

VSD CONFIN LIMITED

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

30thSeptember, 2023

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 40THANNUAL GENERAL MEETING OF
VSD CONFIN LIMITED HELD ON 30THSEPTEMBER, 2023**

The 40th Annual General Meeting of the Members of the Company was held on Saturday, 30th day of September, 2023 at 09.30 A.M at its Registered Office situated at 308-A, 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. Asheema Abhinav Shukla, Chairman cum Independent Director and Mr. Anshuman Garg, Independent Director were present at the Meeting.

Mrs. Asheema Abhinav Shukla, Chairman cum Independent Director of the Company acted as the Chairman of the meeting.

The Chairman welcomed the Members and took note that 20 Members were present at the meeting.

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

The Chairman 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 Chairman declared with the permission of the Members that the notice convening the 40th Annual General Meeting and the Director's Report having been circulated already, be taken as read.

All the business proposed before the 40th 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.

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The Chairman 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 Wednesday 27th September, 2023 at 09.00 A.M. IST and ended on Friday 29th September, 2023 at 05:00 P.M. IST. Out of 20 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 20 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. Sandeep Srivastava (DIN: 01848386), Retirement by Rotation.
3. Appointment of Statutory Auditors.

Special Business:

4. Re-Appointment of Mr. Ashutosh Sharma (DIN: 08198684) as Managing Director of the Company.
5. Appointment of Mrs. Asheema Abhinav Shukla (DIN: 06791567) as Chairperson of the Company.
6. Re-Appointment of Mr. Santosh Kumar Gupta (DIN: 00710533) as Executive Director of the Company.

The Chairman 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 40th 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