# VINTAGE COFFEE AND BEVERAGES LIMITED 

(Previously Spaceage Producls Limited)

To,
BSE Limited
P.J. Towers, Dalal Street

Mumbai - 400001
Dear Sir ${ }^{\text {f }}$ Madam,

## Sub: $41^{\mathrm{t}}$ 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 $41^{2}$ 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 Vidco 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 (Listmg Obligations and Disclosure Reyuitements) Regulations as Annexure - I
(2) Voting results as required under Regulation 44 of the SLBI (Listing Obligations axd Disclosure Requirements) Regulations as Annexure - II.
(3) Report of Scrutinizer pursuant to Section 108 of the Companios Act, 2013 and Rule 20(4) (xii) of the Compames (Managenent and Administration) Rules, 2014 as Annexure - III.

The Meeting concluded at 11:15 a.m.
This is for the kind infonmation and rocords of the Exchange, please.
Thanking you.
Yours sincerely,
For Vintage Coffee and Beverages Limited
(Formerly Known as Spaceage Products Limited)


# VINTAGE COFFEE AND BEVERAGES LIMITED 

(Previously Spaceage Products Limited)

Io,
Date: 20.09.2021
BSE Limited
PJ. Towers, Dalal Street
Mumbai - 400001
Dear Sir/Madam,
Sub: Summary of Proceedings of $41^{\text {st }}$ 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 $41^{\text {st }}$ Annual General Meeting:

The $41^{\text {s }}$ 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 $10.45 \mathrm{a} . \mathrm{m}$. (IST) through video conferencing and other audio-visual means ( ${ }^{(V C}$ "). The meeting was held in complance 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 Bulakrishth Tali clairyd the muating. The Chairman extendad 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 evoting at the AGM. Further invited the members who had registered as speakels 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 merribers.

Regd. Off. B-702, Neelkanth Business park, Near Vidyavihar Bus Stop, Vidya vihar (W), Mumbat - 400086,
CIN: L34300MIII980ILC:267131 E. Mail Id. 10c.spaceage (4)gailoun


## VINTAGE COFFEE AND BEVERAGES LIMITED

(Previonsly Spaceage: Products I imitexd)

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 $1,93,4 /, 055$ 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 Comnany | 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. | Appolntment of Ms. Adkankshid Shukld (Din. 08/92//8) as an Independent directut of the company | Ordinaty |
| 7 | Appointment of Mr.Ajay Poonia (Din:07566017) as an Indenendent director of the company | Ordinary |
| 8. | Appolntment of Mr. Sudam Bala Viriod (Uin. O3s13282) us an Independent directur of tie company | Ordiliaty |
| 9. | Stilting of Reglstered 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 Stidhar 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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## VINTAGE COFFEE AND BEVERAGES LIMITED

(Previously Spaccage Products Limited)

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.
$\mathrm{M} / \mathrm{s}$. Vivel 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
(rormerly Known as Spaceage Pioducts Limited)


Regd, Off: B-702. Neelkanth Business park. Near Vidvuvihur Bus Stop. Vidya vihar (W), Mumbai - 400086.
CIN: I34300MH1980PLC267131 E Muil Id: roo.spuecage (âymail.com
Annexure - II

| General inforiuation nhout company |  |
| :---: | :---: |
| Batip cadv | 5380\% |
| NSE Symbol |  |
| MSEI 5vmbol |  |
| ISIN | DNE498¢01014 |
| Name of the compary | Vintage Coffer und Eeverages Lienited (Yormerly Spacengs Prodists Limited) |
| Type of meeting | AGM |
| Date of the nwinting fint day of roceipt of postal ballot forms (in cose of Postal Ballut) | 20-00-2021 |
| Sturt time of the mextind | 10:45 AM |
| Fid time of the weetring | 11.15 AM |



| Scrutinber Details |  |
| :---: | :---: |
| Name of the Scrutinizer | Vivek Sumum |
| Firms Name | Vivek Surana \& Associstes |
| Cualitication | CS |
| Membership Nismber | 24531 |
| Dide of Eeard Meeting in which appeinted | 10-33-2021 |
| Dats of Lssuasce of Repoct to the company | 20092021 |



| Vothng tesulls |  |
| :---: | :---: |
| Rocord dise | 10-69-2021 |
| Total number of silarcholdets ourwomd drie | 554 |
| No. of starebolders present in the mecting sither in porson ar through proxy |  |
| *) Promitere and Promoter grow | 0 |
| b) Publis | 0 |
| No. of tharetiobkes :themded the meating throwgh vidoo conketeming |  |
| a) Moxucters *od Promoter gowe | 1 |
| b) Publie | 5 |
| No of resoluios pussed in the metting | 15 |
| Disclasure of notes an vating results |  |



| Resolution(1) |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Resolution required: (Ordinary' Special) |  |  |  | Special |  |  |  |  |
| Whether proespeappomoter zpopy are interesbal in be agindareselitive? |  |  |  | No |  |  |  |  |
| Devcription of resclition considereli |  |  |  | TO AMTNDD/MODITY TTEM NO S OF THE NOTICE OF TIE TCTM DATED 1003.2021 PASSED FOR 18SUE OF EQUTTY SEARES ON PREFERENTLAL ALIOTBIENT BASIS TO JHE NON PROMOTERS (PUBLLC CATEOOKY) AND THE EXTLANATOIYY STATEMENT ANNEXED THERETO |  |  |  |  |
| Categury | Mode of voting | No. of shares held | No of vebes polled | \% of Nites polied on oulsuanding shares | No. of votes -in finoue | No, of wotessgainst | 5h of vobes in finvoir on voles polled | $\%$ of Voter againat on voles pollod |
|  |  | (1) | (2) | (3) $-(2) 40)]^{+100}$ | (4) | (5) | (6) $-[(4)(2)]^{+100}$ | $(7)-[(5)(2)]^{4} 100$ |
| Iromoter mad Promoter Group | E-V-Vione | 31065888 | 24680333 | 79,4451 | 24680333 | 0 | 100 | 0 |
|  | Poll |  |  |  |  |  |  |  |
|  | Hestal Ballot (if applicalle) |  |  |  |  |  |  |  |
|  | Tatal | 31065888 | 24680333 | 79,4451 | 24680333 | 0 | 160 | 0 |
| Fublice listitudions: | I Veling |  |  |  |  |  |  |  |
|  | Poll |  |  |  |  |  |  |  |
|  | Postal <br> Batlot (if <br> applicalic) |  |  |  |  |  |  |  |
|  | Tolal |  |  |  |  |  |  |  |
| Tuldic <br> Nom Insturtuen: | E-Koting | 1-18970 | 9066292 | 46.7592 | 9066292 | 6 | 100 | 0 |
|  | Puatal Hallut (if applicoble) <br> Total |  | 19300 | 0.0995 | 193011 | 0 | 100 | 0 |
|  |  | 19389330 | 9085592 | 46.8587 | 9085592 | 0 | 1000 | 0 |
|  | Tout | 50459218 | 33765025 | 66.9226 | 33765035 | 0 | 100 | 0 |
| Whether resolation is Pass or Noc. |  |  |  |  |  |  | Yes |  |
| Disclosure of notss on resolution |  |  |  |  |  |  |  |  |



