

NOTICE

The 30th Annual General Meeting [AGM] of the members of VSF Projects Limited will be held at 3.00 P.M. on Saturday, 12th, November 2022 at the Registered office of the Company at Ankulapatur Village, ChillakurMandal, Tirupati District, Andhra Pradesh to transact the business mentioned in the Notice convening AGM. Notice together with Annual Report 2021-2022 has been posted to the members.

NOTICE is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable rules thereunder, that the Register of Members and the Share Transfer Books of the Company will remain closed from 6th November, 2022 to 12th November, 2022 (both days inclusive) for the purpose of the 30th AGM.

Please note that the Annual Report of the Company will also be available on the Company's website www.vsfproject.com and also available for inspection during 10:30 a.m. to 12:30 p.m. at the Registered Office of the Company on all working days till 12th November, 2022.

E-VOTING:

In compliance of Section 108 of the Companies Act, 2013 and applicable rules thereunder, the Company is pleased to provide the Members, the facility to cast their vote by electronic means (e-voting) on all resolutions set forth in the said notice. The details in this regard, pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

1. Notice of 30th AGM and Annual Report of the Company has been sent to all Members holding shares as on 14th October, 2022 and AGM notice was dispatched on 19th October, 2022.
2. Date and time of commencement of remote e-voting: November 9th, 2022 from 9 a.m. (IST)
3. Date and time of end of remote e-voting: November 11th, 2022 at 5 p.m. (IST)
4. Cut-off date for remote e-voting: November 5, 2022.
5. Any person who acquires shares and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date, may refer to e-voting instructions available in the annual report and as made available on the website of the Company, however if a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting vote.
6. Members may note that
 - a. Remote e-voting by electronic mode shall not be allowed by CDSL beyond 5.00 p.m. IST on 11th November, 2022.
 - b. Once the voting on resolution is cast by members, they shall not be allowed to change it subsequently
 - c. The facility for voting through postal ballot shall be made available at AGM for the members who have not casted their vote by remote e-voting
 - d. The members who have casted their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to vote again.
7. The notice of AGM, along with the procedure for remote e-voting, has been sent to all the members by prescribed mode and the same is also available on the website of the Company at www.vsfproject.com.
8. For any queries/grievances relating to remote e-voting, members may contact B Lakshmi Narasimha Chowdary, Secretarial Department at the Corporate office of the Company at Plot No.8-2-269/19/s/D lavakusa residency Road No. 2, Banjara Hills, Hyderabad – 500034 Telanagana, Tel: 040- 40102929, E-mail: vsfprojectsLtd91@gmail.com. Further, Members can also write an email to helpdesk.evoting@cdslindia.com regarding any queries or issues regarding e-voting.

BY THE ORDER OF THE BOARD
For VSF Projects Limited
Sd/-
Bobba Narayana Murthy
Chairman and Managing Director
(DIN: 00073068)

Place: Hyderabad
Date :20.10.2022