## VINTAGE COFFEE AND BEVERAGES LIMITED

(Previously Spaceage Products Limited)

To,

Date: 20,09,2021

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

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-

- Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure - 1
- (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



Annexure - I

Date: 20.09.2021

# VINTAGE COFFEE AND BEVERAGES LIMITED

(Previously Spaceage Products Limited)

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

Dear Sir/ Madam,

Sub: Summary of Proceedings of 41<sup>st</sup> 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 evoting 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.

1

Regd. Off: B-702, Neelkanth Business park, Near Vidyavihar Bus Stop, Vidya vihar (W), Mumbai – 400086.
CIN: L34300MII1980FLC267131 E. Mail Id. 10c.spaceage@gmail.com





# 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
б.	Appointment of Ms. Aakanksha Shukla (Din. 08792778) 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
Ordinar	y 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
		2

Regd. Off: B-702, Neclkanth Business park, Near Vidyavihar Bus Stop, Vidya vihar (W), Mumbai - 400086. CIN: L34300MH1980PLC267141 F-Mail Id: roc spaceage@gmail.com



### VINTAGE COFFEE AND BEVERAGES LIMITED

(Previously Spaceage 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.

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 THE WOOD REVERSE OF

Annexure -II

General information about company						
Ecrip code 538026						
NSE Symbol						
MSEI Symbol						
ISIN	DNE498Q01014					
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 secting	11:35 AM					





Scrutinizer Details						
Name of the Scrutinizer	Vivek Summ					
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	Q.					
No. of shareholders attended the meeting through video conferencing						
a) Promoters and Promoter group	18					
b) Public	5					
No. of resolution passed in the meeting	15					
Disclosure of notes on voting results						





				Resoluti	on(1)			
Resolution r	equired: (Ore	finary / Spe	cial)	Special				
	esotar/promo the agenda/r		ia.	No				
Description	of resolution	considered		TO AMEND / MODE 10.03.2021 PASSED ALLOTMENT BASE THE EXPLANATOR	FOR ISSUE OF THE NO	F EQUITY S	SHARES ON PREFE TERS (PUBLIC CAT	RENTIAL
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
		(0)	(2)	(3)-[(2)/(1)]*100	(4)	(5)	(6)-[(4)/(2)]*100	(7)-[(5)(2)]+100
	E-Voting		24680333	79.4451	24680333	U	100	0
Promoter	Poll							
and Promoter Group	Postal Ballot (if applicable)	31065888						
	Total	31065888	24680333	79,4451	24680333	0	100	0
	E Voting							
	Poll							
Public» Institutions	Postul Ballot (if applicable)							
	Total						[].	
	E-Voting		9066292	46.7592	9066292	0	100	0
Toll Poll	Poll		19300	0.0995	19300	0	100	0.
Non Institutions	Postal Ballot (if applicable)	[9:29110						
	Total .	19389330	9085592	46.8587	9085592	0.	100	o.
	Total	50455218	33765925	66.9226	33765925	0	100	0
		14		Whethe	r resolution is	Pass or Not.	Yes	00
				Disclo	sure of notes	on resolution	2	





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





				Resoluti	ion(Z)			
Resolution	equired: (Or	linary / Spo	cial)	Special				
	moser/promo	nuter group are						
Description	of resolution	considered		ISSUE OF 1,93,47,05 CHIN CORP HOLDI BETWEEN VINTAG PRIVATE LIMITED 10.03.2021	NG PTE LID IE COFFEE PI	BY VIRTUE RIVATE LIM	OF SHARES SWAL LITED AND DELEC	P AGREEMENT TO FOODS
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
	E-Voting		24680333	79.4451	24680333	0	100	ù.
Promoter	Poll	000800000						
and Prometer Group	Postal Ballot (if applicable)	31065888						
	Total	31065888	24680333	79.4451	24680333	0	100	0
	E Veting							
	Poll							
Public- Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		9066292	46.7592	9066292	0	100	0
Public Non Institutions	Poll Postal Balks (if applicable)	19:389:330	19300	0.0995	19300	9	100	0
	lotal	19389330	9085592	46,8587	9085592	0:	100	D-
	Total	50455218	\$3765075	66 9336	33765025	0	100	0
				Whethe	r resolution is	Pass or Not.	Yes	
				Disclo	eure of notes o	m resolution		