| Details of Invalid Votes |  |
| :---: | :---: |
| Categary | No. af Wotes |
| Promoker abd Proxester Ginsup |  |
| Fublie Insiturions |  |
| Publie - Nem lesimutions |  |



| Kesolution(2) |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Resslution required: (Ordimey ; Sprecial) |  |  |  | Special |  |  |  |  |
| Whothor prometarjpromiter groeip aro interested in the agendaresolution? |  |  |  | No |  |  |  |  |
| Description of resoletion considered |  |  |  | ISSUE OF $1,93,47,055$ EQUITY SHARES ON PREFERENTLAL ISSUE BASIS TO CHIN CORP HOLDING FIE LID BY VIKIUE OF SHARES SWAP AGREEMENT BETWEEN VINTAGE COFTEE PRIVATE LIMITED AND DELECTO FOODS PRTVATR I DMTEIS TN CONTINUATON OF THE NOTICE OF EGM DATED 100012021 |  |  |  |  |
| Category | Mods of voling | No. of shares hold | No. of votes polled | Nof Wotes polled on outstanding stares | Ne, or votes in favour | No. of wotesagainat | \% of votes in favicur on wotes polled | \% of Wotes against on votes polled |
|  |  | (1) | (2) | (3) $-\left[(2)(1) 1^{2} 100\right.$ | (4) | (5) | (6) $-\left[(4)(2) \mathrm{H}^{2} 100\right.$ | (7) $-[(5) \times(2)]^{*} 100$ |
| Promoter and Fromuter Gromp | FeVcting | 31065888 | 24680333 | 79.4451 | 240500333 | 0 | 10 K | a |
|  | 1 1 all |  |  |  |  |  |  |  |
|  | THostal Ballot (if appliciablo) |  |  |  |  |  |  |  |
|  | Tetal | 31065888 | 24680033 | 79.4451 | 24680033 | 0 | 100 | 0 |
| PublecTroscitutions | E Veting |  |  |  |  |  |  |  |
|  | Poll |  |  |  |  |  |  |  |
|  | Posital <br> Ballot (if replicable) |  |  |  |  |  |  |  |
|  | Tensil |  |  |  |  |  |  |  |
| tuide <br> Nose fastutions | E-Voting | Lessyyso | 90656292 | 45.7592 | 9060292 | 0 | 100 | 0 |
|  | Poll <br> Rosial <br> Tivelke (if upplasiala) <br> losal |  | $19300$ | $0.0995$ | $19300$ | 0 | 100 | 0 |
|  |  | IVs89, 510 | Staks5ys | 46.8587 | Whisssye | 10 | 100 | 11 |
|  | Tolal | 50459218 | เร765025 | 660326 | 85\% 60 ? 4 | 0 | 100 | 10 |
| Whether resolution is Pass cr Not. |  |  |  |  |  |  | Yes |  |
| Disclonur of wotes an rexplution |  |  |  |  |  |  |  |  |



|  | Category |
| :--- | :---: |
| Promoter and Prownotr Groop | Na of Votes |
| Publie Insitutions |  |
| Publie- Num Insilubions |  |



| Resolution(3) |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Hesolvtion requiend (0)edinary / Spestal) |  |  |  | Orcienary |  |  |  |  |
| Whether prombleripromoter gospy are intereted in <br>  |  |  |  | No |  |  |  |  |
| Descriplion of risolutive considared |  |  |  | APFOINTMENT OF MRR BALAKRISHNA TATT (DIN: 02181095) AS DIRECTOR AND MANAGING DTRECTOR OF THE COAPAVY |  |  |  |  |
| Cubigory | Mode of voling | Na of shares held | No of veter polled | \% of Vites pultiod on vutrtanding shares | No. of vosere in faymur | No of vobst appinst | \% of voles in Exwour on vutur polled |  |
|  |  | (1) | (2) | (3) $-(2)(1))^{*} 100$ | (4) | (5) | (6) - [ 40$)(2)]^{+100}$ | $\begin{gathered} (7)- \\ \left.\left.(5))^{2}\right)\right]^{4} 100 \end{gathered}$ |
| Prumolet iaid Prumplar Group | E-Vtoting | 31065888 | 24680333 | 79, 4451 | 24680333 | 0 | 100 | 0 |
|  | Poll |  |  |  |  |  |  |  |
|  | Posial Elallot (if applicalste) |  |  |  |  |  |  |  |
|  | Tucal | 31055888 | 24680333 | 79.4451 | 24680333 | 0 | 100 | 0 |
| Public: Institucions | E-Vocing |  |  |  |  |  |  |  |
|  | Poll |  |  |  |  |  |  |  |
|  | Postal Eallot (if applicable) |  |  |  |  |  |  |  |
|  | Toal |  |  |  |  |  |  |  |
| Toldier Non Instibaions | E-Nesing | 19389330 | 90666292 | 4f.7692 | 9066292 | 0 | 100 | 0 |
|  | Poll |  | 19301 | 0.0995 | 19300 | 0 | 100 | 0 |
|  | Postal Ballot(ifappliceltotJutal |  |  |  |  |  |  |  |
|  |  | $19.3029,30$ | 9085592 | 46.356\% | 50es59\% | 9 | 1001 | 0 |
|  | Intal | 90455218 | $33 / 6392.5$ | 66.9226 | 31.63925 | 0 | 100 | 11 |
| Whedise resolution in limes of Not, |  |  |  |  |  |  | Yek |  |
| Disctomare of ontes on reselis inn |  |  |  |  |  |  |  |  |



## Details of Invalid Votes

| Calegary | No. of 'Votes |
| :---: | :---: |
| Thumastar mad Phountel Cruuy |  |
| Poblic Insinutions |  |
| Pathe- Nori Tnsiutsom |  |



| Resolution(4) |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Resolution requived: (Ordirary / Specal) |  |  |  | Orvlinery |  |  |  |  |
| Whethor pirmolerpromolet group aro irverosied in the agenda resplution? |  |  |  | No |  |  |  |  |
| Description of resolution conmidered |  |  |  | APPOLNTMENT OF MR. VENK ATESHWARLD TATI (DIN: 06044421) AS THE DERECTOR OF THE COMPANY |  |  |  |  |
| Casiozary | Mode of voting | No. of sharen hald | No. of werrs polled | F of Wotes polled on cutstanding shures | $\begin{gathered} \text { No. of } \\ \text { vmper-in } \\ \text { faviur } \end{gathered}$ | No. of volesaysinst. | Wh of soles in friverir on wtem polled | \% of Yotes against ous woter polled |
|  |  | (1) | (2) | (3) $\left.-[(2))^{(1)}\right]^{*} 100$ | (4) | (5) | (6) $-1(4)(2)]^{*} 100$ | $\begin{aligned} & (7)^{-} \\ & (15)(2)^{*} 100 \end{aligned}$ |
| Pronante and Promanter Givu甲 | E-voing | 31005888 | 24680333 | 79.4451 | 24680333 | 0 | 100 | 0 |
|  | Poll |  |  |  |  |  |  |  |
|  | Pomal Ballot (iif applicables |  |  |  |  |  |  |  |
|  | Total | 31065898 | 246803333 | 79.4451 | 24689333 | 0 | 100 | 0 |
| PublicInsthutisas | E-Voling |  |  |  |  |  |  |  |
|  | Poll |  |  |  |  |  |  |  |
|  | Tootal Bethot (if applicable) |  |  |  |  |  |  |  |
|  | Total |  |  |  |  |  |  |  |
| Puhlic- Non Inctitutions | K-Vetmp. | 19399330 | 5056297 | 46.7892 | 8060292 | 0 | 180 | B |
|  | Poll |  | 19300 | 00995 | 19300 | 0 | 160 | 0 |
|  | Powal Farilat (if 4pplucable) |  |  |  |  |  |  |  |
|  | Thtal | $104604+0$ | 2085548 | 46.85*? | Waxsswa | 4 | 150 | 0 |
|  | lotal | 50453213 | 25 N63923 | 66, 92, 66 | -5/69925 | 4 | 160 | 0 |
| Whather remlution is Pape or Not. |  |  |  |  |  |  | Yas |  |
| Disclosure of notes on resolution |  |  |  |  |  |  |  |  |



