



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

Date: December 13, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001

SCRIP CODE: 539291

Subject: Declaration of Voting Result under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("*Listing Regulations*") of Extra Ordinary General Meeting ("*EOGM*") of **Vasudhagama Enterprises Limited**.

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 Extra Ordinary General Meeting of the Company held on Wednesday, December 11, 2024, at 11:00 A.M. at G-04, Newyork Corner Building Behind Kiran Motors, SG Highway Bodakdev, Ahmedabad - 380054, Gujarat. 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;
2. Scrutinizer Report on E-Voting as per the provisions of Section 108 & 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014;

The Voting Results and the Scrutinizer's Report will also be made available on the website of the Company at <https://www.vasudhagama.com/>.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Vasudhagama Enterprises Limited

Sejal S. Shah

Sejal Sanjiv Shah
Director
DIN: 09591841

Encl: A/a

General information about company	
Scrip code	539291
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE583K01016
Name of the company	Vasudhagama Enterprises Ltd
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-12-2024
Start time of the meeting	11:00 AM
End time of the meeting	12:30 PM

Scrutinizer Details	
Name of the Scrutinizer	Brajesh Gupta
Firms Name	Brajesh Gupta & Co
Qualification	CS
Membership Number	33070
Date of Board Meeting in which appointed	11-11-2024
Date of Issuance of Report to the company	13-12-2024

Voting results	
Record date	04-12-2024
Total number of shareholders on record date	17050
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	6
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				APPOINTMENT OF M/S. P.H. SHAH & CO. AS STATUTORY AUDITOR 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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		26000	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	30593374	2438	0.008	2434	4	99.8359	0.1641
	Poll		30590936	99.992	30590934	2	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30593374	30593374	100	30593368	6	100
Total		30619374	30593374	99.9151	30593368	6	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				TO INCREASE IN AUTHORISED SHARE CAPITAL 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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		26000	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	30593374	2438	0.008	2434	4	99.8359	0.1641
	Poll		30590936	99.992	30590934	2	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30593374	30593374	100	30593368	6	100
Total		30619374	30593374	99.9151	30593368	6	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(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR GRANTING LOAN AND INVESTMENT AND GIVING GUARANTEE BY COMPANY U/S. 186 OF THE COMPANIES ACT, 2013				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		26000	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	30593374	2438	0.008	2434	4	99.8359	0.1641
	Poll		30590936	99.992	30590934	2	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30593374	30593374	100	30593368	6	100
Total		30619374	30593374	99.9151	30593368	6	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(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR BORROWING POWER U/S. 180(1)(C) OF THE COMPANIES ACT, 2013				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		26000	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	30593374	2438	0.008	2434	4	99.8359	0.1641
	Poll		30590936	99.992	30590934	2	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30593374	30593374	100	30593368	6	100
Total		30619374	30593374	99.9151	30593368	6	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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR RELATED PARTY TRANSACTIONS				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		26000	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	30593374	2438	0.008	2434	4	99.8359	0.1641
	Poll		30590936	99.992	30590934	2	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30593374	30593374	100	30593368	6	100
Total		30619374	30593374	99.9151	30593368	6	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(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO ISSUE OF EQUITY SHARES OF THE COMPANY ON PREFERENTIAL BASIS FOR CONSIDERATION OTHER THAN CASH (SHARE SWAP)				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		26000	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	30593374	2438	0.008	2414	24	99.0156	0.9844
	Poll		30590936	99.992	30590934	2	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30593374	30593374	100	30593348	26	99.9999
Total		30619374	30593374	99.9151	30593348	26	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

Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015.

To,
The Chairman,
Vasudhagama Enterprises Limited
G-04, Newyork Corner Building, Behind Kiran Motors,
SG Highway Bodakdev, Ahmedabad, Gujarat, 380054

Scrutinizer's Report on poll voting conducted pursuant to the provision of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through poll voting system at the Extra Ordinary General Meeting of the Members of Vasudhagama Enterprises Limited held on Wednesday, December 11, 2024 at 11.00 A.M. at Registered Office of Company.

Dear Sir,

I, **Brajesh Gupta**, Proprietor of Brajesh Gupta & Co., Practicing Company Secretary (Membership No. 33070; COP: 21306), have been appointed by the Board of Directors of **Vasudhagama Enterprises Limited** ("**the Company**") as scrutinizer for the purpose of scrutinizing the poll and including voting by electronic means on the voting carried out on the resolution contained in the Notice of Extra Ordinary General Meeting and subsequent Corrigendum to the Notice of EOGM (herein after referred to as "**the resolution**") of the Company, as per the provisions of Section 109 of the Companies Act, 2013, read with the Rules 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 Regulation with the Stock Exchanges, relating to voting through physical ballot process on the resolution contained in the notice of Extra Ordinary General Meeting and subsequent Corrigendum to the Notice of EOGM of the Company. 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 ballot paper of the Extra Ordinary General Meeting.

