



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
VaishnoDeviMandir Daft, Malad East, Mumbai - 400097

Email: vasudhagamaenterprises@gmail.com | Website: www.vasudhagama.com | Contact: +91 8149030844

June 21, 2024

BSE Limited

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

Dear Sir/Madam,

Scrip Code: 539291

Sub: Compliance under Regulation 30 of SEBI (LODR) 2015 And 2018 Amendments Thereof.

Dear Sir,

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed copies of notices given to shareholders informing about the Extra- Ordinary General Meeting of the company schedule to be held on 31st May, 2024 in accordance with the Regulations 47 of SEBI (LODR), 2015. The notice was published in the following newspapers on Friday 10th May, 2024.

1. Free Press
2. Lokmitra [Gujrati Newspaper]

Please take the same on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Vasudhagama Enterprises Limited

SEJAL SANJIV
SHAH

Digitally signed by SEJAL
SANJIV SHAH
Date: 2024.06.21 12:15:41
+05'30'

Sejal Sanjiv Shah
Director
DIN: 09591841

Congress on alert mode during polls

Complaints continue throughout day in legal department, Congress hopes to win 8-10 seats



Ahmedabad
On the day of polling on May 7, Tuesday, the Gujarat Congress office located at Rajiv Gandhi Bhavan in Alicebridge started as soon as the dawn broke. Around 7-30 am, Congress office minister Atulbhai along with election co-ordinator Balubhai Patel came. The control room of the legal department started in the conference room itself and the work in the social media war room was running at a slow pace. After the arrival of officials one after the other, both these departments started at 9 am. By afternoon, the media room of the Congress had also joined it.

The movement of Congress leaders also started. Phones rang in all three departments. As soon as the phones were finished, the works were started in the departments one after another. Thus coordination was going on between each other departments. At around 4 pm, the leaders including Gujarat Pradesh Congress Committee Chairman Shaktisinh Gohil

got together and tried to get details by talking to the candidates over the phone, discussing the situation of that constituency, voting percentage. Congress has claimed victory on 8 to 10 seats.

Voting started from 7 am in the Lok Sabha elections held in Gujarat today. When Divya Bhaskar reached the Gujarat Congress office around 7-30 pm, the staff of the Congress office including Minister Atulbhai was present. Also, the control room of the election department was started in the conference room of the Congress to draw the attention of the Election Commission and complain about the complaints raised during the elections. Where Election Co-ordination Committee Chairman Balubhai Patel was present. A war room was set up to post these complaints on the Indian National Congress, Gujarat Twitter page as well as on social media.

Gujarat State Social Media and Digital Platform Chairman Bhumant Bhatt as well as state coordinators

Kritarth Dave and Navneet Jain were coming one after another in this room. After 9 am, about 20 lawyers including High Court Senior Advocate Yogesh Ravani, Chairman Legal Department and Legal Cell Convener Nikunj Balar, Senior High Court Advocate Pankaj Champaneri came in phases. Meanwhile, media convener and spokesperson Dr. Manish Doshi also arrived.

Leaders including Congress Deputy Leader of Opposition Shailesh Parmar, Gujarat Pradesh Congress Vice President Bimal Shah, senior leader Umakant Mankad returned to their constituencies and came to the Congress office to discuss the situation with the people present. At that time, there was a discussion going on about the polling by the voters in which Lok Sabha constituencies and which seats the Congress could get and the constituencies from which the complaints had come. They were discussing about which seat how much voting was done, why Congress can get it.

By afternoon, the phone bells were ringing in the legal department that the EVM was faulty at this polling station or they were not allowed to sit, etc.

Following the complaints, the legal department resolved the issue by having a telephonic conversation with the subsidiary election department or presiding officer or returning officer. As many as 20 written complaints were prepared to be sent to the Election Commissioner of India and the office of the Chief Electoral Officer of Gujarat.

A 104-year-old man from Sutaria voted with a fervor that put even the youth to shame

Lunawada
The festival of democracy means election and in this election people have been given the right to exercise their voting rights to elect the candidate of their choice to hand over the helm of power in the hands of good people. Then a 104-year-old woman from Sutaria village of Lunawada taluk cast her vote at Senadaria Gorada polling station. Those who consider voting as their duty even at such an advanced age.

