



AJWA FUN WORLD & RESORT LTD.

CIN: L45201GJ1992PLC018294

Monday, 30 September, 2024

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

Dear Sir/ Madam,

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results at the 32nd Annual General Meeting of the Company

Ref: Scrip Code: 526628

With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results inclusive of e-voting and poll along with scrutinizer Report conducted at **32nd Annual General Meeting** of the Company held on **Monday, 30 September, 2024** at 03:00 P.M. at registered office of the company through Video Conferencing/ other Audio Visual Means

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For, Ajwa Fun World and Resort Limited

KOSHA
ANILBHAI
SHAH
KOSHA ANILBHAI SHAH
COMPANY SECRETARY

Digitally signed by KOSHA ANILBHAI SHAH
DN: c=IN, postalCode=370001, o=AJWA, ou=AJWA, email=KOSHA.ANILBHAI@AJWAWORLD.COM, serial=1992, version=1, cf=20240930150300, cn=KOSHA ANILBHAI SHAH
Unique identifier: 4775233191420443D
SHA-256 digest algorithm used for signature
AJWA ANILBHAI SHAH
Date: 2024.09.30. 15:03:00 +05'30'

Encl: As stated

AJWA WATER PARK

AJWA FUN WORLD

AJWA RESORT & PARTY PLOTS

CIN No. L45201GJ1992PLC018294

Corporate Office / Correspondence

"A-Tower" 1st Floor, Kunj-Resi-cum Plaza,

Palace Road, Vadodara (Gujarat-India)-390 001

+91 265-2434864 accounts@ajwaworld.com

GST No. 24AABCA7951N1ZE

Reg. Office

Ajwa - Nimeta Road, P.O. Ajwa Compound,

Tal. Waghodia, Dist. Vadodara - 391 510

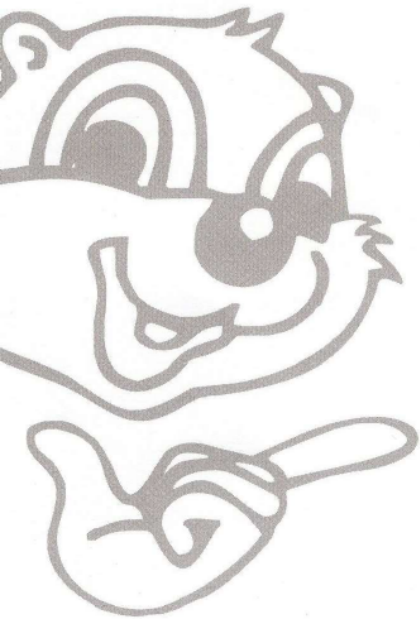
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AJWA FUN WORLD & RESORT LTD.

Details of Voting Results

Date of the AGM/EGM	Monday, 30 September, 2024	
1. Total number of shareholders on record date/Book Closure	5383 (As on cut-off date i.e. Monday, 23 September, 2024)	
2. No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none">• Promoters and Promoter Group• Public	Not Arranged	
3. No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none">• Promoters and Promoter Group• Public	07 37	



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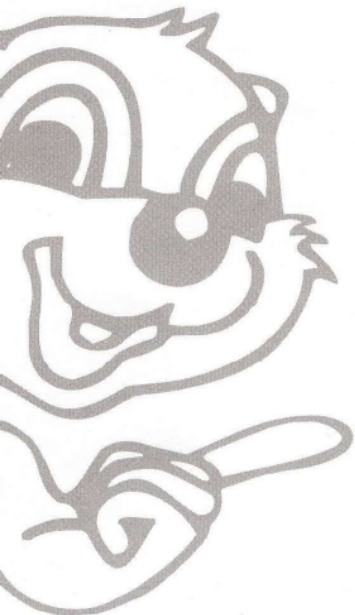
Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1: To Receive, Consider and adopt the audited financial statements of the company for the financial year ended March 31, 2024, the reports of the Board of Directors and Auditors' thereon;

Resolution Required: (Ordinary/Special)		Ordinary						
Mode of Voting		E-Voting						
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 outstandin g 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)]*1 00	% of Votes against on votes polled (7)=[(5) /(2)]* 100
Promoter and Promoter Group	E-Voting	31,65,500	30,46,300	96.2344%	30,46,300	0	100%	0
	Poll		0	0	0	0	0	0
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non- Institutions	E-Voting	32,24,500	94,100	2.9183%	94000	100	99.8937	0.1063
	Poll		--	--	--	0	0	0
Total		63,90,000	31,40,400	99.1527%	31,40,300	100	99.9968	0.0032

Accordingly, the Ordinary Resolution has been passed by the Members with requisite majority.



