



Date: 01.10.2020

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

Unit: VINTAGE SECURITIES LIMITED

Sub: Outcome of the Twenty Sixth (26<sup>th</sup>) Annual General Meeting of the Company held on  
Wednesday, September 30, 2020.

Dear Sir,

Pursuant to Regulation 30 of the 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 26th Annual General Meeting of the Company held on Wednesday, the 30<sup>th</sup> Day of September 2020 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 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 26<sup>th</sup> AGM, as set out in the AGM Notice, have been passed by the Members by requisite majority.

Yours sincerely,

For Vintage Securities Limited

  
  
Name: Dinesh Kumar Pandey  
Designation: Director  
DIN: 01676842

*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)



## **Summary of the proceedings of the 26<sup>th</sup> Annual General Meeting- "Annexure-I"**

The Twenty Sixth (26<sup>th</sup>) Annual General Meeting of the Members of Vintage Securities Limited commenced at 11:00 A.M. on Wednesday, the 30<sup>th</sup> day of September, 2020 at the registered office of the company at 58/3, B R B Basu Road, Kolkata-700001 and concluded at 12: 05 P.M.

1. 18 Members were present in person, 5 Members were represented by their proxies and 2 Members were represented by their authorised representatives at the Meeting.
2. Shri Dinesh Kumar Pandey chaired the Meeting. All directors were present at the meeting except Shri. Sanjay Kumar Modi. 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 Sixth (26<sup>th</sup>) 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 27<sup>th</sup> September, 2020 at 9:00 A.M. and ends on 29<sup>th</sup> September, 2020 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.
9. The Chairman then said that the Voting results will be declared on Thursday, the 01st day of October, 2020 at 12:00 P.M. Such Results along with the Scrutinizer's Report will also be displayed on the website of the Company at [www.vintage-securities.com](http://www.vintage-securities.com) as well as displayed on the Notice Board at the Registered Office of the Company.

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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-
	<b>Ordinary Business:</b>
1	To receive, consider and adopt the Audited Balance Sheet for the period ended March 31, 2020 including the Statement of Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors & Auditors thereon.
2	To appoint a Director in place of Smt. Moulshree Jhunjhunwala holding (DIN 00185781), who retires by rotation and being eligible, offers herself for re-appointment.
	<b>Special Business:</b>
3	Appointment of Shri Dinesh Kumar Pandey (DIN 01676842) as a Director.

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 26th AGM, as set out in the Notice dated 29<sup>th</sup> June, 2020 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.



Name: Dinesh Kumar Pandey  
Designation: Director  
DIN: 01676842

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VINTAGE SECURITIES LIMITED  
VOTING RESULT UNDER REGULATION 44(3)

Date of the AGM	30.09.2020
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	18
Promoters and Promoter Group :	4
Public :	14
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. To receive, consider and adopt the Audited Balance Sheet for the period ended March 31, 2020 including the Statement of Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors & Auditors 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	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		836012	49.34	836005	7	100.00	0.00
	Poll	1694413	22	0.00	22	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1694413</b>	<b>836034</b>	<b>49.34</b>	<b>836027</b>	<b>7</b>	<b>100.00</b>
<b>Total</b>		<b>3666800</b>	<b>2808421</b>	<b>76.59</b>	<b>2808414</b>	<b>7</b>	<b>100.00</b>	<b>0.00</b>

Resolution No : 2. To appoint a Director in place of Smt. Moulshree Jhurjhumwala holding (DIN 00185781), who retires by rotation and being eligible, offers herself for re-appointment as an Ordinary Resolution.

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		1358897	100.00	1358897	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>1358897</b>	<b>68.90</b>	<b>1358897</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		700512	41.34	700505	7	100.00	0.00
	Poll	1694413	22	0.00	22	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1694413</b>	<b>700534</b>	<b>41.34</b>	<b>700527</b>	<b>7</b>	<b>100.00</b>
<b>Total</b>		<b>3666800</b>	<b>2059431</b>	<b>56.16</b>	<b>2059424</b>	<b>7</b>	<b>100.000</b>	<b>0.000</b>

Resolution No.13: Appointment of Shri Dinesh Kumar Pandey (DIN 01678942) as a Director.

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
	<b>Total</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	0.00	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>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting		836012	49.34	836005	7	100.00	0.00
	Poll		1694413	0.00	22	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1694413</b>	<b>49.34</b>	<b>836027</b>	<b>7</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>			<b>3666800</b>	<b>76.59</b>	<b>2808414</b>	<b>7</b>	<b>100.00</b>	<b>0.00</b>

For Virage Securities Limited



Name: Dinesh Kumar Pandey  
 Designation: Director  
 DIN: 01678942