



VSF PROJECTS LIMITED

CORPORATE OFFICE: 8-2-269/19/S/D, FLAT NO. NS1, LAVA KUSA RESIDENCY,
ROAD NO. 2, BANJARA HILLS, HYDERABAD-500034 PHONE : 040-23548694
E-mail: vsfprojectsLtd91@gmail.com Website: www.vsfproject.com

12th June, 2023

To
The Department of Corporate Services- CRD
BSE Ltd
P.J Towers, Dalal Street
Mumbai – 400 001

Scrip Code: 519331

Dear Sir/Madam,

Sub: Disclosure of Remote e-Voting results of Postal Ballot Notice dated May 9, 2023 & Scrutinizer's Report.

Ref: Regulation 44 and other applicable provisions if any of SEBI LODR Regulations 2015

This is with reference to our intimation dated May 9, 2023 about the postal ballot process undertaken by the Company for seeking the approval of the members of the Company in respect of the Special business items as detailed below, by way of remote electronic voting ("e-voting") only.

The remote e-voting commenced on Thursday, May 11, 2023 at 09:00 A.M.(IST) and ended on Friday, June 9, 2023 at 05:00 P.M. (IST).

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the Regulations") and the Companies Act, 2013, we wish to inform that the said resolutions have been passed with requisite majority on June 9, 2023.

In this regard, please find enclosed herewith the following:

1. Remote e-Voting results as required under Regulation 44 of the Regulations; and
2. Report of Scrutinizer dated June 10, 2023, pursuant to Section 108 and 110 of the Companies Act, 2013 and read with the Companies (Management and Administration) Rules, 2014

Kindly take the same on records.

Thanking You,

Yours truly,

For VSF PROJECTS LIMITED

B. N. Murthy
Managing Director
(DIN: 00073068)



VSF PROJECTS LIMITED

CORPORATE OFFICE: 8-2-269/19/S/D, FLAT NO. NS1, LAVA KUSA RESIDENCY,
ROAD NO. 2, BANJARA HILLS, HYDERABAD-500034 PHONE : 040-23548694
E-mail: vsfprojectsLtd91@gmail.com Website: www.vsfproject.com

Details of Voting Results for the Postal Ballot process of the Shareholders of the Company in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Date of Postal Ballot process conclusion	5th Day of May,2023
Total number of shareholders on recorded/cutoff date	8309
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA NA
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	NA

AGENDA-WISE DISCLOSURE

Resolution No.1	To approve increase in the Authorized Share Capital and consequential alteration of the Capital Clause of the Memorandum of Association of the Company.							
Resolution Required : (Ordinary/Special)	Ordinary Resolution							
Whether Promoter/Promoter group are interested in agenda/resolution	No							
Promoters/ Public	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)	% votes in favour polled	% of votes against on votes polled {7}={5}/(2)}* 100
Promoter and promoter group	E-voting	2856530	2656087	92.98	2656087	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	100	0
	Total	2856530	2656087	92.98	2656087	0	100	0
Public institutions	E-voting	218991	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	-	-	-	-	-
	Total	218991	0	0	0	0	0	0
Public Non-Institutions	E-voting	3501226	1494197	42.67	1494195	2	100	0



VSF PROJECTS LIMITED

CORPORATE OFFICE: 8-2-269/19/S/D, FLAT NO. NS1, LAVA KUSA RESIDENCY,
ROAD NO. 2, BANJARA HILLS, HYDERABAD-500034 PHONE : 040-23548694
E-mail: vsfprojectsLtd91@gmail.com Website: www.vsfproject.com

	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	0	0
	Total	3501226	1494197	42.67	1494195	2	100	0
Grand Total		6576747	4150284	63.10	4150282	2	100	0

Resolution No.2	To consider and approve appointment of Mr. Veera Brahma Rao Arekapudi as Whole time Director							
Resolution Required : (Ordinary/Special)	Special Resolution							
Whether Promoter/Promoter group are interested in agenda/resolution	No							
Promoters/ Public	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)	% votes in favour polled	% of votes against on votes polled {7}={5}/(2)}* 100
Promoter and promoter group	E-voting	2856530	2656087	92.98	2656087	0	100	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	0	0	0	100	0
	Total	2856530	2656087	92.98	2656087	0	100	0
Public institutions	E-voting	218991	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		0	-	-	-	-	-
	Total	218991	0	0	0	0	0	0
Public Non-Institutions	E-voting	3501226	1494197	42.67	1494195	2	100	0
	Poll		0	0	0	0	0	0