No. of Votes





				Resolution(	3)			
Resolution requ	uired (Ordinary	/ Special)		Ordinacy				
Whether prome the agenda/rase	oter/promoter gr obstion?	oup are inte	ested in	No				
Description of	resolution consi	dared		APPOINTMENT O				
Category	Mode of voting	No. of shave held	No. of votes polled	% of Votes polled on outstanding shares	No. of votee in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on vote polled
		(1)	(2)	(3)-[(2)/(1)]*100	(4)	(5)	(6)-[(4)/(2)]*100	(7)- {(5)(2) *100
	E-Voting		24680333	79.4451	24680333	0	100	ū
er volume of the	Poll							
Promoter and Promoter Group	Postal Ballet (if applicable)	31065888						
	Total	31065888	24680333	79.4451	24680333	0	100	0
	E-Voting							
	Poll							
Public- Institutions	Postal Hallot (if applicable)							
	Total							
	E-Voting		9066292	46.7192	9066292	0	100	0
Public Non Institutions	Poll	wanes	19300	0.0995	19300	0	100	0
	Postal Ballot (if applicable)	19389330						
	Itial	19369330	9085592	46.8587	9085592	0	100	0
	Intal	50455218	33763925	66.9226	33765925	0	100	Ü
				Whether	resolution is	Pass of Not.	Yes	
				Discloss	are of notes o	n resolution		





Details of Invalid Vote	s
Category	No. of Votes
Protoster and Promoter Group	
Public Institutions	
Public - Non Institutions	l v





			Resolution(	4)			
rired: (Ordinary	/ Special)		Ordinary				
ter/promoter gr dution?	oup are inter	rested in	No				
resolution comi	dered					RLU TATI (DIN: 0	3044421) AS
Mode of voting	No. of shares held	No. of votes polled	% of Votes poiled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on vote polled
	(1)	(2)	(3)-[(2)/(1)]*100	(4)	(5)	(6)~[(4)/(2)]*100	(7)- [(5)(2)]*100
E-Voting		24680333	79.4451	24680333	0	100	0
Poli	31065888						
Postal Bailot (if applicable)							
Total	31065888	24680333	79,4451	24680333	0	100	ū
E-Voting							
Poll							
Postal Ballot (if applicable)							
Total					ei e		
E-Voting		9086292	46:7592	9066292	0	100	D
Poll	100000000000000000000000000000000000000	19300	0.0995	19300	0	100	0
Postal Bidlot (if applicable)	19389330						
Total	18488410	0085502	46.8587	9085592	U.	100	0
[otal	50455218	33765925	66.9226	33765925	ti.	100	0
			Whether	resolution is	Pans or Not.	Yas	
	resolution consistent production?  Mode of voting  E-Voting  Poll  Postal Ballot (if applicable)  Total  E-Voting  Poll  Postal Ballot (if applicable)  Total  E-Voting  Poll  Postal Ballot (if applicable)  Total  E-voting  (if applicable)  Total  (if applicable)  Total  (if applicable)  Total  (if applicable)  Total  (if applicable)  (if applicable)	resolution considered  Mode of vetting No. of shares hald  E-Voting Poll  Postal Ballot (if applicable)  Total 31065888  E-Voting Poll  Postal Ballot (if applicable)  Total E-Voting Poll  Postal Ballot (if applicable)	resolution considered  Mode of voting No. of shares held votes polled  Postal Bailot (if applicable)  Total 31065888 24680333  E-Voting Poll Postal Bailot (if applicable)  Total 9066292  Poll 19389330  Postal Bailot (if applicable)  Total 19389330  Postal Bailot (if applicable)	Description   Description	No   No   No   No   Of   Of   Of   Of   Of   Of   Of   O	Description   Description	Description   Description





Details of Invalid Votes					
Category	No, of Votes				
Prompter and Promoter Group					
Public Insitutions					
Public - Non Institutions					





