

VINTAGE COFFEE AND BEVERAGES LIMITED

(Previously Spaceage Products Limited)

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

Date: 20.09.2021

Dear Sir/ Madam,

Sub: 41st Annual General Meeting (AGM) 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 41st Annual General Meeting of **Vintage Coffee and Beverages Limited (Formerly Known as Spaceage Products Limited)** was held on Monday, 20.09.2021 at 10.45 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**
- (2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 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 11:15 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

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VINTAGE COFFEE AND BEVERAGES LIMITED

(Previously Spaceage Products Limited)

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

Date: 20.09.2021

Dear Sir/ Madam,

Sub: Summary of Proceedings of 41st Annual General Meeting (AGM) held on 20.09.2021 as required under Regulation 30, PART -A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015).

Ref: Scrip Code: 538920

Summary of proceedings of the 41st Annual General Meeting:

The 41st Annual General Meeting ("AGM") of the members of Vintage Coffee and Beverages Limited (Formerly Known as Spaceage Products Limited) ("the Company") was held on Monday, September 20, 2021 at 10.45 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, auditors 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. Balakrishna Tati, Managing Director of the Company then introduced the Board of Directors & KMPs of the Company to the members. The Chairman provided general instructions to members regarding participation in the meeting and to cast their votes through insta-poll i.e. e-voting at the AGM.

The Chairman proceeded with the agenda and informed the members about the procedure to be followed for e-voting at the AGM. 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.

The Chairman read the agenda items for the information of members.




VINTAGE COFFEE AND BEVERAGES LIMITED

(Previously Spaceage Products Limited)

The Chairman thereafter took the Notice of AGM, and Board's Report as read and read out the following items of business, as per the Notice of AGM:

Sr. No.	Description of Resolutions	Type of resolution
Special Business		
1.	Amend / Modify Item No 5 of the Notice of the EGM dated 10.03.2021 passed for issue of equity shares on preferential allotment basis to the Non Promoters (Public Category) and the explanatory statement annexed thereto.	Special
2.	Issue of 1,93,47,055 equity shares on Preferential Issue basis to Chin Corp Holding Pte Ltd by virtue of shares swap agreement between Vintage Coffee Private Limited and Delecto Foods Private Limited in continuation of the notice of EGM dated 10.03.2021	Special
3.	Appointment of Mr. Balakrishna Tati (Din: 02181095) as Director And Managing Director of The Company	Ordinary
4.	Appointment of Mr. Venkateshwarlu Tati (Din: 03044421) as Director of the Company	Ordinary
5.	Appointment of Mr. Mohit Rathi (Din: 07184150) as Director of the Company	Ordinary
6.	Appointment of Ms. Aakanksha Shukla (Din. 08/92/78) as an Independent director of the company	Ordinary
7.	Appointment of Mr. Ajay Poonia (Din: 07566017) as an Independent director of the company	Ordinary
8.	Appointment of Mr. Sudam Bala Vinod (Din. 03313282) as an Independent director of the company	Ordinary
9.	Shifting of Registered Office of the Company from the State of Maharashtra to the State of Telangana	Special
10.	To Increase the Borrowing Limit of the Company upto INR 100 Crores	Special
11.	To Make Loan(s) and to Give Guarantee(s), provide Security (ies) or make Investment(s) upto INR 100 crore.	Special
12.	Appointment of M/S M Sridhar Reddy & Co. as Statutory Auditors of the Company to fill the Causal Vacancy.	Ordinary
13.	Adoption of new set of Memorandum Of Association And Articles of Association as per the provisions of the Companies Act, 2013	Special
Ordinary Business		
14.	Adoption of Audited Financial Statements for the Financial Year 2020-2021.	Ordinary
15.	Appointment of M/S M Sridhar Reddy & Co. as Statutory Auditors of the Company	Ordinary

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Regd. Off: B-702, Neelekanth Business park, Near Vidyavihar Bus Stop, Vidya vihar (W), Mumbai - 400086.
CIN: L34300MH1980PLC267131 E-Mail Id: roc.spaceage@gmail.com



VINTAGE COFFEE AND BEVERAGES LIMITED

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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 AGM.

