CIN No. L05005AP1992PLC014326

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.vsfprojects.com

2nd October, 2020

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

Sub: Outcome of 28th Annual General Meeting of the Members of the Company held on Wednesday, 30th September 2020 at 11.30 am, at the registered office of the Company at Sy.No.782 to 1235, Ankulapatur Village, ChillakurMandal, SPSR Nellore District, AP

Dear Sir,

We are pleased to inform that the 28th Annual General Meeting (AGM) of the Company was held on Wednesday, 30th September, 2020 at 11:30 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 ExchangeBoard 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, 2020 (9.00 A.M. 1ST) to 29th September, 2020 (5.00 P.M. IST).

Mrs.R V N Padmaja, Practicing Company Secretary was appointed as the Scrutinizer to conductVoting 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 28th 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 forthe Financial Year ended 31" March, 2020 together with the Reports of the Board of Directors and Auditors thereon

2.To appoint a Director in the place Mr. Bobba Lakshmi Narasimha Chowdary, who retires by rotation and being eligible herself for reappointment

3.To Re appointment of Mr. Bobba Narayana Murthy as Managing Director of the Company

4.To Re appointment of Mrs. B Vijaya Lakshmi as Whole time Director of the Company

VSF PROJECTS LIMITED HYDERABAD

CIN No. L05005AP1992PLC014326

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.vsfprojects.com

5.To Appointment of Mr. Bobba Lakshmi Narasimha Chowdary as Whole-time Director of the Company

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 28th AGM

ii. Scrutinizer's Report submitted by Mrs R V N Padmaja, Practicing Company Secretary

Kindly take the same on record

Thanking you,

For VSF Projects Limited

Bobba Narayana Murthy
Managing Director
(DIN: 00073068)

VSF PROJECTS LIMITED HYDERABAD

Details of Voting Results for the 28th Annual 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 28th AGM	**30th Day of September,2020**
Total number of shareholders on recorded/cutoff date	**8211**
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 **4** **42**
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	**NA**

AGENDA-WISE DISCLOSURE

Resolution No.1	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2020 and the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date along with the Report of the Board of Directors and the Auditors thereon							
Resolution Required : (Ordinary/Special)	Ordinary 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	2537063	2449878	96.56	2449878	0	100	0
	Voting at AGM		-	-	-	-	-	-
	Total	**2537063**	2449878	**96.56**	**2449878**	**0**	**100**	**0**
Public institutions	E-voting	218991	93991	42.92	93991	0	100	0
	Voting at AGM		-	-	-	-	-	-
	Total	218991	93991	42.92	93991	0	100	0
Public Non Institutions	E-voting	3112896	1625020	52.20	1622965	2055	99.87	0.13
	Voting at AGM		7350	0.24	7350	0	100	0
	Total	3112896	1632370	52.44	1630315	2055	99.87	0.13
Grand Total		**5868950**	**4176239**	**71.16**	**4174184**	**2055**	**99.95**	**0.05**

Bwzlldy

VSF PROJECTS LIMITED HYDERABAD

Resolution No.2	To appoint a Director in the place Mr. Bobba Lakshmi Narasimha Chowdary, who retires by rotation and being eligible himself for reappointment
Resolution Required : (Ordinary/Special)	Yes
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	2537063	1389335	54.76	1389335	0	100	0
	Voting at AGM		-	-	-	-	-	-
	Total	**2537063**	**1389335**	**54.76**	**1389335**	**0**	**100**	**0**
Public institutions	E-voting	218991	93991	42.92	93991	0	100	0
	Voting at AGM		-	-	-	-	-	-
	Total	218991	93991	42.92	93991	0	100	0
Public Non Institutions	E-voting	3112896	1625020	52.20	1622965	2055	99.87	0.13
	Voting at AGM		7350	0.24	7350	0	100	0
	Total	3112896	1632370	52.44	1630315	2055	99.87	0.13
Grand Total		**5868950**	**3115696**	**53.09**	**3113641**	**2055**	**99.93**	**0.07**

Bv2lly

VSF PROJECTS LIMITED HYDERABAD

Resolution No.3	To Re appointment of Mr. Bobba Narayana Murthy as Managing Director of the Company							
Resolution Required : (Ordinary/Special)	Ordinary 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	2537063	1389335	54.76	1389335	0	100	0
	Voting at AGM		-	-	-	-	-	-
	Total	**2537063**	**1389335**	**54.76**	**1389335**	**0**	**100**	**0**
Public institutions	E-voting	218991	93991	42.92	93991	0	100	0
	Voting at AGM		-	-	-	-	-	-
	Total	218991	93991	42.92	93991	0	100	0
Public Non Institutions	E-voting	3112896	1625020	52.20	1622965	2055	99.87	0.13
	Voting at AGM		7350	0.24	7350	0	100	0
	Total	3112896	1632370	52.44	1630315	2055	99.87	0.13
Grand Total		**5868950**	**3115696**	**53.09**	**3113641**	**2055**	**99.93**	**0.07**

