

SPACEAGE PRODUCTS LIMITED

Regd. Off: B-702, Neelkanth Business park, Near Vidyavihar Bus Stop, Vidyavihar(W),
Mumbai-400086.

CIN: L34300MH1980PLC267131 E-Mail Id: roc.spaceage@gmail.com

Date: 07.04.2021

To,
Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Subject: Outcome of Extra Ordinary General Meeting held on Wednesday, April 7th, 2021 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

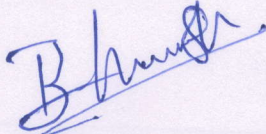
Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find the enclosed summary of proceedings of Extra Ordinary General Meeting of the Company held on Wednesday, April 7th, 2021 through Video Conferencing ("VC")/ other audio-visual means ("OAVM").

This is for your information and records.

Thanking You

Yours faithfully,

For and on behalf of
Spaceage Products Limited



Bhavesh Prabhudas Vora
Managing Director
DIN: 06814823

Add: Opp Mahhalaxmi Jewellers, Vijay Nivas,
Room 3 R B Kadam Marg, Ghatkopar West
Mumbai-400086, Maharashtra

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BRIEF PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF SPACEAGE PRODUCTS LIMITED HELD ON WEDNESDAY, APRIL 7TH, 2021 AT 12:00 NOON THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

The Extra Ordinary General Meeting of the Members of the Spaceage Products Limited ("the Company") was held on Wednesday, April 7th, 2021 at 12:00 Noon through video conferencing ("VC")/ other audio-visual means ("OAVM"). The Company, while conducting the Meeting, adhered to the Ministry of Corporate Affairs (MCA) Circulars, Securities and Exchange Board of India (SEBI) Circular. The deemed venue for the EGM was the registered office of the Company at B-702, Neelkanth Business park, Near Vidyavihar Bus Stop, Vidyavihar(W), Mumbai-400086.

Ms. Shweta Aggarwal, Company Secretary and Compliance Officer welcomed the Members, Directors and Auditors who had joined the meeting through Video Conferencing and briefed them on certain points relating to the participation at the Meeting through Video Conferencing and declared that Panelists who are also shareholders being counted for the purpose of quorum and as the requisite quorum being present.

Then she further informed the members that the Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection on company's website. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

Then Company Secretary declared the meeting open as the requisite quorum being present on behalf of the Chairman then she introduced all the dignitaries and panelist **Mr. Bhavesh Prabhudas Vora, Managing Director** was appointed as the Chairman of the meeting. **Mr. Satishkumar Phoolchand Rahbhar** Director of the Company.

The Company Secretary informed that Statutory Registers, Proxy Registers, and other documents were made available for inspection by the Members.

She further informed that In terms of the provisions of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 & the Rules made thereunder, the Company had provided remote e-voting facility to the members to cast votes electronically on all the resolutions set out in the Notice. The same commenced at 09:00 A.M. on Sunday, April 04th, 2021 and ended at 05:00 P.M. on Tuesday, April 06th, 2021. Members who were present at the meeting through video conferencing (VC) and had not cast their votes electronically were provided an opportunity to cast their votes during the continuance of meeting through e-voting.

She further apprised that the Board of Directors had appointed M/s Vikas Verma & Associates, Company Secretaries, New Delhi as scrutinizer for the purpose of scrutinizing the remote e-voting in a fair and transparent manner.

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The following items of business, as per the Notice of EGM dated March 16th, 2021 were transacted at the meeting:

A. Special Business

1. To increase Authorized Share Capital of the Company from INR 3,50,00,000/- to INR 75,00,00,000.
2. To approve the Change of name of the Company from "Spaceage Products Limited" to "Vintage Coffee & Beverages Limited" or as may be approved by the Ministry of Corporate Affairs (MCA).
3. To approve alteration of Main Object clause of the Company and amend Memorandum of Association accordingly.
4. To Consider Acquisition of Vintage Coffee Private Limited And Delecto Foods Private Limited By Virtue of Shares Swap.
5. To Issue of Equity Shares on Preferential Allotment Basis to the Non Promoters (Public Category).

The Company Secretary then concluded the meeting at 12:15 P.M. with a vote of thanks to Members, Directors, Officers and other present at the meeting.

The details of the voting results (remote e-voting) on all the resolutions as set out in the Notice of EGM along with the Scrutinizers Report shall be submitted separately in due course.

This is for your information and records.

For and on behalf of
Spaceage Products Limited



Bhavesh Prabhudas Vora

Managing Director

DIN: 06814823

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