



September 30, 2018

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 24<sup>th</sup> Annual General Meeting of Company held on 29<sup>th</sup> September, 2018 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 29<sup>th</sup> September, 2018.

Details of Voting Results

Date of AGM	29 <sup>th</sup> September, 2018
Total number of shareholders as on record date	887
No. of shareholders present in the meeting either in person or through proxy :	
Promoter and Promoter Group	5
Public	10
<b>Total</b>	<b>15</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)



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, 2018 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	To appoint the Statutory Auditors (M/s S. N. Roy & Co. Chartered Accountants (ICAI Firm Registration No. 313054E) as Statutory Auditors of the Company and fix their remuneration and in this connection to pass the following Resolution with or without modification (S) as an Ordinary Resolution.	Ordinary	E-Voting, Ballot & Poll	The resolution was passed with requisite majority.
3.	Appointment of Director Mr. Arun Kumar Mitra [DIN: 07994138]	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 Scrutinizer 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**

*U. Saraogi*

Umakant Saraogi  
Company Secretary



Encl: As above

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website: [www.vintage-securities.com](http://www.vintage-securities.com) e-mail: [vintage.capital@gmail.com](mailto:vintage.capital@gmail.com)

Proceedings of the Twenty- Fourth Annual General Meeting of the Company held on Saturday, the 29th Day of September 2018 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**

15 Persons were present out of whom 15 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  
  
Company Secretary

### **CHAIRMAN'S SPEECH**

The Chairman welcomed the Members and other participants to the 24th 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 31.03.2018.

### **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 Wednesday, September 26, 2018 (9.00 a.m. IST) and ends on Friday, September 28, 2018 (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, 2018 the Balance Sheet as on that date, and the Reports of the Directors and the Auditors thereon.

Vintage Securities Limited  
*V. Saroj*  
Company Secretary

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**Shri Amit Gupta proposed the following resolution as an Ordinary Resolution which was seconded by Shri Jahar Lal Tat.**

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 Appointment of M/s. S. N. Roy & Co. Chartered Accountant, (Firm Registration No. 313054E) of the Kolkata as the Statutory Auditors of the Company in place of Khetawat & Co. for a period of Five years from the conclusion of this AGM till the conclusion of 29th AGM and fixing their remuneration.

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

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

**ITEM NO. 3:** Ordinary Resolution to Appointment of Director Mr. Arun Kumar Mitra [DIN: 07994138].

**Shri Shiv Shankar Kothari proposed the following resolution as an Ordinary Resolution which was seconded by Shri Madan Mohan Kothari.**

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.

Vintage Securities Limited  
*U. Saroj*  
Company Secretary

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## **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, 2018, 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 (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	2198587	10	635	17	2199222	100
Dissent	0	0	0	0	0	0	0
Total	7	2198587	10	635	17	2199222	100
Invalid	0	0	0	0	0	0	0

Results: Resolution passed by requisite majority.

### **Item No. 2 : Ordinary Resolution**

Appointment of M/s. S. N. Roy & Co. Chartered Accountant, (Firm Registration No. 313054E) of the Kolkata as the Statutory Auditors of the Company in place of Khetawat & Co. for a period of Five years from the conclusion of this AGM till the conclusion of 29th AGM and fixing 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	2198587	10	635	17	2199222	100
Dissent	0	0	0	0	0	0	0
Total	7	2198587	10	635	17	2199222	100
Invalid	0	0	0	0	0	0	0

Results: Resolution passed by requisite majority.

**Item No. 3 : Ordinary Resolution**

Appointment of Director Mr. Arun Kumar Mitra [DIN: 07994138].

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	2198587	10	635	17	2199222	100
Dissent	0	0	0	0	0	0	0
Total	7	2198587	10	635	17	2199222	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**

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



VINTAGE SECURITIES LIMITED  
VOTING RESULT UNDER REGULATION 44(3)

Date of the AGM	29.09.2018
Total number of shareholders on record date	887
No. of shareholders present in the meeting either in person or through proxy or through Video Conferencing	15
Promoters and Promoter Group :	5
Public :	10
No. of shareholders attended the meeting through Video Conferencing	N.A
Promoters and Promoter Group :	N.A
Public :	N.A

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

Resolution No. : 1. Approval of Profit & Loss Account and Balance Sheet as at 31.09.2018.

