

| General information about company   |                        |
|---|------------------------|
| Scrip code  | 531051                 |
| NSE Symbol  | NA                     |
| MSEI Symbol   | NA                     |
| ISIN  | INE153C01015           |
| Name of the company   | VINTAGE SECURITIES LTD |
| Type of meeting   | EGM                    |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 12-12-2023             |
| Start time of the meeting   | 11:00 AM               |
| End time of the meeting   | 11:45 AM               |

Vintage Securities Limited

*Sonu Gokh*  
Company Secretary

### Scrutinizer Details

|   |                          |
|---|--------------------------|
| Name of the Scrutinizer                   | Ekta Chhaparia           |
| Firms Name                                | E-Chhaparia & Associates |
| Qualification                             | CA                       |
| Membership Number                         | 301367                   |
| Date of Board Meeting in which appointed  | 10-11-2023               |
| Date of Issuance of Report to the company | 12-12-2023               |

Vintage Securities Limited

*Sonu Ghosh*  
Company Secretary

| <b>Voting results</b>   |            |
|---|------------|
| Record date   | 05-12-2023 |
| Total number of shareholders on record date   | 1194       |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |            |
| a) Promoters and Promoter group   | 4          |
| b) Public   | 36         |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |            |
| a) Promoters and Promoter group   | 0          |
| b) Public   | 0          |
| <b>No. of resolution passed in the meeting</b>                                      | <b>3</b>   |

Vintage Securities Limited

*Sonu Gikoh*  
Company Secretary

| Resolution (1)   |                               |  |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               | Ordinary   |                     |   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               | No   |                     |   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               | Appointment of Statutory Auditor to fill casual vacancy. |                     |   |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held                                       | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)  | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      |  | 1972387             | 100.0000                                | 1972387                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          | 1972387  | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |  | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |  | 1972387             | 100.0000                                | 1972387                  | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      |  | 0                   | 0                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          | 0  | 0                   | 0                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |  | 0                   | 0                                       | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |  | 0                   | 0.0000                                  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions   | E-Voting                      |  | 744416              | 99.9825                                 | 744414                   | 2                      | 99.9997                              | 0.0003                             |
|  | Poll                          | 744546   | 130                 | 0.0175                                  | 130                      | 0                      | 100.0000                             | 0.0000                             |
|  | Postal Ballot (if applicable) |  | 0                   | 0.0000                                  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  |  | 744546              | 744546                                  | 100.0000                 | 744544                 | 2                                    | 99.9997                            |
| <b>Total</b>   |                               |  | 2716933             | 100.0000                                | 2716931                  | 2                      | 99.9999                              | 0.0001                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |  |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |  |                     |   |                          |                        | Add Notes                            |                                    |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |

Vintage Securities Limited

Sonu Goshwami  
Company Secretary

## Resolution (2)

| Resolution required: (Ordinary / Special)                                |                               | Special            |                     |           |          |        |
|--|-------------------------------|--------------------|---------------------|-----------|----------|--------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               | No                 |                     |           |          |        |
| Description of resolution considered                                     |                               |                    |                     |           |          |        |
| Category   | Mode of voting                | No. of shares held | No. of votes polled |           |          |        |
|  |                               | (1)                | (2)                 |           |          |        |
|  |                               | (3)=[(2)/(1)]*100  | (4)                 |           |          |        |
|  |                               | (5)                | (6)=[(4)/(2)]*100   |           |          |        |
|  |                               | (7)=[(5)/(2)]*100  | (8)                 |           |          |        |
| Promoter and Promoter Group  | E-Voting                      | 1972387            | 1972387             | 0         | 100.0000 | 0.0000 |
|  | Poll                          | 0                  | 0                   | 0         | 0.0000   | 0      |
|  | Postal Ballot (if applicable) | 0                  | 0                   | 0         | 0.0000   | 0      |
|  | <b>Total</b>                  | 1972387            | 1972387             | 0         | 100.0000 | 0.0000 |
| Public- Institutions   | E-Voting                      | 0                  | 0                   | 0         | 0.0000   | 0.0000 |
|  | Poll                          | 0                  | 0                   | 0         | 0.0000   | 0.0000 |
|  | Postal Ballot (if applicable) | 0                  | 0                   | 0         | 0.0000   | 0.0000 |
|  | <b>Total</b>                  | 0                  | 0                   | 0         | 0.0000   | 0.0000 |
| Public- Non Institutions   | E-Voting                      | 744416             | 744416              | 2         | 99.9997  | 0.0003 |
|  | Poll                          | 130                | 130                 | 0         | 100.0000 | 0.0000 |
|  | Postal Ballot (if applicable) | 0                  | 0                   | 0         | 0        | 0      |
|  | <b>Total</b>                  | 744546             | 744546              | 2         | 99.9997  | 0.0003 |
|  | <b>Total</b>                  | 2716933            | 2716933             | 2         | 99.9999  | 0.0001 |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     | Yes       |          |        |
| Disclosure of notes on resolution  |                               |                    |                     | Add Notes |          |        |

