

General information about company	
Scrip code	538920
NSE Symbol	
MSEI Symbol	
ISIN	INE498Q01014
Name of the company	Vintage Coffee and Beverages Limited (Formerly Spaceage Products Limited)
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-12-2021
Start time of the meeting	11:00 AM
End time of the meeting	11:25 AM



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

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



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Voting results	
Record date	29-11-2021
Total number of shareholders on record date	1122
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	5
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	



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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s S. Bhalotia & Associates as the Statutory Auditors of the Company to fill the casual vacancy				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31065888	24680333	79.4451	24680333	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		31065888	24680333	79.4451	24680333	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	19389330	1126306	5.8089	1126306	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		19389330	1126306	5.8089	1126306	0	100
Total		50455218	25806639	51.1476	25806639	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Signature

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



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Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Sale of Land of M/s Delecto Foods Private Limited, Material Subsidiary of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31065888	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		31065888	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	19389330	1126306	5.8089	1126291	15	99.9987	0.0013
	Poll							
	Postal Ballot (if applicable)							
	Total		19389330	1126306	5.8089	1126291	15	99.9987
Total		50455218	1126306	2.2323	1126291	15	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



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Shuss