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 AGM through insta-poll) on all the resolutions as set out in the Notice of AGM 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 concluded at 11:15 a.m. with vote of thanks to all the members.

Yours sincerely,

**For Vintage Coffee and Beverages Limited
(Formerly Known as Spaceage Products Limited)**



**Balakrishna Tati
Managing Director
DIN: 02181095**



Annexure - II

General information about company	
Equip code	538026
NSE Symbol	
MSEI Symbol	
ISIN	INE498Q01014
Name of the company	Vintage Coffee and Beverages Limited (Formerly Spaceage Products Limited)
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-09-2021
Start time of the meeting	10:45 AM
End time of the meeting	11:15 AM



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	16-07-2021
Date of Issuance of Report to the company	20-09-2021



Voting results	
Record date	10-09-2021
Total number of shareholders on record date	554
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	15
Disclosure of notes on voting results	




Resolution(1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoters/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			TO AMEND / MODIFY ITEM NO 5 OF THE NOTICE OF THE EGM DATED 10.03.2021 PASSED FOR ISSUE OF EQUITY SHARES ON PREFERENTIAL ALLOTMENT BASIS TO THE NON PROMOTERS (PUBLIC CATEGORY) AND THE EXPLANATORY STATEMENT ANNEXED THERETO					
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		31065888	24680333	79.4451	24680333	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public Non Institutions	E-Voting	19189110	9066292	46.7592	9066292	0	100	0
	Poll		19300	0.0995	19300	0	100	0
	Postal Ballot (if applicable)							
	Total		19389330	9085592	46.8587	9085592	0	100
Total		50455218	33765925	66.9226	33765925	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	



Resolution(2)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			ISSUE OF 1,93,47,055 EQUITY SHARES ON PREFERENTIAL ISSUE BASIS TO CHIN CORP HOLDING PTE LTD BY VIRTUE OF SHARES SWAP AGREEMENT BETWEEN VINTAGE COFFEE PRIVATE LIMITED AND DELECTO FOODS PRIVATE LIMITED IN CONTINUATION OF THE NOTICE OF EGM DATED 10.03.2021					
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		31065888	24680333	79.4451	24680333	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public Non Institutions	E-Voting	19389330	9066292	46.7592	9066292	0	100	0
	Poll		19300	0.0995	19300	0	100	0
	Postal Ballot (if applicable)							
	Total		19389330	9085592	46.8587	9085592	0	100
Total		50455218	33765925	66.9326	33765925	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	



Resolution(3)								
Resolution required (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			APPOINTMENT OF MR. BALAKRISHNA TATI (DIN: 02181095) AS DIRECTOR AND MANAGING DIRECTOR 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	24680333	79.4451	24680333	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		31065888	24680333	79.4451	24680333	0	100
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public Non Institutions	E-Voting	19389330	9066292	46.7592	9066292	0	100	0
	Poll		19300	0.0995	19300	0	100	0
	Postal Ballot (if applicable)							
	Total		19389330	9085592	46.8587	9085592	0	100
Total		50455218	33765925	66.9226	33765925	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	



Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			APPOINTMENT OF MR. VENKATESHWARLU TATI (DIN: 03044421) AS THE DIRECTOR 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	24680333	79.4451	24680333	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		31065888	24680333	79.4451	24680333	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	19389330	9066292	46.7592	9066292	0	100	0
	Poll		19300	0.0995	19300	0	100	0
	Postal Ballot (if applicable)							
	Total		19489330	9085592	46.8587	9085592	0	100
Total		50455218	33765925	66.9226	33765925	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	



Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			APPOINTMENT OF MR. MOHIT RATHI (DIN: 07184150) AS THE DIRECTOR 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	24680333	79.4451	24680333	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		31065888	24680333	79.4451	24680333	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	19389330	9066292	46.7592	9066292	0	100	0
	Poll		19300	0.0995	19300	0	100	0
	Postal Ballot (if applicable)							
	Total		19482330	9085592	46.8587	9085592	0	100
Total		50455218	33765925	66.9226	33765925	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	

