

VSD CONFIN LIMITED

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

September 30, 2025

**To,
The Manager
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Wing,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai – 400001
BSE Security Code: 531696**

Subject: Outcome of 42nd Annual General Meeting of the Company

The 42nd (Forty Second) Annual General Meeting (the “AGM”) of the Members of M/s VSD Confin Limited was held today on Tuesday, the 30th day of September, 2025 at 09:30 A.M. (IST) at the Registered Address of the Company at 308-B, 3rd Floor, Shalimar Square, B. N. Road, Lalbagh, Lucknow - 226001.

We hereby wish to inform you that the Ordinary Businesses as listed in the Notice of the AGM have been approved with requisite majority at the AGM today and the details of the said businesses are given in the said Notice.

In this regard, please find enclosed the following:

1. Summary of proceedings of the AGM under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (**Annexure I**);

We request you to take the same on record.

Thanking you.

Yours faithfully,

FOR VSD CONFIN LIMITED

**SANTOSH KUMAR GUPTA
DIRECTOR
DIN: 00710533**

Encl.: As Above

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SUMMARY OF PROCEEDINGS OF THE 42ND ANNUAL GENERAL MEETING OF M/SVSD CONFIN LIMITED

PRESENT

DIRECTOR:

Ashutosh Sharma - Managing Director & Chairman
Sandeep Srivastava - Director
Naresh Kumar Rastogi - Director
Santosh Kumar Gupta - Director
Neetu Pal - Independent Director
Anshuman Garg - Independent Director

IN ATTENTION

Mr. Naresh Kumar Rastogi - Chief Financial Officer
Mrs. Priyanka Gangwar - Company Secretary
M/s Bakliwal & Co - Statutory Auditor
M/s P B & Associates, Secretarial Auditor
M/s Saurabh Srivastava and Associates –Scrutinizer

Respected Sir/Madam,

The 42nd (Forty Second) Annual General Meeting (the “AGM” or the “Meeting”) of the Members of M/s VSD Confin Limited (the “Company”) was duly convened and held on Tuesday, September 30, 2025, at the Registered Office of the Company through physical mode which commenced at 09:30 A.M. (IST) and concluded at 10:15 AM.(IST) (including the time allowed for e-voting at AGM).

Mrs. Priyanka Gangwar, Company Secretary, welcomed the Members attending the AGM and briefed about the guidelines to be followed during the Meeting for Shareholders and Registered Speakers. Ms. Neetu Pal, Chairman of this Meeting greeted the Members and chaired the proceedings at the AGM.

As the requisite quorum was present, the Chairman called the Meeting to order.

Thereafter, she introduced other directors on the dais. All the directors including the respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee etc., were also present at the AGM.

The representative of M/s. Bakliwal & Co, the Statutory Auditors and M/s P B & Associates, Secretarial Auditor for the year 2024-25 were also present at the Meeting.

Total 22 Members attended the AGM as per the attendance sheet.

Thereafter, the Notice convening the 42nd AGM (the “Notice”) was taken as read with the consent of the Members present. The Chairman mentioned that there were no qualifications, observations or other remarks made by the Auditors in their Report on the Financial Statements or by the Secretarial Auditor in her Secretarial Audit Report for the financial year ended March 31, 2025 which may have any adverse effect on the functioning of the Company. Hence, the Auditors’ Report on the Financial Statement and the Secretarial Audit Report were not required to be read.

CIN :- L70101UP1984PLC006445

Website :- www.vsdconfin.in

E-Mail :- vsdconfin@gmail.com

Ph. :- 0522 4334796

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With the Consent of Shareholders, the notice convening the AGM along with director's report, auditor's report and management discussion and analysis report were taken as read.

After that Chairman has informed members about the current financial condition / performance of the Company and also about the outline of future activities of the Company. During the meeting the Chairman has answered to all the queries raised by the members.

The CFO, Mr. Naresh Kumar Rastogi, upon being invited by the Chairman, made a presentation on the business operations and performance of the Company.

Thereafter, the resolutions were tabled at the Meeting by the Chairman and he explained the objectives and implications of each item of businesses for consideration by the shareholders. The Chairman invited the Shareholders who had registered themselves as Speakers, to put forward their queries / feedback, if any, on the Reports and Financial Statements of the Company for the financial year ended March 31, 2025 and/or on the Agenda Items as contained in the Notice.

The Chairman informed the Members that in compliance with the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and rules framed there under and amendments thereto, read together with the MCA Circulars and Regulation 44 of the Listing Regulations, the Company had engaged the services of CDSL to provide remote e-Voting facility which commenced on Saturday, 27th September, 2025 at 09:00 A.M. and ends on Monday, 29th September, 2025 at 05.00 P.M and e-Voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses transacted at the Meeting.

The voting rights of the Members were reckoned based on the number of shares held by them as on the 'cut-off' date i.e., Tuesday, 23rd September, 2025. M/s Saurabh Srivastava & Associates, Practising Company Secretaries (FCS:7275 / COP:7962), Lucknow, was appointed for the purpose of scrutinizing the process of remote e-voting and e-voting during the Meeting in a fair and transparent manner.

Subsequently, the following items of business, as outlined in the Notice dated September 5, 2025, convening the Annual General Meeting (AGM), were transacted:

Sl. No.	Particulars
ORDINARY BUSINESS (Ordinary Resolution)	
1.	Adoption of Financial Statements.
2	Re-Appointment of Mr. Sandeep Srivastava (Din: 01848386), Retirement by Rotation
3.	Appointment of M/S P B & Associates as a Secretarial Auditor for a Term of Five Consecutive Years.

The Chairman informed the Members that the consolidated e-voting results will be declared as per the details given in the Notice and concluded the proceedings of the Meeting after thanking the Directors and the Shareholders for joining the Meeting. The Meeting was concluded with a vote of thanks to the Chair.

"The Chairman informed the members that the Scrutinizer's Report on voting through e-voting will be submitted to the Stock Exchange in due course.

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In accordance with Regulation 44(3) of the SEBI (LODR) Regulations, 2015, the voting results of the 42nd Annual General Meeting will be submitted to the Stock Exchange, uploaded on the Company's official website at www.vsdconfin.in and made available at the registered office of the Company.

The AGM concluded with a vote of thanks to the Chair.

Notes:

- *The Company will separately intimate the results of e-voting to the Stock Exchanges.*
- *This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.*

Yours faithfully,

FOR VSD CONFIN LIMITED

SANTOSH KUMAR GUPTA
DIRECTOR
DIN: 00710533