



Date: 03.10.2019

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,

Sub: Submission of the Consolidated Report of the Scrutinizer dated 01st October, 2019.

We are enclosing herewith the Consolidated Report of the Scrutinizer dated 01st October, 2019 pursuant to Section 108 of the Companies Act, 2013, as amended, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015. The above are also being uploaded on the Company's website at www.vintage-securities.com.

Thanking you,

Yours faithfully,

For Vintage Securities Limited

For VINTAGE SECURITIES LTD.

U. Sarangi

Umakant Sarangi
(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



Consolidated Scrutinizer's Report

[Pursuant to Sections 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To
The Chairman of 25th Annual General Meeting of the Equity Shareholders of Vintage Securities Limited (CIN:L74120WB1994PLC063991) held at registered office of the Company at 58/3, B R B Basu Road, Kolkata-700001 on Monday, 30th September, 2019 at 11.00 am.

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 25th Annual General Meeting of the Company on 30th September, 2019 at 11:00 am

1. I, Ekta Chhaparia, proprietor of E Chhaparia & Associates, Practicing Chartered Accountant, (M No.: 301367) 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 25th Annual General Meeting (AGM) of the Company held on 30th September, 2019.
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 28th May, 2019 of the 25th 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 (Central Depository Services Limited), 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 25th AGM.
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 27th September, 2019 at 9.00 A.M. and ends on 29th September, 2019 at 5.00 P.M. and members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by the RTA.
4. The members of the company as on "cut-off" date i.e. 23rd September, 2019 were entitle to vote on the resolutions proposed in the notice calling 25th AGM of the Company.



5. At the end of the remote e-voting period on 29th September, 2019 at 5.00 P.M, the voting portal of the service provider was blocked forthwith.
6. At the 25th AGM of the Company held on 30th September, 2019, 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 polling at the venue of the AGM on the 30th of September, 2019, the votes cast through polling/ballot were unblocked in the presence of Ms. Kiran Maheswari and Ms. Shilpa Goel who acted as witnesses as prescribed under Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015.
8. I, Ekta Chhaparia, 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:

Item No 1: Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet for the period ended March 31, 2019 including the Statement of Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors & Auditors thereon.

| Particulars | Remote e-voting | | Voting at AGM via Ballot | | Total | | Percentage |
|-------------|-------------------------|------------------|-----------------------------|------------------|---------------------------|--------------------|------------|
| | No. of Shareholders (A) | No. of Votes (B) | No. of Shareholders (C) | No. of Votes (D) | No. of Shareholders (A+C) | No. of Votes (B+D) | |
| Assent | 11 | 2807807 | 4 | 71 | 15 | 2807878 | 100.00 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 11 | 2807807 | 4 | 71 | 15 | 2807878 | 100.00 |
| Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Item No 2: Special Resolution

Re-Appointment of Shri Vijay Kumar Mohatta (DIN: 00185408) as an 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 Shareholders (C) | No. of Votes (D) | No. of Shareholders (A+C) | No. of Votes (B+D) | |
| Assent | 9 | 2199407 | 4 | 71 | 13 | 2199478 | 100.00 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 9 | 2199407 | 4 | 71 | 13 | 2199478 | 100.00 |
| Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0 |



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 Shareholders (C) | No. of Votes (D) | No. of Shareholders (A+C) | No. of Votes (B+D) | |
| Assent | 9 | 2344307 | 4 | 71 | 13 | 2344378 | 100.00 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 9 | 2344307 | 4 | 71 | 13 | 2344378 | 100.00 |
| Invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Based on the aforesaid results, the resolution no(s). 1 to 3 as contained in the notice dated 28th May, 2019 have been passed with the requisite majority.

The electronic data and all other relevant records relating to the remote e- voting and poll is under my safe custody and will be handed over to the Company Secretary or any other Designated Officer for safe preservation after the Chairman signs the Minutes.

Thanking You,
Yours faithfully,
For E Chhaparia & Associates

Ekta Chhaparia

Ekta Chhaparia
(Proprietor)
M No.- 301367
Date- 01.10.2019
Place- Kolkata
UDIN:19301367AAAAAX8348