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Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MS. AAKANKSHA (DIN: 08792778) AS INDEPENDENT DIRECTOR 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	24680333	79.4451	24680333	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		31065888	24680333	79.4451	24680333	0	100
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	19389330	9066292	46.7592	9066292	0	100	0
	Poll		19300	0.0995	19300	0	100	0
	Postal Ballot (if applicable)							
	Total		19389330	9085592	46.8387	9085592	0	100
Total		50455218	33761925	66.9226	33761925	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	



Resolution(?)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			APPOINTMENT OF MR. AJAY POONIA (DIN: 07566017) AS INDEPENDENT DIRECTOR 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	24680333	79.4451	24680333	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		31065888	24680333	79.4451	24680333	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public Non Institutions	E-Voting	19380330	9066292	46.7792	9066292	0	100	0
	Poll		19300	0.0995	19300	0	100	0
	Postal Ballot (if applicable)							
	Total		19380330	9085592	46.8787	9085592	0	100
Total		50455218	33765925	66.9226	33765925	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	



Resolution(8)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			APPOINTMENT OF MR. SUDAM BALA VENOD (DIN: 03313282) AS INDEPENDENT DIRECTOR 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	24680333	79.4451	24680333	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		31065888	24680333	79.4451	24680333	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	19389330	9066292	46.7992	9066292	0	100	0
	Poll		19300	0.0995	19300	0	100	0
	Postal Ballot (if applicable)							
	Total		19389330	9085592	46.8587	9085592	0	100
Total		50455218	33765925	66.9226	33765925	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	

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Resolution(9)									
Resolution required. (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF MAHARASHTRA TO THE STATE OF TELANGANA					
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		31065888	24680333	79.4451	24680333	0	100	0
Public Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting	19389330	9066292	46.7592	9066292	0	100	0	
	Poll		19300	0.0995	19300	0	100	0	
	Postal Ballot (if applicable)								
	Total		19389330	9085592	46.8587	9085592	0	100	0
	Total		50455718	33765075	66.9226	33765075	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	




Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO INCREASE THE BORROWING LIMIT OF THE COMPANY UPTO INR 100 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)/(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		31065888	24680333	79.4451	24680333	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	19389330	9066292	46.7592	9066292	0	100	0
	Poll		19300	0.0995	19300	0	100	0
	Postal Ballot (if applicable)							
	Total		10380330	9085592	46.8587	9085592	0	100
Total		50455218	33765925	66.9226	33765925	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	



Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO MAKE LOAN(S) AND TO GIVE GUARANTEE(S), PROVIDE SECURITY (IES) OR MAKE INVESTMENT(S) UPTO INR INR 100 CRORE				
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		31065888	24680333	79.4451	24680333	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	19389330	9066292	46.7592	9066292	0	100	0
	Poll		19300	0.0995	19300	0	100	0
	Postal Ballot (if applicable)							
	Total		19389330	9085592	46.8597	9085592	0	100
Total		50455218	33765925	66.9426	33765925	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	



Resolution(17)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF M/S M SRIDHAR REDDY & CO. AS STATUTORY AUDITORS OF THE COMPANY TO FILL THE CAUSAL 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		31065888	24680333	79.4451	24680333	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	19389330	9066292	46.7592	9066292	0	100	0
	Poll		19300	0.0995	19300	0	100	0
	Postal Ballot (if applicable)							
	Total		19480440	9085592	46.8587	9085592	0	100
Total		50455218	33765925	66.9226	33765925	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	



Resolution(13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO ADOPTION OF NEW SET OF MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION AS PER THE PROVISIONS OF THE COMPANIES ACT, 2013				
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		31065888	24680333	79.4451	24680333	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	19389330	9066292	46.7592	9066292	0	100	0
	Poll		19300	0.0995	19300	0	100	0
	Postal Ballot (if applicable)							
	Total		19389330	9085592	46.8587	9085592	0	100
Total		50455218	33765925	66.9226	33765925	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	



Resolution(14)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			ADOPTION OF AUDITED FINANCIAL STATEMENTS					
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)	(7)	(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		31065888	24680333	79.4451	24680333	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	19389330	9066292	46.7592	9066292	0	100	0
	Poll		19300	0.0995	19300	0	100	0
	Postal Ballot (if applicable)							
	Total		19389330	9085592	46.8587	9085592	0	100
Total		40454718	33755925	66.9226	33755925	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	



