

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

Dear Sir/Madam,

<u>Sub: - Submission of Scrutinizer's Report along with Voting Results of 31st Annual General Meeting of the Company.</u>

In Continuation of our letters dated 18th September, 2025 enclosing therein the proceedings of 31st Annual General Meeting (AGM) of the Company held at 58/3, B.R.B. Basu Road, Kolkata-700001, please find enclosed further:

- 1. The Consolidated Scrutinizer's Report in compliance with the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as received from Mrs. Ekta Chhaparia (FCA Membership No. 301367), partner of E Chhaparia & Associates, Practicing Chartered Accountants, the Scrutinizer appointed for that purpose:
- 2. The Voting Results of 31st AGM of the Company in the format as prescribed under Regulation 44(3) of The Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015.

Kindly take the above on record.

Thanking you,

For Vintage Securities Limited

Moul Shree Jhunjhunwala Director

DIN: 00185781

Vintage Securities Limited (CIN No. L74120WB1994PLC063991)

68, Jessore Road, Diamond Arcade 1st Floor, Room No. 105A, Kolkata- 700 055 Ph: (033) 40055212, (M) +91-9883534321 Email:echhaparia.associates@gmail.com

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 31st 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 18, 2025 at 11:00 A.M.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on results of Remote E-Voting and voting through Polling/Ballot Paper Conducted on the resolutions placed at the 31st Annual General Meeting of the Company on September 18, 2025 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 31st Annual General Meeting (AGM) of the Company held on September 18, 2025.
- 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 of 31st AGM of the Members of the Company. My responsibility as Scrutinizer 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 31st 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 remote e-voting period commenced on 15th September, 2025 at 9:00 A.M. and ends on 17th September, 2025 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 11th, September, 2025 were entitle to vote on the resolutions proposed in the notice calling 31st AGM of the Company.
- 5. At the end of the remote e-voting period on 17th September, 2025 at 5:00 P.M, the voting portal of the service provider was blocked forthwith.
- 6. At the 31st AGM of the Company held on 18th September, 2025, 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 18th September, 2025, the votes cast through polling/ballot were unblocked by me at 01:00 p.m. in the presence of Mr. Sachin Chhaparia and Ms. Darakshan Sultan 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 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.

	Remote	e e-voting		g at AGM Ballot	·	Γotal	
Particulars	No. of Shareholders	No. of Votes (B)	No. of Shareholders	No. of Votes (D)	No. of Shareholders	No. of Votes (B+D)	Percentage
	(A)		(C)		(A+C)		
Assent	55	2807681	26	112	81	2807793	99.9952
Dissent	11	135	0	0	11	135	0.0048
Total	66	2807816	26	112	92	2807928	100
Invalid	0	0	0	0	0	0	0

Item No 2: Ordinary Resolution

Re-appointment of Mr. Dinesh Kumar Pandey (DIN 01676842), who retires by rotation as a director and being eligible, offers himself for re-appointment.

	Remote	e e-voting	Votin	g at AGM	,	Гotal	
			via	Ballot			
Particulars	No. of	No. of Votes	No. of	No. of Votes	No. of	No. of Votes	Percentage
	Shareholders	(B)	Shareholders	(D)	Shareholders	(B+D)	
	(A)		(C)		(A+C)		
Assent	55	2807681	26	112	81	2807793	99.9952
Dissent	11	135	0	0	11	135	0.0048
Total	66	2807816	26	112	92	2807928	100
Invalid	0	0	0	0	0	0	0



Item No 3: Ordinary Resolution

Appointment of Secretarial Auditor of the Company:

	Remote	e e-voting		g at AGM Ballot	,	Γotal	
Particulars	1 (0. 01	No. of Votes		No. of Votes	No. of	No. of Votes	Percentage
	Shareholders	(B)	Shareholders	(D)	Shareholders	(B+D)	
	(A)		(C)		(A+C)		
Assent	55	2807681	26	112	81	2807793	99.9952
Dissent	11	135	0	0	11	135	0.0048
Total	66	2807816	26	112	92	2807928	100
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 12^{th} August, 2025 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 Digitally signed by EKTA CHHAPARIA
CHHAPARIA Date: 2025.09.18
17:11:19 +05'30'