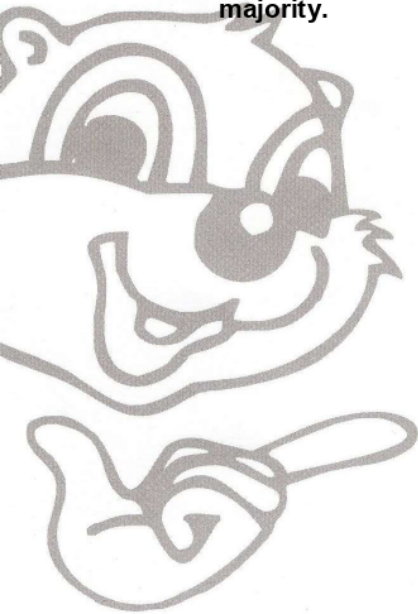


AJWA FUN WORLD & RESORT LTD.

Resolution No. 2: To appoint a Director in place of Mr. RAHIL RAJESHKUMAR JAIN (DIN: 02300673), who retires by rotation and, being eligible, offers himself for re-appointment..:

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
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 and Promoter Group	E-Voting	31,65,500	30,46,300	96.2344%	30,46,300	0	100%	0
	Poll		0	0	0	0	0	
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	
Public- Non-Institutions	E-Voting	32,24,500	94,100	2.9183%	94000	100	99.8937	0.1063
	Poll		--	--	--	0	0	
Total		63,90,000	31,40,400	99.1527%	31,40,300	100	99.9968	0.0032

Accordingly, the Ordinary Resolution has been passed by the Members with requisite majority.



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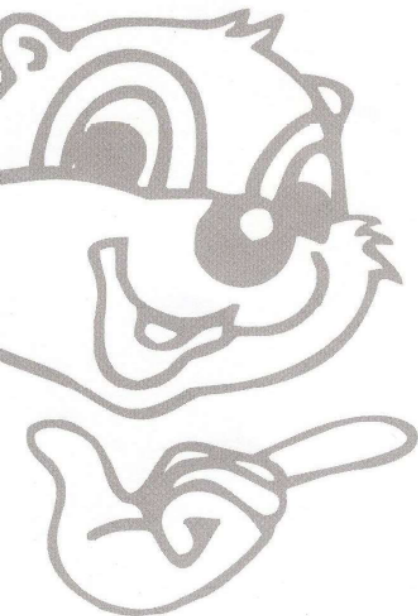
AJWA FUN WORLD & RESORT LTD.

Resolution No. 3: Appointment of Statutory Auditors and to fix up their remuneration.

To appoint M/s. S P V P & CO, Chartered Accountants (FRN: 155159W), VADODARA, be and are hereby appointed as Statutory auditors of the Company

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstandin g 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)]*1 00	% of Votes against on votes polled (7)=[(5) /(2)]* 100
Promoter and Promoter Group	E-Voting	31,65,500	30,46,300	96.2344%	30,46,300	0	100%	0
	Poll		0	0	0	0	0	0
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non- Institutions	E-Voting	32,24,500	94,100	2.9183%	94000	100	99.8937	0.1063
	Poll		--	--	--	0	0	0
Total		63,90,000	31,40,400	99.1527%	31,40,300	100	99.9968	0.0032

Accordingly, the Special Resolution has been passed by the Members with requisite majority.



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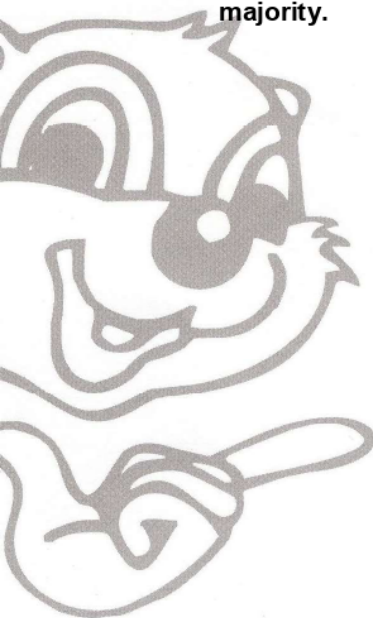
AJWA FUN WORLD & RESORT LTD.

Resolution No.4: Appointment of Mrs. SONI HIMANSHU NANDECHA as an Independent Director of the Company.

To appoint Mrs. SONI HIMANSHU NANDECHA as an Independent Director of the Company

Resolution Required: (Ordinary/Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
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 and Promoter Group	E-Voting	31,65,500	30,46,300	96.2344%	30,46,300	0	100%	0
	Poll		0	0	0	0	0	0
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non-Institutions	E-Voting	32,24,500	94,100	2.9183%	94000	100	99.8937	0.1063
	Poll		--	--	--	0	0	0
Total		63,90,000	31,40,400	99.1527%	31,40,300	100	99.9968	0.0032

Accordingly, the Special Resolution has been passed by the Members with requisite majority.



