



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

Date: 18th September, 2025

Ref: BSE Scrip Code: 531051

Dear Sir/Madam,

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

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 Jhunhunwala
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



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.

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	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.

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	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:

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	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 12th 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
CHHAPARIA
Digitally signed by
EKTA CHHAPARIA
Date: 2025.09.18
17:11:19 +05'30'

Ekta Chhaparia
(Proprietor)
M No.- 301367
Date- 18.09.2025
Place- Kolkata
UDIN: 25301367BMLLZD9420



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General information about 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 Details

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

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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Resolution required: (Ordinary / Special)									Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?									No
Description of resolution considered									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.
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	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	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		835429	49.3049	835294	135	99.9838	0.0162	
	Poll	1694413	112	0.0066	112	0	100.0000	0.0000	
	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 resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

re-appointment of Mr. Dinesh Kumar Pandey holding (JIN 015/6842) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.

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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	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		835429	49.3049	835294	135	99.9838	0.0162
	Poll	1694413	112	0.0066	112	0	100.0000	0.0000
	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 resolution is Pass or Not.		
						Yes		
						Disclosure of notes on resolution		
						Add Notes		

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Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Secretarial Auditor of the Company.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% 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	100.0000	1972387	0	100.0000	0.0000
	Poll	1972387	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	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		835429	49.3049	835294	135	99.9838	0.0162
	Poll	1694413	112	0.0066	112	0	100.0000	0.0000
	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 resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	