



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: 25-03-2025

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

Sub: Outcome of Extra Ordinary General Meeting of the Members of the Company held on Saturday, 22nd March 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 Extra Ordinary General Meeting (EGM) of the Company was held on Saturday, 22nd March 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 Wednesday 19th March, 2025 (9:00 am) and ends on Friday 21st March, 2025 (5:00pm).

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 EGM dated 14th February, 2025 were passed with the requisite majority and the Members of the Company have:

1. Appointed Mr. Sudhakar Nagabhairava (DIN: 10514846), as an Independent Director of the Company.
2. Approved reappointment of Mr. Bobba Narayana Murthy, as Managing Director of the Company
3. Approved reappointment of Mr. Bobba Lakshmi Narasimha Chowdary, as Whole Time Director and CFO of the Company.
4. Approved reappointment of Mrs. Vijaya Lakshmi Bobba, as Whole Time Director of the Company.



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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 EGM
- ii. 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)

Details of Voting Results for the Extra Ordinary General Meeting of the Shareholders of the Company in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Date of EGM	22nd March, 2025
Total number of shareholders on recorded/cutoff date	9269
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	9 25
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	NA

AGENDA-WISE DISCLOSURE

Resolution No.1	Appointment of Mr. Sudhakar Nagabhairava (DIN: 10514846), as an Independent Director of the Company.							
Resolution required: (Ordinary/Special)	Special Resolution							
Whether Promoter/Promoter group are interested in agenda/resolution	No							
Promoters/ Public	Mode of voting	No of shares Held(1)	No of Votes Polled(2)	% of votes Polled on Outstanding Shares{3}=[(2)/(1)]*100	No of Votes in Favour(4)	No of votes against (5)	% votes in favour polled	% of votes against on votes polled {7}={5}/{2))* 100
Promoter and promoter group	E-voting	7163350	22000	100	22000	0	100	0
	Voting at EGM		6514317	100	6514317	0	100	0
	Total	7163350	6536317	100	6536317	0	100	0
Public institutions	E-voting	218991	-	-	-	-	-	-
	Voting at EGM		-	-	-	-	-	-
	Total	218991	-	-	-	-	-	-
Public Non-Institutions	E-voting	9059527	1113051	100	1113051	0	100	0
	Voting at EGM		1235333	100	1235333	0	100	0
	Total	9059527	2348384	100	2348384	0	100	0
Grand Total		16441868	8884701	100	100	0	100	0

Resolution No.2	To approve reappointment of Mr. Bobba Narayana Murthy, as Managing Director of the Company.							
Resolution required: (Ordinary/Special)	Special Resolution							
Whether Promoter/Promoter group are interested in agenda/resolution	yes							
Promoters/ Public	Mode of voting	No of shares Held(1)	No of Votes Polled(2)	%of votes Polled on Outstanding Shares{3}=[(2)/(1)]*100	No of Votes in Favour(4)	No of votes against (5)	% votes in favour polled	% of votes against on votes polled {7}={5}/{2))*100
Promoter and promoter group	E-voting	7163350	-	-	-	-	-	-
	Voting at EGM		-	-	-	-	-	-
	Total	7163350	-	-	-	-	-	-
Public institutions	E-voting	218991	-	-	-	-	-	-
	Voting at EGM		-	-	-	-	-	-
	Total	218991	-	-	-	-	-	-
Public Non-Institutions	E-voting	9059527	1113051	100	1113051	0	100	0
	Voting at EGM		1235333	100	1235333	0	100	0
	Total	9059527	2348384	100	2348384	0	100	0
Grand Total		16441868	2348384	100	2348384	0	100	0

Resolution No.3	To approve reappointment of Mr. Bobba Lakshmi Narasimha Chowdary, as Whole Time Director and CFO of the Company.							
Resolution Required: (Ordinary/Special)	Special Resolution							
Whether Promoter/Promoter group are interested in agenda/resolution	Yes							
Promoters/ Public	Mode of voting	No of shares Held(1)	No of Votes Polled(2)	%of votes Polled on Outstanding Shares{3}=[(2)/(1)]*100	No of Votes in Favour(4)	No of votes against (5)	% votes in favour polled	% of votes against on votes polled {7}={5}/{2}*100
Promoter and promoter group	E-voting	7163350	-	-	-	-	-	-
	Voting at EGM		-	-	-	-	-	-
	Total	7163350	-	-	-	-	-	-
Public institutions	E-voting	218991	-	-	-	-	-	-
	Voting at EGM		-	-	-	-	-	-
	Total	218991	-	-	-	-	-	-
Public Non-Institutions	E-voting	9059527	1113051	100	1113051	0	100	0
	Voting at EGM		1235333	100	1235333	0	100	0
	Total	9059527	2348384	100	2348384	0	100	0
Grand Total		16441868	2348384	100	2348384	0	100	0

