

# Vintage

September 22, 2017

The Secretary,  
Bombay Stock Exchange Limited,  
Listing Department,  
1st Floor, New Trading Ring,  
Rotunda Bldg, P.J. Tower,  
Dalal Street,  
Mumbai - 400001  
BSE Stock Code: 531051

Dear Sir/Madam,

**Unit: VINTAGE SECURITIES LIMITED**

**RE: Disclosure of Voting Result of the 23<sup>rd</sup> Annual General Meeting of Company held on 22<sup>nd</sup> September, 2017 in term of Regulation 44(3) and Regulation 30 of the Listing Regulations and Minutes of AGM.**

In terms of Regulation 44(3) and Regulation 30 of the Listing Resolutions, Pls find below the details of the Voting results of the Annual General Meeting of the company held on 22<sup>nd</sup> September, 2017.

Details of Voting Results

Date of AGM	22 <sup>nd</sup> September, 2017
Total number of shareholders as on record date	876
No. of shareholders present in the meeting either in person or through proxy :	
Promoter and Promoter Group	5
Public	11
<b>Total</b>	<b>13</b>



**Vintage Securities Limited**  
(CIN No. L74120WB1994PLC063991)

Regd & Head Office: 58/3, B.R. B. Basu Road, Kolkata- 700 001 (West Bengal)  
Ph. No. 033-2235-2311 Fax No. 033-2249-5656  
website: [www.vintage-securities.com](http://www.vintage-securities.com) e-mail: [vintage.capital@gmail.com](mailto:vintage.capital@gmail.com)

# Vintage

## Agenda – Wise

Item No.	Details of the Agenda	Resolutions required (Ordinary/Special)	Mode of voting (Show of hands/Poll/Postal ballot/E-Voting)	Remarks
1	To Consider and adopt the audited Standalone Financial Statements for the Financial year ended on March 31, 2017 and the Reports of the Board of Directors and Auditors thereon ; and	Ordinary	E-Voting, Ballot & Poll	The resolution was passed with requisite majority.
2	Ratification of Appointment of M/s. Khetawat & Co., Chartered Accountants, as the Statutory Auditor of the Company	Ordinary	E-Voting, Ballot & Poll	The resolution was passed with requisite majority.

In view of the above we are attaching herewith voting results along with combined report of the Scrutiniser and minutes of the AGM.

This may also be considered as compliance of Regulation 44 (3) & Regulation 30 of the Listing Regulation.

Yours faithfully,

For Vintage Securities Limited  
Vintage Securities Limited

*U. Sarangi*  
Company Secretary  
Umakant Sarangi  
Company Secretary & Compliance Officer



Encl: As above

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Proceedings of the Twenty- Third Annual General Meeting of the Company held on Friday, the 22<sup>nd</sup> Day of September 2017 at 02.00 P.M. at 58/3, B R B BASU ROAD, KOLKATA-700001.

**PRESENT**

**1. DIRECTORS**

- i) Shri Vijay Kumar Mohatta
- ii) Shri Sanjay Modi
- iii) Shri Rahul Sarda
- iv) Smt. Sumana Raychaudhuri

**2. MEMBERS**

11 Persons were present out of whom 11 Members and no proxy were present at the Meeting. Among them, the under noted Companies were represented under due authorization.

**Name of Company**

**Represented by**

- |                                  |   |                          |
|----------------------------------|---|--------------------------|
| 1. Jeco Exports & Finance Ltd.   | - | Shri Nikesh Kumar Bhojak |
| 2. Paramsukh Properties (P) Ltd. | - | Shri B.L. Sharma         |

**IN ATTENDANCE**

Umakant Saraogi, Company Secretary & Compliance Officer  
Shri Laxmi Kant Parwa, Chief Financial Officer

**STATUTORY REGISTERS & REPORTS**

The prescribed Statutory Registers & Reports of the Company in accordance with the Companies Act, 2013 were placed before the Meeting and remained open and accessible to the Members for inspection during the meeting.

**CHAIRMAN**

Shri Vijay Kumar Mohatta, being the Chairman of the Company occupied the chair

**QUORUM**

The Chairman stated that the "requisite quorum" for commencing the proceedings of the Meeting were present. The quorum was present throughout the meeting.