In Lok Sabha elections, there is a low voter turnout, with an enthusiasm that can inspire even the youth, Solanki Kishorba



Khumansingh of Sutaria village, an old lady named Solanki Kishorba Khumansingh of Senadaria Gorada village voted at the polling station and hailed the festival of democracy and said that she has voted in every election since independence and everyone should vote. So if even at such an old age he considers voting as his duty, then all the voters should take inspiration from him.

Savli MLA's bogus post endorsing Congress goes viral

Vadodara
The post of MLA of Savli supporting Congress has gone viral in the social media. The PA of Savli MLA Ketan Inamdar Kamal Singh Mahipalsinh Sisodia (Re.Poicha, Dt. Savli) filed a complaint in Savli police station in this regard. Kamal Singh said in the complaint that 'Ketanbhai went to different places in Savli town and nearby villages in a prized car.

Meanwhile, around 2:15 PM, Ketanbhai shared a news post with me on our WhatsApp in which "Savli MLA Ketan Inamdar declared his support for Congress" and the post went viral on social media.

Voted with family!" It was edited and the false post went viral on social media under their news banner. Our headline did not support this. Thus in Savli Assembly Constituency till 1 pm 40 per cent of total polling has been done which shows the inclination of voters towards our party so that this act has been done to mislead the voters and harm the reputation of our party Bharatiya Janata Party and MLA Ketan Inamdar. It seems. Action is necessary in this regard. In relation to the complaint, Savli police has conducted a thorough investigation, questioned various people, earlier when Ketan Inamdar had resigned, there was a huge controversy about it.

CM pays tribute by letter Chief Minister applauds Deputy District Election Officer's devotion to duty, condoles wife's bereavement

Ahmedabad
Vivek Tanka Dharmapatni who was serving as Deputy District Election Officer in Vadodara sadly passed away due to cancer on 27/04/2024. After the death of his wife, Vivek Tank completed the mundane act and showed up for duty only on the third day, setting a great example of devotion to duty. Chief Minister Bhupendra Patel has paid tribute to Vivek Tank's wife. The condolence message sent by the Chief Minister is as follows verbatim.



Expressing condolences for the bereavement of the wife, the life of Sangini who participates in all the happiness of life is like a thunderous farewell for the

hereafter. The death of your wife Prajnaben due to cancer is very sad for you and your family. A person who is the backbone of the family is the support for the entire family. The departure of a woman who forgets herself and becomes absorbed in the joys

and sorrows of the family for the hereafter is disastrous and painful for the whole family. His good deeds will always be alive with you as a souvenir. May God grant speed, liberation and peace to your wife's soul.

Food-poisoning of over 20 people Vomiting-stomach inflammation after potato-paunva arogya in Vadodara; Rushing to Sayaji Hospital

Vadodara
More than 20 laborers were affected by food-poisoning shortly after eating potato-paunva during election time near Maikrupa School in Suryanagar slum in Fateganj area of Vadodara city. After Pousa Arogya, all have been shifted to Sayaji Hospital for immediate treatment through 108 for vomiting and stomach irritation. Initial details are being received that someone fed paunva on the way while going to work. In the food poisoning incident, the Dandak of the Legislative Assembly visited

the victim at Saiji Hospital. 1 in 20 people have been discharged, while 19 are under treatment. In this matter of food-poisoning of more than 20 people, a working woman named Gitaben said that after eating paunva at the hotel on the way, more than 20 people started suffering from stomach irritation and vomiting. Nizampura, Fateganj where it was met, paunva was eaten and people including children have been affected. In this regard, Prakashbhai Bhuria said that people had gone to work in the morning and on

the way someone had given them paunva so people had eaten. As many people who have eaten paunva have vomited.

The incident happened in two or three places, one of which happened in Mehsana Nagar, Abhilasha side. It is not known who gave the paunva, but it is known that the election officials were giving it. But I don't know who the givers were.

All the eaters are laborers of MP and do free work. Currently more than 10 workers, including some children, have been brought to Sayaji Hospital.

City bus caught fire near Amul Circle, fortunately no casualty

Rajkot, In the city of problems. Recently a bus passing through Gondal highway was caught on fire, buses often face some



today another incident of fire came to light. In which the fire department was informed about a sudden fire in a city bus passing by Amul Circle. On being informed about this, the fire department team rushed and brought the fire under control by using water cannon for about 25 minutes. Fortunately, there was no casualty in this incident.