| Details of Invalid Votes |  |
| :---: | :---: |
| Cutegoy | No, of Votes |
| Thonuten aud Prensed Oroup |  |
| Public Insitatians |  |
| Public - Nee lasituives |  |



| Kesulutiou(s) |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Resolution mquiradi (Ordinary ispecial) |  |  |  | Oratinary |  |  |  |  |
| Wbuthar prompleriprumiter group irv inicrasted in the agendaressalution? |  |  |  | No |  |  |  |  |
| Description of resolution massidered |  |  |  | APPOINTMENT OP MR. MOHIT RAIHI (DIN: 07184150) AS THE DRRECTOR OF THE COMPANY |  |  |  |  |
| Calcesory | Mede of weting | Ne. of chares held | No. af votes pollsd | \% of Voter poflad in cutstinding shires | Ne. of voles-in favour | No. of volesFgainst | Se of wotes in fivaur on wetes pollud | Fof Voles against co votet polled |
|  |  | (1) | (2) | (3) $=1(2)(1))^{2} 100$ | (4) | (5) | (6)-[(4) $\left.{ }^{(2)}\right]^{4} 100$ | $\begin{gathered} (7)- \\ 1(5)(2) 1^{4} 100 \end{gathered}$ |
| Fromater and Promater Croup | E-Vting | 31063868 | 24030333 | 79.4451 | 246802333 | 0 | 100 | 0 |
|  | Po이 |  |  |  |  |  |  |  |
|  |  |  |  |  |  | , |  |  |
|  | Total | 31065888 | 24080333 | 79.4451 | 24680333 | 0 | 100 | 0 |
| Trublic: Instinutions | E-voliss |  |  |  |  |  |  |  |
|  | Poll |  |  |  |  |  |  |  |
|  | Tostal Tatlot (ir applikable) |  |  |  |  |  |  |  |
|  | Total |  |  |  |  |  |  |  |
| Public- Non Instïutions | t-Voters | 19389330 | 0006792 | 487492 | 9660299 | 0 | 100 | $\pi$ |
|  | Poll |  | 19300 | 0.0995 | 19300 | 0 | 100 | 0 |
|  | Pustal Eallot (if appilacaldol |  |  |  |  |  |  |  |
|  | bitul | (19430481) | 4056492 | 408485 | 90.6tics | 0 | 100 | 11 |
| Totat |  | 504552 E 8 | 33765725 | 66.9226 | 1.3765925 | 0 | 100 | II |
|  |  |  |  | Whatuet iesclation is Fias or NuL. |  |  | Yes |  |
|  |  |  |  | Descloeare of notes on resolurion |  |  |  |  |



| Details of Invalid Votes |  |
| :---: | :---: |
| Catepory | No. of Votes |
| Promiter mal Protisitar Grown |  |
| Pubtio Insitutions |  |
| Publio - Nen Issitutions |  |



| Resolvition( 6 ) |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  | Onlimary |  |  |  |  |
| Whether premoler;promoter group are irkenested in the Apuida rambation? |  |  |  | No |  |  |  |  |
| Dexciption of revolitios consideted |  |  |  | APPOINTMENT OF MS. AAKANKSHA (DIN = OSTY7778) AS INDEPENDENT DIRECTOR OF THE COMIPANY |  |  |  |  |
| Cavegory | Mode of voling | Na, of <br> shares hald | No of voles polled | *suf Whtas puiles on onlslmading shares | Ne. of vober - in favour | Na of voles againel | \% or vales in Eswur on voles polled | \% uf Whes ngeint on voles polled |
|  |  | (1) | (2) | (3)-[(2) $\left.{ }^{(1)}\right)^{4} 100$ | (4) | (5) | $(6)-[49)(2)]^{* 100}$ | $\begin{gathered} (7)- \\ \left.(15))^{(2)}\right]^{*} 100 \end{gathered}$ |
| Promoter nail Piotacter Grokep | E-Woving | 31065888 | 246801333 | 79.4.451 | 24680333 | 0 | 100 | - |
|  | Poll |  |  |  |  |  |  |  |
|  | Postal Eallet (if mpplisablde) |  |  |  |  |  |  |  |
|  | Tiocal | 31065888 | 24680333 | 79,4451 | 24680333 | 0 | 100 | 0 |
| Tublic Institutions | E-Vtoting |  |  |  |  |  |  |  |
|  | Poll |  |  |  |  |  |  |  |
|  | Fosial Hallos (if applazaken |  |  |  |  |  |  |  |
|  | Jeal |  |  |  |  |  |  |  |
| Public- Non Instifutions | E-Kaling | 19389330 | 90661292 | 46.7592 | 9066292 | 0 | 100 | 3 |
|  | Poll |  | 19300 | 0.0995 | 19300 | 0 | 1041 | 11 |
|  | Posial Eallot (if) appicialdep |  |  |  |  |  |  |  |
|  | \|Tusal $\begin{array}{ll} & \\ & \text { Toual }\end{array}$ | 15389300 | 9085952 | 4688887 | 9055992 | 0 | 100 | 0 |
|  |  | 50454218 | 93761925 | 669226 | 77764925 | 0 | 100 | 0 |
| Whedies imolatices as Pass of Noit |  |  |  |  |  |  | Yes |  |
| Disilosure of nutes on restution |  |  |  |  |  |  |  |  |



| Details of Invalid Votes |  |
| :--- | :--- |
| Categary |  |
| Promuter mad Pronater Group |  |
| Public Insitutions |  |
| Fuldic. Non Tasitutions |  |



