



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

Date: 04/06/2024

To,
Department of Corporate Services,
BSE,
Floor 25, P.J. Tower, Dalal Street,
Mumbai-400 001

BSE Script Code: 539291

Subject: Declaration of Voting Result under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of Extra- Ordinary General Meeting of the Company held on 31st May, 2024.

Dear Sir/Madam,

With reference to above, we would like to state that the Extra- Ordinary General meeting of the Company held on Friday, 31st May, 2024.

Please find enclosed herewith:

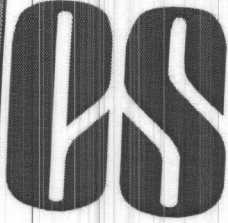
1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. Scrutinizer Report on Voting as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014;

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

Thanking You.
Yours Faithfully,

For Vasudhagama Enterprises Limited
(Formerly known as Ozone World Limited)

Sejal Sanjiv Shah
Director
DIN: 09591841



BRAJESH GUPTA & Co.

COMPANY SECRETARY IN PRACTICE

ICSI PRCN- SS2020752900, PRN-2012/2022

Add: I-74, LIG COLONY, INDORE (M.P.)-452007

HAND HELD. +91 75 66 666 512, email-id: brajesh.cs19@gmail.com

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

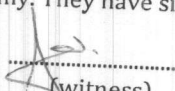
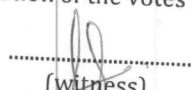
Subject: Scrutinizers report for Extra- Ordinary General Meeting of the members of M/s Vasudhagama Enterprises Limited (Formerly known as Ozone World Limited) held on Friday, May 31, 2024 at 03:00 P.M. at the registered office of the Company at G-04, Newyork Corner Building Behind Kiran Motors, Sg Highway Bodakdev, Ahmedabad - 380054.

Dear Sir,

I, Brajesh Gupta, Practicing Company Secretary, 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 EOGM Venue) including voting by electronic means on the voting carried out on the resolutions contained in the Notice of EOGM (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 EOGM 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 EOGM and Corrigendum/Errata to the Notice of EOGM dated 06/05/2024 have been mailed through electronically to those members who have registered their email addresses with the Company or their Depository Participant on 09th May, 2024 and 29th May, 2024 respectively and in other cases the Company has dispatched the Notice of the EOGM.
2. As informed by the Company, an advertisement about EOGM to be held on Friday, 31st May, 2024 at 3.00 p.m. has been published in Free Press Gujarat (English) and in Lokmitra (Regional) Newspaper on 10th May, 2024.
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 Extra- Ordinary 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 17 members were physically present in the Extra- Ordinary General Meeting of the Company, all members physically present voted in EOGM by Poll.
8. I have found 0 invalid polling paper.
9. The E-voting period remained open from Tuesday, 28th May, 2024 (9.00 am) and ends on Thursday, 30th May, 2024 (5.00 pm) and the shareholders holding shares as on the "cut-off" date i.e. 24th May, 2024 were entitled to vote on the proposed resolutions item no. 1 as set out in the Notice of the EOGM 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 EOGM 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 Resolutions transacted in EOGM is as follows:

Resolution No. : 1
Nature of Resolution : Ordinary Resolution
Subject Matter : To Approve Issue Of Equity Shares Of The Company On Preferential Basis For Consideration Other Than Cash (Share Swap)

(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	10	1820	0.02
Physical Poll	16	9296443	99.98
Total	26	9298263	100.00

(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	0.00
Physical Poll	0	0	0
Total	0	0	0.00

(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

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 Extra-Ordinary 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 EOGM vide Resolution no. 1 passed with requisite majority.

**For Brajesh Gupta & Co
Practicing Company Secretary**



**Brajesh Gupta, Proprietor
Membership. No. ACS- 33070, C P NO.: 21306
UDIN: A033070F000522911**

Date: 03.06.2024

PRACTICING COMPANY SECRETARY

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General information about company

Scrip code	539291
NSE Symbol	
MSEI Symbol	
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)	31-05-2024
Start time of the meeting	03:00 PM
End time of the meeting	03:40 PM

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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	06-05-2024
Date of Issuance of Report to the company	03-06-2024

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve 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	0.0000	0	0	0	0
	Poll		26000	100.0000	26000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		26000	26000	100.0000	26000	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	16938494	1820	0.0107	1820	0	100.0000	0.0000
	Poll		9296443	54.8835	9296443	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16938494	9298263	54.8943	9298263	0	100.0000
Total		16964494	9324263	54.9634	9324263	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0