



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 03, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 539291

Sub.: Submission of Voting Result as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and in accordance with the Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the 35th Annual General Meeting of the Company held on Monday, September 30, 2024. In this regard, we herein submitting the below details:

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015; and
2. Scrutinizer Report on Voting as per the provisions of Section 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

The Voting Results and the Scrutinizer's Report for the Postal Ballot process will also be made available on the website of the Company at: www.vasudhagama.com.

Kindly take the same on record.

Thanking you,

Your Faithfully,

For Vasudhagama Enterprises Limited

Sejal Sanjiv Shah
Director
DIN: 09591841

General information about company	
Scrip code	539291
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE583K01016
Name of the company	Vasudhagama Enterprises Limited (Formerly Known as Ozone World Limited)
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	09:00 AM
End time of the meeting	11:00 AM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Nayan Pitroda
Firms Name	M/s. Brajesh Gupta & Co
Qualification	CS
Membership Number	58473
Date of Board Meeting in which appointed	04-09-2024
Date of Issuance of Report to the company	03-10-2024

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	18694
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	33
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statement				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		26000	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	43911544	5990	0.0136	5990	0	100	0
	Poll		30617072	69.7244	30617072	0	100	0
	Postal Ballot (if applicable)							
	Total		43911544	30623062	69.7381	30623062	0	100
Total		43937544	30623062	69.6968	30623062	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Director Who Retires by Rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		26000	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	43911544	5990	0.0136	5890	100	98.3306	1.6694
	Poll		30617072	69.7244	30617072	0	100	0
	Postal Ballot (if applicable)							
	Total		43911544	30623062	69.7381	30622962	100	99.9997
Total		43937544	30623062	69.6968	30622962	100	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Additional Executive Director, Mr. Jay Atul Parekh (DIN: 10686834) as Executive Director of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		26000	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	43911544	5990	0.0136	5965	25	99.5826	0.4174
	Poll		30617072	69.7244	30617072	0	100	0
	Postal Ballot (if applicable)							
	Total		43911544	30623062	69.7381	30623037	25	99.9999
Total		43937544	30623062	69.6968	30623037	25	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Jay Atul Parekh (DIN: 10686834) as Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	26000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		26000	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	43911544	5990	0.0136	5965	25	99.5826	0.4174
	Poll		30617072	69.7244	30617072	0	100	0
	Postal Ballot (if applicable)							
	Total		43911544	30623062	69.7381	30623037	25	99.9999
Total		43937544	30623062	69.6968	30623037	25	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



REPORT OF SCRUTINIZER

To,
The Chairman
Vasudhagama Enterprises Limited
(Formerly known as Ozone World Limited)
G-04, Newyork Corner Building behind Kiran Motors,
SG Highway Bodakdev, Ahmedabad - 380054

Subject: Scrutinizers report for 35th Annual General Meeting of the members of M/s Vasudhagama Enterprises Limited (Formerly known as Ozone World Limited) held on Monday, 30th September, 2024 at 09:00 A.M. at the Registered office of the Company.

Dear Sir,

I, Nayan Pitroda, Practicing Company Secretary, Authorised representative of M/s. Brajesh Gupta & Co. have been appointed by the Board of Directors of M/s Vasudhagama Enterprises Limited ("the Company") as Scrutinizer for the purpose of scrutinizing the poll (ballot voting at AGM Venue) including voting by electronic means on the voting carried out on the resolutions contained in the Notice of 35th AGM (hereinafter referred to as "the resolutions") of the company, as per the provisions of Sections 108 and 109 of the Companies Act, 2013, read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014.


The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the Listing Agreements with the Stock Exchanges, relating to poll (ballot voting at AGM Venue) including voting by electronic means (E-voting). My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on report generated from the electronic platform provided by Central Depository Services (India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

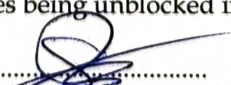
I submit my report as under:

1. The Notice of the 35th AGM along-with Annual Report 2023- 2024 have been mailed through electronically to those members who have registered their email addresses with the Company or their Depository Participant on 06th September, 2024 and in other cases the Company has dispatched the Notice of the 35th AGM.
2. As informed by the Company, an advertisement about 35th AGM to be held on Monday, 30th September, 2024 at 9.00 a.m. has been published in Free Press Gujarat (English) and in Lokmitra (Regional) Newspaper on 10th September, 2024

The Company has also published an advertisement for corrigendum to the Notice of 35th AGM on 27th September, 2024 in Free Press Gujarat (English) and in Lokmitra (Regional) Newspaper.