				Resolution(	5)			
Resolution req	uired: (Ordinary	/ Special)		Ordinary				
Whether promethe agenda/rese	bether promoter/promoter group are interested in e agenda/resolution?		No No					
Description of	resolution ponsi	dered		APPOINTMENT OF TH			ИN: 07184120) AS	THE
Category	Mode of voting	Ne. of shares held	No. of votes polied	% 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
	E-Voting		24680333	79.4451	24680333	0	100	Ü
Promoter and Promoter Group	Poll Postal Ballot (if applicable)	31063888						
	Total	31065888	24680333	79.4451	24680333	0	100	0
	E-Voting							
	Poll	1						
Public- Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		9066797	46 7592	9066293	0	100	n
	Poll	enneni	19300	0.0995	19300	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	19389330						
	lidal	19989930	9085592	46.8587	9085593	0	100	0
	Total	50455218	33765925	66.9226	33765925	0	100	II II
		•		Whether	resolution is l	l'ass or Not.	Yes	
				Discloss	rre of notes o	n resolution		





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





				Resolution(	6)			
Resolution requ	aired (Ordinary	/ Special):		Ordinary				
Whether promothe agenda/reso	oter/promoter go slution?	oup are inter	rested in	No				
Description of	resolution consi	dered		APPOINTMENT OF THE			IN: 08792778) AS	INDEPENDENT
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 Vines against on vote polled
		(1)	(2)	(3)-[(2)/(1)]*100	(4)	(5)	(6)-[(4)/(2)]*100	(7)- [(5)(2)]*100
	E-Voting		24680333	79.4451	24680333	0	100	0
Promoter and	Poll							
Promoter and Promoter Group	Postal Ballot (if applicable)	31065888						
	Total	31065888	24680333	79,4451	24680333	0	100	0
	E-Voting						l i	
	Poll						15	
Public Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		9066292	46,7592	9066292	0	100	0
	Poll	annous de	19300	0.0995	19300	0	100	a a
Public- Non Institutions	Postal Bullot (uf applicable)	19389330						
	Total	19389330	9085592	46.8387	9085592	0	100	D
	Total	50455218	33761925	66 9226	33761921	0	100	n
					resolution is are of notes o		Yes	





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





Resolution requ	rired: (Ordinary	/ Special)		Ordinary				
Whether prome the agenda/reso	oter/promoter gr station?	oup are inter	ested in	No				
Description of	resolution consi	dered		APPOINTMENT OF THE			DIN: 07566017) A8	INDEPENDEN
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 Eavour on votes polled	% of Votes against on vote polled
		(1)	(2)	(3)-[(2)/(1)]*100	(4)	(5)	(6)~[(4)/(2)]*100	(7)= {(5)(2)]*100
	E-Voting		24680333	79.4451	24680333	0	100	0
Promoter and	Poll							
Promoter and Promoter Group	Pestal Ballot (if applicable)	31065888						
	Total	31065888	24680333	79.4451	24680333	0	100	0
	E-Voting							
	Poll							
Public- Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		9066292	46.7592	9066292	0	100	0
	Pell		19300	0.0995	19300	0	100	0
Public Non Institutions	Postal Hallot (if applicable)	19389330						
	Iotal	19369330	9085592	46.6587	9083592	0	100	u
	lotal	50455218	33 M3925	66,9226	33765925	0	100	n
				Whether	resolution is	Press or Net	Yes	





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





				Resolution(	8)			
Resolution requ	aired: (Ordinary	(Special)		Ordinary				
Whather promothe agenda/reso	der/promoter gr lation?	oup are inte	rested in	No				
Description of	resolution consi	dered		APPOINTMENT O				3282) AS
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 ngningt on votes polled
		(1)	(2)	(3)-[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)~ [(5)/(2)]*100
	E-Voting		24680333	79.4451	24680333	0	100	0
Promoter and Promoter Group	Poll Postal Ballet (if applicable)	31065888						
	Total	310658RB	24680333	79:4451	24680333	0	100	0
	E-Voting				-			
	Pall							
Public- Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		9066292	46-7597	9066292	0	100	0
	Poll	eastle con-	19300	0.0995	19300	0	100	0
Public- Non Institutions	Postal Bullot (if applicable)	19389330						
	listed.	19389350	0085593	46.8582	4085592	0	100	0
	Total	50455218	33765925	66,9226	33763923	0	100	0
				Whether	resolution is	Pass in Net.	Yes	
				66,9226 Whether	33765925	D Pass in Net.	100	1





