



Scrutinizer's Report

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
Mr. V.K. Mohatta
Chairman
Vintage Securities Limited
58/3, B.R.B. Basu Road,
Kolkata - 700 001

Dear Sir,

Re : E-Voting Process conducted in connection with the 20th Annual General Meeting of the Shareholders of the Company to be held on Tuesday, 30th September, 2014

The Board of Directors of Vintage Securities Limited ("the Company") have, vide resolution passed at their meeting held on 28th May, 2014, decided to provide to the members of the Company, a facility to exercise their right to vote by way of Electronic means on the resolutions as set out in the Notice of the 20th Annual General Meeting of the shareholders of the Company to be held on Tuesday, 30th September, 2014 as required under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Equity Listing Agreement with Stock Exchanges.

I, Arup Kumar Roy, Company Secretary in Practice, having Membership No. ACS-6784 and Certificate of Practice No. 9597 has been appointed as Scrutinizer by the Board of Directors of the Company vide resolution passed at their meeting held on 28th May, 2014 as required under section 108 of the Companies Act, 2013 read with Rule 20 (ix) of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the Notice convening the 20th Annual General Meeting of the shareholders of the Company to be held on



Tuesday, 30th September, 2014 at 11.00 A.M. at the Registered Office at 58/3, B.R.B. Basu Road, Kolkata - 700 001.

The Notice dated 28th May, 2014 convening the 20th Annual General Meeting of the Company to be held on Tuesday, 30th September, 2014 along with statement setting out material facts under section 102 of the Companies Act, 2013 were sent to members of the Company.

The Members holding shares as on the "cut off" date i.e. 14th August, 2014 were entitled to vote on the proposed 6 (six) resolutions as mentioned in the notice dated 28th May, 2014 of the 20th Annual General Meeting of the Company.

In this regard, I submit my report as under:-

1. The e-voting period remained open from 10:00 a.m. Wednesday, 24th September, 2014 to 6:00 p.m. Friday, 26th September, 2014 and the CDSL E-voting platform was blocked thereafter.
2. At the end of the e-voting period, I have unblocked the electronic votes in the presence of two witnesses, Ms. Ankita Banerjee residing at 20, B.M. Roy Road, Kolkata-700 008 and Mrs. Rita Sen residing at Flat 3 phase 5 Golfgreen, Kolkata-700 045 who are not in employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.



.....
Name : Ms. Ankita Banerjee



.....
Name : Mrs. Rita Sen

3. The details containing list of shareholders who voted 'for' or 'against' each of the resolutions that were put to vote were downloaded from the e-voting website of NSDL (<https://www.evotingindia.com>).
4. I have scrutinized and reviewed the votes casted through electronic means for the purpose of this report.
5. The particulars of all the electronic votes casted by the members through e-voting process have been recorded in a register separately maintained for the purpose.



