

VINTAGE COFFEE AND BEVERAGES LIMITED

(Formerly Known as Spaceage Products Limited)

To,

Date: 06.12.2021

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

Dear Sir/ Madam,

Sub: 2nd Extra Ordinary General Meeting (EGM) for the Financial Year 2021-22 and Voting Results- Vintage Coffee and Beverages Limited (Formerly Known as Spaceage Products Limited).

Ref: Scrip Code: 538920

With reference to the subject cited above, this is to inform the Exchange that 2nd Extra Ordinary General Meeting for the Financial Year 2021-22 of Vintage Coffee and Beverages Limited (Formerly Known as Spaceage Products Limited) was held on Monday, 06.12.2021 at 11.00 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 as Annexure – I

The Meeting concluded at 11:25 a.m.

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



Encl: as above

VINTAGE COFFEE AND BEVERAGES LIMITED

(Formerly Known as Spaceage Products Limited)

To,

Date: 06.12.2021

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

Dear Sir/ Madam,

Sub: Summary of Proceedings 2nd Extra Ordinary General Meeting for the Financial Year 2021-22(EGM) held on 06.12.2021 as required under Regulation 30, PART –A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015).

Ref: Scrip Code:538920

Unit: Vintage Coffee and Beverages Limited (Formerly Known as Spaceage Products Limited) ("the Company")

Summary of proceedings of the 2nd Extra Ordinary General Meeting for the Financial Year 2021-22:

The 2nd Extra Ordinary General Meeting ("EGM") for the Financial Year 2021-22 of the members of **Vintage Coffee and Beverages Limited (Formerly Known as Spaceage Products Limited) ("the Company")** was held on Monday, December 6th, 2021 at 11.00 a.m. (IST) through video conferencing and other audio-visual means ("VC"). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Summary Proceedings of the Meeting:

Mr. Balakrishna Tati chaired the meeting. The Chairman extended a warm welcome to all members and other invitees who joined the meeting through VC. He confirmed that the Company had taken all feasible efforts under the current circumstances to enable members to participate through VC and vote on the items being considered for the meeting.

After declaring that the requisite quorum was present, the Chairman called the meeting to order.

Mr. Ankit Kumar, Company Secretary of the Company then introduced the Board of Directors of the Company to the members. Further Company Secretary provided general instructions to members regarding participation in the meeting and to cast their votes through insta-poll i.e. e-voting at the EGM.

The Company Secretary proceeded with the agenda and informed the members about the procedure to be followed for e-voting at the EGM. Further invited the members who had registered as speakers to speak / ask questions or express their views. The members who had registered as speakers expressed their views.

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

CIN: L2700MH1980PLC267131 E-Mail Id: roc.spaceage@gmail.com



VINTAGE COFFEE AND BEVERAGES LIMITED

(Formerly Known as Spaceage Products Limited)

The Company Secretary thereafter with the permission of the Chair took the Notice of EGM as read and read out the following items of business, as per the Notice of EGM:

Sr. No.	Description of Resolutions	Type of resolution
Special Business		
1.	Appointment of M/s S. Bhalotia & Associates as the Statutory Auditors of the Company to fill the casual vacancy	Ordinary
2.	Sale of Land of M/s Delecto Foods Private Limited, Material Subsidiary of the Company.	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. Members were then provided with a facility to ask questions or express their views through VC.


The Chairman thanked all the members for their queries and views and then announced opening of insta-poll for the members who had not already cast their vote by means of remote e-voting, which was made available for fifteen minutes from the conclusion of EGM.

M/s. Vivek Surana & Associates was appointed as the Scrutinizer to supervise the e voting process and the Chairman to declare the voting results and intimate the same to the stock exchange. The details of the voting results (remote e voting and e voting at the EGM through insta poll) on all the resolutions as set out in the Notice of EGM along with the Scrutinizer's Report will be disseminated to the exchange and will be placed on the Company's website, in due course.

The meeting was concluded at 11: 25 a.m.

Thanking You.

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


Balakrishna Tati
Managing Director
DIN: 02181095



General information about company	
Scrip code	538920
NSE Symbol	
MSEI Symbol	
ISIN	INB498Q01014
Name of the company	Vintage Coffee and Beverages Limited (Formerly Spaceage Products Limited)
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-12-2021
Start time of the meeting	11:00 AM
End time of the meeting	11:25 AM



A handwritten signature in blue ink, appearing to read "A. Kumar".

Scrutinizer Details	
Name of the Scrutinizer	Vivek Sarana
Firms Name	Vivek Sarana & Associates
Qualification	CS
Membership Number	24531
Date of Board Meeting in which appointed	06-11-2021
Date of Issuance of Report to the company	06-12-2021



A handwritten signature in blue ink, appearing to read "Vivek Sarana".

Voting results	
Record date	29-11-2021
Total number of shareholders on record date	1122
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	1
b) Public	5
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	



A handwritten signature in blue ink, appearing to read "Akins".

