

VSD CONFIN LIMITED

REGD. OFF: 308-B, 3RD FLOOR, SHALIMAR SQUARE, B. N. ROAD, LALBAGH, LUCKNOW – 226001 (U.P.)

30th September, 2024

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 531696 (BSE)

Dear Sir/ Madam,

**SUB: PROCEEDINGS OF THE 41st ANNUAL GENERAL MEETING OF
VSD CONFIN LIMITED HELD ON 30TH SEPTEMBER, 2024.**

Meeting commenced at: 9:30 A.M.
Meeting concluded at : 10:05 A.M.

The 41st Annual General Meeting of the Members of the Company was held on Monday, 30th day of September, 2024 at 09.30 A.M at its Registered Office situated at 308-B, 3rd Floor, Shalimar Square, B. N. Road, Lalbagh, Lucknow - 226001.

Mr. Ashutosh Sharma, Managing Director, Mr. Santosh Kumar Gupta, Executive Director, Mr. Naresh Kumar Rastogi, Executive Director, along with Mr. Sandeep Srivastava, Non-Executive Director, Mrs. Neetu Pal, Chairperson cum Independent Director and Mr. Anshuman Garg, Independent Director were present at the Meeting.

Mrs. Neetu Pal, Chairperson cum Independent Director of the Company occupied the chair as the Chairperson of the meeting.

The Chairperson welcomed the Members and took note that 22 Members were present at the meeting.

After verifying the attendance register and proxies, the Chairperson declared that the requisite quorum was present and called the meeting to order.

The Chairperson announced that the Register of Directors Shareholding, Register of Members and other statutory records as per the provisions the Companies Act, 2013 and Rules thereof were available for inspection by the Members of the Company.

The Chairperson declared with the permission of the Members that the notice convening the 41st Annual General Meeting and the Director's Report having been circulated already, be taken as read.

All the business proposed before the 41st Annual General Meeting were conducted as per the provisions of Companies Act, 2013, the Rules made there under and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

VSD CONFIN LIMITED

REGD. OFF: 308-B, 3RD FLOOR, SHALIMAR SQUARE, B. N. ROAD, LALBAGH, LUCKNOW – 226001 (U.P.)

The Chairperson informed that remote e-voting facility was provided to all the Members entitled to vote, on all resolutions set forth in the Notice, in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and the provisions of the Companies Act, 2013 and the Rules made there under and Secretarial Standard-2 (SS-2) on “General Meetings” issued by the Institute of Company Secretaries of India. The remote e-voting commenced on Friday 27th September, 2024 at 09.00 A.M. IST and ended on Sunday 29th September, 2024 at 05:00 P.M. IST. Out of 22 Members present at the meeting, it was ascertained that none of the Members had casted their votes through remote e-voting facility and none of the Members abstained from voting. All the 22 Members present at the meeting exercised their voting through Ballot Process.

The items set out in the Notice for which the approval from Shareholders is required is as follows;

Ordinary Business:

1. Adoption of Financial Statements.
2. Re-Appointment of Mr. Santosh Kumar Gupta (DIN: 00710533), Retirement by Rotation.

Special Business:

3. Re-Appointment of Mr. Naresh Rastogi (DIN: 08198684) (DIN: 00710087) as Executive Director cum Chief Financial Officer (CFO) of the Company.
4. Appointment of Mrs. Neetu Pal (DIN: 10680727) as Independent Director of the Company.
5. Appointment of Mrs. Neetu Pal (DIN: 10680727) as Chairperson of the Company.

The Chairperson concluded the meeting stating that the results of the voting process shall be announced not later than 2 working days from the conclusion of this meeting.

Please take the above information on record. This is a summary of the proceedings of the 41st Annual General Meeting and may not be regarded as the Minutes of the Meeting.

For requirement of any further information / clarifications in this regard, please contact Mr. Santosh Kumar Gupta, Executive Director at Phone No: 0522 4334796 or Email ID: vsdconfin@gmail.com.

FOR VSD CONFIN LIMITED

SANTOSH KUMAR GUPTA
DIN: 00710533
EXECUTIVE DIRECTOR