Details of Invalid Votes					
Category	No, of Voten				
Yomoter and Promoter Group					
Nabilio Institutions					
Ablic - Non Institutions					
re - istal allatoadolla					





				Resolution(	9)			
Resolution requ	rired. (Ordinary	/ Special)		Special				
Whether promithe agenda/reso	rter/promoter gr slation?	oup are inter	rested in	No				
Description of	resolution conso	dered		SHIFTING OF REC STATE OF MAHAI				
Category	Mode of yoting	No. of shares hold	No. of votes polled	% of Votes polied on outstanding abures	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	(/)=  (5)(2) *100
	E-Voting		24680333	79.4451	24680333	0	100	0
0	Poll							
Promoter and Promoter Group	Postal Ballot (if applicable)	31065888						
	Total	31065888	24680333	79,4451	24680333	0	100	ù
	E-Voting							
	Poll							
Public Institutions	Postal Hallot (if applicable)							
	Total							
	E-Voting		9066292	46.7592	9066292	0	100-	0
	Poli	CONTRACT.	19300	0.0995	19300	0	100	D D
Public- Non Institutions	Postal Ballot (if appinuble)	19389330						
	Total	19329330	9085592	46.85%7	9085592	0	100	0
	Total	50455718	33763075	66.9336	13765025	.0.	100	0
					revolution is are of notes o		Yes	





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





				Resolution(	(0)			
Resolution requ	aired: (Ordinary	/ Specially		Special				
Whether prome the agenda/reso	ster/promoter gr slution?	oup are inter	rested in	No				
Description of	resolution censi	dered		TO INCREASE TH 100 CRORES	E BORROW	ING LIMIT	OF THE COMPAN	Y UPTO INR
Catogory	Mode of yoting	No. of shares held	No. of votes polled	% of Votes pulled 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
	E-Voting		24680333	79,4451	24680333	0	100	0
0 S 75	Poll						01	
Promoter and Promoter Group	Postal Ballot (if applicable)	31065888						
	Total	31065888	24680333	79.4451	24680333	0	100	D
	E-Voting						2	
	Poll	1						7
Publice Institutions	Postal Ballot (if applicable)							
	Total							
	16-Young		9066292	46.7592	9066292	tt	\$00	n
	Polf		19300	0.0995	19300	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	19389330						
	Total	10380330	0085503	46.8587	0085503	D	100	0
	Fotal	50455218	35765925	66,9226	33765925	0	100	0
				Whether	rosolution is	Pane or Not	the	
				Disclos	are of notes a	n resolution.		





Details of Invalid Votes				
Category	No. of Votes			
Fromster and Premoter Group				
Public Insibations				
Public - Non Institutions				





				Resolution(	(1)					
Resolution required: (Ordinary / Special)				Special						
Whether promoter/promoter group are interested in the agenda/resolution?			No.							
Description of resolution considered			TO MAKE LOAN( (IES) OR MAKE IS							
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 egainst	% 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		
	E-Voting		24680333	79.4451	24680333	0	109	0		
The second second	Poll	eseases.								
Promoter and Promoter Group	Postal Ballot (if applicable)	31065888								
	Total	31065888	24680333	79.4451	24680333	0	100	0		
	E-Voting					(E				
	Poll									
Publics Institutions	Postal Ballot (if applicable)									
	Total									
	E Voting		9056292	46:7592	9066292	U	100	U		
	Poll		19300	0.0995	19300	0	100	0		
Public- Non Institutions	Postal Bollot (if applicable)	19389330								
	Tietal	16386330	conseq.	46-8597	0085503	0	100	0		
Total 20455218 33765925			33765925	66.9226	33763925	n	100	0		
				Whether	resolution is	Pass or Not	Yes	177		
				Disclos	ure of notes e	n resolution				





Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions	. ***					
Public - Non Institutions	- 10					