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s S. Bhaloria & Associates as the Statutory Auditors of the Company to fill the 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	31065888	24680333	79.4451	24680333	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		24680333	79.4451	24680333	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	19389330	1126306	5.8089	1126306	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1126306	5.8089	1126306	0	100	0
Total		50455218	25806639	51.1476	25806639	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution:								



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



A handwritten signature in blue ink, appearing to be "A. Kumar".

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Sale of Land of M/s Delecto Foods Private Limited, Material Subsidiary of the Company				
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	31065888	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		31065888	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	19389330	1126306	5.8089	1126291	15	99.9987	0.0013
	Poll							
	Postal Ballot (if applicable)							
	Total		19389330	1126306	5.8089	1126291	15	99.9987
Total		50455218	1126306	2.2323	1126291	15	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



A handwritten signature in blue ink, appearing to read "Sharma".



Handwritten signature





Vivek Surana & Associates

Practicing Company Secretaries

FORM NO.MGT-13

Report of Scrutinizer(s)

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

To,
The Chairman
Spaceage Products Limited
(Formerly, Vintage Coffee and Beverages Limited)
B-702, Neelkanth Business Park,
Near Vidyavihar Bus Depot,
Vidyavihar (West) Mumbai - 400086
Maharashtra

Subject: 2nd Extra Ordinary General Meeting (EGM) for the Financial Year 2021-22 of Equity Shareholders of the Company held on Monday, 06.12.2021 at 11:00a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

Ref: **Spaceage Products Limited (Formerly, Vintage Coffee and Beverages Limited)**
(Scrip code: 538920)

Dear Sir,

1. We, Vivek Surana & Associates having office at Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad - 500034, Telangana were appointed as Scrutinizer for the purpose of the scrutinizing e-voting process (e-voting) and electronic voting (e-voting) during Extra Ordinary 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 below mentioned resolution(s), proposed at the 2nd Extra Ordinary General Meeting (EGM) for the Financial Year 2021-22 of Equity Shareholders of the Company held on Monday, 06.12.2021 at 11:00 a.m. (IST) through Video conference, submit our report as under:
2. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by e-voting) and electronic voting (e-voting) at the EGM by shareholders on the resolutions proposed in the Notice of the 2nd Extra Ordinary General Meeting (EGM) for the Financial Year 2021-22 of the Company. Our responsibility as a scrutiner is to ensure that the voting

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



Vivek Surana & Associates

Practicing Company Secretaries

process both through e-voting and by electronic voting (e-voting) at the EGM 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 EGM (e-voting) and voting at EGM by electronic means (e-voting) system provided by NSDL.

3. In accordance with the Notice of 2nd Extra Ordinary General Meeting (EGM) for the Financial Year 2021-22 sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) , the e-voting opened at 9.00a.m. on 03.12.2021 and remained open up to 05.00 p.m. on 05.12.2021.
4. The equity shareholders holding shares as on 29.11.2021, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 2nd Extra Ordinary General Meeting (EGM) for the Financial Year 2021-22 of the Company.
5. After declaration of voting by the Chairman, the shareholders present at the EGM through Video conference voted through e-voting facility provided by NSDL.
6. The e-voting results were unblocked and the votes cast through e-voting at the EGM 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 (www.evoting.nsdl.com) which were scrutinised and reviewed, the votes were counted and results were prepared accordingly.
7. The total votes cast in favour or against all the resolutions proposed in the Notice of the EGM are as under:

**VIVEK
SURANA** Digitally signed by
VIVEK SURANA
Date: 2021.12.06
18:06:22 +05'30'



Vivek Surana & Associates

Practicing Company Secretaries

(a) Resolution No.1: Ordinary Resolution

Appointment of M/s S. Bhalotia & Associates as the Statutory Auditors of the Company to fill the casual vacancy:

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	15	25806639	100.00
Electronic voting (e-voting at the EGM)	--	--	--
Total	15	25806639	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	-	-	-
Electronic voting (e-voting at the EGM)	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
-	-



Vivek Surana & Associates
Practicing Company Secretaries

(b) **Resolution No.2:Special Resolution**

Sale of Land of M/s Delecto Foods Private Limited, Material Subsidiary of the Company:

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
E-voting	14	25806624	99.9999
Electronic voting (e-voting at the EGM)	--	--	--
Total	14	25806624	99.9999

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
e-voting	1	15	0.0001
Electronic voting (e-voting at the EGM)	-	-	-
Total	1	15	0.0001

(iii) Invalid Votes:

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
--	--



Vivek Surana & Associates
Practicing Company Secretaries

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

For Vivek Surana & Associates

**VIVEK
SURANA**

Digitally signed by
VIVEK SURANA
Date: 2021.12.06
18:07:21 +05'30'

Place: Hyderabad

Date: 06.12.2021

Vivek Surana

Proprietor

M. No. A24531, CP No: 12901

UDIN: A024531C001674443