

13<sup>th</sup> December, 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  
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. EGM Voting Results
2. Scrutinizer's Report

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

Thanking you,

Yours faithfully,  
For **Vintage Securities Limited**

SONU  
GHOSH

Digitally signed by SONU  
GHOSH  
Date: 2023.12.13 11:58:05  
+05'30'

**Sonu Ghosh**  
(*Company Secretary & Compliance officer*)

Encl. As above

General information about company	
Scrip code	531051
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE153C01015
Name of the company	VINTAGE SECURITIES LTD
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-12-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:45 AM

Vintage Securities Limited

*Sonu Gokh*  
Company Secretary

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	10-11-2023
Date of Issuance of Report to the company	12-12-2023

Vintage Securities Limited

*Sonu Ghosh*  
Company Secretary

<b>Voting results</b>	
Record date	05-12-2023
Total number of shareholders on record date	1194
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	4
b) Public	36
<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>

Vintage Securities Limited

*Sonu Gikoh*  
Company Secretary



Resolution (1)								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Statutory Auditor to fill casual vacancy.						
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	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	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		744416	99.9825	744414	2	99.9997	0.0003
	Poll	744546	130	0.0175	130	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	744546	744546	100.0000	744544	2	99.9997	0.0003
Total		2716933	2716933	100.0000	2716931	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Vintage Securities Limited

Sonu G. Ghosh  
Company Secretary

## Resolution (2)

Resolution required: (Ordinary / Special)		Special No					
Whether promoter/promoter group are interested in the agenda/resolution?		Appointment of Shri. Biswajit Ghosh (DIN:10290398) as a Non-Executive Independent Director of the Company.					
Description of resolution considered							
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(4)	(5)	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting		1972387			100.0000	0.0000
	Poll	1972387	0		0	0.0000	0
	Postal Ballot (if applicable)		0		0	0.0000	0
	<b>Total</b>	1972387	1972387	1972387	0	100.0000	0.0000
Public- Institutions	E-Voting		0		0	0.0000	0.0000
	Poll		0		0	0.0000	0.0000
	Postal Ballot (if applicable)		0		0	0.0000	0.0000
	<b>Total</b>	0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		744416	744414	2	99.9997	0.0003
	Poll	744546	130	130	0	100.0000	0.0000
	Postal Ballot (if applicable)		0		0	0	0
	<b>Total</b>	744546	744546	744544	2	99.9997	0.0003
	<b>Total</b>	2716933	2716933	2716931	2	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>				Yes			
Disclosure of notes on resolution							
Add Notes							

\* this fields are optional

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Vintage Securities Limited

*Sona B. Loh*  
Company Secretary



Resolution (3)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Appointment of Shri Dinesh Kumar Pandey (DIN 01676842) as Manager & KMP of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	(6)=[(4)/(2)]*100	% 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	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	<b>Total</b>		1972387	1972387	100.0000	1972387	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	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		744416	99.9825	744414	2	99.9997	0.0003	
	Poll	744546	130	0.0175	130	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	<b>Total</b>		744546	744546	100.0000	744544	2	99.9997	0.0003
		<b>Total</b>	2716933	2716933	2716931	2	99.9999	0.0001	
<b>Whether resolution is Pass or Not.</b>									
Disclosure of notes on resolution									
Add Notes									

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Vintage Securities Limited

Sonu Goshwami  
Company Secretary



## 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 Extra-Ordinary 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 Tuesday, December 12, 2023 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 Extra-Ordinary General Meeting of the Company on December 12, 2023 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 Extra-Ordinary General Meeting (EGM) of the Company held on December 12, 2023.
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 17<sup>th</sup> November, 2023 of the EGM 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 EGM.
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 09<sup>th</sup> December, 2023 at 9:00 A.M. and ends on 11<sup>th</sup> December, 2023 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 05<sup>th</sup>, December, 2023 were entitle to vote on the resolutions proposed in the notice calling EGM of the Company.





5. At the end of the remote e-voting period on 11<sup>th</sup> December, 2023 at 5:00 P.M, the voting portal of the service provider was blocked forthwith.
6. At the EGM of the Company held on **12<sup>th</sup> December, 2023**, 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 EGM on the **12<sup>th</sup> December, 2023**, the votes cast through polling/ballot were unblocked by me at 11:45 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 EGM as under:

**Item No 1: Ordinary Resolution**

**Appointment of Statutory Auditor to fill casual vacancy:**

Particulars	Remote e-voting		Voting at EGM 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	23	2716801	36	130	59	2716931	100.00
Dissent	1	2	0	0	1	2	0.0000
Total	24	2716803	36	130	60	2716933	100.00
Invalid	0	0	0	0	0	0	0

**Item No 2: Special Resolution**

**Appointment of Shri. Biswajit Ghosh (DIN:10290398) as a Non-Executive Independent Director of the Company.**

Particulars	Remote e-voting		Voting at EGM 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	23	2716801	36	130	59	2716931	100.00
Dissent	1	2	0	0	1	2	0.0000
Total	24	2716803	36	130	60	2716933	100.00
Invalid	0	0	0	0	0	0	0



### Item No 3: Special Resolution

#### Appointment of Shri Dinesh Kumar Pandey (DIN 01676842) as Manager & KMP of the Company

Particulars	Remote e-voting		Voting at EGM 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	23	2716801	36	130	59	2716931	100.00
Dissent	1	2	0	0	1	2	0.0000
Total	24	2716803	36	130	60	2716933	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 17<sup>th</sup> November, 2023 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- 12/12/2023  
Place- Kolkata  
UDIN: 23301367BGWNVE3564



**DINESH  
KUMAR  
PANDEY** Digitally signed  
by DINESH  
KUMAR PANDEY  
Date: 2023.12.13  
11:30:11 +05'30'