				Resolution(	12)				
Resolution req	dred: (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 pulled on outstanding shares	No. of votes - in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on vote polled	
		(1)	(2)	(3)-[(2)/(1)]*100	(4)	(5)	(6)-[(4)(2)]+100	(7)= {(5)/(2)]*100	
	E-Voting		24680333	79:4451	24680333	n	100	0	
was a series	Poll					8			
Promoter and Promoter Group	Postal Ballot (if applicable)	31065888							
	Total	31065888	24680333	79.4451	24680333	0	100	0	
	E-Voting					ii .			
Public- Institutions	Poll Pestal Ballot (if applacable)								
	Total								
	E Voting Poll	19389330	9066292 19300	46.7592 0.0995	9066292 19300	0	100	0	
Public- Non Institutions	Portal Ballot (at applicable)								
	lend	[0380440]	9085507	46 8587	0085503	0	100	()	
Total 50455218 55765925			66 9726	15765925	0	100	0		
					resolution is are of notes o		Yes	3	





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





				Itesolution	(13)					
Resolution rec	quired: (Ordine	rry / Special	)	Special						
Whether promoter/promoter group are interested in the agenda/resolution?			No							
Description of resolution considered			ARTICLES OF ASS	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			
	E-Voting		24680333	79.4451	24680333	0	100	0		
Secretary of	Poli	31065888								
Promoter and Promoter Group	Postal Ballet (it' applicable)									
	Total.	31065888	24680333	79.4451	24680333	0	100	0		
	E-Voting									
	Poll									
Public- Institutions	Postal Ballot (if applicable)									
	Total									
	E-Voting		9066292	46.7592	9066292	0	100	0		
	Poll		19300	0.0995	19300	ti:	100	0		
Public- Non Institutions	Pestal Ballot (if applicable)	19389330						17		
	Total	19389330	9085592	46.8587	9085592	¢i	100	0		
'lonal 50455218 33765925			66.9226	33765925	0	100	0.			
				Whether	resolution is	Pass or Not	Yes			
				Disclos	une of notes o	e resolution				





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





				Resolution(	[4]				
Resolution req	uired: (Ordinary	/Special)		Ordinary					
Whather promoter/promoter group are interested in the agenda/vesolution?				No					
Description of resolution considered			ADOPTION OF AU	DITED FIN	ANCIAL 87	TATEMENTS			
Category Mode 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	
	E-Voting		24680333	79.4451	24680333	0	100	0	
Promoter and	Poll				1700.0000000000000000000000000000000000				
Promoter and Promoter Group	Postal Ballot (if applicable)	31065888							
	Total	31065888	24680333	79:4451	24680333	0	100	0	
	E-Voting								
	Poll		-						
Public- Institutions	Postal Ballot (rf applicable)								
	total								
	E-Voting		9066292	46.7592	9066292	0	100	0	
	Poll		19300	0.0995	19300	0	100	0	
Public-Non Institutions	Postal Ballet (if applicable) Total	19389330	9025502	46.8587	AUUTENO .				
	Total	epace718		66,9226	9085592	0	100	0	
	Cotal	2042-118	- Manta			//	100	0	
				100	esolution is I to of notes or	TRUE CONTRACTOR	tes		





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 O AUDITORS OF TH	F M/8 M SR E COMPAN	IDHAR REI Y	DDY & CO. AS ST/	VITUTORY	
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 vote polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)-[(4)/(2)]*100	(7)= [(5)(2)]*100
	E-Voting		24680333	79.4451	24680333	0	100	a a
	Poli							
Promoter and Promoter Group	Postal Ballot (if applicable)	31065888						
	Total	31065888	24680333	79.4451	24680333	0	100	11
	E-Voting	7.						
	Poll							
Public- Institutions	Postal Ballet (if applicable)							
	Total						7	
	E-Voting		9066292	46,7592	9066292	0	100	0
	Poll	Carrier of	19300	0.0995	19300	0	100	0
Public- Non Institutions	Postal Ballot (if applicalds)	19389330						
	Total	50380330	0082203	46.8587	0082203	0	100-	0
	Total	30455218	33765925	66.9226	33765925	t)	100	0
				Whether	resolution is	Pass or Not	Yes	





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







#### 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)
8-702, Neelkanth Business Park,
Near Vidyavihar Bus Depot,
Vidyavihar (West) Mumbai - 400086
Maharashtra

Subject: 41th 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)

Deer Sir.