May 8 Jamnagar Mata Vaishnodevi Katra Express will leave Jamnagar 4:35 hours late Due to late arrival of paring rack, Train No. 12477 Jamnagar-Sri Mata Vaishnodevi Katra Express departing from Jamnagar on May 8, 2024 has been rescheduled. The train will depart from Jamnagar on May 8, 2024 at 4 hours 35 minutes late i.e. 12.50 PM instead of its scheduled time of 8.15 AM and the train will run via a partially diverted route via Ambala Cantt-Chandigarh-New Morinda-Sarhind-Saneh Val. The system has advised passengers to start their journey keeping these changes in mind and visit www.enquiry.indianrail.gov.in for latest train related updates. Fortunately, there was no casualty in this incident. May 8 Jamnagar Mata Vaishnodevi Katra Express will leave Jamnagar 4:35 hours late Due to late arrival of paring rack, Train No. 12477 Jamnagar-Sri Mata Vaishnodevi Katra Express departing from Jamnagar on May 8, 2024 has been rescheduled.

The thieves came and took the savings of 1 lakh that the family had made for their daughter's education Theft from the house while the family was sleeping on the first floor of the Balaji Vihar tenement

Vadodara
1.65 lakh rupees was stolen from the house of a family living on Waghodia-Dabhoi ring road on Monday night. The family was sleeping on the first floor of the house and filed a complaint at the Panigat police station due to theft from the lower floor. Ashish, Soni Mandvi Patodia, who lives in Balaji Vihar on the Waghodia-Dabhoi Ring Road, runs a shop called Udit Bangles. On Monday, his family slept on the first floor of the house.

On Tuesday, when Ashishbhai's mother got up

at 7 o'clock to go to work, as the cupboard placed in her temple was in a broken condition, she checked the cupboard and a total of Rs 1.65 lakh including Rs 1 lakh cash and jewelry worth Rs 65 lakh were stolen.

In this regard, Ashishbhai said that, recently the daughter has given the class-10 exam, so I was saving little by little for her further education. 1 lakh rupees of savings were collected. A complaint was filed in Panigat police station regarding this.

One injured in two vehicle collision accidents The identity of the dead-injured is yet to be ascertained



Bharuch
Living at Nabipur in Bharuch, Ratilal Vasava went to Jhanghar village to collect goat fodder. While returning from where the dead body of a man was found lying on the divider of the drain near Zanghar Patiya. When he went to the spot, he was hit by an unknown vehicle and it was found that the young man's face and face as well as his lower back were injured

and he died on the spot. In the second incident, Aiyub Mosabhai Patel, living in Jolwa village, found out that a man had an accident in front of the Jolwa Reliance petrol pump and he went there to investigate. In which it was found that a young man was crossing the road. At that time he was knocked unconscious due to serious injuries after hitting an unknown vehicle.

Suggested to control unruly crowd in booths through web casting

Vadodara
A nodal officer appointed by the election department for webcasting and around 24 other employees monitored the entire movement through CCTVs installed at the polling stations. During which the crowd was not under control at many polling stations including Fatepura. Suggestions were made to bring the crowd under control and conduct voting in a proper manner. On the other hand, due to the fact that senior citizens were not exempted from queuing at many polling stations, instructions were given on the issue of difficulty. Live tracking of the polling stations which are sensitive during the voting process in the Lok Sabha elections was done. Out of the entire Lok



Sabha, there are 854 polling stations which fall under the critical category. All these 854 and other polling stations, together make a total of 1278 stations where CCTV monitoring was done. During this monitoring, defects were visible at the polling stations. Arrangements were made so that the officials get real-time information of all those polling stations. By visiting the web

casting room, monitoring the entire activity and if necessary, getting the necessary details from the control room, necessary instructions were also given to the officers and employees present on the spot. Any suspicious activity detected by the officers at the web casting room was immediately informed to the presiding officer at the polling booth of the respective area.

