



To,

Date: 05.09.2022

BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400001

Dear Sir/ Madam,

Sub: Outcome of 42nd Annual General Meeting held on 05.09.2022

Ref: Scrip Code: 538920

With reference to the subject cited above, this is to inform the Exchange that the 42nd Annual General Meeting of Vintage Coffee And Beverages Limited was held on Monday, 05.09.2022 at 10.00 a.m. through Video Conference:

In this regard, please find enclosed the following-

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - I**.
- (2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - II**.
- (3) Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure - III**.

The Meeting concluded at 10:23 a.m.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,
For Vintage Coffee and Beverages Limited
(Formerly known as Spaceage Products Limited)

Balakrishna Tati
Managing Director
DIN: 02181095



Encl: as above

VINTAGE COFFEE AND BEVERAGES LIMITED

Formerly known as "Spaceage Products Ltd"
(CIN No. L15100TG1980PLC161210)

Regd. & Corporate office - 202, Oxford Plaza, No.9-1-129/1, S.D.Road, Secunderabad- 500003, Telangana, INDIA
Phone +91 040 40268650, Fax: +91 040 27700805 | E-mail: info@vcbl.coffee | Website: www.vcbl.coffee



Annexure - I

To,

Date: 05.09.2022

BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400001

Dear Sir/Madam,

Sub: Proceedings of 42nd Annual General Meeting held on Monday, 05.09.2022 at 10:00 a.m. through video conference as required under Regulation 30, PART - A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 538920

Summary of proceedings of the 42nd Annual General Meeting:

The 42nd Annual General Meeting ("AGM") of the members of Vintage Coffee And Beverages Limited ("the Company") was held on Monday, 05.09.2022 at 10:00 a.m. through video conference (VC) and other audio-visual means (OAVM) in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA), Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and KMPs present (all present through VC):

S.no	Name	Designation
1.	Mr. Balakrishna Tati	Chairman & Managing Director
2.	Mr. Venkateshwariu Tati	Non-Executive Director
3.	Mr. Mohit Rathi	Non-Executive Director
4.	Mr. Ajay Poonia	Non-Executive Independent Director
5.	Ms. Aakanksha	Non-Executive Independent Woman Director
6.	Mr. Bala Vinod Sudam	Non-Executive Independent Director
7.	Mr. Yarkali Kranthi Kumar	Chief Financial Officer
8.	Mr. Ankit Kumar	Company Secretary and Compliance Officer

Other Invitees in attendance (present through VC):

S. no	Name	Designation
1.	Mr. Binod Kumar Sahoo (for S Bhalotia & Associates)	Statutory Auditor
2.	Mr. Vivek Surana (For Vivek Surana & Associates)	Secretarial Auditor


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Phone +91 040 40266650, Fax: +91 040 27700805 | E-mail: info@vcbl.coffee | Website: www.vcbl.coffee



Quorum of the Meeting:

A total of 20 members attended the meeting through VC. The meeting commenced at 10:00 a.m. and concluded at 10:23 a.m.

Proceedings of the Meeting:

Mr. Balakrishna Tati chaired the meeting. He extended a warm welcome to all the members, fellow Board members, Chairman of the Committees of the Board, auditors and other invitees attending the meeting.

On ascertaining that the quorum being present and as per the instructions of the Chairman, Mr. Ankit Kumar, Company Secretary and Compliance Officer of the Company proceeded with the meeting. He introduced the Directors & KMPs of the Company to the members. He informed that the Company had provided the Members the facility to cast their vote electronically on the resolution set forth in the Notice. Members who were present at the AGM and had not cast their votes through remote e-voting were provided an opportunity to vote electronically at the AGM. He then proceeded with the agenda.

