



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

Date: 22-03-2025

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

Dear Sir,

Sub: Proceedings of Extra-Ordinary General Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

The Extra-Ordinary General Meeting ("the EGM") of the Company was held on 22nd March, 2025 at 03.00 P.M. at the registered office of the Company situated at Sy.No.782 to 1236, Ankulapatur Village Chillakur Mandal, Tirupathi District, AP- 524 412.

The Chairman & Managing Director took the Chair and welcomed the Shareholders to the Extra-Ordinary General Meeting.

After ascertaining that the requisite quorum was present at the EGM, the Chairman called the meeting to order and commenced the proceedings of the meeting.

With the permission of the members present, Chairman took the notice of the meeting being already circulated as read.

The Chairman then addressed the members and gave an overview of the Company's performance and its future outlook.

The Chairman thereafter informed the members the following:

- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 Company had provided remote e-voting facility to the members of the Company in respect of business to be transacted at the EGM of the Company.



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- The e-voting period commenced on Wednesday 19th March, 2025 (9:00 am) and ends on Friday 21st March, 2025 (5:00pm)
- Facility of Voting through Ballot Papers is available at the EGM and the Ballot papers were distributed for voting at the meeting.
- Members attending the EGM, who have not voted using remote e-voting were allowed to vote through the Ballot Papers.

Mohit Gurjar, Practising Company Secretary, who is also the Scrutinizer for the e-voting process, was appointed to act as the Scrutinizer to scrutinize the polling process in a fair and transparent manner.

Thereafter, the Chairman took the Item no's. 1 to 4 of the Notice and explained the objectives of each item of the Notice and invited queries from the Members.

All queries raised were answered by the Chairman.

The Chairman then ordered the voting through ballot papers at the venue of EGM on all the resolutions set in the notice of EGM.

The resolutions proposed were as follows:

Item No.	Description
Special Business	
1.	Special Resolution: Appointment of Mr. Sudhakar Nagabhairava (DIN: 10514846), as an Independent Director of the Company.
2.	Special Resolution: To approve reappointment of Mr. Bobba Narayana Murthy, as Managing Director of the Company.
3.	Special Resolution: To approve reappointment of Mr. Bobba Lakshmi Narasimha Chowdary, as Whole Time Director and CFO of the Company.
4.	Special Resolution: To approve reappointment of Mrs. Vijaya Lakshmi Bobba, as Whole Time Director of the Company.



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Thereafter the Chairman announced that the scrutinizer will submit his report on voting after considering the results of remote e-voting and results of voting through ballot papers, within two working days from the conclusion of EGM and the same will be notified to the Stock Exchanges and will also be uploaded on the Company's website.

The Meeting then concluded with a vote of thanks.

The EGM Commenced at 03.00 P.M. and concluded at 03.45 P.M.

This is for your information and records.

Thanking you.

For VSF PROJECTS LIMITED

NARAYANA MURTHY BOBBA
MANAGING DIRECTOR
(DIN:00073068)