VSF PROJECTS LIMITED HYDERABAD

Resolution No.4	To Re appointment of Mrs. B Vijaya Lakshmi as Whole time Director of the Company							
Resolution Required : (Ordinary/Special)	Ordinary 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	2537063	1389335	54.76	1389335	0	100	0
	Voting at AGM		-	-	-	-	-	-
	Total	**2537063**	**1389335**	**54.76**	**1389335**	**0**	**100**	**0**
Public institutions	E-voting	218991	93991	42.92	93991	0	100	0
	Voting at AGM		-	-	-	-	-	-
	Total	218991	93991	42.92	93991	0	100	0
Public Non Institutions	E-voting	3112896	1625020	52.20	1622965	2055	99.87	0.13
	Voting at AGM		7350	0.24	7350	0	100	0
	Total	3112896	1632370	52.44	1630315	2055	99.87	0.13
Grand Total		**5868950**	**3115696**	**53.09**	**3113641**	**2055**	**99.93**	**0.07**

B V 2 [illegible]

VSF PROJECTS LIMITED HYDERABAD

Resolution No.5	Appointment of Mr. Bobba Lakshmi Narasimha Chowdary as Whole-time Director of the Company.							
Resolution Required : (Ordinary/Special)	Ordinary 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	2537063	1389335	54.76	1389335	0	100	0
	Voting at AGM		-	-	-	-	-	-
	Total	**2537063**	**1389335**	**54.76**	**1389335**	**0**	**100**	**0**
Public institutions	E-voting	218991	93991	42.92	93991	0	100	0
	Voting at AGM		-	-	-	-	-	-
	Total	218991	93991	42.92	93991	0	100	0
Public Non Institutions	E-voting	3112896	1625020	52.20	1622965	2055	99.87	0.13
	Voting at AGM		7350	0.24	7350	0	100	0
	Total	3112896	1632370	52.44	1630315	2055	99.87	0.13
Grand Total		**5868950**	**3115696**	**53.09**	**3113641**	**2055**	**99.93**	**0.07**

For VSF Projects Limited

Bobba Narayana Murthy
Managing Director
(DIN: 00073068)

R.V.N. PADMAJA B.Com BL ACS
Practising Company Secretary

Cell : 9866072857
E-Mail : rvnpadmaja@gmail.com

Combined Scrutinizer Report for E-Voting & Poll for VSF Projects Limited

To
The Managing Director,
VSF Projects Limited
Sy.No.782 to 1235,
Ankulapatur Village,
Chillakur Mandal,
SPSR Nellore District,
AP, 524 412.

Sub: Passing of resolution through electronic and Poll conducted at the 28th AGM of VSF Projects Limited held on 30th day of September, 2020.

Dear Sir,

The Board of Directors of VSF Projects Limited at its meeting held on 04th September, 2020 has appointed me as Scrutinizer for the Remote E voting held between 27th September, 2020 (9:00 A.M.) and 29th September, 2020 (5:00 P.M.) and the chairman of the 28th 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 evoting results were unblocked by me on 30th September, 2020 in the presence of two witnesses.

At the 28th AGM of the Company held on this Wednesday, the 30th day of September, 2020, the Chairman of the Company has suo motto provided an option to vote through ballot papers for the members present in the meeting who could not participate in the e-voting to record their votes through the ballot process 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:

R.V.N. PADMAJA
Padmaja

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
89	41,76,239	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,

R V N Padmaja
Company Secretary

CP NO. 5176
M.NO.16596
Place: Hyderabad
Date: 01.10.2020
UDIN:A016596B000842949

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, 2020 and the Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date along with the Report of the Board of Directors and the Auditors thereon. (Ordinary Resolution)	Electronic	47	4168889	43	4166834	99.95	4	2055	0.05	-	-	-
		Poll	42	7350	42	7350	100	-	-	-	-	-	-
		Total	89	**4176239**	**85**	**4174184**	**99.95**	4	**2055**	**0.05**	-	-	-
2	To appoint a Director in the place Mr. Bobba Lakshmi Narasimha Chowdary, who retires by rotation and being eligible himself for reappointment. (Ordinary Resolution)	Electronic	43	3108346	39	3106291	99.93	4	2055	0.07	-	-	-
		Poll	42	7350	42	7350	100	-	-	-	-	-	-
		Total	**85**	**3115696**	**81**	**3113641**	99.93	4	**2055**	**0.07**	-	-	-
3.	To Re appointment of Mr. Bobba Narayana Murthy as Managing Director of the Company (Ordinary Resolution)	Electronic	43	3108346	39	3106291	99.93	4	2055	0.07			
		Poll	42	7350	42	7350	100	-	-	-			
		Total	**85**	**3115696**	**81**	**3113641**	99.93	4	**2055**	**0.07**			

R. Padmaja

CP No. 517?

4.	To Re appointment of Mrs. B Vijaya Lakshmi as Whole time Director of the Company (Ordinary Resolution)	Electronic	43	3108346	39	3106291	99.93	4	2055	0.07			
		Poll	42	7350	42	7350	100	-	-	-			
		Total	**85**	**3115696**	**81**	**3113641**	99.93	**4**	**2055**	**0.07**			
5.	Appointment of Mr. Bobba Lakshmi Narasimha Chowdary as Whole-time Director of the Company (Ordinary Resolution)	Electronic	43	3108346	39	3106291	99.93	4	2055	0.07			
		Poll	42	7350	42	7350	100	-	-	-			
		Total	**85**	**3115696**	**81**	**3113641**	99.93	**4**	**2055**	**0.07**			

In item No.2, 3,4 and 5, the votes cast by promoters and relatives (4 e-voting entries amounting to 1060543 shares) are not taken into consideration as they are interested in the resolution.

R.V N Padmaja
Company Secretary

CP No. 5176
M.NO.16596
Place: Hyderabad
Date: 01.10.2020
UDIN: A016596B000842949