I submit my report as under:

1. As per the confirmation given by the Company, the Notice of the Extra Ordinary General Meeting and subsequent Corrigendum to the Notice of EOGM have been mailed through electronically to those members who have registered their email addresses with the Company or their Depository Participant on **27th October, 2024** in compliance with the aforesaid MCA Circulars and SEBI Circular.

The Company has also mailed Corrigendum Notice of the EOGM to all shareholders who have registered their Email id on December 06, 2024.

2. As informed by the Company, an advertisement about EOGM to be held on Wednesday, December 11, 2024 at 11:00 AM has been published in Free Press (English) and in Lokmitra [Gujrati] Newspaper on November 17, 2024.

The Company has also published an advertisement for Corrigendum/ addendum to the Notice of EOGM on December 15, 2023 in Free Press (English) and in Prathakal (Gujrathi) Newspaper.

3. The Chairman informed to the members present in the Extra Ordinary General Meeting that the Company has given facility of Voting through Ballot Papers and the Company has provided voting facility through electronic

means (E-Voting) as applicable provisions of Companies Act 2013 and the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 as per Chapter XB or Chapter XC of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009.

4. 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)

5. 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.
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 Extra- Ordinary General Meeting of the Company, all members physically present voted in EGM by Poll.
8. I did not found any invalid polling paper.
9. The Company has also distributed the physical ballot forms at the venue of the Extra Ordinary General Meeting of the Company to enable the Shareholders to cast their votes physically.
10. The E-Voting period remained opened from Sunday, December 08, 2024 (09:00 AM) and ends on Tuesday December 10, 2024 (05:00 PM) and the shareholders holding shares as on the “cut off” date, i.e., December 04, 2024, were entitled to vote on the proposed resolutions as set out in the notice of EOGM.
11. The E-Voting results with details of equity shareholders who have voted in favor of the resolutions or against the resolutions and those who have abstained from voting were downloaded from the website of Central Depositories Services (India) Limited i.e., www.evoting.cdslindia.com.
12. The Company has informed that instructions was given by the company in the notice of EOGM to the members who has voted through remote e-voting shall not vote through poll at the meeting, in case of voting through both the voting method only E-Voting will be counted as final.
13. The combined result of the Poll (Ballot Paper) and E-Voting is as under:

Resolution No. : 1
Nature of Resolution : Ordinary Resolution
Subject Matter : Appointment of M/s. P.H. Shah & Co. as Statutory Auditor 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	19	2434	0.007
Physical Poll	33	30590934	99.993
Total	52	30593368	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
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Remote E-Voting	3	4	66.66
Physical Poll	1	2	33.33
Total	4	6	100.00

(iii) Invalid votes:

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

Resolution No. : 2
Nature of Resolution : Ordinary Resolution
Subject Matter : Increase in Authorized Share Capital 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	19	2434	0.007
Physical Poll	33	30590934	99.993
Total	52	30593368	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	3	4	66.66
Physical Poll	1	2	33.33
Total	4	6	100.00

(iii) Invalid votes:

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

Resolution No. :3
Nature of Resolution : Special Resolution
Subject Matter : Approval for granting loan and investment and giving guarantee by Company U/s. 186 of the companies act, 2013

(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	19	2434	0.007
Physical Poll	33	30590934	99.993
Total	52	30593368	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	3	4	66.66
Physical Poll	1	2	33.33
Total	4	6	100.00

(iii) Invalid votes:

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

Resolution No. :4

Nature of Resolution : Special Resolution

Subject Matter : Approval for Borrowing Power U/s. 180(1)(c) of The Companies Act, 2013

(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	19	2434	0.007
Physical Poll	33	30590934	99.993
Total	52	30593368	100

(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	3	4	66.66
Physical Poll	1	2	33.33
Total	4	6	100.00

(vi) Invalid votes:

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

Resolution No. :5
Nature of Resolution : Special Resolution
Subject Matter : Approval for Related Party Transactions

(vii) 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	19	2434	0.007
Physical Poll	33	30590934	99.993
Total	52	30593368	100

(viii) 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	3	4	66.66
Physical Poll	1	2	33.33
Total	4	6	100.00

(ix) Invalid votes:

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

Resolution No. :6
Nature of Resolution : Special Resolution
Subject Matter : To Issue of equity shares of the Company on Preferential basis for consideration other than Cash (share swap)

(x) 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	18	2414	0.007
Physical Poll	33	30590934	99.993
Total	51	30593348	100

(xi) 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	4	24	92.30
Physical Poll	1	2	7.70
Total	5	26	100.00

(xii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	NA	NA
Physical Poll	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: The Company has provided E-Voting facility to the members of the Company as required Companies Act 2013 and SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, as per Chapter XB Chapter XC of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2019

For Brajesh Gupta & Co.

Brajesh Gupta
Practicing Company Secretary
Membership No.: 33070
UDIN: A033070F003380128
Place: Indore
Date: 13/12/2024