| Resolation(\%) |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Resolation repuind: (O)ndusary / Speotal) |  |  |  | Ondinury |  |  |  |  |
| Whether promoter pronoter group are intersted in the apenda/resnlation? |  |  |  | No |  |  |  |  |
| Description of rusolutione consalund. |  |  |  | APPOINTMENT OF MR, ALAY POONLA (DIN: U7\$66017) AS INDEPENDENI DIRECTOR OF TEE COMPANY |  |  |  |  |
| Categary | Moale of voting | No of shaes held | Ne. of vetes polled | \% of Votes palfed otiontsinnding shares | No. of spoes - is favour | No of votes agatins | \% of voles in faveur to vories polied | \% of Vites agminat on votes poiled |
|  |  | (1) | (2) | (3)-[(2) (1) ${ }^{1} 100$ | (4) | (5) | $(6)-[(4) 4(2)]^{+100}$ | $\begin{gathered} (7)= \\ {[(5)(2)]^{*} 100} \end{gathered}$ |
| Promoter tixd Promactar Growp | E.-Voting | 31065888 | 24680333 | 79.4451 | 24580333 | 0 | 100 | 0 |
|  |  |  |  |  |  |  |  |  |
|  | Penal Datiot (it applicable) |  |  |  |  |  |  |  |
|  | Total | 31065888 | 24680333 | 79.4451 | 246x0333 | 0 | 100 | 0 |
| PablicInstioutions | E-Voting |  |  |  |  |  |  |  |
|  | Poll |  |  |  |  |  |  |  |
|  | Postal Hallot <br> (if <br> applicable) |  |  |  |  |  |  |  |
|  | Iotal |  |  |  |  |  |  |  |
| Pablic Non Inetantions | L. Wrumg | 19889330 | 4066242 | 46.7492 | 4066292 | 0 | 1681 | (1) |
|  | Poll |  | 19300 | 0.0995 | 19300 | 0 | 100 | 0 |
|  | Postal Hallos (if appiliaulde) |  |  |  |  |  |  |  |
|  | Jotul | 15939336 | 9085592 | 46.65aif | 5065592 | 0 | 13 H | 11 |
|  | \|otal | 50,453218 | . 5102925 | 60,9226 | A.f/05ys | 0 | 104 | II |
|  |  |  |  | Wheller 1esolution is Pias or Mut. |  |  | Yes |  |
|  |  |  |  | Disclowire of notes on resolution |  |  |  |  |



| Detuils of Invalid Votes |  |
| :---: | :---: |
| Canegary | No. of Votes |
| Pramoter usd Prumater firmir |  |
| Pulvic lusitutious |  |
| Putbic - Nun Insitations |  |





| Details of Invalid Votes |  |
| :---: | :---: |
| Categary | Vo, of Whten |
| Phomater mul Pivinoter Otump |  |
| Palis luwitution |  |
| Phelie-Nen lusiubians |  |



| Kesolution(9) |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Rescolutiou required. (Oidiary / Sjectal) |  |  |  | Special |  |  |  |  |
| Whether promateriprumeter group ase interested in the agendarcesplaticn? |  |  |  | No |  |  |  |  |
| Description of resalution cennodered |  |  |  | SIDFTTNG OF REGISTERED OETCE OF THB COMPANY FROM THE STATE OF MAHARASETRA TO THE SL/TE OF TELANGANA |  |  |  |  |
| Category | Mode of voting | No. of shares holl | No. of veptes pollaid | ```% of Notes pollad an outtandirg shures``` | Na. of vetes - in favour | No. of votessgninst | $\%$ of votes in friver on votes polled | \% of Votes against ou votes pollat |
|  |  | (1) | (2) | (3) $-(22)(1)]^{*} 100$ | (4) | (5) | (6) $-\left.[44)(2)\right\|^{*} 100$ | $\begin{gathered} (y= \\ \|(5)(2)\| \cdot 100 \end{gathered}$ |
| Promoter and Fromoter Gruve | E-Vorinis | $31065888$ | 24680333 | 79.4451 | 24680333 | 0 | 100 | 0 |
|  | Poll |  |  |  |  |  |  |  |
|  | Postal Dalkt (if applicable) |  | 246303.33 | 79,4451 | 246800333 | 0 | 100 | 4 |
| Publior Inctitution | E-Voring |  |  |  |  |  |  |  |
|  | Poll |  |  |  |  |  |  |  |
|  | Fosial feal lot (if applacables |  |  |  |  |  |  |  |
|  | Total |  |  |  |  |  |  |  |
| Public- Non Thestitutikes | T. Vuling | $19189,300$ | 9006292 | 46.7592 | SN06292 | 0 | 100 | 0 |
|  | Foll |  | 1990 | 0.0993 | 19505 | 0 | 100 | 6 |
|  | Portal Bailot(if4 4 coualto)Total |  |  |  |  |  |  |  |
|  |  | 1938030 | 9085992 | 46.8587 | 9085592 | 0 | 150 | 0 |
|  | Touni | 40464719 | 78764035 | 660336 | т27\%509 | 11 | 100 | 0 |
| Whetion tesplution is Pave ie NetDisclosure of sotes en resolurions |  |  |  |  |  |  | Yis |  |
|  |  |  |  |  |  |  |  |  |



| Delails of Invalid Vules |  |
| :--- | :--- |
| Promotar and Iromoter Group | Cutegury |
| Public Insitutions | No, of Vodes |
| Public - Non Inainationa |  |





| Details of Invalid Votes |  |
| :---: | :---: |
| Catcuncy | Na of Votes |
| Frocauler mil Phumbtar Oroup. |  |
| Public Insibutions |  |
| Public - Noe lisititioes |  |



| Restution(II) |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Eesolution required: (Ordinary / Special) |  |  |  | Specisal |  |  |  |  |
| Whither promoter-promuler group are inierested in the agends resolution? |  |  |  | No |  |  |  |  |
| Description of resolutimn ocesiderod |  |  |  | TO MAKE LOANES) AND TO GIVE GLARANIEE(SI, PROVIDE SECLIRTTY (IES) OR MAKE INVEXIMENI(S) LYIO RNR INR 100 CRORE |  |  |  |  |
| Category | Mode of voting | No. of shares beld | No. of vortes pofled | \% ot Vates polled an culstanding shares | No. of votes in favour | No. of voles egainst | Fi. of wobes in fivour on wotes polled | \% of Yotes against ou votes poiled |
|  |  | (1) | (2) | (3) $-(2)$ (153] $]^{*} 100$ | (4) | (5) | (6) $-1(4)(2) H^{*} 100$ | $\begin{gathered} (7)- \\ \left.((5))^{(2)}\right]^{*} 100 \end{gathered}$ |
| Promater and Promater Group | E-Votiog | 31005838 | 24680333 | 79.4451 | 24680933 | 0 | 100 | 0 |
|  | Podl |  |  |  |  |  |  |  |
|  | Podal Hallat (ir applicable) |  |  |  |  |  |  |  |
|  | Total | 31065888 | 24090333 | 79.4451 | 24680333 | 0 | 100 | 0 |
| PublicInstritions | E-Voling |  |  |  |  |  |  |  |
|  | Poll |  |  |  |  |  |  |  |
|  | Poestal Ballot (if applisabla) |  |  |  |  |  |  |  |
|  | Total |  |  |  |  |  |  |  |
| Public- Non frestilutionn | E Voting | 19380330 | Y066322 | +6.7592 | 3060292 | U | 100 | 0 |
|  | Poil |  | 19000 | 0.0995 | 19300 | 0 | 100 | 0 |
|  | Partal Ballot <br> (if <br> 4epluablet |  |  |  |  |  |  |  |
|  | Total | 10750710 | criscso? | 4.8c97 | 9085602 | 0 | 160 | 0 |
| That |  | 24485 218 | 50153023 | 66.9226 | 33765925 | 0 | 100 | 0 |
|  |  |  |  | Whelher resulution is Pass an Not |  |  | Yes |  |
|  |  |  |  | Thiclasure of nows en resolution |  |  |  |  |