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Reg. No. L45201GJ1992PLC018294

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AJWA FUN WORLD & RESORT LTD.

Resolution No. 5: Resignation of Mrs. SHANTI YASHPAL NANDECHA as Non Executive Independent Director of the Company:

To Resign **Mrs. SHANTI YASHPAL NANDECHA** as an Independent Director of the Company

Resolution Required: (Ordinary/Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
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 and Promoter Group	E-Voting	31,65,500	30,46,300	96.2344%	30,46,300	0	100%	0
	Poll		0	0	0	0	0	
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	
Public- Non-Institutions	E-Voting	32,24,500	94,100	2.9183%	94000	100	99.8937	0.1063
	Poll		--	--	--	0	0	
Total		63,90,000	31,40,400	99.1527%	31,40,300	100	99.9968	0.0032

Accordingly, the Special Resolution has been passed by the Members with requisite majority.

For, AJWA FUN WORLD AND RESORT LIMITED

KOSHA ANILBHAI SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER

Date: 01/10/2024
Place: Baroda

AJWA WATER PARK

AJWA FUN WORLD

AJWA RESORT & PARTY PLOTS

CIN No. L45201GJ1992PLC018294

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V. N. VASANI & ASSOCIATES

COMPANY SECRETARIES

916, "THE SPIRE 2", SHEETAL PARK,

NEW 150FT RING ROAD, RAJKOT 360005.

PHONE: +919427723752

EMAI ID: csvivekvasani@gmail.com

Report of Scrutinizer on remote e-voting and e-voting 32nd Annual General Meeting (AGM) of AJWA FUN WORLD AND RESORT LIMITED

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof

Date: 01/10/2024

To

The Chairman

Of 32nd Annual General Meeting of Equity Shareholders

Ajwa Fun World and Resort Limited (the Company)

Held on **Monday, 30 September, 2024**

Through Video Conferencing/ other Audio Visual Means

Dear Sir,

Re: 32nd AGM of the Equity Shareholders of AJWA FUN WORLD AND RESORT LIMITED (the "Company") held on Monday, 30 September, 2024 at 03:00 P.M. through Video Conferencing / Other Audio-Visual Means ("VC / OAVM").

I, **VIVEK NITINBHAI VASANI**, Proprietor of **M/S V N VASANI & Associates, Company Secretary, Rajkot**, have been appointed as Scrutinizer for the purpose of the remote e-voting process prior to the Annual General Meeting (AGM) and e-voting process during the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 14/ 2020, 17 / 2020, 20/2020 and 2/2021 dated 8 April 2020, 13 April 2020, 5 May 2020 and 13 January 2021 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars") read with SEBI Circular dated 12 May, 2020 and 15 January, 2021 in respect of below mentioned resolutions proposed at the AGM of **Ajwa Fun World and Resort Limited** held on **Monday, 30 September, 2024 at 03:00 P.M.** through Video Conferencing / Other Audio Visual means (VC/OAVM).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the **32nd AGM** of the Members of the Company. Our responsibility as a scrutinizer for the remote e-voting process prior to AGM and e-voting process at the AGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and to make a Scrutinizer's Report of the vote cast "in favour" or "against" on the resolutions contained in the notice of **32nd AGM**, based on the reports generated from the e-voting platform / system provided by the National Depository Services India Limited (NSDL) the authorized agency to provide e-voting facilities, engaged by the Company.



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As informed to us by the Management, the notice dated **Friday, 6 September, 2024** convening the 32nd AGM of the Company through VC/OAVM held on **Monday, 30 September, 2024** along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 and 13 January 2021 read with SEBI Circular dated 12 May, 2020 and 15 January, 2021.

The Members of the Company holding shares on the record date ("Cut off" date) of **Monday, 23 September, 2024** were entitled to vote on the resolutions as set out in the notice of said AGM.

I hereby submit my report as under:

1. The Company had provided e-voting facility through National Securities Depository Services (India) Limited (NSDL) to its Members holding shares in physical and dematerialized form, as on the cut-off date i.e. **Monday, 23 September, 2024** to exercise their right to vote on any or all of the business specified in the Notice of 32nd AGM.
2. In accordance with the Notice of 32nd AGM sent to the Members, the voting through remote e-voting was started on **Friday, 27 September, 2024 at 10:00 A.M. and ends on Sunday, 29 September, 2024 at 05:00_P.M.** Thereafter, e-voting module was disabled by the NSDL.
3. The facility of e-voting during AGM through VC / OAVM was provided by NSDL pursuant to Circular dated May 05, 2020 read with Circular dated April 13, 2020 and April 08, 2020 issued by Ministry of Corporate Affairs.
4. The shareholders who were present at the AGM through VC/ OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
5. The consolidated results of Remote e-voting and the e-voting during AGM are as under:



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COMPANY SECRETARIES

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NEW 150FT RING ROAD, RAJKOT 360005.

