



# Vasudhagama Enterprises Limited

(Formerly Known as Ozone World Limited)

CIN: L65910GJ1989PLC012835

Registered Office: G-04, Newyork Corner Building Behind Kiran Motors,

SG Highway Bodakdev Ahmedabad GJ 380054

Corporate Office: Shop No 5 Vandana Bldg, Subash Lane, Near Vaishno Devi

Mandir Daft, Malad East, Mumbai - 400097

Email: [vasudhagamaenterprises@gmail.com](mailto:vasudhagamaenterprises@gmail.com) | Website: [www.vasudhagama.com](http://www.vasudhagama.com) | Contact: +91 8149030844

Date: 23<sup>rd</sup> February, 2024

To,  
The Department of Corporate Services,  
BSE Limited,  
P.J. Towers, Dalal Street Fort,  
Mumbai -400001

**Scrip Code - 539291; ISIN - INE583K01016**

**Subject: Proceedings of the Extra Ordinary General Meeting of Vasudhagama Enterprises Limited  
(Formerly Known As Ozone World Limited)**

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Please find enclosed herewith proceedings of the Extra Ordinary General Meeting of the Company held on Friday, February 23, 2024 at the registered office of the Company at G-04, Newyork Corner Building Behind Kiran Motors, Highway Bodakdev, Ahmedabad - 380054, Gujrat, India. The meeting commenced at 09:00 AM and concluded at 10:15 AM.

Kindly take the same on record and acknowledge the receipt.

Thanking you,  
Yours faithfully,

For Vasudhagama Enterprises Limited

*Sejal ssh*

Sejal Sanjiv Shah  
Director  
DIN: 09591841



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## PROCEEDINGS OF EGM & BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING, MANNER OF APPROVAL AND RESULT THEREOF:

The Extra-ordinary General Meeting of the Company was held on **Friday, February 23, 2024** at **G-04, Newyork Corner Building Behind Kiran Motors, Sg Highway Bodakdev, Ahmedabad - 380054**, Gujrat, India.

The meeting commenced at 09:00 AM and concluded at 10:15 AM

**TOTAL NUMBER OF MEMBERS PRESENT:** 20 Members present physically

### DIRECTORS/KMPS/INVITEES PRESENT:

#### Directors

S. No.	Name of Director	Designation
1.	Hiten Manilal Shah	Managing Director
2.	Sejal Sanjiv Shah	Executive Director
3.	Rajendra Waman Banote	Independent Director

### Key Managerial Personnel

S. No	Name of KMP	Designation
1.	Nimesh Umesh Oza	CFO

#### By invitation

S. No.	Name	Designation
1.	Brajesh Gupta ( Practicing Company Secretary)	Scrutinizer

The following business were placed by the Chairman and transacted at the EGM.

### SPECIAL BUSINESS:

S.NO.	Description of Resolution	Nature of Resolution	Mode of Voting
1.	Increase in Authorized Share Capital of the Company and Consequential Alteration in the Memorandum of Association of the Company:	Ordinary Resolution	E- Voting and Voting through Poll
2.	The Registered Office of the Company will be situated in the State of Maharashtra under the Jurisdiction of Registrar of Companies, Mumbai	Special Resolution	E- Voting and Voting through Poll

Mr. Brajesh Gupta, Practicing Company Secretary, scrutinizer of the meeting confirm and checked the requirements of quorum, and he confirmed that the requisite quorum is available for EOGM and all the necessary entries in the attendance register and attendance slip were signed by shareholders, thereafter he confirm that meeting can be started, meeting started on 09:00 A.M.

Mr. Sejal Sanjiv Shah, Executive Director of the company was the chairman of the EOGM, he took the chair and called the proceedings of the EOGM, welcome to the Board Members and Shareholders in the EOGM of the



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Company, and given introduction of the Board Members & Invitees to the Shareholders, he delivered welcome Speech to the members of the company, informed to the meeting about the business activities.

The Chairman informed to the members that requisite documents i.e., Notice of EOGM, has already been dispatched to the shareholders through electronic mode, and all other necessary documents and reports are made available to the Members for inspection and proceed with further business matter of the EOGM as stated in the Notice of EOGM, and has given instructions to distribute the Ballot Papers to the members for voting through Ballot Paper, and scrutinizer given instruction to the members to deposit the duly filled up and signed Ballot Papers in the Ballot Box which was locked in the presence of members.

Further the Chairman informed that physical voting by Polling paper means was also available during the EOGM to those shareholders who had not already voted by means of remote e-voting and accordingly present members who has not casted vote through e-voting voted through ballot voting. Members were informed that Mr. Brajesh Gupta, Practicing Company Secretaries was appointed as scrutinizer to scrutinize the Ballot voting process at the Meeting in a fair and transparent manner.

The shareholders were further informed that the results of the voting would be disseminated to the stock exchanges, namely BSE Ltd. and would also be uploaded on the website of the Company, the agency providing e-voting facility, within the stipulated time under applicable law. The following business were placed and transacted at the Extra-Ordinary General Meeting.

Thereafter, Chairman invited the queries from the shareholders if any. None of the shareholders has raised any queries during the meeting.

Thereafter the chairman read out the notice and Agenda of the Meeting and further given instructions to the shareholders those who has not casted their votes through e-voting to vote on the resolutions/agendas of the meeting stated in the notice of EGM through Ballot Paper, the duly filled up and signed Ballot paper should be submit in the Ballot Box in the presence of Scrutinizer.

The Chairman of the company concludes the meeting at 10:15 A.M. with a vote of thanks to the Board members, shareholders, invitees.

The Chairman announced that, the results of E-voting and poll voting done at the EOGM along with the Scrutinizer's Report will be announced within 2 working days at the Registered Office of the Company and the same shall be displayed on the Website [www.vasudhagama.com](http://www.vasudhagama.com). The Chairman also informed that the voting results would also be intimated to BSE Limited.

We request you to kindly take the above information on record in terms of the compliance requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you,  
Yours faithfully,

**For Vasudhagama Enterprises Limited**

*Sejal Shah*

**Sejal Sanjiv Shah**  
**Director**  
**DIN: 09591841**