Resolution(15)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF M/S M SRIDHAR REDDY & CO, AS STATUTORY AUDITORS 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	24680333	79.4451	24680333	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		31065888	24680333	79.4451	24680333	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	19389330	9066292	46.7592	9066292	0	100	0
	Poll		19,000	0.0995	19,000	0	100	0
	Postal Ballot (if applicable)							
	Total		19389330	9085292	46.8587	9085292	0	100
Total		50455218	33765925	66.9226	33765925	0	100	0
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

[Handwritten Signature]



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

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Vivek Surana & Associates
Practising Company Secretaries

Annexure - III

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: 41st Annual General Meeting of Equity Shareholders of the Company held on Monday, 20.09.2021 at 10:45 a.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. B 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 Annual 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 41st Annual General Meeting of Equity Shareholders of the Company held on Monday, 20.09.2021 at 10:45 a.m. through Video conference, submit our report as under:
2. In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by e-voting) and electronic voting (e-voting) at the AGM by shareholders on the resolutions proposed in the Notice of the 41st Annual General Meeting of the Company. Our responsibility as a scrutiniser is to ensure that the voting process both through e-voting and by electronic voting (e-voting) at the AGM 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.

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



3. In accordance with the Notice of 41st Annual General Meeting 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) on 27.08.2021 the e-voting opened at 9.00 a.m. on 17.09.2021 and remained open up to 05.00 p.m. on 19.09.2021.
4. The equity shareholders holding shares as on 10.09.2021, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 41st Annual General Meeting of the Company.
5. After declaration of voting by the Chairman, the shareholders present at the AGM through Video conference voted through e-voting facility provided by NDSL.
6. The e-voting results were unblocked 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 NDSL (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 AGM are as under:



(a) Resolution No.1 : Special Resolution

TO AMEND / MODIFY ITEM NO 5 OF THE NOTICE OF THE EGM DATED 10.03.2021 PASSED FOR ISSUE OF EQUITY SHARES ON PREFERENTIAL ALLOTMENT BASIS TO THE NON PROMOTERS (PUBLIC CATEGORY) AND THE EXPLANATORY STATEMENT ANNEXED THERETO

(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	22	33746625	99.942
Electronic voting (e-voting at the AGM)	1	19300	0.057
Total	23	33765925	100

(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 AGM)		-	-
Total		-	-

(iii) Invalid Votes:

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



(b) Resolution No.2: Special Resolution

ISSUE OF 1,93,47,055 EQUITY SHARES ON PREFERENTIAL ISSUE BASIS TO CHIN CORP HOLDING PTE LTD BY VIRTUE OF SHARES SWAP AGREEMENT BETWEEN VINTAGE COFFEE PRIVATE LIMITED AND DELECTO FOODS PRIVATE LIMITED IN CONTINUATION OF THE NOTICE OF EGM DATED 10.03.2021

(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	22	33746625	99.942
Electronic voting (e voting at the AGM)	1	19300	0.057
Total	23	33765925	100

(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 AGM)	-	-	-
Total	-	-	-

(iii) Invalid Votes:

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



(c) Resolution No. 3: Ordinary Resolution

APPOINTMENT OF MR. BALAKRISHNA TATI (DIN: 02181095) AS DIRECTOR AND MANAGING DIRECTOR 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	22	33746625	99.942
Electronic voting (e-voting at the AGM)	1	19300	0.057
Total	23	33765975	100

(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 AGM)	-	-	-
Total	-	-	-

(iii) Invalid Votes:

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



(d) Resolution No. 4: Ordinary Resolution

APPOINTMENT OF MR. VENKATESHWARLU TATI (DIN: 03044421) AS THE DIRECTOR 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	22	33746625	99.942
Electronic voting (e-voting at the AGM)	1	19300	0.057
Total	23	33765925	100

(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 AGM)	-	-	-
Total	-	-	-

(iii) Invalid Votes:

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



(e) Resolution No.5: Ordinary Resolution

APPOINTMENT OF MR. MOHIT RATHI (DIN: 07184150) AS THE DIRECTOR 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	22	33746625	99.942
Electronic voting (e-voting at the AGM)	1	19300	0.057
Total	23	33765925	100