Resolution No.4	To approve reappointment of Mrs. Vijaya Lakshmi Bobba, as Whole Time Director of the Company.							
Resolution Required: (Ordinary/Special)	Special Resolution							
Whether Promoter/Promoter group are interested in agenda/resolution	Yes							
Promoters/ Public	Mode of voting	No of shares Held(1)	No of Votes Polled(2)	%of votes Polled on Outstanding Shares{3}=[(2)/(1)]*100	No of Votes in Favour(4)	No of votes against (5)	% votes in favour polled	% of votes against on votes polled {7}=[(5)/(2)]*100
Promoter and promoter group	E-voting	7163350	-	-	-	-	-	-
	Voting at EGM		-	-	-	-	-	-
	Total	7163350	-	-	-	-	-	-
Public institutions	E-voting	218991	-	-	-	-	-	-
	Voting at EGM		-	-	-	-	-	-
	Total	218991	-	-	-	-	-	-
Public Non-Institutions	E-voting	9059527	1113051	100	1113051	0	100	0
	Voting at EGM		1235333	100	1235333	0	100	0
	Total	9059527	2348384	100	2348384	0	100	0
Grand Total		16441868	2348384	100	2348384	0	100	0

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,
Tirupathi District, AP-524 412 IN.

Sub: Passing of resolution through electronic and Poll conducted at the EGM of VSF Projects Limited held on 22nd March, 2025.

Dear Sir,

The Board of Directors of VSF Projects Limited at its meeting held on 14th February, 2025 has appointed me as Scrutinizer for the Remote e- voting held between Wednesday 19th March, 2025 (9:00 am) and ends on Friday 21st March, 2025 (5:00pm) and the Chairman of the Extra Ordinary 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 22nd March, 2025 in the presence of two witnesses.

At the EGM of the Company held on this Saturday, 22nd March, 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 EGM 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
46	8884701	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**



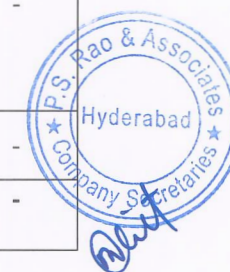
**Mohit Gurjar
CP No. 18644**



**Place: Hyderabad
Date: 25-03-2025
UDIN: A020557F004146217**

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	Appointment of Mr. Sudhakar Nagabhairava (DIN: 10514846), as an Independent Director of the Company. (Special Resolution)	Electronic	12	1135051	12	1135051	100	-	-	-	-	-	-
		Poll	34	7749650	34	7749650	100	-	-	-	-	-	-
		Total	46	8884701	46	8884701	100	-	-	-	-	-	-
2*	To approve reappointment of Mr. Bobba Narayana Murthy, as Managing Director of the Company. (Special Resolution)	Electronic	11	1113051	11	1113051	100	-	-	-	-	-	-
		Poll	25	1235333	25	1235333	100	-	-	-	-	-	-
		Total	36	2348384	36	2348384	100	-	-	-	-	-	-
3*	To approve reappointment of Mr. Bobba Lakshmi Narasimha Chowdary, as Whole Time Director and CFO of the Company. (Special Resolution)	Electronic	11	1113051	11	1113051	100	-	-	-	-	-	-
		Poll	25	1235333	25	1235333	100	-	-	-	-	-	-
		Total	36	2348384	36	2348384	100	-	-	-	-	-	-



4*	To approve reappointment of Mrs. Vijaya Lakshmi Bobba, as Whole Time Director of the Company. <i>(Special Resolution)</i>	Electronic	11	1113051	11	1113051	100	-	-	-	-	-	-
		Poll	25	1235333	25	1235333	100	-	-	-	-	-	-
		Total	36	2348384	36	2348384	100	-	-	-	-	-	-

*Since Promoter and Promoter Group were interested in resolution No. 2, 3 & 4 the total of 6536317 Votes polled by them were not considered.

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

Mohit

Mohit Gurjar
CP No. 18644

Place: Hyderabad

Date: 25-03-2025

UDIN: A020557F004146217