| Details of Invalid Votes |  |
| :---: | :---: |
| Category | No, of Noten |
| Proubler and Promoter Giroup |  |
| Public lusduises |  |
| Mublic - Non Inxitutians |  |



| Restultiou(12) |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Resolosion required; (Ondinary © Special) |  |  |  | Ordinary |  |  |  |  |
| Whether promateripronsoter group are interstial in the agenda'resoluticn? |  |  |  | No |  |  |  |  |
| Description of resolutios considered |  |  |  | APMOINTMENT OF M/S M SRIDHAR REDDY \& CO. AS STATUTOAY AEDTTORS OF THE COMPANI TO FHL THE CALSAL VACANCY |  |  |  |  |
| Cutogory | Mode of votits | No of shares held | No. of votes polled | \% of Voutes puiled on outstanding shares | No. of votes - in favour | Na of votes appinast | 4. of wotes in Gavour on voles polled | 46 of voses agniost on voles polled |
|  |  | (1) | (2) | (3) $[(2)(1))^{*} 100$ | (4) | (5) | (6) - $[4]+(2)]^{+100}$ | $\begin{gathered} (7)= \\ [5)(2)]^{2} 100 \end{gathered}$ |
| Frumolet inul Pronsoter Grow | E.Voding | 346648MK | 24680133 | 79.4451 | 246\%0333 | 0 | 100 | 0 |
|  | Poll |  |  |  |  |  |  |  |
|  | Postal Hallot (if applicable) |  |  |  |  |  |  |  |
|  | Iotal | 31065888 | 24680333 | 79.4451 | 24680333 | 0 | 100 | 0 |
| HetheInsticutions | E-Voting |  |  |  |  |  |  |  |
|  | Poll |  |  |  |  |  |  |  |
|  | Posial Ballot (if applatile) |  |  |  |  |  |  |  |
|  | Total |  |  |  |  |  |  |  |
| Putlic-Nun Instinacione | I. Ksting Poll | 19389330 | $\begin{aligned} & 9066292 \\ & 19900 \end{aligned}$ | $\begin{aligned} & 46.7592 \\ & 0.0995 \end{aligned}$ | $\begin{aligned} & 9560292 \\ & 10800 \end{aligned}$ | $\begin{aligned} & 0 \\ & 0 \end{aligned}$ | $\begin{aligned} & 100 \\ & 100 \end{aligned}$ | $0$ |
|  | Portal Ballot (1t applioublel |  |  |  |  |  |  |  |
|  | Ledel | [048042] | W096682? | 468487 | 0085403 | 0 | 100 | 4 |
|  | Iotal | 40.48218 | \$1th5il? | of-112:6 | 15106425 | 0 | 100 | 0 |
| Whedet 19xdelmon is Lies or Act |  |  |  |  |  |  | Ves |  |
| Discloare of eotes on resolution |  |  |  |  |  |  |  |  |



| Details of Invalid Votes |  |
| :---: | :---: |
| Category | No. of Votas |
| Promoter and lromoter Liroup |  |
| Public Lesainutices |  |
| Public - Non Insitations |  |





| Details of Invalid Votes |  |
| :---: | :---: |
| Catagry | No. oft Votes |
| Promales und ITomoter Grump |  |
| Pablic Insiutione |  |
| Public-Non Insitutions |  |



| Resolution(14) |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Riestulion required: (Ordinary / Special) |  |  |  | Ordinuy |  |  |  |  |
| Whether promoter/proenter gruup are intorsistod in the agenda/resolution? |  |  |  | No |  |  |  |  |
| Dhes-ription of resolution cemiliberal |  |  |  | ADOITION OF AUDITED FINANCLIAL STATEMENIS |  |  |  |  |
| Catepry | Mode of voting | Na or shares held | No of votes polled | * of Votes palled oa cotimading shaves | Ne of votes-in farour | No. of votes againat | 76 of water in favout sur viles polled | \%of Nores ugumal an votes |
|  |  | (1) | (7) | (3) $-\left.12 y(1)\right\|^{4} 100$ | (4) | (5) | (6) -64$\left.)^{(2)}\right)^{+100}$ | $\frac{(7)}{[55<2)^{2}+100}$ |
| Promater and Prometer Otuap | E.Voting | 31063888 | 24683333 | 79.4451 | 24680333 | 0 | Hit | 0 |
|  | Poil |  |  |  |  |  |  |  |
|  | Pustal Ballos <br> (iif afuliboubley |  |  |  |  |  |  |  |
|  | Total | $31065888$ | 24680333 | 79.4451 | 24680333 | 0 | 100 | 0 |
| Public: lisatitution. | Z-Vbeing |  |  |  |  |  |  |  |
|  | Poll |  |  |  |  |  |  |  |
|  | foutal Ballot (if applicuble) |  |  |  |  |  |  |  |
|  | total |  |  |  |  |  |  |  |
| Public-Non Instilutions | E-Voting | 19389330 <br> 14389330 | 910662\% | 46.7592 | 906f292 | 0 | 100 | 0 |
|  | Poll |  | 19300 | 0.0995 | 14+1III | - | 109 | 0 |
|  | Postal Ballot (if arylicable) Tisal |  | 9085s92 | 46.858/ | 9u4s592 | 11 | 100 | 0 |
| 'total |  | 40465711 | 73765075 | 66.9226 | S5/65639 | 0 | 160 | 0 |
| Whather resulution ta Fuss ar Not. |  |  |  |  |  |  | ter |  |
| Disclasue uf intis oun exilulion |  |  |  |  |  |  |  |  |




| Detalls of Iuvalid Votes |  |
| :--- | :--- |
| Carigury | Na of Voles |
| Promater and Pranoter Oroup |  |
| Publie Iraitations |  |
| Pablic - Non Insitutiens |  |