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	100.00	1972387	0	100.00	0.00
	Poll	1972387	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	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>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting		226200	13.35	226200	0	100.00	0.00
	Poll	1694413	635	0.04	635	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1694413</b>	<b>226835</b>	<b>13.39</b>	<b>226835</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>3566800</b>	<b>2199222</b>	<b>59.98</b>	<b>2199222</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>



Resolution No :2. To appoint the Statutory Auditors (M/s. S. N. Roy & Co. Chartered Accountants (CA) Firm Registration No. 313054E) as Statutory Auditors of the Company and fix their remuneration and in this connection to pass the following Resolution with or without modification (S) as an Ordinary Resolution.

Whether promoter/ promoter group are interested in the agenda/ resolution ?	Mode of Voting
	Ordinary
	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	100.00	1972387	0	100.00	0.00
	Poll	1972387	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	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>0</b>	<b>100.00</b>
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public -Non Institutions	E-Voting		226200	13.35	226200	0	100.00	0.00
	Poll	1694413	635	0.04	635	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1694413</b>	<b>226835</b>	<b>13.39</b>	<b>226835</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>3666800</b>	<b>2199222</b>	<b>59.98</b>	<b>2199222</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>





## **A L & ASSOCIATES**

*Company Secretaries*

24, Netaji Subhas Road, 4th Floor, Room No. 33, Kolkata - 700 001  
Ph.: 4007 4750, E-mail : [alassociates2014@gmail.com](mailto:alassociates2014@gmail.com)

### **Consolidated Scrutinizer's Report**

[Pursuant to Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies  
(Management and Administration) Rules, 2014 as amended]

To

The Chairman of 24th Annual General Meeting of the members of **Vintage Securities Limited (CIN: L74120WB1994PLC063991)** held at the registered office of the Company at 58/3, B R B Basu Road, Kolkata-700001 on Saturday, 29th September, 2018 at 02:00 PM

Dear Sir,

Re: Combined Scrutinizer's Report on results of **Remote E-Voting and voting through Polling/Ballot Paper Conducted on the resolutions placed at the 24th Annual General Meeting of the Company on 29th September, 2018 at 02:00 PM**

1. I, Ms. Priti Lakhota, Practicing Company Secretary, ( CP No: 12790) have been appointed by the Board of Directors of **Vintage Securities Limited** (" the company") as the Scrutinizer for the purpose of remote e-voting and voting through Polling/Ballot Paper received from the equity shareholders carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to ascertain the requisite majority in respect of the below mentioned resolutions at the 24th Annual General Meeting(AGM) of the Company held on 29th September, 2018.
2. The Management of the company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules thereto and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting through electronic means on the resolutions contained in the Notice dated 06th September, 2018 of the 24th AGM of the Members of the Company. My responsibility as Scrutinizer's for remote e-voting and voting through Polling/Ballot Paper is restricted to make a Scrutinizer's report of the votes cast "In favor" or "Against" on the resolutions stated below, based on the report generated from remote e-voting system provided by the CDSL, the authorized agency engaged by the Company to provide remote e-voting facility and the Polling/Ballot Paper received from the equity shareholders at the venue of the 24th AGM.





## A L & ASSOCIATES

Company Secretaries

24, Netaji Subhas Road, 4th Floor, Room No. 33, Kolkata - 700 001  
Ph. : 4007 4750, E-mail : [alassociates2014@gmail.com](mailto:alassociates2014@gmail.com)

3. In terms of the aforesaid Notice and as per the provisions of section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management & Administration) Rules, 2014, and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting was kept open for 3 days and the e-voting period commenced on 26th September, 2018 at 9.00 A.M. and ends on 28th September, 2018 at 5.00 P.M. and members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by the RTA.
4. The members of the company as on "cut-off" date i.e. 22nd September, 2018 were entitle to vote on the resolutions proposed in the notice calling 24th AGM of the Company.
5. At the end of the remote e-voting period on 28<sup>th</sup> September, 2018 at 5.00 P.M, the voting portal of the service provider was blocked forthwith.
6. At the 24th AGM of the Company held on 29th September, 2018, the Chairman at the end of the discussion on the resolution(s) announced the voting through Poll/Ballot Paper to facilitate the members present at the meeting who could not participate in the remote e-voting to record their votes.
7. Immediately after the conclusion of the e-voting at the venue of the AGM on the 29th of September, 2018, the votes cast at the venue were counted, thereafter the votes cast through remote e-voting were unblocked in the presence of Mr. Rajan Thakur and Mr. Ram Chandra Mistry who acted as witnesses as prescribed under Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015.
8. I, Ms. Priti Lakhota, in the capacity of the Scrutinizer, furnish the consolidated Scrutinizer's Report on the results of voting through remote e-voting and voting through Poll/Ballot Paper at the AGM as under:

