



Date: 12/12/2023

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 Extra-Ordinary General Meeting (EGM) of Vintage Securities Limited held on Tuesday, 12th December, 2023.

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 Extra-Ordinary General Meeting of the Company held on Tuesday, the 12th Day of December 2023 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 above are 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

SONU
GHOSH

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GHOSH
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Sonu Ghosh
(Company Secretary & Compliance Officer)

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 Extra-Ordinary General Meeting- “Annexure-I”

The Extra-Ordinary General Meeting of the Members of Vintage Securities Limited commenced at 11:00 A.M. on Tuesday, the 12th day of December, 2023 at the registered office of the company at 58/3, B R B Basu Road, Kolkata-700001 and concluded at 11: 45 P.M.

1. Shri Rajnarayan De 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 of Extra-Ordinary 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 09th December, 2023 at 9:00 A.M. and ends on 11th December, 2023 at 5:00 P.M. However, Members who were present at the EGM 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 3 Items of business, as mentioned herein below, one by one, as mentioned in the EGM Notice. Each of the 3 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. Such 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 displayed on the Notice Board at the Registered Office of the Company.
9. He, thereafter, thanked the Members for attending the Meeting.

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The following items of business, as per the Notice of the EGM, as afore-mentioned, were transacted at the Meeting:

SPECIAL BUSINESS	
Sl. No	Resolutions
	Ordinary Resolution:
1	Appointment of Statutory Auditor to fill casual vacancy.
	Special Resolution:
2	Regularization of appointment of Mr. Biswajit Ghosh (DIN -10290398) as Non-Executive Independent Director.
3	Appointment of Shri. Dinesh Kumar Pandey Executive Director (DIN: 01676842), as Manager & KMP 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 EGM in a fair and transparent manner.

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

Yours sincerely,

For Vintage Securities Limited

**SONU
GHOSH**

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SONU GHOSH
Date: 2023.12.12
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Sonu Ghosh

(Company Secretary & Compliance Officer)

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