| Resolution(15) |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Resolution required: (Ondinury / Special) |  |  |  | Ortinary |  |  |  |  |
| Whethar pronoter/promoter group are intersted in the agenda/resolutica? |  |  |  | No |  |  |  |  |
| Dascription of resolution amidered |  |  |  | AFPOINTMENT OF MS M SRLDHAR REDDY 2 CO AS SIAIUTORY aUDITORS OF THE COMDANY |  |  |  |  |
| Category | Mode of veting | No of shares held | No, of voles polled | Sb ne Vosea polliad un oustending shares | $\begin{gathered} \text { No. of } \\ \text { voles-in } \\ \text { Favour } \end{gathered}$ | No. of voles zegainat | *s of vores in favowir on sotes polied | Fi af Votes aghins oo votes polled |
|  |  | (1) | (2) | (3)-[(2) $(1)]^{* 100}$ | (4) | (5) | (6) $6(4)(2))^{*} 100$ | $\frac{(7)^{-}}{[(5)(2)]^{1} 100}$ |
| Promoter and <br> Prompter <br> tiroup | E-Vating | 31065888 | 24580333 | 79.445t | 246803931 | 0 | 1001 | 0 |
|  | Poll |  |  |  |  |  |  |  |
|  | $\begin{array}{\|l} \begin{array}{\|l} \text { Postal Ballot } \\ \text { (if } \\ \text { splicable) } \end{array} \\ \hline \end{array}$ |  |  |  |  |  |  |  |
|  | Total | 31006888 | 24030233 | 79.4491 | 246303333 | 0 | 1011 | 1 |
| PublivInatitutiona | E-Voling | - |  |  |  |  |  |  |
|  | Poll |  |  |  |  |  |  |  |
|  | $\begin{aligned} & \text { Pomal Ralled } \\ & \text { (if } \\ & \text { spplikable) } \end{aligned}$ |  |  |  |  | = |  |  |
|  | Total |  |  |  |  |  |  |  |
| Puhlic- Non Enctitutions | F-Moling | 19388330 | 9066292 | 46.7592 | 5066292 | 0 | 100 | 0 |
|  | Foill |  | 19.60 | 00009 | Is 900 | 0 | 100 | 0 |
|  |  |  |  |  |  |  |  |  |
|  | Toral | 1920ヶ3\% | corston | 468687 | Corssos? | 0 | 100 | 0 |
|  | losal | Soussitix | 33 6sags | 66.9220 | $3 \mathrm{CH69925}$ | 0 | 18 B | 0 |
| Wheltert roselulize is Pusk ie Not |  |  |  |  |  |  | Yes |  |
| Disthisure of motes onl resclution |  |  |  |  |  |  |  |  |



| Details of Invalld Votes |  |
| :---: | :---: |
| Categray | Nu, of 'Vose |
| Pruesoler and Promater Griup |  |
| Public Insinutions |  |
| Public - Non Insitutions |  |



# Vivek Surana \& Associates 

Practicing Company Secretaries

FORM NO. MGT-13
Report of Scrutiniser(s)
(Pursuant to rwe section 109 of the Componies Act 201J and rude 21(2) of the Compenies (Management and Administration) fules, 2014]

## To

The Chasman
Spuceage Products Limited
(Formerly, Vintage Coffee and Beverages Umited)
B.702, Neclkanth Business Park,

Near VIdyavihar Bus Depot,
Vidyavihar (West) Mumbai-400086
Maharashtre

Subject: A1" Annual General Meeting of Equity Shareholders of the Company heid on Monday, 20.05.2021 at $10,45 \mathrm{a} . \mathrm{m}$. (IST) through video conference (VC)/Other Audio-Visual Means (OAVM).

Ref: Spaceage Products Limited (Formerly, Vintage Coffee and Beverages Limited) (Scrip code: 539920)
Drear 5in.


 section 1.08 of Compatites Act 2015 tead with tule 20 \& 21 of the Cunpanies (Manageinent ard Administration) Rules 2014 and (Amendment Rules 2015) in respect of the below mentioned resolution(s), proposed at the $42^{4}$ Armuaf Genteral Meeting of Equity Shareholders of the Company held on Monday , 20.09.2021 at $10: 45 \mathrm{a} . \mathrm{m}$ 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 (o-voting) at the AGM by shareholders on the resolutions proposed in the Notice of the $41^{\text {t }}$ Annual General Meeting of the Company. Dur responsibility as a serutiniser is to ensure that the voting process both through e-voting and by electronic voting (e-vuting) at the AGM are conducted in a fair and transparent manner and rendor Consolldated Scrutinizer's Report of the total votes cast in favour or against if any, to Chairman on the resolutions, based on the reports generdted from the electronic voting prior to the AGM (e-voting) and voting at AGM by efectronic miediss (e-vothig) system piovided by NSDL.

Plot No. 8-2-603/23/3, 2nd Floor, Bapjara Hills, Road No. 10. Hyderabud - 500034, Telangana Ph: +919959581348 , Emails vivelsurana24 18 gmailcont
3. In accordance with the Notica of $41^{11}$ Annual General Meeting sent to the shareholders and the 'Advertiscment' published pursuant to Rula $20(4)\langle v\rangle$ of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) an 27.08.2021 the e-voting opened at 9.00 a.m. on 17.09 .2021 and remained open up to $05.00 \mathrm{p} . \mathrm{m}$. on 19.09.2021.
4. The equity shareholders holding shares as un $10,09,2021$, "cut-off date", were entitied to vote on the resolutions stated in the Notice of the $41^{\text {t }}$ Annual General Meeting of the Company.
5. After declaration of voting by the Chaiman, the shareholders present at the AGM through Video conference voted through e-voting facility provided by NDSL.
6. The e-woting results were unblocked and the votes cast through e-voting at the AGM were unblacked in the presence of two winnesses who are not the employees of the Company and the e-voting results/ist of equity shareholders who have wated for and against were downloaded from the e-voting website of NJSL. (www,evating,nsdl.com) which were scrutinised and reviewed, the votes were counted and results were prepared accocdingly.
7. The total votes cast in fevour or against all the resolutiens proposed in the Notice of the AGM aro as under:

(a) Resolution No. 1 : Special Resolution

TO AMEND / MODITY ITEM NO 5 OF THE NOTICE OF THE EGM DAIED 10.03 .2021 PASSED FOR ISSUF OF EQUITY SHARES ON PREFERENTIAL ALLOTMENT BASIS TO THE NON PROMOTERS (PUBLIC CATEGORY) AND THE EXPLANATORY STATEMENT ANNEKED THERETO
(1) Voted in favour of the resolution:

| Mode of Voting | Number of Members voted | Number of Votes cast <br> by them in terms of <br> equity shares | \% Total <br> numbor of Valld <br> Votes cast |
| :--- | :---: | :---: | :---: |
| E-voting | 22 | 33746625 | 99.942 |
| Electronic vating (e <br> votiog at the AGM) | 1 | 19300 | 0.057 |
| Fotal | 23 | 33765925 | 100 |

(ii) Voted against the resolution:

| Mode of Voting | Number of Mombers voted | Number of Votes cast liy them In tormis of equity shares | \% of Total number of Valid Votes cast |
| :---: | :---: | :---: | :---: |
| E-volue |  |  |  |
| 巴lectrunte voting (c voting at the AGM) | - | $\because$ | - |
| Total | * | - | - |

(is) Invalld Votes:

| Number of Members Whose votes were <br> declared invalid | Total Number of Votes cast by them |
| :--- | :--- |


(b) Resolution No.2: Special Resolution

ISSUE OF $1,93,47,0 S S$ EQUITY SHARES ON PREFERENTIAL ISSUE BASIS TO CHIN CORP HOLDING PTE LTD BY VIRTUE OF SHARES SWAP AGREEMENT BETWEEN VINTAGE COFFEE PRIVATE UNITED AND DELECTO FOODS PRIVATE LINITED IN CONTINUATION OF THE NOTICE OF EGM DATED 10,03,2021
(i) Voted in favour of the resolution:

| Mode of Voting | Number of Members vated | Number of Votes <br> cast by them in <br> terms of equity <br> shares | of Total <br> number of Valld <br> Votes cast |
| :--- | :---: | :---: | :---: | :---: |
| E-voting | 22 | 33746625 | 99.942 |
| Whactronic voting fe voting <br> at the AGM) | 1 | 19300 | 0.057 |
| Total | 23 | 33765925 | 100 |

