



# VSF PROJECTS LIMITED

**CORPORATE OFFICE:** 1018, 9th Floor, Vasavi MPM Grand,  
Ameerpet, Hyderabad-500073 Phone : 040-23548694

E-mail: vsfprojects1td91@gmail.com Website: www.vsfproject.com

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03.10.2025

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

**Sub: Outcome of 33<sup>rd</sup> Annual General Meeting of the Members of the Company held on Tuesday, the 30<sup>th</sup> September, 2025 at 3.00 pm, at the registered office of the Company at Sy.No.782 to 1236 Ankulapatur Village Chillakur Mandal, Tirupathi District, AP-524 412 IN.**

Dear Sir,

We are pleased to inform you that the 33<sup>rd</sup> Annual General Meeting (AGM) of the Company was held on Tuesday, the 30<sup>th</sup> September, 2025 at 03:00 pm, at the registered office of the Company at Sy.No.782 to 1236 Ankulapatur Village Chillakur Mandal, Tirupathi District, AP-524 412 IN.

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 Saturday 27<sup>th</sup> September, 2025 (9:00 am IST) and ends on Monday 29<sup>th</sup> September, 2025 (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 33<sup>rd</sup> AGM dated 14<sup>th</sup> of August, 2025 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, 2025 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. Lakshmi Narasimha Bobba Chowdary, who retires by rotation and being eligible himself for reappointment.



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3. To appoint M/s. V D P & Co., Chartered Accountants, (ICAI Firm Registration No 024607S), as Statutory Auditors of the Company.
4. To Appoint of M/s. P S Rao & Associates, Company Secretaries as Secretarial Auditors of the Company.

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**  
**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,  
Thirupati District,  
AP, 524412.

**Sub:** Passing of resolution through electronic and Poll conducted at the 33<sup>rd</sup> AGM of VSF Projects Limited held on 30<sup>th</sup> of September, 2025.

**Dear Sir,**

The Board of Directors of VSF Projects Limited at its meeting held on 14<sup>th</sup> August, 2025 has appointed me as Scrutinizer for the Remote e- voting held between Saturday, 27<sup>th</sup> September, 2025 (9:00 am) and ends on Monday 29<sup>th</sup> September, 2025 (5:00pm) and the Chairman of the 33<sup>rd</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, 2025 in the presence of two witnesses.

At the 33<sup>rd</sup> AGM of the Company held on this Tuesday, the 30<sup>th</sup> September, 2025, 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>70</b>	<b>8381226</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**

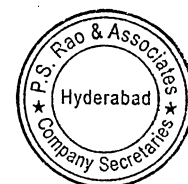
**Mohit Gurjar**  
**CP No. 18644**



**Place: Hyderabad**  
**Date: 03.10.2025**  
**UDIN: A020557G001445002**

## 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 Audited Balance Sheet of the Company as at 31st March, 2025 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>(Ordinary Resolution)</b>	Electronic	33	8054857	32	8054846	100	01	11	100	-	-	-
		Poll	37	326369	37	326369	100	-	-	-	-	-	-
		<b>Total</b>	<b>70</b>	<b>8381226</b>	<b>69</b>	<b>8381215</b>	<b>100</b>	<b>01</b>	<b>11</b>	<b>100</b>	<b>-</b>	<b>-</b>	<b>-</b>
2	To appoint a Director in the place Mr. Lakshmi Narasimha Bobba Chowdary, who retires by rotation and being eligible himself for reappointment <b>(Ordinary Resolution)</b>	Electronic	33	8054857	32	8054846	100	01	11	100	-	-	-
		Poll	37	326369	37	326369	100	-	-	-	-	-	-
		<b>Total</b>	<b>70</b>	<b>8381226</b>	<b>69</b>	<b>8381215</b>	<b>100</b>	<b>01</b>	<b>11</b>	<b>100</b>	<b>-</b>	<b>-</b>	<b>-</b>



A handwritten signature in black ink, appearing to be "P. S. Rao".

3	Appointment of M/s. V D P and Co., Chartered Accountants, (ICAI Firm Registration No 024607S), as Statutory Auditors of the Company. <b>(Ordinary Resolution)</b>	Electronic	33	8054857	32	8054846	100	01	11	100	-	-	-
		Poll	37	326369	37	326369	100	01	11	100	-	-	-
		<b>Total</b>	<b>70</b>	<b>8381226</b>	<b>69</b>	<b>8381215</b>	<b>100</b>	<b>01</b>	<b>11</b>	<b>100</b>	<b>-</b>	<b>-</b>	<b>-</b>
4	Appointment of M/s. P S Rao and Associates, Company Secretaries as Secretarial Auditors of the Company: <b>(Ordinary Resolution)</b>	Electronic	33	8054857	31	8054836	100	02	21	100	-	-	-
		Poll	37	326369	37	326369	100	-	-	-	-	-	-
		<b>Total</b>	<b>70</b>	<b>8381226</b>	<b>68</b>	<b>8381205</b>	<b>100</b>	<b>02</b>	<b>21</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: 03.10.2025  
UDIN: A020557G001445002