

27<sup>th</sup> September, 2024

To,  
The General Manager,  
Department of Corporate Services,  
BSE Limited,  
1st Floor, New Trading Ring,  
Rotunda Bldg, P.J. Tower,  
Dalal Street,  
Mumbai – 400001  
BSE Scrip Code: 500083

Dear Sir/Madam,

**Sub: Scrutinizer Report and details of Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are enclosing herewith the following disclosures, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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).

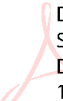
1. Scrutinizer's Report
2. AGM Voting Results

You are requested to take the same on record and oblige.

Thanking you,

Yours faithfully,

For **Vintage Securities Limited**

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GHOSH**  Digitally signed by  
SONU GHOSH  
Date: 2024.09.27  
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**Sonu Ghosh**  
(*Company Secretary & Compliance officer*)

Encl. As above



## 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 30<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 26, 2024 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 30<sup>th</sup> Annual General Meeting of the Company on September 26, 2024 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 30<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 26, 2024.
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 03<sup>rd</sup> September, 2024 of the 30<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 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 30<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 23<sup>rd</sup> September, 2024 at 9:00 A.M. and ends on 25<sup>th</sup> September, 2024 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 **19<sup>th</sup>, September, 2024** were entitle to vote on the resolutions proposed in the notice calling 30<sup>th</sup> AGM of the Company.
5. At the end of the remote e-voting period on 25<sup>th</sup> September, 2024 at 5:00 P.M, the voting portal of the service provider was blocked forthwith.
6. At the 30<sup>th</sup> AGM of the Company held on **26<sup>th</sup> September, 2024**, 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 **26<sup>th</sup> September, 2024**, the votes cast through polling/ballot were unblocked by me at 12:30 p.m. in the presence of Mr. Sachin Chhaparia and Mr. Niloy Paul 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, 2024 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	48	2573808	19	44	67	2573852	99.998
Dissent	6	63	0	0	6	63	0.002
Total	54	2573871	19	44	73	2573915	100.00
Invalid	0	0	0	0	0	0	0

**Item No 2: Ordinary Resolution**

**Re-appointment of Mrs. Moulshree Jhunjunwala holding (DIN 00185781) as a Director, 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	47	2570808	19	44	66	2570852	99.88
Dissent	7	3063	0	0	7	3063	0.12
Total	54	2573871	19	44	73	2573915	100.00
Invalid	0	0	0	0	0	0	0



**Item No 3: Ordinary Resolution**

**Appointment of Statutory Auditor for a term of 5 years.**

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	48	2573808	19	44	67	2573852	99.998
Dissent	6	63	0	0	6	63	0.002
Total	54	2573871	19	44	73	2573915	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 03<sup>rd</sup> September, 2024 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- 27.09.2024  
Place- Kolkata  
UDIN: 24301367BKEQHN5845



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GHOSH** Digitally signed  
by SONU GHOSH  
Date: 2024.09.27  
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## General information about company

Scrip code	531051
NSE Symbol	Not Listed
MSEI Symbol	Not Listed
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)	26-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	12:30 PM



## 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	27-05-2024
Date of Issuance of Report to the company	27-09-2024



## Voting results

Record date	19-09-2024
Total number of shareholders on record date	1284
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	4
b) Public	19
<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>



Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No to Consider and Adopt Financial Statement of the Company for the year ended March 31, 2024 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		1735687	87.9993	1735687	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	1735687	87.9993	1735687	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	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		838184	49.4675	838121	63	99.9925	0.0075
	Poll	1694413	44	0.0026	44	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1694413	838228	49.4701	838165	63	99.9925	0.0075
<b>Total</b>		3666800	2573915	70.1951	2573852	63	99.9976	0.0024
<b>Whether resolution is Pass or Not.</b>							Yes	





### Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		Yes							
Description of resolution considered		re-appointment of Mrs. Indira Nandini Kohli as a director who retires by rotation and being eligible, offers herself 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		1735687	87.9993	1735687	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	1735687	87.9993	1735687	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	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		838184	49.4675	835121	3063	99.6346	0.3654	
	Poll	1694413	44	0.0026	44	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		1694413	838228	49.4701	835165	3063	99.6346	0.3654
<b>Total</b>			3666800	2573915	70.1951	2570852	3063	99.8810	0.1190
Whether resolution is Pass or Not.							Yes		



**Resolution (3)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Statutory Auditor for a term of 5 years.						
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		1735687	87.9993	1735687	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>	<b>1972387</b>	<b>1735687</b>	<b>87.9993</b>	<b>1735687</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		838184	49.4675	838121	63	99.9925	0.0075
	Poll	1694413	44	0.0026	44	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>1694413</b>	<b>838228</b>	<b>49.4701</b>	<b>838165</b>	<b>63</b>	<b>99.9925</b>	<b>0.0075</b>
<b>Total</b>		<b>3666800</b>	<b>2573915</b>	<b>70.1951</b>	<b>2573852</b>	<b>63</b>	<b>99.9976</b>	<b>0.0024</b>
Whether resolution is Pass or Not.							Yes	

