CIN No. L05005AP1992PLC014326

VSF PROJECTS LIMITED

CORPORATE OFFICE: 1018, 9th Floor, Vasavi MPM Grand,
Ameerpet, Hyderabad-500073 Phone: 040-49904843
E-mail: vsfprojectsltd91@gmail.com Website: www.vsfproject.com

01.10.2026

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

Scrip Code: 519331

Sub: Outcome of 34th Annual General Meeting of the Members of the Company held on Wednesday, the 30th September, 2026 at 3.00 pm, at the registered office of the Company at Sy. No. 782 to 1236, Ankulpaturu Village, Chillakur Mandal, SPSR Nellore District, Ap-524412.

Dear Sir,

We are pleased to inform you that the 34th Annual General Meeting (AGM) of the Company was held on Tuesday, the 30th September, 2026 at 03:00 pm, at the registered office of the Company at Sy. No 782 to 1236, Ankulpaturu Village, Chillakur Mandal, SPSR Nellore District, Ap- 524412.

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 Sunday 27th September, 2026 (9:00 am IST) and ends on Tuesday 29th September, 2026 (5:00 pm 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 34th AGM dated 10th of August, 2026 were passed with the requisite majority and the Members of the Company have:

1. To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2026 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 Mrs. Vijaya Lakshmi Bobba, who retires by rotation and being eligible herself for reappointment.

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3. Re-Appointment of Mr. Ramesh Babu Nemani (DIN: 08089820) as a Non-Executive Independent Director for the second term.

4. To Re-Appointment of Mr. Sriramshetty Srinivasa Rao (DIN: 00895774) as a Non-Executive Independent Director for the second term.

In this regard, please find enclosed the Scrutinizer's Report submitted by Mr. Mohit Gurjar, Scrutinizer.

Kindly take the same on record

Thanking you,

For VSF PROJECTS LIMITED

NARAYANA MURTHY BOBBA

Digitally signed by NARAYANA MURTHY BOBBA
Date: 2026.10.01 18:52:24 +05'30'

NARAYANA MURTHY BOBBA
MANAGING DIRECTOR
(DIN:00073068)

P.S. Rao & Associates
Company Secretaries

✆ : 040 - 23352185
: 040 - 23352186
e- mail : psraoassociates@gmail.com
info@psraoassociates.com
Web : www.psraoassociates.com

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 34th AGM of VSF Projects Limited held on 30th of September, 2026.

Dear Sir,

The Board of Directors of VSF Projects Limited at its meeting held on 10th August, 2026 has appointed me as Scrutinizer for the Remote e- voting held between Sunday 27th September, 2026 (9:00 am) and ends on Tuesday 29th September, 2026 (5:00pm) and the Chairman of the 34th 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 30th September, 2026 in the presence of two witnesses.

At the 34th AGM of the Company held on this Wednesday, the 30th September, 2026, 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
79	**7620656**	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.*

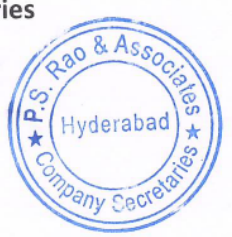
P.S. Rao & Associates ★ Hyderabad ★ Company Secretaries ★

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: 01.10.2026
UDIN: A020557H001707110

ANNEXURE- I

Annexure to Combined Scrutinizer Report for E-Voting & 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 Audited Balance Sheet of the Company as at 31st March, 2026 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	38	7295406	34	7201402	100	04	94004	100	-	-	-
		Poll	41	325250	41	325250	100	-	-	-	-	-	-
		Total	**79**	**7620656**	**75**	**7526652**	**100**	**04**	94004	**100**	**-**	**-**	-
2	2. To appoint a director in the place Mrs. Vijaya Lakshmi Bobba, who retires by rotation and being eligible herself for reappointment ***(Ordinary Resolution)***	Electronic	38	7295406	34	7201402	100	04	94004	100	-	-	-
		Poll	41	325250	41	325250	100	-	-	-	-	-	-
		Total	**79**	**7620656**	**75**	**7526652**	**100**	**04**	94004	**100**	**-**	**-**	-

P.S. Rao & Associates ★ Company Secretaries ★ Hyderabad

3	Re-Appointment of Mr. Ramesh Babu Nemani (DIN: 08089820) as a Non-Executive Independent Director for the second term. ***(Special Resolution)***	Electronic	38	7295406	34	7201402	100	04	94004	100	-	-	-
		Poll	41	325250	41	325250	100	-	-	-	-	-	-
		Total	**79**	**7620656**	**75**	**7526652**	**100**	**04**	94004	**100**	**-**	**-**	**-**
4	To Re-Appointment of Mr. Sriramshetty Srinivasa Rao (DIN: 00895774) as a Non-Executive Independent Director for the second term ***(Special Resolution)***	Electronic	38	7295406	34	7201402	100	04	94004	100	-	-	-
		Poll	41	325250	41	325250	100	-	-	-	-	-	-
		Total	**79**	**7620656**	**75**	**7526652**	**100**	**04**	94004	**100**	**-**	**-**	**-**

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

P.S. Rao & Associates ★ Company Secretaries ★ Hyderabad

Mohit Gurjar
CP No. 18644
Place: Hyderabad
Date: 01.10.2026
UDIN: A020557H001707110