VSF PROJECTS LIMITED

CORPORATE OFFICE: 8-2-269/19/S/D, FLAT NO. NS1, LAVA KUSA RESIDENCY,
ROAD NO. 2, BANJARA HILLS, HYDERABAD-500034 PHONE : 040-23548694
E-mail: vsfprojects1td91@gmail.com Website: www.vsfproject.com

	Postal ballot		0	0	0	0	0	0
	Total	3501226	1494197	42.67	1494195	2	100	0
Grand Total		6576747	4150284	63.10	4150282	2	100	0

For VSF Projects Limited

Bobba Narayana Murthy
Managing Director
(DIN: 00073068)



Date: 10.06.2023

To
The Managing Director,
VSF PROJECTS LIMITED
ANAKALAPATUR VILLAGE,
CHILKUR MANDAL,
TIRUPATHI DIST. 524412
Andhra Pradesh

Dear Sir,

Sub: Report of Scrutinizer on Postal Ballot

I, Mohit Gurjar of M/s. P. S. Rao & Associates, Practicing Company Secretaries, having office at Flat No. 10, 4th Floor, Ishwarya Nilayam, Dwarakapuri Colony, Punjagutta, Hyderabad- 500082 had been appointed as the Scrutinizer to conduct the postal ballot process in fair and transparent manner in respect of the Resolutions proposed in the Notice dated May 9, 2023 in compliance with the Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('Act') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 respectively ("MCA Circulars"), in view of the COVID-19 pandemic (collectively the 'MCA Circulars') and do hereby submit my report as under :

The following Resolutions were proposed for the approval of the Shareholders through Postal ballot (E-voting only) Notice dated May 9, 2023:

Description of Resolution	Type of Resolution
i. To approve increase in the Authorized Share Capital and consequential alteration of the Capital Clause of the Memorandum of Association of the Company.	Ordinary Resolution
ii. To consider and approve appointment of Mr. Veera Brahma Rao Arekapudi as Whole time Director.	Special Resolution



Mohit

The notice dated May 9, 2023 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company, were sent to the shareholders in respect of the above-mentioned resolutions proposed through email only on Tuesday, May 9, 2023 in accordance with the MCA Circulars.

A Public Notice with regard to the Postal Ballot Notice was published on Thursday, May 11, 2023 in "Financial Express", English Newspaper and in "Prajasakthi", Telugu Newspaper (Tirupathi edition) providing requisite information and contact details of the CDSL for registering email ID and queries on E-voting.

The e-voting period commenced on Thursday, May 11, 2023 at 09:00 A.M.(IST) and ended on Friday, June 9, 2023 at 05:00 P.M. (IST) and the CDSL e-voting module was disabled thereafter. The votes cast under e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company.

I have scrutinized and reviewed the votes polled through remote e-voting based on the data downloaded from the CDSL e-voting system and maintained register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 as amended.

My responsibility as scrutinizer for remote e-voting is restricted to making a Scrutinizers Report of the votes cast in favor or against the resolutions.

Further I enclose herewith as **annexure** to the Report the results of the remote e-voting in respect of the said Resolutions.

I hereby confirm that I am maintaining the Registers received from the Service Provider, in respect of the votes cast through e-voting by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking You
Yours faithfully,

**For P.S.Rao & Associates
Company Secretaries**



**Mohit Gurjar
Partner
CP No. 18644**



Place: Hyderabad
Date:10.06.2023
UDIN: A020557E000476531

Annexure -1

S.No	Resolution Description	Mode	Valid Ballots Received	Total Valid Votes	Favor			Against			Invalid		
					Ballots	Votes	% of total valid votes	Ballots	Votes	% of total valid votes	Ballots	Votes	% of total valid votes
1	To approve increase in the Authorized Share Capital and consequential alteration of the Capital Clause of the Memorandum of Association of the Company.	Electronic	73	4150284	71	4150282	100	2	2	0			
		Postal Balot	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
		Total	73	4150284	71	4150282	100	2	2	0			
2	To consider and approve appointment of Mr. Veera Brahma Rao Arekapudi as Whole time Director	Electronic	73	4150284	71	4150282	100	2	2	0			
		Postal Balot	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
		Total	73	4150284	71	4150282	100	2	2	0			

For P.S.Rao & Associates
Company Secretaries




Mohit Gurjar
Partner
CP No. 18644

Place: Hyderabad
Date: 10th June, 2023
UDIN: A020557E000476531