\* this fields are optional

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |

Vintage Securities Limited

*Sona B. Loh*  
Company Secretary

### Resolution (3)

| Resolution required: (Ordinary / Special)                                |                               | Special  |                     |  |                          |                        |   |   |        |
|--|-------------------------------|--|---------------------|--|--------------------------|------------------------|---|---|--------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               | No   |                     |  |                          |                        |   |   |        |
| Description of resolution considered                                     |                               | Appointment of Shri Dinesh Kumar Pandey (DIN 01676842) as Manager & KMP of the Company |                     |  |                          |                        |   |   |        |
| Category   | Mode of voting                | No. of shares held   | No. of votes polled | % of Votes polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |        |
| Promoter and Promoter Group  | E-Voting                      |  | 1972387             | 100.0000   | 1972387                  | 0                      | 100.0000  | 0.0000  |        |
|  | Poll                          | 1972387  | 0                   | 0.0000   | 0                        | 0                      | 0   | 0   |        |
|  | Postal Ballot (if applicable) |  | 0                   | 0.0000   | 0                        | 0                      | 0   | 0   |        |
|  | Total                         |  | 1972387             | 1972387  | 100.0000                 | 1972387                | 0   | 100.0000  | 0.0000 |
| Public- Institutions   | E-Voting                      |  | 0                   | 0  | 0                        | 0                      | 0.0000  | 0.0000  |        |
|  | Poll                          | 0  | 0                   | 0  | 0                        | 0                      | 0.0000  | 0.0000  |        |
|  | Postal Ballot (if applicable) |  | 0                   | 0  | 0                        | 0                      | 0.0000  | 0.0000  |        |
|  | Total                         |  | 0                   | 0  | 0.0000                   | 0                      | 0   | 0.0000  | 0.0000 |
| Public- Non Institutions   | E-Voting                      |  | 744416              | 99.9825  | 744414                   | 2                      | 99.9997   | 0.0003  |        |
|  | Poll                          | 744546   | 130                 | 0.0175   | 130                      | 0                      | 100.0000  | 0.0000  |        |
|  | Postal Ballot (if applicable) |  | 0                   | 0.0000   | 0                        | 0                      | 0   | 0   |        |
|  | Total                         |  | 744546              | 744546   | 100.0000                 | 744544                 | 2   | 99.9997   | 0.0003 |
| Total  |                               | 2716933  | 2716933             | 100.0000   | 2716931                  | 2                      | 99.9999   | 0.0001  |        |
|  |                               | <b>Whether resolution is Pass or Not.</b>  |                     |  |                          |                        |   | Yes   |        |
|  |                               | Disclosure of notes on resolution  |                     |  |                          |                        |   | Add Notes   |        |

\* this fields are optional

| Category                    | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |

Vintage Securities Limiteu

*Sonu Gheoh*  
Company Secretary