

# VSD CONFIN LIMITED

REGD. OFF: 308-A, 3RD FLOOR, SHALIMAR SQUARE, B.N. ROAD, LALBAGH, LUCKNOW-226001(U.P)

30<sup>th</sup> September, 2021

To,  
The Deputy Manager  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

Scrip Code: 531696 (BSE)

Dear Sir/ Madam,

**Sub: PROCEEDINGS OF THE 38<sup>th</sup> ANNUAL GENERAL MEETING.**

The 38<sup>th</sup> Annual General Meeting of the Members of the Company was held on Thursday, 30<sup>th</sup> day of September, 2021 at 308-A, 3<sup>rd</sup> Floor, Shalimar Square, B. N. Road, Lalbagh, Lucknow – 226001 being commenced at 9:30 A.M. and concluded at 10:50 A.M.

Mr. Ashutosh Sharma, Managing Director of the Company was elected as the Chairman of the meeting.

The Chairman informed the members that directors Mr. Santosh Kumar Gupta, Executive Director, Mr. Anshuman Garg, Non-Executive Independent Director, Mr. Ashutosh Sharma, M.D., Mr. Naresh Kumar Rastogi, Executive Director and Mr. Sandeep Srivastava, Non-Executive Director were present at the Meeting. The Chairman further informed the presence of Mr. Saurabh Srivastava, Secretarial Auditor of the Company.

The Chairman welcomed the Members and took note that 17 Shareholders were present in-person/proxies. All the members were eligible to vote at the meeting as on the cut-off date 23<sup>rd</sup> September 2021.

After verifying the attendance register and proxies, the Chairman declared that the required quorum was present and called the meeting to order. The Chairman delivered his speech and with the permission of the members the Notice and Annual Report (including director's report, auditor's report and secretarial auditor's report) were taken as read.

The Chairman further informed that the Register of Directors shareholding, Register of members and other statutory records as per the provisions the Companies Act, 2013 and rules thereof were available for inspection by the members of the company.

Clarification was provided on the queries raised by the members and thereafter the Chairman thanked all the members for attending and participating in the Meeting. He further informed that remote e-voting facility was provided to all the members entitled to vote, on all resolutions set forth in the notice in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and the provisions of the Companies Act, 2013 and the Rules made there under and Secretarial Standard-2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of

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India. The remote e-voting commenced on Sunday, 26<sup>th</sup> September, 2021 at 09.00 a.m. and ended on Wednesday, 29<sup>th</sup> September, 2021 at 05.00 p.m.

The members present at the meeting exercised their voting through Ballot process.

The following resolutions set out in the Notice convening the AGM was proposed and seconded by Members:

Sr. No.	Agenda	Resolution Required	Mode of Voting	Remarks
1	Adoption of Financial Statement for the year ended 31 <sup>st</sup> March, 2021.	Ordinary	E-voting and ballot paper at the AGM	Passed with requisite majority
2	Appointment of Mr. Naresh Kumar Rastogi, who retires by rotation at this AGM and being eligible has offered himself for re-appointment.	Ordinary	E-voting and ballot paper at the AGM	Passed with requisite majority
3	To Appoint M/s Kamal Gupta Associates as Statutory Auditors of the Company	Ordinary	E-voting and ballot paper at the AGM	Passed with requisite majority
4	To Appoint M/s Saurabh Srivastava & Associates as Secretarial Auditors of the Company	Ordinary	E-voting and ballot paper at the AGM	Passed with requisite majority

The Chairman concluded the meeting stating that the results of the voting process shall be announced within 48 hours from the conclusion of this meeting.

Please take the above information on record. This is a summary of the proceedings of the 38<sup>th</sup> Annual General Meeting and may not be regarded as the Minutes of the Meeting.

For VSD CONFIN LIMITED



Ashutosh Sharma  
(DIN: 08198684)  
Managing Director