Mr. Ankit took the Notice of AGM and Board's Report as read and then read out the following items of business, as per the Notice of AGM for the information of members:

Sr. No.	Description of Resolutions	Type of resolution
Ordinary Business		
1.	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon, and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.	Ordinary
2.	To appoint a director in place of Mr. Venkateshwarlu Tati (DIN 03044421) who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary
3.	To confirm the reappointment of Statutory Auditors who shall hold office from the conclusion of this Annual General Meeting until the conclusion of the Forty Sixth Annual General Meeting i.e., for four years and to fix their remuneration.	Ordinary
Special Business		
4.	Increase in the Borrowing Limits of the Company upto Rs. 500 crores.	Special
5.	Creation of security on the properties of the Company, both present and future, in favour of the lenders.	Special
6.	Increase in the Limits of investments/Loans and Guarantees upto Rs. 500 Crores.	Special

Since, all the Resolutions have been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. He invited the members who had registered as speakers to speak / ask questions or express their views.

VINTAGE COFFEE AND BEVERAGES LIMITED

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The Board of Directors had appointed Mr. Vivek Surana, Practicing Company Secretary as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at AGM.

Mr. Ankit announced opening of e-Voting at the AGM for the members who had not already casted their vote by means of remote e-voting, which was made available for fifteen minutes from the conclusion of the AGM.

Further, it was informed to the shareholders that the results of e-voting shall be disseminated to BSE Limited as soon as possible and the same will be placed on the website of the Company.

The meeting concluded at 10:23 a.m. after vote of thanks to the members.

This is for the kind information and records of the Exchange, please.

Thanking you.

Yours sincerely,
For Vintage Coffee and Beverages Limited
(Formerly Known as Spaceage Products Limited)


Balakrishna Tati
Managing Director
DIN: 02181095



VINTAGE COFFEE AND BEVERAGES LIMITED

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[Home](#)[Validate](#)[Import XML](#)**General information about company**

Scrip code	538920
NSE Symbol	
MSEI Symbol	
ISIN	INE498Q01014
Name of the company	Vintage Coffee And Beverages Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-09-2022
Start time of the meeting	10:00 AM
End time of the meeting	10:23 AM

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Scrutinizer Details

Name of the Scrutinizer	Vivek Surana
Firms Name	Vivek Surana & Associates
Qualification	CS
Membership Number	24531
Date of Board Meeting in which appointed	08-08-2022
Date of issuance of Report to the company	05-09-2022

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Voting results	
Record date	29-08-2022
Total number of shareholders on record date	1401
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	12
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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Items **Votes**

Resolution (1)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
Category	Modes 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)/(7)*100	(7)=(5)/(2)*100	
Promoter and Promoter Group	E-Voting		46479367	52.1973	46479367	0	100.0000	0.0000	
	Poll	50112483	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	50413631	46479367	92.1973	46479367	0	100.0000	0.0000	
Public-Individuals	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 Individuals	E-Voting		9826004	50.6774	9826004	0	100.0000	0.0000	
	Poll	15395330	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	15395330	9826004	50.6774	9826004	0	100.0000	0.0000	
	Total	96802279	56375371	80.5641	56375371	0	100.0000	0.0000	
Whether resolution is Dem or Non-Dem									
Disclosure of votes on resolution									
Yes									
Against									

* If a field is not filled

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



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Name **Valley**

Resolution (2)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
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	Ordinary Yes
		(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6) = (4)/(2)*100	(7) = (5)/(2)*100	
Promoter and Promoter Group	E-Voting		4647937	52.1573	4647937	0	100.0000	0.0000	
	Poll	50412943	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		4647937	52.1573	4647937	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		5836004	50.6774	3826004	0	100.0000	0.0000	
	Poll	35235330	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		5836004	50.6774	3826004	0	100.0000	0.0000	
	Total		5836004	50.6774	3826004	0	100.0000	0.0000	
		Total	5836004	50.6774	3826004	0	100.0000	0.0000	
Whether resolution is Pass or Not. Pass									
Disclosure of votes on resolution: All Passed									

* The fields are optional

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



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Resolution (3)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
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)/(7)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		46479387	92.1973	46479387	0	100.0000	0.0000	
	Poll	50412943	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	50412943	46479387	92.1973	46479387	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	19219230	9020004	50.0774	9826304	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	19219230	9020004	50.0774	9826304	0	100.0000	0.0000	
Total		69632173	56303391	80.8641	50305391	0	100.0000	0.0000	
Whether resolution is Pass or Not.									
Disclosure of votes on resolution									
Add % votes									
Yes									