3. The Votes were unblocked in presence of the two witnesses, who are not in the employment of the Company. They have signed below in conformation of the votes being unblocked in their presence.

1. 
.....
(witness)

2. 
.....
(witness)

4. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in our presence with due identification marks placed by me.
5. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting of the Company to enable the Shareholders to cast their votes physically in case they have not been casted by them through remote e-voting.

6. The locked ballot box was subsequently opened in our presence upon conclusion of meeting and poll paper/ authorization/proxies were diligently scrutinized. The poll papers were reconciled the records maintained by the Company/ Registrar and Transfer Agents of the Company and the poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
7. Total 33 members were physically present in the Annual General Meeting of the Company, all members physically present voted in AGM by Poll.
8. I have found 0 invalid polling paper.
9. The E-voting period remained open from Friday, 27th September, 2024 (9.00 am) and ends on Sunday, 29th September, 2024 (5.00 pm) and the shareholders holding shares as on the "cut-off" date i.e. 23th September, 2024 were entitled to vote on the proposed resolutions item no. 1 to 4 as set out in the Notice of the 35th AGM of the Company.
10. The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of Central Depository Services (India) Limited i.e. (www.evoting.cdslindia.com).
11. The company has informed that instruction was given by the company in Notice of 35th AGM to the members who had voted through remote e-voting shall not vote through poll at the meeting, in case of voting through both the voting methods only E-voting will be counted as final.
12. The combined result of the Poll (Ballot Voting) and e-voting on 1 to 4 Resolutions transacted in 35th AGM is as follows:

Resolution No. : 1
Nature of Resolution : Ordinary Resolution
Subject Matter : Adoption of Financial Statement F.Y. 2023-24.

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

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	36	5990	100
Physical Poll	33	30617072	100
Total	69	30623062	100

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

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Physical Poll	0	0	0
Total	0	0	0

(iii) **Invalid votes:**

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

Resolution No. : 2
Nature of Resolution : Ordinary Resolution
Subject Matter : To appoint a Director in place of Mrs. Sejal Sanjiv Shah (DIN: 09591841) who retires by rotation and being eligible offers herself for re-appointment.

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

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	35	5890	98.3306
Physical Poll	33	30617072	100
Total	68	30622962	99.9997

(i) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	100	1.6694
Physical Poll	0	0	0
Total	1	100	1.6694

(ii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

Resolution No. : 3
Nature of Resolution : Special Resolution
Subject Matter : Regularization of Additional Executive Director, Mr. Jay Atul Parekh (DIN: 10686834) as Executive Director of the company

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	35	5965	99.5826
Physical Poll	33	30617072	100
Total	68	30623037	99.9999

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	25	0.4174
E-Voting at AGM	0	0	0
Total	1	25	0.4174

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

Resolution No. : 4
Nature of Resolution : Special Resolution
Subject Matter : Appointment of Mr. Jay Atul Parekh (DIN: 10686834) as Managing Director of the Company

(iv) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	35	5965	99.5826
Physical Poll	33	30617072	100
Total	68	30623037	99.9999

(v) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	25	0.4174
E-Voting at AGM	0	0	0
Total	1	25	0.4174

(vi) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	0

The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes.

Note: According to the E-voting report downloaded from CDSL and ballot voting in the 35th Annual General Meeting, since the majority votes cast in the favour as details of each resolution votes cast in favour and against given above, all the resolutions set out in the notice of 35th AGM vide Resolution no. 1 - 4 passed with requisite majority.

For Brajesh Gupta & Co
Practicing Company Secretary



Brajesh Gupta
Membership. No. ACS- 33070
C P NO.: 21306
Date: 03/10/2024
Place: Ahmedabad
UDIN: A033070F001427672

PRACTICING COMPANY SECRETARY