



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 | Website: www.vasudhagama.com | Contact: +91 8149030844

January 19, 2024

BSE Limited

P J Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Scrip Code: 539291

Sub: Outcome of the Board Meeting

Dear Sir/Madam,

In accordance with the provisions of Regulations 30 and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), we would like to inform you that the Board of Directors (the Board) of the Company at its Meeting held today, has inter alia:

- (i) took note of withdrawal of resolution passed in Board Meeting held on October 21, 2023 for shifting of registered office of the Company from G-04, Newyork Corner Building Behind Kiran Motors, SG Highway Bodakdev, Ahmedabad -380054 to at post Nenpur, Taluka Mahemdabad, Dist. Kheda - 387120;
- (ii) to reconsidered the resolution passed in Board Meeting held on October 21, 2023 and approved the shifting of registered office of the Company from the state of Gujarat to the State of Maharashtra and from Registrar of Companies, Ahmedabad to Registrar of Companies, Mumbai and alteration to Clause II of MOA, subject to approval of members in ensuing general meeting;
- (iii) to reconsidered the resolution passed in Board Meeting held on October 21, 2023 and approved increase in authorized share capital of the company up to Rs. 60,00,00,000 (Rupees Sixty Crore) by addition of Rs. 35,00,00,000 (Rupees Thirty Five Crore) in the existing capital of the company, subject to approval of members in ensuing general meeting;
- (iv) to took note of resignation of Ms. Pavitra Jhanjhari (Membership No. A59122 as Company Secretary cum Compliance Officer w.e.f. the closure of the business hours of December 29,2023;
- (v) to approved the appointment of Mr. Brajesh Gupta, Practicing Company Secretary (Membership No. ACS - 33070), proprietor of M/s. Brajesh Gupta & Co. as Scrutinizer for conducting e-voting and poll process for Annual General Meeting of the Company;
- (vi) to reconsidered the notice approved in Board Meeting held on October 21, 2023 and approved the Notice of Extra-ordinary General Meeting (EGM) of the Company; and
- (vii) Authorized to Managing Director, Executive Director or Company Secretary of the Company to be responsible for conducting AGM and the entire poll process and e-voting.



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The meeting of the Board commenced at 05:00 p.m. and concluded at 5:45 p.m.

Kindly take the same on the record.

Thanking you,

Yours faithfully,

For Vasudhagama Enterprises Limited

Sejal Sanjiv Shah

Director

DIN: 09591841