



Date: 01.10.2019

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: Outcome of the Twenty-Fifth (25th) Annual General Meeting of the Company held on Monday, the 30th Day of September 2019.

Pursuant to Regulation 30 of the of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, as amended, we are submitting herewith the summary of proceedings of the 25th Annual General Meeting 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, marked as "Annexure-I".

Further pursuant to Regulation 44(3) of the of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, we are submitting herewith the details regarding the Voting Results of the businesses transacted at the AGM, marked as "Annexure-II". All the Items of business for consideration at the 25th AGM, as set out in the AGM Notice, have been passed by the Members by requisite majority.

Thanking you,

Yours faithfully,

For **Vintage Securities Limited**
For **VINTAGE SECURITIES LTD.**

Umakant Saraog
Company Secretary &
Compliance Officer
(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



Summary of the proceedings of the 25th Annual General Meeting- "Annexure-I"

The **Twenty-Fifth (25th)** Annual General Meeting of the Members of **Vintage Securities Limited** commenced at 11:00 A.M. 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 and concluded at 04: 00 P.M.

1. **18 (Eighteen)** Members were present in person, Members were represented by their proxies- **NIL** and 2 Members were represented by their authorised representatives at the Meeting.
2. Shri. Vijay Kumar Mohatta chaired the Meeting. All directors were present at the meeting. After declaring the quorum being present, the chairman called the Meeting to order. The Chairman introduced the Directors to the Members.
3. The registers and documents, as statutorily required, were available for inspection during the Meeting.
4. The Chairman delivered his speech.
5. The Notice convening the **Twenty-Fifth (25th)** Annual General Meeting was taken as read with the consent of the Members present.
6. The Chairman informed that the Company had provided the Members the facility to cast their vote by electronic means, on all the 3 Items of business set forth in the Notice. The facility of Remote E-voting was provided by Central Depository Services Limited (CDSL) and the said facility commenced on 27th September, 2019 at 9.00 A.M. and ends on 29th September, 2019, at 5.00 P.M. However, Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the Meeting through physical ballot papers. It was further informed that there would be no voting by show of hands. No result was declared at the Meeting.
7. The Chairman then placed before the Meeting, all the 3 Items of business, as mentioned herein below, one by one, as mentioned in the AGM Notice. Each of the 3 Items of business was duly proposed and seconded at the Meeting.
8. The Chairman gave an opportunity to the Members to raise their queries or seek clarifications on the Items of business. Thereafter, the Chairman responded to the queries and clarification sought by the Members.

For VINTAGE SECURITIES LTD.

U. 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)

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9. The Chairman then said that the Voting results will be declared on Tuesday, the 01st day of October, 2019 at 11 A.M. Such Results along with the Scrutinizer's Report will also be displayed on the website of the Company at www.vintage-securities.com as well as displayed on the Notice Board at the Registered Office of the Company.
10. He, thereafter, thanked the Members for attending the Meeting.

The following items of business, as per the Notice of the AGM, as afore-mentioned, were transacted at the Meeting:

| Sl. No | Resolutions- |
|--------|---|
| | Ordinary Business: |
| 1 | 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 Auditors thereon. |
| | Special Business: |
| 2 | Re-Appointment of Shri Vijay Kumar Mohatta (DIN: 00185408) as an Managing Director of The Company w.e.f. 28 th May, 2019 upto 27 th May, 2022. |
| 3 | Appointment Of Smt. Moulshree Jhunjhunwala (DIN 00185781) As a Non-Executive- Director of the Company |

The Board of Directors had appointed Mrs. Ekta Chhaparia (FCA Membership No. 301367), partner of E Chhaparia & Associates, Practicing Chartered Accountants has been appointed as the Scrutinizer to scrutinize the remote e-voting process and the voting process at the AGM in a fair and transparent manner.

All the Items of business for consideration at the 25th AGM, as set out in the Notice dated 28th May, 2019, have been passed by the Members by the requisite majority through remote e-voting and voting by ballot papers at the AGM Venue.

Kindly take the afore-mentioned information in your record and oblige.
Thanking you,

Yours faithfully,

For VINTAGE SECURITIES LTD.
For Vintage Securities Limited

U. Sarangi

Company Secretary &
Compliance Officer
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)

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VINTAGE SECURITIES LIMITED
VOTING RESULT UNDER REGULATION 44(3)

| | |
|--|------------|
| Date of the AGM | 30.09.2019 |
| Total number of shareholders on record date | 903 |
| No. of shareholders present in the meeting either in person or through proxy or through Video Conferencing | 14 |
| Promoters and Promoter Group: | 4 |
| Public: | 18 |
| 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 31.03.2019. | Ordinary |
| Resolution required : (Ordinary/ Special) | No |
| 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 | 1972387 | 100.00 | 1972387 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 1972387 | 1972387 | 100.00 | 1972387 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Non Institutions | E-Voting | 1694413 | 835420 | 49.30 | 835420 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | 0 | 71 | 0.00 | 71 | 0 | 100.00 | 0.00 |
| | Total | 1694413 | 835491 | 49.31 | 835491 | 0 | 100.00 | 0.00 |
| Total | | 3666800 | 2807878 | 76.58 | 2807878 | 0 | 100.00 | 0.00 |

For VINTAGE SECURITIES LTD.
U. Sarangi
Company Secretary & Compliance Officer

Resolution No. 2, To Re-Appointment of Shri Vijay Kumar Mohapatra (DIN: 001825408) as an Managing Director of The Company w.e.f. 28th May, 2019 Upto 27th May, 2022 as an Special Resolution.

| Whether promoter/ promoter group are interested in the agenda/ resolution ? | Special | |
|---|---------|----|
| | Yes | 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 | | | | |
| | Total | | 1972387 | 1972387 | 100.00 | 1972387 | 0 | 100.00 |
| 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 | | | | |
| | Total | | 0 | 0 | 0.00 | 0 | 0 | 0.00 |
| Public-Non Institutions | E-Voting | | 227020 | 13.40 | 227020 | 0 | 100.00 | 0.00 |
| | Poll | 1694413 | 71 | 0.00 | 71 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 1694413 | 227091 | 13.40 | 227091 | 0 | 100.00 |
| Total | | 3666800 | 2199478 | 59.98 | 2199478 | 0 | 100.00 | 0.00 |

For VINTAGE SECURITIES LTD.

D. Sarangi
Company Secretary &
Compliance Officer

Resolution No. 3: Appointment Of Smt. Moushree Jhunjhunwala (DIN 00285785) as a Non-Executive-Director of the Company.

| | |
|---|----------|
| Resolution required : [Ordinary/ Special] | Ordinary |
| Whether promoter/ promoter group are interested in the agenda/ resolution ? | No |

| Category | Mode of Voting | esv | 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 | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 1972387 | 100.00 | 1972387 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-Voting | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public- Non Institutions | E-Voting | | 371920 | 21.95 | 371920 | 0 | 100.00 | 0.00 |
| | Poll | | 1694413 | 0.00 | 71 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 1694413 | 21.95 | 371991 | 0 | 100.00 | 0.00 |
| Total | | | 3666800 | 63.94 | 2344378 | 0 | 100.00 | 0.00 |

FOR VINTAGE SECURITIES LTD.

V. Saranga
 Company Secretary &
 Compliance Officer