



# 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

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03.10.2023

The Department of Corporate Services- CRD  
BSE Ltd.  
P.J Towers, Dalal Street  
Mumbai - 4000 001  
**Scrip Code: 519331**

**Sub: Outcome of 31<sup>st</sup> Annual General Meeting of the Members of the Company held on Saturday, the 30<sup>th</sup> September, 2023 at 3.00 pm, at the registered office of the Company at Sy.No.782 to 1236, Ankulapatur Village, Chillakur Mandal, SPSR Nellore District, AP**

Dear Sir,

We are pleased to inform you that the 31<sup>st</sup> Annual General Meeting (AGM) of the Company was held on Saturday, the 30<sup>th</sup> September, 2023 at 03:00 pm, at the registered office of the Company at Sy.No.782 to 1235, Ankulapatur Village, ChillakurMandal, SPSR Nellore District, AP.

As per the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("the Listing Regulations"), the Company had provided the facility of remote e- voting to the members to enable them to cast their vote electronically on the Resolutions proposed. The e-voting was open from Wednesday, the 27<sup>th</sup> September, 2023 (9.00 A.M. 1ST) to Friday, the 29<sup>th</sup> September, 2023 (5.00 P.M. IST).

Mr. Mohit Gurjar, Practicing Company Secretary was appointed as the Scrutinizer to conduct Voting process in a fair and transparent manner.

Based on the Consolidated Report of the Scrutinizer all the Resolutions as set out in the notice of the 31<sup>st</sup> AGM dated 14<sup>th</sup> of August, 2023 were passed with the requisite majority and the Members of the Company have:

1. To receive, consider and adopt the standalone Audited Balance Sheet of the Company as at 31<sup>st</sup> March, 2023 and the Statement of Profit and Loss Account and Cash Flow Statement for the financial year ended on that date along with the Report of Directors and the Auditors thereon.
2. To appoint a Director in the place Mr. Bobba Lakshmi Narasimha Chowdary, who retires by rotation and being eligible himself for reappointment.



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3. To appoint a Director in the place Mrs. Reshma Kiranmayee Pulapa, who retires by rotation and being eligible herself for reappointment.
4. Reappointment of M/s. NVSR & Associates, LLP Chartered Accountants (Firm Regd No: 008801S/S200060), as Statutory Auditors of the Company.

In this regard, please find enclosed the following:

- i. Disclosure pursuant to Regulation 44(3) of the Listing Regulations pertaining to the voting Results of the remote E- voting and poll conducted at the 30<sup>th</sup> AGM
- ii. Scrutinizer's Report submitted by Mr. Mohit Gurjar, Scrutinizer.

Kindly take the same on record

Thanking you,

**For VSF PROJECTS LIMITED**

**NARAYANA MURTHY BOBBA**  
**MANAGING DIRECTOR**  
**(DIN:00073068)**

Details of Voting Results for the 31<sup>st</sup> Annual General Meeting 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:

<b>Date of 31<sup>st</sup> AGM</b>	<b>30<sup>th</sup> of September, 2023</b>
<b>Total number of shareholders on recorded/cutoff date</b>	<b>8295</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	<b>13</b> <b>37</b>
<b>No. of Shareholders attended the meeting through Video Conferencing:</b> Promoters and Promoter Group: Public:	<b>NA</b>