More than 150 employees and voters suffered health problems following the heatwave

Anand
As the temperature of the polling day is likely to reach 42 degrees in the afternoon due to the summer heat, the Anand district health department has deployed 80 teams stand by stand to provide immediate treatment to the voters at 1773 polling stations. At that time, medical teams and teams of 108 polling station staff and voters were given immediate treatment. Sources said that four patients were shifted to another CHC center including Petlad Civil Hospital as their health worsened. According to the details received, the Anand district Lok Sabha election has been completed in a peaceful atmosphere. At that time, the administrative system ordered that the voters and employees who cast their votes at the booth stations during the



summer heat should get immediate treatment if they develop any illness including fever, headache, etc. As a part of which, the Anand district health department provided 1900 medical kits including ORS packets and a team of more than 80 doctors. As a part of which symptoms of common fever, dizziness and other diseases were noticed during the day, immediate treatment was given. More than 150 employees and voters were given immediate relief. On the other hand, teams of 108 said that the patients in Chikhodara and Borsad were shifted to hospitals for treatment. Thus, as the polling was completed,

the health teams felt confident that the voters were being treated on time

A State Monitoring Cell team had earlier reached Nepal based on information that Ashish had fled to Nepal, but from there it was learned that Ashish had gone to Semra in Motihari district on the Bihar border, so a police team reached there. Meanwhile, as soon as the fortune car of Gujarat passing came from the front, the police was alerted and after cordoning off the car, Ashish Agarwal was found in it. While fertiliser, petroleum-crude, coal-coke, plastic raw materials are imported.

VASUDHAGAMA ENTERPRISES LIMITED
(Formerly Known as Ozone World Limited)
CIN: L55910G1989PLC012835
Registered Office: G-04, Newyork Corner Building Behind Kiran Motors, SG Highway Bodakdev Ahmedabad GJ 380054
Email: vasudhagamainterprises@gmail.com
Website: www.vasudhagama.com Contact: +91 8149030844

Notice of the Extra-Ordinary General Meeting
NOTICE is hereby given that the Extra-Ordinary General Meeting (EOGM) of Vasudhagama Enterprises Limited will be held on **Friday 31st May, 2024 at 3.00 P.M. (IST) at G-04, Newyork Corner Building Behind Kiran Motors, SG Highway Bodakdev Ahmedabad GJ 380054** to transact the business set out in the Notice of the EOGM.

The said Notice along with the Proxy Form, Attendance Slip, has been sent to all Members at their registered email ids and the same is also available on the website of the Company at www.vasudhagama.com

Persons entitled to attend and vote at the meeting, may vote in person or by proxy/through authorised representative, provided that all proxies in the prescribed form/authorisation duly signed by the person entitled to attend and vote at the meeting are deposited at the registered office of the Company at **G-04, Newyork Corner Building Behind Kiran Motors, SG Highway Bodakdev Ahmedabad GJ 380054**, not later than 48 hours before the Meeting.

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant (DP) and the Members holding Equity Shares in physical Form may get their e-mail addresses registered with Registrar & Share Transfer Agent of the Company i.e. LinkIn Time India Pvt Ltd., by sending the request at rnt.helpdesk@linkintime.co.in. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 24th May, 2024 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all resolutions set forth in the Notice of EOGM using ballot voting.

1. Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in EOGM notice:

a) In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by email at the Company's email id i.e. vasudhagamainterprises@gmail.com / RTA's email id i.e. rnt.helpdesk@linkintime.co.in

b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of Consolidated Account statement, PAN (self-attested copy) and AADHAR (self-attested copy) by email at the Company's email id i.e. vasudhagamainterprises@gmail.com / RTA's email id i.e. rnt.helpdesk@linkintime.co.in

c) Alternatively Members may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.

2. Manner of casting vote through e-Voting:

a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-Voting facility at the EOGM.

b) In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CI/P/2020/242 dated 9th December, 2020, e-Voting process will also be enabled for all individual demat account holders, by way of single login credentials, through their demat accounts / websites of NSDL and / or Central Depository Services (India) Limited or Depository Participant(s).

c) Instructions on the process of remote e-Voting and e-Voting at the EOGM is provided as part of the Notice of the EOGM.

d) Members attending the EOGM who have not cast vote(s) by remote e-Voting will be able to vote physically at the EOGM.

Members are requested to carefully read all the Notes set out in the Notice of the EOGM (being sent electronically) and in particular, instructions for joining the EOGM, manner of casting vote through remote e-Voting or physically voting at the EOGM.

For Vasudhagama Enterprises Limited
(Formerly known as Ozone World Limited)
Sd/-
Sejal Sanjiv Shah
Director
DIN 09591841

Date: 09/05/2024
Place: Ahmedabad