



Vasudhagama Enterprises Limited

(Formerly Known as Ozone World Limited)

CIN: L65910GJ1989PLC012835

Contact: 079-26873755 Fax: 079-26871756

Registered Office: G-04, Newyork Corner Building Behind Kiran Motors,
SG Highway Bodakdev Ahmedabad GJ 380054

Email: vasudhagamaenterprises@gmail.com Website: www.vasudhagama.com

October 21, 2023,

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, if any of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**listing regulations**”), we would like to inform you that the Board of Directors (“**the Board**”) of the Company in its Meeting held today i.e., October 21, 2023, has inter alia, to considered and approved:

- (i) To shift the 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*, subject to approval of members in ensuing Extra-Ordinary General Meeting;
- (ii) To keep the books of accounts, other relevant books, papers and financial statements of the Company other than registered office at Shop No. 5, Vandana Bldg, Subash Lane, Near Mata Vaishno Devi Mandir, Daftary Road, Malad (East), Mumbai 400097;
- (iii) To increase the authorized share capital of the Company to Rs. 60,00,00,000 (Rupees Sixty Crore) by adding of Rs. 35,00,00,000 (Rupees Thirty Crore) in the existing capital of the Company, subject to approval of members in ensuing Extra-Ordinary General Meeting;
- (iv) To shift the registered office of the Company from the State of Gujarat to State of Maharashtra and from Registrar of Companies, Ahmedabad to Registrar of Companies, Mumbai and alteration to Clause II of Memorandum of Association, subject to approval of members in ensuing Extra-Ordinary General Meeting;



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- (v) Appointed 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 ensuing Extra-Ordinary General Meeting of the Company;
- (vi) Approved the Notice of Extra-ordinary General Meeting of the Company;
- (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.

The meeting of the Board commenced at 03:45 P.M. and concluded at 04:20 P.M.

Kindly take the same on the record.

Thanking you,

Yours faithfully,

For Vasudhagama Enterprises Limited

Sejal Sanjiv Shah

Director

DIN: 09591841