



Date: 01.10.2021

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

Ref: BSE Stock Code: 531051

Dear Sir/Madam,

Unit: VINTAGE SECURITIES LIMITED

Sub: Submission of the Consolidated Report of the Scrutinizer dated 30th September, 2021.

We are enclosing herewith the Consolidated Report of the Scrutinizer dated 30th September, 2021 pursuant to Section 108 of the Companies Act, 2013, as amended, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015. The above are also being uploaded on the Company's website at [www.vintage-securities.com](http://www.vintage-securities.com).

Request you to take the afore-mentioned information in record and oblige.

Yours sincerely,

For Vintage Securities Limited



Name: Dinesh Kumar Pandey  
Designation: Director  
DIN: 01676842

*Vintage Securities Limited*  
(CIN No. L74120WB1994PLC063991)

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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](http://www.vintage-securities.com) e-mail: [vintage.capital@gmail.com](mailto:vintage.capital@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 27<sup>th</sup> 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 30, 2021 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 27<sup>th</sup> Annual General Meeting of the Company on September 30, 2021 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 27<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 30, 2021.
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 30<sup>th</sup> June, 2021 of the 27<sup>th</sup> 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 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 27<sup>th</sup> 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 27<sup>th</sup> September, 2021 at 9:00 A.M. and ends on 29<sup>th</sup> September, 2021 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 **Thursday 23, September, 2021** were entitle to vote on the resolutions proposed in the notice calling 27<sup>th</sup> AGM of the Company.





5. At the end of the remote e-voting period on 29<sup>th</sup> September, 2021 at 5:00 P.M, the voting portal of the service provider was blocked forthwith.
6. At the 27th AGM of the Company held on 30<sup>th</sup> September, 2021, 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 30<sup>th</sup> September, 2021, the votes cast through polling/ballot were unblocked by me at 01:00 p.m. in the presence of Mr. Sachin Chhaparia and Miss. Shilpa Goel 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, 2021 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	21	1972585	6	37	27	1972622	99.9995
Dissent	4	9	0	0	4	9	0.0005
Total	25	1972594	6	37	31	1972631	100.00
Invalid	0	0	0	0	0	0	0

**Item No 2: Ordinary Resolution**

**To appoint a Director in place of Smt. Moulshree Jhunjhunwala holding (DIN 00185781), who retires by rotation and being eligible, offers herself 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	21	1972585	6	37	27	1972622	99.9995
Dissent	4	9	0	0	4	9	0.0005
Total	25	1972594	6	37	31	1972631	100.00
Invalid	0	0	0	0	0	0	0



### Item No 3: Ordinary Resolution

Appointment of Auditor (M/s. Vikash Sultania and Associates -Firm Registration No. 332514E) for a period of five years from the conclusion of this 27th AGM till the conclusion of 32nd AGM 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	21	1972585	6	37	27	1972622	99.9995
Dissent	4	9	0	0	4	9	0.0005
Total	25	1972594	6	37	31	1972631	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 30th June, 2021 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- 30.09.2021  
Place- Kolkata  
UDIN: 21301367AAAABH2387

