



Date: 18th September, 2025

To,
The General Manager,
Department of Corporate Services,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Bldg, P.J. Tower,
Dalal Street, Mumbai – 400001

Ref: BSE Scrip Code: 531051

Unit: **VINTAGE SECURITIES LIMITED**

Sub: Proceedings of the 31st Annual General Meeting (AGM) of Vintage Securities Limited in respect of the 31st AGM of the Company held on Thursday, 18th September, 2025.

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 31st Annual General Meeting of the Company held on Thursday, the 18th Day of September, 2025 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 abovementioned proceeding is 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

Moul Shree Jhunjunwala
Director
DIN: 00185781

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: csvintagesecurities@gmail.com



Summary of the proceedings of the 31st Annual General Meeting- “Annexure-I”

The **Thirty-First (31st)** Annual General Meeting of the Members of Vintage Securities Limited commenced at 11:00 A.M. on Thursday, the 18th day of September, 2025 at the registered office of the company at 58/3, B R B Basu Road, Kolkata-700001 and concluded at 12: 30 P.M. A total of 59 members attended the AGM.

1. Shri Dinesh Kumar Pandey 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.
2. The registers and documents, as statutorily required, were available for inspection during the Meeting.
3. The Chairman then delivered his speech.
4. The Notice convening the **Thirty-First (31st)** Annual General Meeting was taken as read with the consent of the Members present.
5. 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 15th September, 2025 at 9:00 A.M. and ends on 17th September, 2025 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.
6. The Chairman then placed before the Meeting, all the three (3) Items of business, as mentioned herein below, one by one, as mentioned in the AGM Notice. Each of the Items of business was duly proposed and seconded at the Meeting.
7. 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.
8. The Chairman then said that the Voting results will be declared within two working days from the date of conclusion of this meeting. The Voting 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 on the Notice Board at the Registered Office of the Company.
9. The Chairman, thereafter, thanked the Members for attending the Meeting.

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As per the Notice of the AGM, the following items of business were transacted at the Meeting:

Sl. No	Resolutions-
	Ordinary Business:
1	To Consider and Adopt Financial Statement of the Company for the year ended March 31, 2025 and the report of the Directors and the Auditor's thereon.
2	Re-appointment of Mr. Dinesh Kumar Pandey (DIN 01676842), who retires by rotation as a director and being eligible, offers himself for re-appointment.
3	Appointment of Secretarial Auditor 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.

The Company Secretary thanked all the members for attending the meeting.

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

Yours sincerely,

For Vintage Securities Limited

Moul Shree Jhunjunwala
Director
DIN: 00185781

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