Vintage Securities Limited

*U. Saraogi*  
Company Secretary



### CHAIRMAN'S SPEECH

The Chairman welcomed the Members and other participants to the 23rd Annual General Meeting of the Company. He then delivered the speech apprising Members of the financial performance of the Company during the year under review, i.e., the year ended on 31.03.2017.

### NOTICE

With the consent of the Members present, the Notice of the Meeting was taken as read.

### AUDITORS' REPORT AND SECRETARIAL AUDIT REPORT

As per the provisions of Section 143 of the Companies Act, 2013 since the Auditors' Report did not contain any qualification, it was taken as read. Similarly, the Secretarial Audit Report was also without any qualification, hence it was also taken as read.

### REMOTE E-VOTING AND BALLOT AT ANNUAL GENERAL MEETING (AGM)

The Company was pleased to provide to its Members the facility of voting through electronic means through remote e-voting process. The Company had engaged Central Depository Services Pvt. Ltd. (CDSL) for facilitating e-voting in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as per applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The E-voting process commenced on Tuesday, September 19, 2017 (9.00 a.m. IST) and ends on Thursday, September 21, 2017 (5.00 pm IST). The Chairman also informed the Members that the Company had also made arrangements for voting at the AGM through Ballot for those Members who did not have access to e-voting. However, he further informed the Members present there that those Members who had opted for the e-voting facility were not entitled to vote through ballot.

### The following Businesses were transacted vide Resolutions at the Meeting:

**ITEM NO. 1:** Ordinary Resolution to receive, consider and adopt the Profit & loss Account for the year ended 31<sup>st</sup> March, 2017 the Balance Sheet as on that date, and the Reports of the Directors and the Auditors thereon.

Shri Amit Gupta proposed the following resolution as an Ordinary Resolution which was seconded by Shri Bijan Kumar Mandal.

Vintage Securities Limited

*U. Sarangi*  
Company Secretary



The Chairman invited the members to offer their comments or ask questions on the working of the Company during the year under review. Thereafter, some Members spoke on the resolution and put forth a few queries. The Chairman replied to their queries and thanked the shareholders for their keen interest in the Company's working.

The Resolution put to vote by Ballot at the end of the Meeting.

**ITEM NO. 2:** Ordinary Resolution to ratify appointment of Auditors of the Company to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting of the Company and to authorize the Board of Directors to fix their remuneration.

Shri Rajiv Agarwal proposed the following resolution as an Ordinary Resolution which was seconded by Shri Shashi Agarwal.

The Resolution put to vote by Ballot at the end of the Meeting.

#### VOTING THROUGH BALLOT AT AGM

After all the Resolutions were proposed and seconded, the Scrutinizer, Mrs. Priti Lakhota was requested to take over for conduct of the voting process. The Scrutinizer accordingly started the voting process by distributing ballot papers to the Members willing to participate in the same. After all the Members had cast their vote, the Scrutinizer took custody of the Ballot Box. The ballot box was then taken to the registered office and opened in presence of two independent witnesses, not being employee of the Company, for scrutiny of the voting.

#### SCRUTINIZER'S REPORT ON VOTING

Based on the scrutiny and processing of all votes cast by remote e-voting and by ballot at the AGM, the Scrutinizer prepared and submitted his Consolidated Scrutinizer's Report to the Chairman. Summary of the voting results of all Resolutions based on the Scrutinizer's Report is as follows:

##### Item No. 1: Ordinary Resolution

Adoption of Profit & Loss A/c. for the financial year ended 31<sup>st</sup> March, 2017, the Balance Sheet as on that date and the Reports of Directors and Auditors thereon:

Particulars	Remote e-voting		Voting at AGM via Ballot		Total		Percentage
	No of Shareholders	No of Votes (B)	No of Shareholder	No of Votes	No of Shareholders	No of Votes (B+D)	

Vintage Securities Limited  
U. Saroegi  
Company Secretary



	(A)		(C)	(D)	(A+C)		
Assent	7	2580787	11	1344	18	2582131	100
Dissent	0	0	0	0	0	0	0
Total	7	2580787	11	1344	18	2582131	100
Invalid	0	0	0	0	0	0	0

Results: Resolution passed by requisite majority.