* This field is optional

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



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Resolution (4)								
Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Increase in the Borrowing Limits of the Company upto Rs. 500 crores.						
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
		(3)	(2)	(1)=[(2)/(3)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		46479387	0.21973	46479387	0	100.0000	0.0000
	Poll	50412943	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	50412943	46479387	92.1973	46479387	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	15369330	9826004	56.6774	9826004	0	100.0000	0.0000
	Poll		0	0.0000	0	0		
	Postal Ballot (if applicable)	19389330	9826004	56.6774	9826004	0	100.0000	0.0000
	Total	62802273	9826004	96.0641	9826004	0	100.0000	0.0000
				Whether resolution is Pass or Not-				Yes
				Disclosure of notes on resolution				468 Votes

* this fields are optional

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



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Resolution (5)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
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)	$(3)/(2) \times 100$	(4)	(5)	$(6)/(4) \times 100$	$(7)/(5) \times 100$	
Promoter and Promoter Group	E-Voting		46479387	92.1973	46479387	0	100.0000	0.0000	
	Post	50412943	0	6.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	50412943	46479387	92.1973	46479387	0	100.0000	0.0000	
Public Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Post	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	45363330	5816004	50.6774	5826004	0	100.0000	0.0000	
	Post		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)	19359330	5816004	50.6774	5826004	0	100.0000	0.0000	
	Total	63822273	58305391	80.6642	58305391	0	100.0000	0.0000	
Whether resolution is Pass or Not.									
Disclosure of votes on resolution									
									Yes
									Add Totals

* This field is optional

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



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Resolution (6)									
Resolution required: (Ordinary / Special)									
Special									
Whether promoter/promoter group are interested in the agenda/resolution?									
No									
Description of resolution considered:									
Increase in the limits of investments/Loans and Guarantees upto Rs. 500 Crores.									
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)	$(3)/(2)*100$	(4)	(5)	$(6)/(4)*100$	$(7)/(5)*100$	
Promoter and Promoter Group	E-Voting		46479387	91.1923	46479387	0	100.0000	0.0000	
	Poll	50412943	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	50412943	46479387	91.1923	46479387	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	19369330	9816004	50.6774	9626004	200000	97.9646	2.0354	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	19369330	9816004	50.6774	9626004	200000	97.9646	2.0354	
Total		69822273	56305391	80.6342	56105391	200000	99.6448	0.3552	
Whether resolution is Pass or Not..									
Yes									
Disclosure of votes on resolution									
ASST/MS									

* this fields are optional

Details of Invalid Votes	
Category	Am. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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Vivek Surana & Associates
Practicing Company Secretaries

Annexure - III

FORM NO. MGT-13

Report of Scrutinizer(s)

(Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
Vintage Coffee and Beverages Limited
(Formerly known as Spaceage Products Limited)
202, Oxford Plaza, 9-1-129/1,
SD Road, Secunderabad - 500003,
Telangana

Dear Sir/Madam,

Subject: 42nd Annual General Meeting of Equity Shareholders of the Company held on Monday, 05.09.2022 at 10.00 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

Ref: Vintage Coffee and Beverages Limited (Scrip code: 538920)

We, Vivek Surana & Associates, appointed as Scrutinizer for the purpose of the scrutinizing e-voting process (remote e-voting and e-voting at general meeting) pursuant to section 108 of Companies Act 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules 2014 and (Amendment Rules 2015) in respect of the resolution(s) as mentioned in the Report, proposed at the 42nd Annual General Meeting of Equity Shareholders of Vintage Coffee and Beverages Limited held on Monday, 05.09.2022 at 10.00 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM) and concluded at 10.23 a.m, submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (remote e-voting and e-voting at general meeting) at the AGM by shareholders on the resolutions proposed in the Notice of the 42nd Annual General Meeting of the Company, our responsibility as a scrutiniser is to ensure that the voting process both through remote e-voting and e-voting at general meeting are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to Chairman on the resolutions, based on the reports generated from the electronic voting prior to the AGM (e-voting) and voting at AGM by electronic means (e-voting) system provided by NSDL.
2. In accordance with the Notice of 42nd Annual General Meeting sent to the shareholders dated 08.08.2022 and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies

Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad-500034, Telangana
Ph: +91 9959581348, Email: viveksurana24@gmail.com



(Management and Administration) Rules 2014, (Amendment Rules 2015) and the e-voting opened at 9.00 a.m. on 02.09.2022 and remained open up to 05.00 p.m. on 04.09.2022.

3. The equity shareholders holding shares as on 29.08.2022, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 42nd Annual General Meeting of the Company.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through Video conference voted through e-voting facility provided by NSDL.
5. The e-voting results were unblocked on 05.09.2022 and the votes cast through e-voting at the AGM were unblocked in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>) which were scrutinised and reviewed, the votes were counted and results were prepared accordingly.
6. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



Resolution No. 1: Ordinary Resolution

To receive, consider and adopt:

- a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon; and
- b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	29	56305389	100.00
Electronic voting (e-voting at the AGM)	2	2	0.00
Total	31	56305391	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Electronic voting (e-voting at the AGM)	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-



Resolution No. 2: Ordinary Resolution

To appoint a director in place of Mr. Venkateshwarlu Tati (DIN 03044421) who retires by rotation and, being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E-Voting	29	56305389	100.00
Electronic voting e-voting at the AGM)	2	2	0.00
Total	31	56305391	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E-Voting	-	-	-
Electronic voting (e-voting at the AGM)	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E-Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-



Resolution No. 3: Ordinary Resolution

To confirm the reappointment of Statutory Auditors who shall hold office from the conclusion of this Annual General Meeting until the conclusion of the Forty Sixth Annual General Meeting i.e., for four years and to fix their remuneration.

(i) Voted in favour of the resolution:

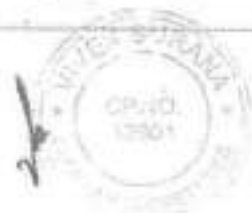
Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E-Voting	29	56305389	100.00
Electronic voting (e-voting at the AGM)	2	2	0.00
Total	31	56305391	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E-Voting	-	-	-
Electronic voting (e-voting at the AGM)	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Mode of Voting	Total number of members (in person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E-Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-



Resolution No. 4: Special Resolution

Sub - Increase in the Borrowing Limits of the Company upto Rs. 500 crores.

(i) Voted in favour of the resolution:

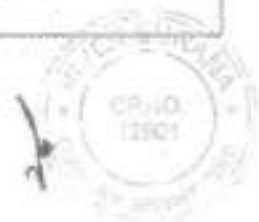
Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	29	56305389	100.00
Electronic voting (e-voting at the AGM)	2	2	0.00
Total	31	56305391	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Electronic voting (e-voting at the AGM)	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-



Resolution No. 5: Special Resolution

Creation of security on the properties of the Company, both present and future, in favour of the lenders.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	29	56305389	100.00
Electronic voting (e-voting at the AGM)	2	2	0.00
Total	31	56305391	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	-	-	-
Electronic voting (e-voting at the AGM)	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared Invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-



Resolution No.6: Special Resolution

Increase in the Limits of Investments/Loans and Guarantees upto Rs. 500 Crores.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	28	56105389	99.64
Electronic voting (e-voting at the AGM)	2	2	0.00
Total	30	56105391	99.64

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	200000	0.36
Electronic voting (e-voting at the AGM)	0	0	0.00
Total	1	200000	0.36

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-



7. All the Electronic data and all other relevant records of voting were handed over to the Chairman authorized by the Board for safe keeping.

For Vivek Surana & Associates



Place: Hyderabad
Date: 05.09.2022

Vivek Surana
Proprietor
M. No. A24531, CP No: 12901
UDIN: A024531D000913815
Peer Review Cer No: 1809/2022