



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

1st October, 2021

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

Sub: Outcome of 29th Annual General Meeting of the Members of the Company held on Thursday, 30th September 2021 at 11.00 am, at the registered office of the Company at Sy.No.782 to 1235, Ankulapatur Village, Chillakur Mandal, SPSR Nellore District, AP

Dear Sir,

We are pleased to inform that the 29th Annual General Meeting (AGM) of the Company was held on Thursday, 30th September, 2021 at 11:00 am, 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 27th September, 2021 (9.00 A.M. 1ST) to 29th September, 2021 (5.00 P.M. IST).

Mrs. R V N Padmaja, 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 29th AGM were passed with the requisite majority and the Members of the Company have:

1. Considered and adopted the Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon
2. To appoint a Director in the place Mrs. Vijaya Lakshmi Bobba, who retires by rotation and being eligible herself for reappointment.

B. V. N. Padmaja





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

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 29th AGM
- ii. Scrutinizer's Report submitted by Mrs R V N Padmaja, Scrutinizer

Kindly take the same on record

Thanking you,

For VSF PROJECTS LIMITED

NARAYANA MURTHY BOBBA
MANAGING DIRECTOR
(DIN:00073068)

