



Date: 30.10.2019

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Bldg, P.J. Tower,
Dalal Street,
Mumbai – 400001

Ref: BSE Stock Code: 531051

Dear Sir/Madam,

Unit: VINTAGE SECURITIES LIMITED

We are pleased to enclose herewith a copy of the Minutes of the Proceedings of the 25th Annual General Meeting held on Monday, the 30th day of September, 2019 at the registered office of the company at 58/3, B R B Basu Road, Kolkata-700001 at 11.00 A.M.

This is for your kind information and record.

For Vintage Securities Limited

For VINTAGE SECURITIES LTD.

U. Saraogi

Umakant Saraogi
(Company Secretary &
Compliance Officer)

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 e-mail: vintage.capital@gmail.com

MINUTES OF THE TWENTY-FIFTH (25TH) ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON MONDAY, THE 30TH DAY OF SEPTEMBER 2019 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 58/3, B R B BASU ROAD, KOLKATA-700001.

PRESENT

1. **DIRECTORS**

- i) Shri Vijay Kumar Mohatta
- ii) Shri Sanjay Kumar Modi
- iii) Shri Rahul Sarda
- iv) Smt. Moul Shree Jhunjunwala

2. **MEMBERS**

18 Persons were present out of whom 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 Shiv Shankar Singh |
| 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.

CHAIRMAN'S SPEECH

The Chairman welcomed the Members and other participants to the 25th 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 31.03.2019.

CHAIRMAN'S
INITIALS



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 September 27, 2019 (9.00 a.m. IST) and ends on September 29, 2019 (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 31st March, 2019 the Balance Sheet as on that date, and the Reports of the Directors and the Auditors thereon.**

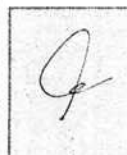
“RESOLVED THAT the Audited Statements of Profit & loss Account for the year ended 31st March, 2019 the Balance Sheet as on that date, and the Reports of the Directors and the Auditors thereon, along with all annexures as laid before this Annual General Meeting be and are hereby received, considered and adopted.”

Shri Shiv Shankar Kothari proposed the following resolution as an Ordinary Resolution which was seconded by Shri Javed Hasan.

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.

CHAIRMAN'S
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ITEM NO. 2: Special Resolution to Re-Appointment of Shri Vijay Kumar Mohatta (DIN: 00185408) as a Managing Director of The Company w.e.f. 28th May, 2019 upto 27th May, 2022.

As the Chairman was interested in Resolution No.2, he requested Shri. Sanjay Kumar Modi to take up this item. Shri. Sanjay Kumar Modi took the Chair for this item of business.

“RESOLVED THAT pursuant to recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors and pursuant to the provisions of Sections 196, 197, 198, 203 and all other applicable provisions if any, read with Schedule V of the Companies Act, 2013 (‘Act’) and pursuant to the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended and other applicable provisions of the Companies Act, 2013 and Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and any subsequent amendment / modification in the Rules, Act and/or applicable laws in this regard, the approval of the Members of the Company be and is hereby accorded for the re-appointment of Shri Vijay Kumar Mohatta (DIN: 00185408) as Managing Director of the Company for a period of three years effective from 28.05.2019 to 27.05.2022, on the terms and conditions as mentioned below and specifically approved with powers to the Board of Directors (which term shall be deemed to include any committee thereof for the time being and from time to time, to which all or any of the powers hereby conferred on the Board by this resolution may have been delegated) to alter, amend, vary and modify the terms and conditions of the said re-appointment as they deem fit in such manner and within the limits prescribed under Schedule V to the said Act or any statutory amendment(s) and/or modification(s) thereof:

RESOLVED FURTHER THAT Shri Vijay Kumar Mohatta (DIN: 00185408) Managing Director of the Company be and is hereby authorized, empowered and vested with the substantial powers of the Management of the Company for carrying out the affairs and activities of the Company subject to the superintendence, control and direction of the Board of Directors of the Company.

RESOLVED FURTHER THAT the Board of Directors (which term shall, unless repugnant to the context or meaning thereof, be deemed to include a duly authorised ‘Committee’ thereof) be and is hereby authorised to do and perform all such acts, deeds, matters or things as may be considered necessary, appropriate, expedient or desirable to give effect to above resolution.”

Shri Sanjiv Agarwal proposed the following resolution as a Special Resolution which was seconded by Shri Hanuman Das Taparia.

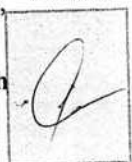
The Resolution put to vote by Ballot at the end of the Meeting. Thereafter, Shri Vikram Jhunjhunwala took the Chair.

ITEM NO. 3: Ordinary Resolution to Appointment Of Smt. Moulshree Jhunjhunwala (DIN 00185781) As a Non-Executive- Director of the Company.

“RESOLVED THAT pursuant to the provisions of Sections 149, 152, 161 and any other applicable provisions of the Companies Act, 2013, as amended by the Companies Amendment Act, 2017 (hereinafter referred to as ‘the Act’) and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) Smt. Moulshree Jhunjhunwala holding (DIN 00185781) who was appointed by the Board of Directors as an Additional Director of the Company w.e.f 01st January, 2019 and who holds office upto the date of this Annual General Meeting and in respect of whom a notice has been received from a Member under Section 160 of the Act, proposing her candidature for the office of Director, be and is hereby appointed as a Non-Executive-Director of the Company, liable to retire by rotation.”

Shri Sanjiv Agarwal proposed the following resolution as a Ordinary Resolution which was seconded by Shri Hanuman Das Taparia.

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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, Miss Ekta Chhaparia 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 31st March, 2019, 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	11	2807807	4	71	15	2807878	100
Dissent	0	0	0	0	0	0	0
Total	11	2807807	4	71	15	2807878	100
Invalid	0	0	0	0	0	0	0

Results: Resolution passed by requisite majority.

Item No. 2 : Special Resolution

Special Resolution to Re-Appointment of Shri Vijay Kumar Mohatta (DIN: 00185408) as a Managing Director of The Company w.e.f. 28th May, 2019 upto 27th May, 2022.

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	9	2199407	4	71	13	2199478	100
Dissent	0	0	0	0	0	0	0
Total	9	2199407	4	71	13	2199478	100
Invalid	0	0	0	0	0	0	0

Results: Resolution passed by requisite majority.

CHAIRMAN'S
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Item No. 3 : Ordinary Resolution

Appointment Of Smt. Moulshree Jhunjhunwala (DIN 00185781) As a Non-Executive-Director of the Company

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	9	2344307	4	71	13	2344378	100
Dissent	0	0	0	0	0	0	0
Total	9	2344307	4	71	13	2344378	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.



CHAIRMAN

DATE: 30.10.2019
PLACE: KOLKATA

CHAIRMAN'S
INITIALS



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