.

Kindly take the same on your records.

Yours faithfully,

**For, EFORU ENTERTAINMENT LIMITED
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**Mokshaben Ravjibhai Patel
Whole Time Director
DIN: 10712712**

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Details of Voting Results

1.	Date of the AGM/EGM/ Postal Ballot	11 th January,2026
2.	Total number of shareholders on record date/Book Closure	1293 (As on cut-off date i.e.05 th December, 2025)
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	N.A.
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none">• Promoters and Promoter Group• Public	N.A.

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Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1: Ratification Of Special Resolution for Change of Name of the Company and Adoption of Revised PCA Certificate Under Regulation 45 Of SEBI (LODR) Regulations, 2015

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 outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	%of Votes in favor on votes polled (6)=[(4)/(2)]*100	%of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	33,16,16	33,16,116	100%	33,16,116	0	100%	0%	
	Poll		0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	Total		33,16,16	100%	33,16,116	0	100%	0	
Public-Institutions	E-Voting	-	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
Public-Non-Institutions	E-Voting	26,62,884	0	0	0	0	100%	0%	
	Poll		0	0	0	0	0	0	
	Postal Ballot		28,009	1.05%	27,996	13	99.95%	0.05%	
	Total		26,62,884	1.05%	27,996	13	99.95%	0.05%	
Total		59,79,000	33,44,125	55.93%	33,44,112	13	99.99%	0.01%	

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**For, EFORU ENTERTAINMENT LIMITED
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**Mokshaben Ravjibhai Patel
Chairperson & Whole Time Director
DIN: 10712712**

Report of Scrutinizer

(Pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 (the "Act"), read with the Companies (Management and Administration) Rules, 2014)

Date: 12th January, 2026

To,
The Chairperson
EFORU ENTERTAINMENT LIMITED
(Formerly known as TAVERNIER RESOURCES LIMITED)
[CIN: L59111GJ1994PLC170267]

Dear Sir/Madam,

Re: Passing of Special Resolution through Postal Ballot – Only through E-voting

I, Nayan Pitroda, Practicing Company Secretary, Ahmedabad, appointed as Scrutinizer by the Board of Directors of **EFORU ENTERTAINMENT LIMITED (Formerly known as TAVERNIER RESOURCES LIMITED)** ("the Company") to scrutinize votes cast through e-voting system of Central Depository Services (India) Limited ("CDSL") during the voting period with respect to the Resolution proposed to be passed through Postal Ballot in accordance with the provisions of Section 110 of the Companies Act, 2013 ("the Act") and Companies (Management and Administration) Rules, 2014, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 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, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 and other relevant circulars, if any, issued from time to time by the Ministry of Corporate Affairs ("MCA Circulars") and to submit a report thereon. I hereby submit my report as under:

1. The Company had completed dispatch on 11th December, 2025 of the Postal Ballot Notice dated Tuesday, 9th December, 2025 ("Notice") by sending e-mails to its shareholders whose name(s) appeared on the Register of Members and list of beneficial owners received from NSDL and CDSL as on Friday, 05th December, 2025 ("Cut-off date"), for seeking their approval of business as per Notice.

2. In compliance with the MCA circulars, the Notice were sent only through e-mail to those Shareholders whose email addresses were registered with the Registrar and Transfer Agent/ Depositories as on the Cut-off date with an instruction to cast their votes through e-voting system only as provided by CDSL.
3. In accordance with the Notice, the e-voting was started at 09:00 am (IST) on Saturday, December 13, 2025 and ended at 05:00 pm (IST) on Sunday, January 11, 2026 ("Voting Period").
4. The result of e-voting was unblocked and downloaded from the CDSL website on Monday, 12th January, 2026 in the presence of 2 witnesses who are not the employees of the Company.
5. The result of the e-voting through Postal Ballot is as under:

RESOLUTION NO. 1:

RATIFICATION OF SPECIAL RESOLUTION FOR CHANGE OF NAME OF THE COMPANY AND ADOPTION OF REVISED PCA CERTIFICATE UNDER REGULATION 45 OF SEBI (LODR) REGULATIONS, 2015:

(i) Voted **in favour** of the resolution:

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
25	33,44,112	100

(ii) Voted **against** the resolution:

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
4	13	100

(iii) **Invalid** votes:

Total number of members whose votes declared invalid	Number of votes cast by them
0	0

6. All electronic data containing a list of equity shareholders who voted through remote e-voting segregated into “FOR” and “AGAINST” for resolution is submitted to the Company.
7. You may accordingly declare the result of Postal Ballot through e-voting.

Thanking you,

**For Pitroda Nayan & Co.
Company Secretary**

**Nayan Pitroda
Proprietor
Mem. No. 58473
C.O.P No. 23912
P/R No.: 5509/2024
UDIN: A058473G003260716**

**COUNTERSIGNED BY ME
For, EFORU ENTERTAINMENT LIMITED
(Formerly known as TAVERNIER RESOURCES LIMITED)**

**Mokshaben Ravjibhai Patel
Chairperson & Whole Time Director
DIN: 10712712**