(iif) Votad Egninat the rawolutiont

| Mode of Voting | Number nf Momhers votod | Number of Votes cast by them in terms of equity shares | \% of Total number of Valid Votes cast |
| :---: | :---: | :---: | :---: |
| evotinge | * | - | * |
| Electronic voting je-voting at the Ancm) | - | * | - |
| Total | - | - | - |

(aii) Irivalid Votec:

| Number of Members Whose votes <br> were declared invalid | Total Number of Votes cast by them |
| :---: | :---: |
|  |  |

(c) Resolution No. 3: Ordinary Resolution

APPOINTMENT OF MR. BALAKRISHNA TAII (DIN: 02181095) AS DIRECTOR AND MANAGING DIRECTOR OF THE COMPANY
(3) Voted in fawour of the resalution:

| Mode of Voting | Number of Members voted | Number of Votes <br> cast by them in <br> terms of equity <br> shares | \% <br> number of Valld <br> Votes cast |
| :--- | :---: | :---: | :---: | :---: |
| Evoting | 22 | 33746625 | 99.942 |
| Electronic voting (e- <br> voting at the AGM) | 1 | 19300 | 0.057 |
| Total | 23 | 33765975 | 100 |

(汭) Voted ageinst the resolution:

| Mode of Voting | Number of Members <br> votad | Number of Votes cast <br> by them in terms of <br> equlty shares | \% of Total <br> number of Valid <br> Votes cast |  |
| :--- | :--- | :--- | :--- | :--- |
| Evoting |  | - |  |  |
| Electronin: voting (c <br> voting at the $A S M)$ |  |  |  |  |
| Total |  |  |  |  |

(1ii) Irvalid votes:

| Number of Members Whose votas | Total Number of Votes cast by them |
| :--- | :--- |
| were doclared invalld |  |

(d) Resolution No. 4: Ordinary Resolution

APPOINTMENT OF MR. VLNKATESHWARLU TATI (DIN: 03044421) AS THF 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 Valld Votes cast |
| :---: | :---: | :---: | :---: |
| E-roting | 22 | 33740625 | 99,942 |
| Electronic voting (evoting of the $A G M$ ) | 1 | 19300 | 0.057 |
| Total | 23 | 33765825 | 100 |

(ii) Voind 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 |
| :---: | :---: | :---: | :---: |
| evatiog | - |  | - |
| Elertronic votiog fewation of the AGM) | - | - | - |
| Total |  | * | , |

(III) Invalted Votes:

| Number of Members Whose votes <br> were declared invalid | Total Number of Votes cast by them |
| :--- | :--- |

(e) Kesolution No.5: Ordinary Resolution

APPOINTMENT OF MR. MOHIT RATHI (OIN: 07184150) AS THE DIRECTOR OF THE COMPANY.
(i) Voted in favour of the resolution

| Mode of Voting | Number of Members voted | Numbur of Votes <br> cast by thom in <br> terms of equlty <br> sharvs | of Total <br> number <br> of <br> Valid <br> cast |
| :--- | :---: | :---: | :---: | :---: |
| Votes |  |  |  |$|$

(偪 Voted against the resalution:

| Mode of Voting | Number of <br> voted | Mumber of Votes | \% of Total number <br> cast by them In Valid Votes cast <br> terms of equity <br> shares | of |
| :--- | :--- | :--- | :--- | :--- |

(iin) Invalid Votes:

| Number of Members Whose votes were <br> declared Invalid | Total Number of Votes cast by them |
| :--- | :--- |
|  |  |

## (f) Resolution No.6; Ordinary Resolution

APPONTMENT OF MS. ARICANKSHA (DIN: O8792778) AS INDEPENDENT DIRECTOR OF THE COMPANY.
ii) Voted in favour of the resolution:
$\left.\begin{array}{|l|c|c|cc|}\hline \text { Mode of Voting } & \text { Number of Members vated } & \begin{array}{l}\text { Number of Votes } \\ \text { tast by them in } \\ \text { terms of equity } \\ \text { sharas }\end{array} & \begin{array}{l}\text { \% otal } \\ \text { number of } \\ \text { Valld } \\ \text { cast }\end{array} \\ \text { Votes }\end{array}\right\}$
(涪) Voted againct tife remolution:

| Mode of Voting | Number of Mombers <br> voted | Number of Votes cast <br> by thom in terms of <br> equity shares | \% of Total <br> number of Valld <br> Votes cast |  |
| :--- | :--- | :--- | :--- | :--- |
| o voting |  |  | - |  |
| Electronic votings (e- <br> votingat the AGM) |  |  |  |  |
| Total | - | - |  |  |

(0) Invalld Voles

| Number of Members Whase votes were <br> declared invalid | Total Number of Votes cast by them |
| :--- | :--- |
|  |  |

(1) Resolution No.7: Ordinary Resolution

APPOINTMENT OF MR, AJAY POONIA (DIN: 07556017) AS INDEPENDENT DIRECTOR OF THE COMPANY
(i) Yoted in favour of the resolution:

| Mode of Voting | Number of Members yoted | Number of Votes cast by them in terms of equity shares | * of Total <br> number of <br> Vaffd Votes <br> cast  |
| :---: | :---: | :---: | :---: |
| e-vating | 22 | 33746625 | 99.942 |
| Electronic voting (evoting at the AGM) | 1 | 19300 | 0.057 |
| Total | 23 | 33765925 | 100 |

(ii) Whted against the racolution

| Mode of Voting | Number of woted | Members | Number af Votes cast by them in terms of equity shares | \% of Tctal number of Valid Votes cast |
| :---: | :---: | :---: | :---: | :---: |
| A-vpting | * |  | - | - |
| Electronic voting (evoting at the AGM) | * |  | - | - |
| Total | $\checkmark$ |  | * | * |

(断) Invalld Votes:

| Number of Members Whose votes were <br> declared invalld | 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 <br> cast by them in <br> terms of equity <br> shares | of Total <br> number of <br> Valid <br> east |
| :--- | :---: | :---: | :---: | :---: |
| Votes |  |  |  |$|$

(1i) Voted igainst the resolution:

| Mode of Voting | Number of voted | Members | Number of Votes rast by them in terms of efpxity sliates | $\%$ of Total number of Valid Votesrast |
| :---: | :---: | :---: | :---: | :---: |
| 8\%oting | $\checkmark$ |  | $\cdot$ | * |
| Electranic voting (evoting at the AGM) | - |  | - | * |
| Total | - |  | * | - |

(iii) Invalid Votes:

| Number of Members Whase votes were <br> declared invalid | Total Number of Votes cast by them |
| :--- | :--- |