(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 AGM)	-	-	-
Total	-	-	-

(iii) Invalid Votes:

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



(f) Resolution No.6: Ordinary Resolution

APPOINTMENT OF MS. AAKANKSHA (DIN: 08792778) AS INDEPENDENT DIRECTOR 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	22	33746625	99.942
Electronic voting (e-voting at the AGM)	1	19300	0.057
Total	23	33765925	100

(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 AGM)	-	-	-
Total	-	-	-

(iii) Invalid Votes:

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



(g) Resolution No.7: Ordinary Resolution

APPOINTMENT OF MR. AJAY POONIA (DIN: 07566017) AS INDEPENDENT DIRECTOR 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	22	33746625	99.942
Electronic voting (e-voting at the AGM)	1	19300	0.057
Total	23	33765925	100

(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 AGM)	-	-	-
Total	-	-	-

(iii) Invalid Votes:

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



(h) Resolution No.8: Ordinary Resolution

APPOINTMENT OF MR. SUDAM BALA VINOD (DIN: 03313282) AS INDEPENDENT DIRECTOR 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	22	33746625	99.942
Electronic voting (e-voting at the AGM)	1	19300	0.057
Total	23	33765925	100

(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 AGM)	-	-	-
Total	-	-	-

(iii) Invalid Votes:

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



(i) Resolution No.9: Special Resolution

SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF MAHARASHTRA TO THE STATE OF TELANGANA.

(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	22	33746625	99.942
Electronic voting (e-voting at the AGM)	1	19300	0.057
Total	23	33765925	100

(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 AGM)	-	-	-
Total	-	-	-

(iii) Invalid Votes:

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



(j) Resolution No.10: Special Resolution

TO INCREASE THE BORROWING LIMIT OF THE COMPANY UPTO INR 100 CRORES

(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	22	33746625	99.942
Electronic voting (e-voting at the AGM)	1	19300	0.057
Total	23	33765925	100

(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 AGM)	-	-	-
Total	-	-	-

(iii) Invalid Votes:

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



(k) Resolution No.11: Special Resolution

TO MAKE LOAN(S) AND TO GIVE GUARANTEE(S), PROVIDE SECURITY (IES) OR MAKE INVESTMENT(S) UPTO INR
INR 100 CRORE

(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	22	33716625	99.942
Electronic voting (e-voting at the AGM)	1	19300	0.057
Total	23	33765925	100

(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 AGM)	-	-	-
Total	-	-	-

(iii) Invalid Votes:

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



(i) Resolution No.12: Ordinary Resolution

APPOINTMENT OF M/S M SRIDHAR REDDY & CO. AS STATUTORY AUDITORS OF THE COMPANY TO FILL THE CAUSAL 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	22	33745625	99.942
Electronic voting (e-voting at the AGM)	1	19300	0.057
Total	23	33765925	100

(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 AGM)	-	-	-
Total	-	-	-

(iii) Invalid Votes:

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



(m) Resolution No.13: Special Resolution

TO ADOPTION OF NEW SET OF MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION AS PER THE PROVISIONS OF THE COMPANIES

(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	22	33746625	99.942
Electronic voting (e-voting at the AGM)	1	19300	0.057
Total	23	33765925	100

(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 AGM)			
Total			

(iii) Invalid Votes:

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



(n) Resolution No.14: Ordinary Resolution

ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2020-2021

(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	22	33746625	99.942
Electronic voting (e-voting at the AGM)	1	19300	0.057
Total	23	33765925	100

(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 AGM)	-	-	-
Total	-	-	-

(iii) Invalid Votes:

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



(o) Resolution No.15: Ordinary Resolution

APPOINTMENT OF M/S M SRIDHAR REDDY & CO. AS STATUTORY AUDITORS 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	22	33746625	99.942
Electronic voting (e-voting at the AGM)	1	19300	0.057
Total	23	33765925	100

(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 AGM)	-	-	-
Total	-	-	-

(iii) Invalid Votes:

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



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



Place: Hyderabad
Date: 20.09.2021

Vivek Surana
Proprietor
M. No. A24531, CP No: 12901
UDIN: A024531C000974744