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EMAI ID: csvivekvasani@gmail.com

Resolution No. 1, Ordinary Resolution:

To Receive, Consider and adopt the audited financial statements of the company for the financial year ended March 31, 2024, the reports of the Board of Directors and Auditors' thereon;

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	13	3140300.000	100.00%
E-voting at AGM	--	--	--
Total	13	3140300.000	100.00%

2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	1	100.00	100.00%
E-voting at AGM	0	0	0.00
Total	1	100.00	100.00%

3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0



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EMAI ID: csvivekvasani@gmail.com

Resolution No. 2, Ordinary Resolution:

To appoint a Director in place of Mr. RAHIL RAJESHKUMAR JAIN (DIN: 02300673), who retires by rotation and, being eligible, offers himself for re-appointment:

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	13	3140300.000	100.00%
E-voting at AGM	--	--	--
Total	13	3140300.000	100.00%

2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	1	100.00	100.00%
E-voting at AGM	0	0	0.00
Total	1	100.00	100.00%

3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0



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Resolution No.3, Ordinary Resolution:

Appointment of Statutory Auditors and to fix up their remuneration and pass the following resolution as an ORDINARY RESOLUTION

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	13	3140300.000	100.00%
E-voting at AGM	--	--	--
Total	13	3140300.000	100.00%

2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	1	100.00	100.00%
E-voting at AGM	0	0	0.00
Total	1	100.00	100.00%

3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0



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Resolution No.4, Special Resolution:

Appointment of Mrs. SONI HIMANSHU NANDECHA as an Independent Director of the Company

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	13	3140300.000	100.00%
E-voting at AGM	--	--	--
Total	13	3140300.000	100.00%

3. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	1	100.00	100.00%
E-voting at AGM	0	0	0.00
Total	1	100.00	100.00%

3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0



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EMAI ID: csvivekvasani@gmail.com

Resolution No.5, Special Resolution:

Resignation of Mrs. SHANTI YASHPAL NANDECHA as Non Executive Independent Director of the Company

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	13	3140300.000	100.00%
E-voting at AGM	--	--	--
Total	13	3140300.000	100.00%

2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	1	100.00	100.00%
E-voting at AGM	0	0	0.00
Total	1	100.00	100.00%

3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0



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6. A list of Equity Shareholders who voted "FOR" and "AGAINST" for each resolution in remote e-voting and e-voting during AGM is handed over to the Chairman.
7. The electronic data and all other relevant records relating to the e-voting shall remain in my safe custody and shall be handed over to the Company for safe keeping after the Chairman considers approves and signs the Minutes of the aforesaid Annual General Meeting.

Recommendation:

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours faithfully

For V N VASANI & ASSOCIATES

Company Secretaries

VIVEK
NITINBHAI
VASANI

Digitally signed by VIVEK NITINBHAI VASANI
DN: c=IN, postalCode=360007, st=GUJARAT, street=11
GAUTAM NAGARVADODARARACE COURSE SENAR GEB
390007, o=VADODARA, ou=REVISION, serial=0366,
serialNumber=18, cn=VIVEK NITINBHAI VASANI
a0334c46538c7d6b33ee079e05f9,
pseudoym=01642023092116931705,
2.5.4.20=605623157f0ab05c2c4691949110e8ae91b
3b89599162f0ec0bb318d,
email=V.N.VASANI@GMAIL.COM,
cn=V. N. VASANI & ASSOCIATES
Date: 2024.10.01 11:17:05 +05'30'

VIVEK NITINBHAI VASANI
Mem. No.34219
C.O.P No.12743
UDIN: A034219F001405281



Date: 01/10/2024

Place: RAJKOT

RAJESHKUMA
R CHUNILAL
JAIN

Digitally signed by RAJESHKUMAR CHUNILAL JAIN
DN: c=IN, postalCode=390007, st=GUJARAT, street=11
GAUTAM NAGARVADODARARACE COURSE SENAR GEB
390007, o=VADODARA, ou=REVISION, serial=0366,
serialNumber=18, cn=VIVEK NITINBHAI VASANI
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pseudoym=01642023092116931705,
2.5.4.20=605623157f0ab05c2c4691949110e8ae91b
3b89599162f0ec0bb318d,
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RAJESHKUMAR CHUNILAL JAIN
MANAGING DIRECTOR
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