



# 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](mailto:vasudhagamaenterprises@gmail.com) | Website: [www.vasudhagama.com](http://www.vasudhagama.com) | Contact No. 8149030844

September 05, 2024

To,  
**BSE Limited**  
P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sir/Madam,

**Scrip Code: 539291**

**Sub: Revised Outcome of the Board Meeting**

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, considered and approved:

1. Approved and recommend to members for re-appointment of Mrs. Sejal Sanjiv Shah (DIN:09591841), who is retiring by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment;
2. Approved the appointment of M/s. P.H. Shah & Co. (Partnership Firm), Chartered Accountants (FRN: 115464W) as Statutory Auditor of the Company, subject to approval of members in ensuing general meeting to hold office for a term of 5 (five) consecutive years;

**Disclosures pursuant to the Regulation 30 of the SEBI (LODR) Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is attached as Annexure - A**

3. Approved the draft Annual Report of the Company comprising the Directors Report, Management Discussion and Analysis Report, Financial Statement, Auditors Report etc. for the year ended on 31st March, 2024;
4. Approved the draft Notice of ensuing Annual General Meeting (AGM) of the Company;
5. 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 Annual General Meeting of the Company.
6. Approved and fix the date for book closure (Register of Member)



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7. 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.
8. Approved and adopted the Certificate of CFO/CEO, Secretarial Audit Report and other certificates/ Audit Reports by PCS and Auditors.
9. Approved the day, date, time and venue for Annual General Meeting of the Company

The meeting of the Board of Directors of the Company commenced at 05:30 P.M. and concluded at 06:30 P.M

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Vasudhagama Enterprises Limited**

**Sejal Sanjiv Shah**

**Director**

**DIN: 09591841**



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## Annexure - A

Disclosures pursuant to the Regulation 30 of the SEBI (LODR) Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

| Particulars  | Details   |
|--|---|
| Reason for Change  | Appointment<br>(subject to approval of shareholders in AGM)   |
| Date of Appointment/Reappointment  | 04/09/2024<br>(date of ensuing AGM)   |
| Brief Profile (in case of appointment)   | M/s P.H. Shah & Co., is a Partnership Firm. Its partners are well qualified and well experienced in field of Accounting, Finance, Auditing and Taxation. They have good exposure of Auditing of various listed and un-listed companies. |
| Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable  |