



Date: 30.09.2022

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: Proceedings of the 28th Annual General Meeting (AGM) of Vintage Securities Limited and Submission of the Voting Results along with the Consolidated Scrutinizer's Report in respect of the 28th AGM of the Company held on Thursday, 29th September, 2022.

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 28th Annual General Meeting of the Company held on Thursday, the 29th Day of September 2022 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”.

The Meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and Circular issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

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 Remote e-voting and voting through Polling/Ballot Paper of the Resolutions put to vote and passed at the AGM of the Company along with the Consolidated Scrutinizer's Report, marked as “Annexure-II”. All the Items of business for consideration at the 28th AGM, as set out in the AGM Notice, have been passed by the Members by requisite majority.

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



The above are also being uploaded on the Company's website at www.vintage-securities.com You are requested to take the same on record and oblige.

Yours sincerely,

For Vintage Securities Limited



[Signature]
Dinesh Kumar Pandey
(Director)
DIN: 01676842

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Summary of the proceedings of the 28th Annual General Meeting- “Annexure-I”

The **Twenty-Eighth (28th)** Annual General Meeting of the Members of Vintage Securities Limited commenced at 11:00 A.M. on Thursday, the 29th day of September, 2022 at the registered office of the company at 58/3, B R B Basu Road, Kolkata-700001 and concluded at 01: 00 P.M.

1. **19** Members were present in person, out of which **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 then delivered his speech.
5. The Notice convening the Twenty Eighth (**28th**) 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 2 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 26th September, 2022 at 9:00 A.M. and ends on 28th September, 2022 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 2 Items of business, as mentioned herein below, one by one, as mentioned in the AGM Notice. Each of the 2 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 Friday, the 30th day of September, 2022 at 11:00 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.

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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-
	Ordinary Business:
1	To receive, consider and adopt the Audited Balance Sheet for the period ended March 31, 2022 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	Re-appointment of Smt. Moulshree Jhunjunwala holding (DIN 00185781) as a Director, who retires by rotation and being eligible, offers herself for re-appointment.

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 28th AGM, as set out in the Notice dated 30th May, 2022 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.

For Vintage Securities Limited



[Signature]
Dinesh Kumar Pandey
(Director)
DIN: 01676842

Vintage Securities Limited
(CIN No. L74120WB1994PLC063991)

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VINTAGE SECURITIES LIMITED
VOTING RESULT UNDER REGULATION 44(3)

Date of the AGM	29.09.2022
Total number of shareholders on record date- (22.09.2022)	1154
No. of shareholders present in the meeting either in person or through proxy or through Video Conferencing	19
Promoters and Promoter Group :	4
Public :	15
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, 2022 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
Total		1972387	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	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		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		105931	6.25	105906	25	99.98	0.02
	Poll	1694413	26	0.00	26	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total		1694413	105957	6.25	105932	25	99.98	0.02
Total		3666800	2078344	56.68	2078319	25	99.999	0.001

For Vintage Securities Limited



Dinesh Kumar Pandey
(Director)
DIN: 01676842

Resolution No -2. Re-appointment of Smt. Moulshree Jhunjhunwala holding [DIN 00185781] as a Director, who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required : (Ordinary/ Special)	Ordinary		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
	Category	Mode of Voting							
Whether promoter/ promoter group are interested in the agenda/ resolution ?	Yes								
Promoter and Promoter Group	E-Voting		1972387	876700	100.00	876700	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	876700	44.45	876700	0	100.00	0.00
Public - Institutions	E-Voting		0	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	0.00	0	0	0.00	0.00
Public -Non Institutions	E-Voting		1694413	105931	6.25	105906	25	99.98	0.02
	Poll			26	0.00	26	0	100.00	0.00
	Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00
	Total		1694413	105957	6.25	105932	25	99.98	0.02
Total		3666800	982657	26.80	982632	25	99.997	0.003	

Equ Vintag Securities Limited



Dinesh Kumar Paundey
(Director)
DIN: 01676842



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 by Companies (Management and Administration) Amendment Rules, 2015, and pursuant to the applicable provisions of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015.]

To
The Chairman of 28th Annual General Meeting of the Equity Shareholders 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 Thursday, September 29, 2022 at 11:00 A.M.

Dear Sir,

Sub: Combined Scrutinizer's Report on results of Remote E-Voting and voting through Polling/Ballot Paper Conducted on the resolutions placed at the 28th Annual General Meeting of the Company on September 29, 2022 at 11:00 A.M.

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 28th Annual General Meeting (AGM) of the Company held on September 29, 2022.
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 30th May, 2022 of the 28th 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 28th 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 26th September, 2022 at 9:00 A.M. and ends on 28th September, 2022 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. of Thursday 22, September, 2022 were entitle to vote on the resolutions proposed in the notice calling 28th AGM of the Company.



5. At the end of the remote e-voting period on 28th September, 2022 at 5:00 P.M, the voting portal of the service provider was blocked forthwith.
6. At the 28th AGM of the Company held on 29th September, 2022, 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 29th September, 2022, the votes cast through polling/ballot were unblocked by me at 01:00 p.m. in the presence of Mr. Sachin Chhaparia and Mr. Bipul Adhikari who are not in the employment of the company and 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, 2022 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	24	2078293	6	26	30	2078319	100.00
Dissent	7	25	0	0	7	25	0.0000
Total	31	2078318	6	26	37	2078344	100.00
Invalid	0	0	0	0	0	0	0

Item No 2: Ordinary Resolution

Re-appointment of Smt. Moulshree Jhunjhunwala holding (DIN 00185781) as a Director, who retires by rotation and being eligible, offers herself for re-appointment.

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	22	982606	6	26	28	982632	100.00
Dissent	7	25	0	0	7	25	0.0000
Total	29	982631	6	26	35	982657	100.00
Invalid	0	0	0	0	0	0	0



Based on the aforesaid results, the resolution no(s). 1 to 2 as contained in the notice dated 30th May, 2022 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- 29.09.2022
Place- Kolkata
UDIN: 22301367AWVXVS8409