(i) Resolution Mo.9: Special Resolution

SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM THE STATE OF MAHARASHTRA TO THE STATE OF telangania.
(i) Veteri in favout of the resolution:

| Mode of Voting | Number of Members voted | Number of Votes <br> cast by them in <br> terms of equity <br> shares | \% of Total <br> number <br> Valld <br> of <br> cast |
| :--- | :---: | :---: | :---: | :---: |
| Votes |  |  |  |$|$| 33746625 |
| :--- |
| e-voting: |
| Electronic voting <br> voting at the AGM) <br> Total |

(ii) Vared against the resolution:

| Mude of Voting | Number veried | of | Members | Number of Votes cast by thetn in tornis of equity shares | \% of Total number of Vatis Votes cast |
| :---: | :---: | :---: | :---: | :---: | :---: |
| e-veting |  | - |  | - | - |
| Electronic voting [f: yoting at the AGM) |  | - |  | - | - |
| Total |  | - |  | * | - . |

(iii) invalid Votes:

| Number of Members Whose votes wore <br> deciared Invalld | Total Number of Votes cast hy them |
| :--- | :--- |

## (j) Resolution No.10: Speclal Resolution

## TO INCREASE THE BORROWING UMIT OF THE COMPANY UPTO INR 100 CRORES

(1) Voikd in favur of the resolution

| Mode of Voting | Number of Members voted | Number of Votes cast by them in terms of equity shares | \% of Total <br> number of <br> Valid Votes <br> cast  |
| :---: | :---: | :---: | :---: |
| e-voting | 22 | 33746625 | 90.942 |
| Eectronic vuting $\langle\mathrm{e}-$ 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 catt by lhem lit terms of equity shares | 58 of Total number of Valld Votes cast |
| :---: | :---: | :---: | :---: |
| e-votion | - | * | $\bullet$ |
| Electronic voting (evoting at the AGM) | - | $\bullet$ | - |
| Total | - | - | - . |

(iii) Invald Votes:

| Number of Members Whene vetes were <br> declared invalid | Total Number of Votes cast by them |
| :--- | :---: |

(i) Resolution Na.11: Special Resolution

TO MAKE LOAN(\$) AND TO GNVE 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 | Namber of Votes cast by them in terms of equity shares | \% of Total <br> number of <br> Valld Votes <br> cast  |
| :---: | :---: | :---: | :---: |
| e-voting | 22 | 337/4E625 | 99.942 |
| Electronic voting ( $\mathrm{t}=$ voting at the AGM) | 2 | 19300 | 0.057 |
| Total | 23 | 33765975 | 100 |

(ii) Voted agaiast the resolution:

| Mode of Voting | Number of voted | Members | Number of Votes cast by them in terms of equity stiares | \% of Total number of Valid Volon cant |
| :---: | :---: | :---: | :---: | :---: |
| evoctus | - |  |  |  |
| Electronk voting [evotion at the AGM) | * |  | - | * |
| Tolal | $\cdots$ |  | * |  |

(iii) Invalid Votes:

| Number of Members Whose votes were <br> declared invalid | Total Number of Votes cast by them |
| :--- | :--- |

(i) Resolution No.12: Ordinary Resolution

APPOINTMENT OF M/S M SRIOHAR REDDY Z CO. AS STATUTORY AUDITORS OF THE COMPANY TO FILL THE CAUSAL VACANCY
fif) 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 Totalnumberof <br> Valid <br> CastVotes |
| :---: | :---: | :---: | :---: |
| e-voting | 22 | 33745625 | 99.942 |
| Electronic voting (evoting at the AGMy | 1 | 19300 | 0.057 |
| Total | 23 | 33765925 | 100 |

(ii) voted sgainst the resolution:

| Mode of Voting | Number of Members voted | Number of Votes cast by them in terms of equify shares | \% of Total number of Valld Votes Lest |
| :---: | :---: | :---: | :---: |
| a.veline | * |  |  |
| Electronik voting \{evoting at the AGM) | * | * | - |
| Total | * | - | - |

(iii) trivalid Votes:

| Number of Members Whose votes were <br> 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 | Numbor of Mombers voted | Number of Votes cast by them in terms of equity shares | \%r of Total <br> number of <br> Valid Votes <br> cast  |
| :---: | :---: | :---: | :---: |
| e-voting | 22 | 33746625 | 99.942 |
| Electronic voling (evoting at the AGM) | 1 | 19300 | 0.057 |
| Total | 23 | 33765925 | 100 |

(ii) Voted against the resolutions

| Mode of Voting | Number of Members voted | Number of Votes <br> sast by them in <br> terms of equity <br> shares | \% ofal <br> number of Valld <br> Votes cast |
| :--- | :--- | :--- | :--- |
| W votins |  |  |  |
| Ilectionit voling (e- <br> voting at the AGM) |  |  |  |
| Total |  |  |  |

(IIC) Invalld Votes:

| Number of Members Whose votes were <br> declared invalid | fotal Number of Votes cust by them |
| :--- | :--- |
|  |  |

(n) Resolution No.14: Ordinary Resolution

ADOPTION OF AUDITED FINANCIAL STAYEMENTS FOR THE FIN.ANCIAL 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 | \%r of folal <br> number of <br> Volld Votes <br> cast  |
| :---: | :---: | :---: | :---: |
| evocting | 22 | 33746625 | 99.942 |
| Electranic voting (evoting at the AGM) | 1 | 19300 | 0.057 |
| Total | 23 | 33765925 | 100 |

(il) Voted against the resclation:

| Mode of Voting | Number of Members <br> voted | Number of Votes cast <br> by them in terms of of of Total <br> equity shares | \% of <br> number of Valld <br> Votes cast |
| :--- | :--- | :--- | :--- | :--- |
| evitin! |  |  |  |
| Electronic voting (e- <br> soting at the AGM) |  |  |  |
| Total | - |  |  |

(ii) Invatid Votes:

| Number of Members Whose votes were <br> 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) Voled in fasour of the resolution:

| Mode of Voting | Number of Members vuted | Number of Votes cast by them in terms of equity shares | \% of Total <br> number of <br> Valld Votes <br> cast  |
| :---: | :---: | :---: | :---: |
| e-woting | 22 | 33748625 | 99.942 |
| Electronts voting ( $\mathrm{e}-$ voting at the AGM) | 1 | 19300 | 0.057 |
| Total | 23 | 33765925 | 100 |

(ii) Voted aratinst the resplution

| Mode of Voting | Number of voted | Memburs | Numbur of Votes cast by them in terms of equity shares | $\begin{aligned} & \text { \% of Total } \\ & \text { number of Valld } \\ & \text { Votes cast } \end{aligned}$ |
| :---: | :---: | :---: | :---: | :---: |
| evoling | - |  | $\cdots$ | - |
| Electronic voting (evoting at the AGM) | * |  | - | * |
| Total | * |  | * | - |

(iii) Invallid Votes:

| Number of Members Whose votes were <br> declared Itrvalid | Total Number of Votes cast by them |
| :--- | :--- |
|  |  |

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

Phace: Hyderabad
Date: 20.09. 2021

For Vivek Surana \& Associates

Vivek Surana
Proprletor
M. No. A24531, CF No: 12903

UDIN: A024531C000974744

