



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 29th 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 Tuesday, June 20, 2023 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 29th Annual General Meeting of the Company on June 20, 2023 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 29th Annual General Meeting (AGM) of the Company held on June 20, 2023.
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 25th May, 2023 of the 29th 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 29th 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 17th June, 2023 at 9:00 A.M. and ends on 19th June, 2023 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 **13th, June, 2023** were entitle to vote on the resolutions proposed in the notice calling 29th AGM of the Company.



5. At the end of the remote e-voting period on 19th June, 2023 at 5:00 P.M, the voting portal of the service provider was blocked forthwith.
6. At the 29th AGM of the Company held on 20th June, 2023, 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 20th June, 2023, the votes cast through polling/ballot were unblocked by me at 12:30 p.m. in the presence of Mr. Sachin Chhaparia and Mr. Rahul Kumar 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, 2023 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	16	2807086	40	195	56	2807281	100.00
Dissent	5	58	0	0	5	58	0.0000
Total	21	2807144	40	195	61	2807339	100.00
Invalid	0	0	0	0	0	0	0

Item No 2: Ordinary Resolution

Re-appointment of Mr. Dinesh Kumar Pandey holding (DIN 01676842) as a Director, who retires by rotation and being eligible, offers himself 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	19	2807094	40	195	59	2807289	100.00
Dissent	2	50	0	0	2	50	0.0000
Total	21	2807144	40	195	61	2807339	100.00
Invalid	0	0	0	0	0	0	0



Item No 3: Special Resolution

Appointment of Shri. Rajnarayan De (DIN:10042934) as a Non-Executive Independent 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	19	2807094	40	195	59	2807289	100.00
Dissent	2	50	0	0	2	50	0.0000
Total	21	2807144	40	195	61	2807339	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 25th May, 2023 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- 20.06.2023
Place- Kolkata
UDIN: 23301367BGWNUM8368