Ekta Chhaparia (Proprietor) M No.- 301367 Date- 18.09.2025 Place- Kolkata

UDIN: 25301367BMLLZD9420



General information abo	out company
Scrip code	531051
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE153C01015
Name of the company	Vintage Securities Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	12:30 PM

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Scrutinizer Deta	ails
Name of the Scrutinizer	Ekta Chhaparia
Firms Name	E-Chhaparia & Associates
Qualification	CA
Membership Number	301367
Date of Board Meeting in which appointed	12-08-2025
Date of Issuance of Report to the company	18-09-2025

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Voting results	是为在神经里的人。
Record date	11-09-2025
Total number of shareholders on record date	1456
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	59
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Whether promoter/	Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered	interacted in the seen						
		ווונפן בזיבת זוו חוב פפבוי	ida/resolution :			No		
		Description of resolution considered	tion considered	10 Consider and A	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.	ment or tne compa e Directors and the	any ror tne year ende e Auditor's thereon.	od Iviarch 31, 2025
	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
E-Voting			1972387	100.0000	1972387	0	100.0000	0.0000
Promoter and Poll		1972387	0	0.0000	0	0	0.0000	0.0000
Promoter Group Postal Ba	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total		1972387	1972387	100.0000	1972387	0	100.0000	0.0000
E-Voting			0	0	0	0	0.0000	0.0000
Public- Poll		0	0	0	0	0	0.0000	0.0000
Institutions Postal Ba	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
Total		0	0	0.0000	0	0	0.0000	0.0000
E-Voting			835429	49.3049	835294	135	99.9838	0.0162
Public- Non Poll		1694413	112	0.0066	112	0	100.0000	0.0000
Institutions Postal Ba	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total		1694413	835541	49.3115	835406	135	99.9838	0.0162
	Total	3666800	2807928	76.5771	2807793	135	99.9952	0.0048
					Whether resolut	Whether resolution is Pass or Not.		Yes
			11		Disclosure of n	Disclosure of notes on resolution	Add Notes	votes