**AGENDA-WISE DISCLOSURE**

<b>Resolution No.1</b>	To receive, consider and adopt the standalone Audited Balance Sheet of the Company as at 31 <sup>st</sup> March, 2023 and the Statement of Profit and Loss Account and Cash Flow Statement for the financial year ended on that date along with the Report of Directors and the Auditors thereon.							
<b>Resolution required : (Ordinary/Special)</b>	Ordinary Resolution							
Whether Promoter/Promoter group are interested in agenda/resolution	No							
<b>Promoters/ Public</b>	<b>Mode of voting</b>	<b>No of shares Held(1)</b>	<b>No of Votes Polled(2)</b>	<b>% of votes Polled on Outstanding Shares{3}=[(2)/(1)]*100</b>	<b>No of Votes in Favour(4)</b>	<b>No of votes against (5)</b>	<b>% votes in favour polled</b>	<b>% of votes against on votes polled {7}=[(5)/(2)]*100</b>
<b>Promoter and promoter group</b>	E-voting		2652537	92.94	2652537	0	100	0
	Voting at AGM	28,53,855	40000	1.40	40000	0	100	0
	<b>Total</b>	<b>28,53,855</b>	<b>2692537</b>	<b>94.34</b>	<b>2692537</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public institutions</b>	E-voting		93991	42.92	93991	0	0	0
	Voting at AGM	218991	0	-	-	-	-	-
	<b>Total</b>	<b>218991</b>	<b>93991</b>	<b>42.92</b>	<b>93991</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Non Institutions</b>	E-voting		1549185	46.80	1549185	03	100	0
	Voting at AGM	3310158	41213	1.24	41213	00	100	0
	<b>Total</b>	<b>3310158</b>	<b>1590398</b>	<b>48.04</b>	<b>1590398</b>	<b>03</b>	<b>100</b>	<b>0</b>
<b>Grand Total</b>		<b>6383004</b>	<b>4376926</b>	<b>68.57</b>	<b>4376926</b>	<b>03</b>	<b>100</b>	<b>0</b>

<b>Resolution No.2</b>	To appoint a Director in the place Mr. Bobba Lakshmi Narasimha Chowdary, who retires by rotation and being eligible himself for re- appointment.							
<b>Resolution required : (Ordinary/Special)</b>	Ordinary Resolution							
Whether Promoter/Promoter group are interested in agenda/resolution	No							
<b>Promoters/ Public</b>	<b>Mode of voting</b>	<b>No of shares Held(1)</b>	<b>No of Votes Polled(2)</b>	<b>%of votes Polled on Outstanding Shares{3}={2}/(1)*100</b>	<b>No of Votes in Favour(4)</b>	<b>No of votes against (5)</b>	<b>% votes in favour polled</b>	<b>% of votes against on votes polled {7}={5}/(2))*100</b>
<b>Promoter and promoter group</b>	E-voting		2652537	92.94	2652537	0	100	0
	Voting at AGM	28,53,855	40000	1.40	40000	0	100	0
	<b>Total</b>	<b>28,53,855</b>	<b>2692537</b>	<b>94.34</b>	<b>2692537</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public institutions</b>	E-voting		93991	42.92	93991	0	0	0
	Voting at AGM	218991	0	-	-	-	-	-
	<b>Total</b>	<b>218991</b>	<b>93991</b>	<b>42.92</b>	<b>93991</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Non Institutions</b>	E-voting		1549185	46.80	1549185	03	100	0
	Voting at AGM	3310158	41213	1.24	41213	0	100	0
	<b>Total</b>	<b>3310158</b>	<b>1590398</b>	<b>48.04</b>	<b>1590398</b>	<b>03</b>	<b>100</b>	<b>0</b>
<b>Grand Total</b>		<b>6383004</b>	<b>4376926</b>	<b>68.57</b>	<b>4376926</b>	<b>03</b>	<b>100</b>	<b>0</b>

<b>Resolution No.3</b>	To appoint a Director in the place Mrs. Reshma Kiranmayee Pulapa, who retires by rotation and being eligible herself for re- appointment.							
<b>Resolution Required : (Ordinary/Special)</b>	Special Resolution							
Whether Promoter/Promoter group are interested in agenda/resolution	No							
<b>Promoters/ Public</b>	<b>Mode of voting</b>	<b>No of shares Held(1)</b>	<b>No of Votes Polled(2)</b>	<b>%of votes Polled on Outstanding Shares{3}=[(2)/(1)]*100</b>	<b>No of Votes in Favour(4)</b>	<b>No of votes against (5)</b>	<b>% votes in favour polled</b>	<b>% of votes against on votes polled {7}=[(5)/(2)]*100</b>
<b>Promoter and promoter group</b>	E-voting		2652537	92.94	2652537	0	100	0
	Voting at AGM	28,53,855	40000	1.40	40000	0	100	0
	<b>Total</b>	<b>28,53,855</b>	<b>2692537</b>	<b>94.34</b>	<b>2692537</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public institutions</b>	E-voting		93991	42.92	93991	0	0	0
	Voting at AGM	218991	0	-	-	-	-	-
	<b>Total</b>	<b>218991</b>	<b>93991</b>	<b>42.92</b>	<b>93991</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Non Institutions</b>	E-voting		1549185	46.80	1549185	03	100	0
	Voting at AGM	3310158	41213	1.24	41213	0	100	0
	<b>Total</b>	<b>3310158</b>	<b>1590398</b>	<b>48.04</b>	<b>1590398</b>	<b>03</b>	<b>100</b>	<b>0</b>
<b>Grand Total</b>		<b>6383004</b>	<b>4376926</b>	<b>68.57</b>	<b>4376926</b>	<b>03</b>	<b>100</b>	<b>0</b>

