



# OZONE WORLD LIMITED

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Ref : OWL/SD/EGM -VOTING /2017-18/3003

Date : 30<sup>th</sup> March, 2018

To,  
General Manager (Listing)  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001

**COMPANY CODE : 539291**

Dear Sir,

**Sub: Voting Results of Extraordinary General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to above and pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding voting results of the Extraordinary General Meeting of the Company held on Friday, 30<sup>th</sup> March, 2018 at 10.30 a.m. at the Registered Office of the Company at 501/1, Parshwa, Opp. Rajpath Club, S. G. Highway, Bodakdev, Ahmedabad – 380054 along with Consolidated Scrutinizer's Report are enclosed herewith.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

**FOR OZONE WORLD LIMITED**

**JAYESHKUMAR PATEL  
MANAGING DIRECTOR**

**OZONE WORLD LIMITED**

**Corporate Identity Number (CIN) : L65910GJ1989PLC012835**

**Registered Office :** 501/1, Parshwa, Opp. Rajpath Club, S. G. Highway, Bodakdev, Ahmedabad – 380054

Phone No. 079 – 26873755, Fax No. 079 – 26871756

Website : [www.ozoneworld.in](http://www.ozoneworld.in)

Email: [ozoneworldltd@gmail.com](mailto:ozoneworldltd@gmail.com)

OZONE WORLD LIMITED	
Voting Results of the Extraordinary General Meeting dated 30th March, 2018	
Date of the Extraordinary General Meeting	30th March, 2018
Total number of shareholders on record date	583
No. of shareholders present in the meeting either in person or through proxy	5
Promoters and Promoter Group	13
Public	
No. of shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group	NA
Public	NA

Resolution No. 1 : Re-classification of the Promoters of the Company								
Resolution required : (Ordinary / Special)				Ordinary Resolution				
Whether promoter / promoter group are interested in the agenda / resolution ?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes in favour on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1679924	1679924	100.00	1679924	0	100.00	0.00
	Poll		0.00	0	0	0.00		
	Postal Ballot		0.00	0	0	0.00		
	Total	1679924	1679924	100.00	1679924	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0	0	0.00		
	Postal Ballot		0	0	0	0.00		
	Total	0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	2019190	4173	0.21	4173	0	100.00	0.00
	Poll		298465	14.78	298465	0	100.00	0.00
	Postal Ballot		0	0.00	0	0.00		
	Total	2019190	302638	14.99	302638	0	100.00	0.00
	Total	3699114	1982562	53.60	1982562	0	100.00	0.00

Note : The aforesaid resolution was passed unanimously



**CONSOLIDATED SCRUTINIZERS' REPORT**

Date : 30<sup>th</sup> March, 2018

To,  
The Chairman of Extraordinary General Meeting of  
**Ozone World Limited**  
501/1, Parshwa, Opp. Rajpath Club,  
S. G. Highway, Bodakdev,  
Ahmedabad - 380 054

Dear Sir,

I, Ashwin J. Patel, Proprietor of Ashwin J. Patel & Associates, Practising Company Secretary, having address at B-202, Silver Star, Opp. Kirti Platinum, Chandlodia-Gota Road, Chandlodia, Ahmedabad – 382481, was appointed as scrutinizer by the Board of Directors of Ozone World Limited ("the Company") at their meeting held on 5<sup>th</sup> March, 2018 under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015, for the purpose of:

- i. Scrutinizing the remote E-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read Rule 20 of the Companies (Management and Administration) Rules, 2014; and
- ii. Scrutinizing the voting through ballot paper at the Extraordinary General Meeting (EGM), on the resolution contained in the Notice dated 5<sup>th</sup> March, 2018 of the EGM of the Company, to be held on Friday, the 30<sup>th</sup> March, 2018 at 10:30 A.M. at 501/1, Parshwa, Opp. Rajpath Club, S. G. Highway, Bodakdev, Ahmedabad – 380054.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to remote e-voting on the resolution contained in the Notice of the EGM of the members of the Company and at the meeting. My Responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour" "against" or remain "abstain/invalid", if any on the resolution contained in the Notice of EGM, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL) and based on the voting through poll at the EGM.

The Company has made arrangements with CDSL for providing a system of voting by the Members electronically through remote e-voting.





## Ashwin J. Patel & Associates

Company Secretaries

B-202, Silver Star, Opp. Kirti Platinum,  
Chandlodia-Gota Road, Ahmedabad-382481

Mob.: 9925066110 E-mail: ashwinpatel.cs@gmail.com

I have issued separate Scrutinizer's Reports dated 30<sup>th</sup> March, 2018 (a) on voting by electronic means (i.e. remote e-voting), and (b) on voting through ballot papers, on the resolution contained in the Notice of the Extraordinary General Meeting of the Company. I submit herewith my consolidated scrutinizer's report on the voting through electronic means (remote e-voting) and ballot voting at EGM.

### Resolution No. 1: Ordinary Resolution


#### Re-classification of the Promoters of the Company

Voting Method	Total Valid Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	
		No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares	% of total number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	1684097	7	1684097	100.00	0	0	0	0	0
Poll at the EGM	298465	11	298465	100.00	0	0	0	0	0
<b>Total</b>	<b>1982562</b>	<b>18</b>	<b>1982562</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Thanking You

Yours faithfully,

**For Ashwin J. Patel & Associates**  
**Company Secretaries**

  
**CS Ashwin J. Patel**  
**Proprietor**  
**FCS 6765, CP No. 10782**



Date: 30<sup>th</sup> March, 2018  
Place: Ahmedabad

**Countersigned by:**  
**For Ozone World Limited**



**Jayeshkumar Patel**  
**Chairman & Managing Director**