- 1. We, Viveli Surami & Associates having office at Plut No. B 2 603/23/3, 2nd Floor, Banjara tillis, Boad No. 10, Hyderabad 500034, Telangana were appointed as Scrutinizer for the purpose of the scrutinizing evoting process (e-voting) and disctronic 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 41<sup>st</sup> 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 41<sup>st</sup> 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. 8-2-603/23/3, 2nd Floor, Benjara Hills, Road No. 10, Hyderabad - 500034, Telangana Ph; +91 9959581348, Email: viveksurana24@gmail.com



- In accordance with the Notice of 41<sup>st</sup> Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rula 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.
- 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 41<sup>st</sup> Annual General Meeting of the Company.
- 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 NOSL (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 ISSUF 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			

Number of Mer declared invalid	mbers Whose	votes	were	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:

Made 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 (a 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	*		13
Electronic voting (e-voting at the AGM)			
Total			

Number of	Members	Whose	votes	Total Number of Votes cast by them
were declared inva	alid			
www.netonneed.oronneed.	+			



#### (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 voted	Members	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:

ere declared invalid	



# (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-vating			
Electronic voting (e- voting at the AGM)			
Total			*

#### (III) invalid Votes:

Number of Members Whose votes	Total Number of Votes cast by them
were declared invalid	
AND ADDRESS OF THE PARTY OF THE	



#### (e) Resolution 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	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast 99.942	
E-voting	22	33746625		
Electronic voting (e- voting at the AGM)	1 19300		0.057	
Total	23	33765925	100	

#### (ii) Voted against the resolution:

Mode of Voting	Number	af	Members	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
e-voting		1			
Electronic voting (e- voting at the AGM)		-			2
Total					*

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

#### (II) Voted against the resolution:

Mode of Voting	Number voted	of	Members	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		•		_	

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) Yoted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cost by them in terms of equity shares	% of Total number of Valid Votes cast 99.942	
e-voting	22	33746625		
Electronic voting (e- voting at the AGM)	(e- 1 193		0.057	
Total	23	33765925	100	

#### (ii) Voted against the resolution:

Mode of Voting	Number voted	of	Members	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
a-voting				-	*
Electronic voting (e- voting at the AGM)		-			2
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		
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 voted	f Members	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
e-voting	7			
Electronic voting (e- voting at the AGM)				
Total			-	

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 99.9	
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	96 of Total number of Valid Votes cast
e-voting			
Electronic voting (e- voting at the AGM)			
Total			

A STATE OF THE PARTY OF THE PAR	Total Number of Votes cast by them
tlared Invalid	
AND EXPERIENCE	



#### (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 % of cast by them in number of terms of equity Votes cast shares		
e-voting				
Electronic voting (e- voting at the AGM)				
Total			· · ·	

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	number o	
e-voting	22	33746625 99.94		
Electronic voting (e- voting at the AGM)	10 T (20 P (2) 1 1 1 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	19300	0.057	
Total	23	33765925	100	

#### (ii) Voted against the resolution:

Mode of Voting	Number voted	of	Members	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votos cast
e-wating		-			
Electronic voting [e- voting at the AGM]				-	
Total					

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	22 33745625		
Electronic voting (e- voting at the AGM)	1	19300	0.057	
Total	23	33765925	100	

#### (ii) Voted against the resolution:

Mode of Voting	Number voted	of	Members	Number of Votes cast by them in terms of equity shares	96 of Total number of Valid Votes cast
e-voting					
Electronic voting (e- voting at the AGM)				*	-
Total		+		2-2	*

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 99.942 0.057	
e-voting	22	33746625		
Electronic voting (e- voting at the AGM)	1	19300		
Total	23 3376592		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	fotal 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 Wembers voted	Number of Votes cast by them in terms of equity shares	% of fotal 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 10		

#### (II) Voted against the resolution:

Mode of Voting	Number voted	of	Members	Number of Votes cast by them in terms of equity shares	% of Total number of Valid Votes cast
e voting		-		:3(	
Electronic voting (e- voting at the AGM)					
Total		-			-

Number of Members Whose votes were declared invalid	Total Number of Votes cast by them
AND THE RESERVE OF THE PARTY OF	-



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

#### (ii) Voted against the resolution.

Mode of Voting	Number voted	of	Members	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		-			-

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



 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.

Place: Hyderabad

Date: 20.09.2021

For Vivek Surana & Associates

Vivek Surana Proprietor

> M. No. A24531, CP No: 12901 UDIN: A024531C000974744