<b>Resolution No.4</b>	Reappointment of M/s. NVSR & Associates, LLP Chartered Accountants (Firm Regd No: 008801S/S200060), as Statutory Auditors of the Company.							
<b>Resolution Required : (Ordinary/Special)</b>	Special Resolution							
<b>Whether Promoter/Promoter group are interested in agenda/resolution</b>	No							
<b>Promoters/ Public</b>	<b>Mode of voting</b>	<b>No of shares Held(1)</b>	<b>No of Votes Polled(2)</b>	<b>%of votes Polled on Outstanding Shares<math>\{3\}=\{(2)/(1)\} * 100</math></b>	<b>No of Votes in Favour(4)</b>	<b>No of votes against (5)</b>	<b>% votes in favour polled</b>	<b>% of votes against on votes polled <math>\{7\}=\{(5)/(2)\} * 100</math></b>
<b>Promoter and promoter group</b>	E-voting		2652537	92.94	2652537	0	100	0
	Voting at AGM	28,53,855	40000	1.40	40000	0	100	0
	<b>Total</b>	<b>28,53,855</b>	<b>2692537</b>	<b>94.34</b>	<b>2692537</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public institutions</b>	E-voting		93991	42.92	93991	0	0	0
	Voting at AGM	218991	0	-	-	-	-	-
	<b>Total</b>	<b>218991</b>	<b>93991</b>	<b>42.92</b>	<b>93991</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Non Institutions</b>	E-voting		1549185	46.80	1549185	03	100	0
	Voting at AGM	3310158	41213	1.24	41213	0	100	0
	<b>Total</b>	<b>3310158</b>	<b>1590398</b>	<b>48.04</b>	<b>1590398</b>	<b>03</b>	<b>100</b>	<b>0</b>
<b>Grand Total</b>		<b>6383004</b>	<b>4376926</b>	<b>68.57</b>	<b>4376926</b>	<b>03</b>	<b>100</b>	<b>0</b>

FOR VSF PROJECTS LIMITED

BOBBA NARAYANA MURTHY  
MANAGING DIRECTOR  
(DIN: 00073068)



## Combined Scrutinizer Report for E-Voting & Poll for VSF Projects Limited

To  
The Managing Director,  
VSF Projects Limited  
Sy.No.782 to 1236,  
Ankulapatur Village,  
Chillakur Mandal,  
SPSR Nellore District,  
AP, 524412.

**Sub:** Passing of resolution through electronic and Poll conducted at the 31<sup>st</sup> AGM of VSF Projects Limited held on 30<sup>th</sup> of September, 2023.

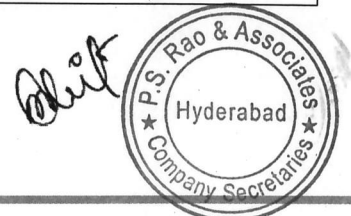
**Dear Sir,**

The Board of Directors of VSF Projects Limited at its meeting held on 14<sup>th</sup> August, 2023 has appointed me as Scrutinizer for the Remote e- voting held between Wednesday, the 27<sup>th</sup> of September, 2023 (9:00 a.m.) and Friday, 29<sup>th</sup> September, 2023 (5:00 P.M.) and the Chairman of the 31<sup>st</sup> Annual General Meeting has appointed me as the Scrutinizer for the poll.

The Company had appointed Central Depository Services Limited (CDSL) as the Service Provider, for extending the facility of Remote E- voting to the shareholders of the Company Aarthi Consultants Private Limited is the Registrar and share Transfer Agent (RTA) of the Company. The e- voting results were unblocked by me on 30<sup>th</sup> September, 2023 in the presence of two witnesses.