**Item No. 2 : Ordinary Resolution**

Ratification of Appointment of M/s. Khetawat & Co., Chartered Accountants as the Statutory Auditors and fixing of their remuneration:

Particulars	Remote e-voting		Voting at AGM via Ballot		Total		Percentage
	No of Shareholders (A)	No of Votes (B)	No of Shareholder (C)	No of Votes (D)	No of Shareholders (A+C)	No of Votes (B+D)	
Assent	7	2580787	11	1344	18	2582131	100
Dissent	0	0	0	0	0	0	0
Total	7	2580787	11	1344	18	2582131	100
Invalid	0	0	0	0	0	0	0

Results: Resolution passed by requisite majority.

**VOTE OF THANKS**

As there was no other business to transact, the Meeting concluded with a Vote of thanks to the Chair.

**For Vintage Securities Limited**

Vintage Securities Limited

*U. Saraogi*  
Company Secretary  
**Umakant Saraogi**  
Company Secretary



VINTAGE SECURITIES LIMITED

Date of the AGM	22.09.2017
Total number of shareholders on record date	876
No. of shareholders present in the meeting either in person or through proxy or through Video Conferencing	
Promoters and Promoter Group:	5
Public:	11
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	N/A
Public:	N/A

Agenda-wise disclosure ( to be disclosed separately for each agenda item )

Resolution No : 3 - Adoption of the Statement of Profit & Loss and the Balance Sheet for the year ended March 31, 2017 together with Reports of the Auditors and Directors thereon

Resolution required : ( Ordinary/ Special )

Ordinary

Whether promoter/ promoter group are interested in the agenda/ resolution ?

No

Category	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)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting		1972387	200.00	1972387	0	100.00	0.00
	Postal Ballot (if applicable)	1972387		0.00		0	0.00	0.00
	Total	1972387	1972387	100.00	1972387	0	100.00	0.00
Public - Institutions	E-voting		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)	0		0		0	0.00	0.00
	Total	0	0	0	0	0	0.00	0.00
Public - Non Institutions	E-voting		608670	35.97	608600	0	100.00	0.00
	Postal Ballot (if applicable)	1694413	1344	0.08	3344	0	100.00	0.00
	Total	1694413	609744	35.99	609744	0	100.00	0.00
Total		3666800	2582131	70.42	2582131	0	100.00	0.00



Vintage Securities Limited

V. Savage  
Company Secretary

Resolution No. 2 - Ratification of Appointment of Khatwat & Co., Chartered Accountants Firm Registration No 313185E as Auditors of the Company.

Resolution required: ( Ordinary/ Special )		Mode of Voting		No. of shares held		No. of votes polled		% of Votes Polled on outstanding shares		No. of Votes in favour		No. of Votes against		% of Votes in favour on votes polled		% of Votes against on votes polled	
Whether promoter/ promoter group are interested in the agenda/ resolution ?		Ordinary	No	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5) = [(4)/(2)]*100	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100	(8) = [(4)/(2)]*100	(9) = [(5)/(2)]*100	(10) = [(4)/(2)]*100	(11) = [(5)/(2)]*100			
Promoter and Promoter Group	E-Voting			1972387	1972387	100.00	1972387	100.00	100.00	0	1972387	0	100.00	0.00			
	Postal Ballot (if applicable)					0.00		0.00	0.00	0		0	0.00	0.00			
	<b>Total</b>			<b>1972387</b>	<b>1972387</b>	<b>100.00</b>	<b>1972387</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>1972387</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>			
Public - Institutions	E-Voting			0	0	0	0	0	0	0	0	0	0.00	0.00			
	Postal Ballot (if applicable)			0	0	0	0	0	0	0	0	0	0.00	0.00			
	<b>Total</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>			
Public - Non Institutions	E-Voting			1094413	509400	35.91	608400	35.91	35.91	0	608400	0	300.00	0.00			
	Postal Ballot (if applicable)				1344	0.08	1344	0.08	0.08	0	1344	0	300.00	0.00			
	<b>Total</b>			<b>1094413</b>	<b>609744</b>	<b>35.99</b>	<b>609744</b>	<b>35.99</b>	<b>35.99</b>	<b>0</b>	<b>609744</b>	<b>0</b>	<b>300.00</b>	<b>0.00</b>			
<b>Total</b>			<b>3666800</b>	<b>2582181</b>	<b>70.42</b>	<b>2582181</b>	<b>70.42</b>	<b>70.42</b>	<b>70.42</b>	<b>0</b>	<b>2582181</b>	<b>0</b>	<b>300.00</b>	<b>0.00</b>			



Vintage Securities Limited  
*V. Sarvag*  
 Company Secretary