Whether promoter from order group are interested in the agendal resolution of considered in the agendal resolution considered in the agendal resolution of considered in the agendal resolution of considered in the agendal resolution of shares held resolution of shares held resolution of considered in the agendal resolution in the				Resc	Resolution (2)				1000年の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の
Much the promoter promoter group are interested in the agenda/resolution? No. of votes promoter promoter promoter group are interested in the agenda/resolution of resolution considered No. of votes promoter promoter group and being cligible, offers himself for re-appointment. No. of votes promoter pr		Re	solution required: (Ord	linary / Special)			Ordinary		
Mode of voting Mode of voting Mo. of shares held Mo. of votes Mode of voting Mo. of shares held Mo. of votes polled Mo. of votes Mode of voting Mode of voting Mo. of votes Mode of voting Mode of votin	Whether	promoter/promoter group are	interested in the agen	ida/resolution?			No		
Mode of voting Mo. of shares held No. of votes Mode of voting No. of votes Mode of voting No. of shares held No. of votes Political Political No. of votes Political Political No. of votes Political No. of			Description of resolu	tion considered	Ke-appointment or by	rvir. Dinesn Kumar P rotation and being e	anaey noiaing (Uir ligible, offers himse	v o 1676842 j as a Di elf for re-appointme	rector, wno retires nt.
E-Voting	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
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er and Group poil 1972387 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0,0000 0 0 0,0000 0 0,0000 0 <td></td> <td>E-Voting</td> <td></td> <td>1972387</td> <td>100.0000</td> <td>1972387</td> <td>0</td> <td></td> <td>0.0000</td>		E-Voting		1972387	100.0000	1972387	0		0.0000
er Group Outsile Ballot (if applicable) 1972387 1900000 0,00000	Promoter and		1972387	0		0	0		0.0000
Futility Total 1972387 1972387 100,0000 1972387 0 100,0000 CE-Voting Postal Ballot (if applicable) 0	Promoter Group			0		0	0		0.0000
E-Voting Could be labeled (if applicable) 0		Total	1972387	1972387	100.0000	1972387	0		0.0000
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Postal Ballot (if applicable) 0	Public-	Poll	0	0		0	0		
Total 0 0 0.0000 0 0.0000 0 0.0000 E-Voting 835429 49.3049 835294 135 99.9838 Poll 1694413 112 0.0066 112 0 <t< td=""><td>Institutions</td><td>Postal Ballot (if applicable)</td><td></td><td>0</td><td></td><td>0</td><td>0</td><td></td><td></td></t<>	Institutions	Postal Ballot (if applicable)		0		0	0		
E-Voting 835429 49.3049 835294 135 99.9838 Poll 1694413 112 0.0066 112 0 0.0000 Postal Ballot (if applicable) 1694413 835541 49.3115 835406 0 0 0.0000 Total Total 3666800 2807928 76.5771 2807793 135 99.9838 Mhether resolution is Pass or Not Add Notes		Total	0	0			0		
Poll 1694413 112 0.0066 112 0 100,0000 Postal Ballot (if applicable) 1694413 835541 49.3115 835406 0 0 0.0000 Total Total 3666800 2807928 76.5771 2807793 135 99.9952 Whether resolution is Pass or Not. Yes		E-Voting		835429		835294	135		
Postal Ballot (if applicable) 0 0.0000 0 0.0000 0 0.0000 Total 1694413 835541 49.3115 835406 135 99.9838 Total 2807928 76.5771 2807793 135 99.9952 Whether resolution is Pass or Not. Yes	Public- Non	Poll	1694413	112		112	0		
Total 3666800 2807928 76.5771 2807793 135 99.9952 Mhether resolution is Pass or Not. Yes	Institutions	Postal Ballot (if applicable)		0		0	0		
3666800 2807928 76.5771 2807793 135 99.9952 Whether resolution is Pass or Not. Yes Disclosure of notes on resolution		Total	1694413	835541	49.3115	835406	135		
		Total	3666800	2807928		2807793	135		
						Whether resolut	ion is Pass or Not.		es
	u					Disclosure of n	otes on resolution		Votes

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered No. of shares held polled F-Voting Promoter and Poll 1972387 1972387 19723 Total E-Voting 1972387 1972387 19723	Res ter group are	Resolution required: (Ordinary / Special)	Marian I Committee			Ordinary		
Category Mode of v E-Voting Promoter and Poll Postal Ballot (if all Total Total E-Voting Found Postal Ballot (if all Total E-Voting Found Postal Ballot (if all Total E-Voting E-Voting E-Voting E-Voting	ter group are		inary / special)					
		interested in the agen	da/resolution?			No		
The state of the s		Description of resolution considered	tion considered		Appointment of S	Appointment of Secretarial Auditor of the Company.	of the Company.	
	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)/(5)]*100
			1972387	100.0000	1972387	0	100.0000	0.0000
		1972387	0	0.0000	0	0	0.0000	0.0000
Total E-Voting	applicable)		0	0.0000	0	0	0.0000	0.0000
E-Voting		1972387	1972387	100.0000	1972387	0	100.0000	0.0000
			0	0	0	0	0.0000	0.0000
Public- Poll		0	0	0	0	0	0.0000	0.0000
Institutions Postal Ballot (if applicable)	applicable)		0	0	0	0	0.0000	0.0000
Total		0	0	0.0000	0	0	0.0000	0.0000
E-Voting			835429	49.3049	835294	135	99.9838	0.0162
Public- Non Poll		1694413	112	0.0066	112	0	100.0000	0.0000
Institutions Postal Ballot (if applicable)	applicable)		0	0.0000	0	0	0.0000	0.0000
Total		1694413	835541	49.3115	835406	135	99.9838	0.0162
Total	al	3666800	2807928	76.5771	2807793	135	99,9952	0.0048
					Whether resolut	Whether resolution is Pass or Not.		Yes
					Disclosure of n	Disclosure of notes on resolution		Add Notes