At the 31<sup>st</sup> AGM of the Company held on this Saturday, the 30<sup>th</sup> September, 2023, the Chairman of the Company has informed that the shareholders who have not casted their vote through e- voting, to cast vote through Ballot Papers. The Chairman of the AGM has appointed the undersigned as the Scrutinizer for the same. The result of the E-Voting together with that of the Poll is as under:

No. of members who cast their votes through e-voting and poll*	Total Number of shares held by them*	Total No of valid votes (as per the details provided under each one of the Resolution(s) mentioned hereunder
<b>109</b>	<b>4312926</b>	Various as mentioned under each of the Resolution



*\*Represents the total number of persons who participated through E-voting and poll and the maximum number of shares held by them.*

All the Resolutions stands passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider and RTA both electronically and manually, in respect of the votes cast through e-voting and poll 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,

**Yours faithfully,  
For P.S. Rao & Associates,  
Company Secretaries**



**Mohit Gurjar  
CP No. 18644**



**Place: Hyderabad**

**Date: 03.10.2023**

**UDIN: A020557E001167659**



## Annexure to Combined Scrutinizer Report for E-Voting &amp; Poll for VSF Projects Limited

S.No	Resolution Description	Mode	Ballots received	Total votes	Favor			Against			Invalid		
					Ballots	Votes	% of total valid Votes	Ballots	Votes	% of total valid Votes	Ballots	Votes	% of total valid votes
1	To receive, consider and adopt the standalone Audited Balance Sheet of the Company as at 31st March, 2023 and the Statement of Profit and Loss Account and Cash Flow Statement for the financial year ended on that date along with the Report of Directors and the Auditors thereon. (Ordinary Resolution)	Electronic	71	4231713	68	4231659	100	03	54	100	-	-	-
		Poll	38	81213	38	81213	100	-	-	-	-	-	-
		<b>Total</b>	<b>109</b>	<b>4312926</b>	<b>106</b>	<b>4312872</b>	<b>100</b>	<b>03</b>	<b>54</b>	<b>100</b>	<b>-</b>	<b>-</b>	<b>-</b>
2	To appoint a Director in the place Mr. Bobba Lakshmi Narasimha Chowdary, who retires by rotation and being eligible himself for reappointment. (Ordinary Resolution)	Electronic	71	4231713	68	4231659	100	03	54	100	-	-	-
		Poll	38	81213	38	81213	100	-	-	-	-	-	-
		<b>Total</b>	<b>109</b>	<b>4312926</b>	<b>106</b>	<b>4312872</b>	<b>100</b>	<b>03</b>	<b>54</b>	<b>100</b>	<b>-</b>	<b>-</b>	<b>-</b>



*[Handwritten Signature]*

3	To appoint a Director in the place Mrs. Reshma Kiranmayee Pulapa, who retires by rotation and being eligible herself for reappointment. <b>(Ordinary Resolution)</b>	Electronic	71	4231713	68	4231659	100		54	100	-	-	-
		Poll	38	81213	38	81213	100		-	-	-	-	-
		<b>Total</b>	<b>109</b>	<b>4312926</b>	<b>106</b>	<b>4312872</b>	<b>100</b>	<b>03</b>	<b>54</b>	<b>100</b>	<b>-</b>	<b>-</b>	<b>-</b>
4	Reappointment of M/s. NVSR & Associates, LLP Chartered Accountants (Firm Regd No: 008801S/S200060), as Statutory Auditors of the Company. <b>(Ordinary Resolution)</b>	Electronic	71	4231713	68	4231659	100		54	100	-	-	-
		Poll	38	81213	38	81213	100		-	-	-	-	-
		<b>Total</b>	<b>109</b>	<b>4312926</b>	<b>106</b>	<b>4312872</b>	<b>100</b>	<b>03</b>	<b>54</b>	<b>100</b>	<b>-</b>	<b>-</b>	<b>-</b>

Yours faithfully,  
For P. S. Rao & Associates,  
Company Secretaries



Mohit Gurjar  
CP No. 18644

Place: Hyderabad  
Date: 03.10.2023

UDIN: A020557E001167659