



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

Date: 17.05.2023

Dear Sir/ Madam,

**Sub: Outcome of the 1<sup>st</sup> Extraordinary General Meeting (EGM) for the FY 2023-24 and Voting Results.**

**Unit: Vintage Coffee and Beverages Limited (Scrip: 538920)**

With reference to the subject cited above, this is to inform the Exchange that the Extraordinary General Meeting of Vintage Coffee and Beverages Limited was held on Wednesday, 17.05.2023 at 11.30 a.m through video conference/ other audio-visual means.

In this regard, please find enclosed the following-

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I.**
- (2) Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II.**
- (3) Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure – III.**

The Meeting concluded at 11:54 a.m.

Thanking you.

Yours faithfully  
For Vintage Coffee and Beverages Limited

Tati Balakrishna  
Chairman and Managing Director  
DIN: 02181095



Encl: as above

# VINTAGE COFFEE AND BEVERAGES LIMITED

Formerly known as "Spaceage Products Ltd"

(CIN No. L15100TG1980PLC161210)

Regd. & Corporate office : 202, Oxford Plaza, No.9-1-129/1, S.D.Road, Secunderabad- 500003, Telangana, INDIA  
Phone +91 040 40266650, Fax: +91 040 27700805 | E-mail: info@vcbl.coffee | Website: www.vcbl.coffee



To,

Date: 17.05.2023

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

Dear Sir/ Madam,

**Sub: Proceedings of the 1<sup>st</sup> Extraordinary General Meeting for the FY 2023-24 held on Wednesday, 17.05.2023 at 11.30 a.m held through video conference/other audio-visual means as required under Regulation 30, PART – A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015**

**Unit: Vintage Coffee and Beverages Limited**

**Summary of proceedings of the Extraordinary General Meeting:**

The 1<sup>st</sup> Extraordinary General Meeting (EGM) for FY 2023-24 of the Members of **Vintage Coffee and Beverages Limited** ('the Company') was held on Wednesday, 17.05.2023 at 11.30 a.m (IST) through video conference/other audio-visual means.

**Directors and KMP present**

Sl. No	Name	Designation
1.	Mr. Tati Balakrishna	Chairman & Managing Director
2.	Mr. Tati Venkateswarlu	Director
3.	Mr. Mohit Rathi	Director

**Other Invitees in attendance:**

S. No.	Name	Designation
1.	Mr. Y. Kranthi Kumar	Chief Financial Officer
2.	Ms. Sushma Vangari	Company Secretary & Compliance Officer

**Quorum of the Meeting:**

A total of 51 members attended the meeting.

The meeting commenced at 11.30 a.m (IST) and concluded at 11:54 a.m. (IST).

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The Company Secretary and Compliance Officer has initiated the process of meeting with a welcome to the members of the Company and the Board of Directors and CFO of the Company.

On ascertaining that the requisite quorum is present, the Company Secretary, with the permission of the Chair commenced the meeting and informed that the Company had provided the Members the facility to cast their vote electronically, on the resolution set forth in the Notice. Members who were present at the EGM and had not cast their votes electronically were provided an opportunity to vote electronically at the EGM.

The Company Secretary proceeded with the agenda and informed the members about the procedure to be followed for e-voting at the EGM.

The Board of Directors had appointed M/s. Vivek Surana & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at EGM.

The Company Secretary read the agenda item for the information of members.

**Special Business:**

1. Increase in the Authorised Share Capital and Consequent Alteration of the Capital Clause in the Memorandum of Association of the Company:

Since, the Resolution had been already put to vote through remote e-voting, there was no proposing and seconding of the Resolution and no voting by show of hands. She invited the members who had registered as speakers to speak / ask questions or express their views.

The Company Secretary then announced opening of e-voting (poll) for the members who had not already casted their vote by means of remote e-voting, which was made available for fifteen minutes after the conclusion of the Meeting.

The details of the voting results (remote e-voting and e-voting at the EGM) on the resolution as set out in the Notice of EGM along with the Scrutinizer's Report will be disseminated to BSE Limited and will be placed on the Company's website, in due course.

Thanking you.

Yours faithfully

For Vintage Coffee and Beverages Limited

Tati Balakrishna  
Chairman and Managing Director  
DIN: 02181095



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**General information about company**

<b>Scrip code</b>	<b>538920</b>
<b>NSE Symbol</b>	<b>NOTLISTED</b>
<b>MSEI Symbol</b>	<b>NOTLISTED</b>
<b>ISIN</b>	<b>INE498Q01014</b>
<b>Name of the company</b>	<b>Vintage Coffee And Beverages Ltd</b>
<b>Type of meeting</b>	<b>EGM</b>
<b>Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)</b>	<b>17-05-2023</b>
<b>Start time of the meeting</b>	<b>11:30 AM</b>
<b>End time of the meeting</b>	<b>11:54 AM</b>

**Scrutinizer Details**

<b>Name of the Scrutinizer</b>	Vivek Surana
<b>Firms Name</b>	Vivek Surana & Associates
<b>Qualification</b>	CS
<b>Membership Number</b>	24531
<b>Date of Board Meeting in which appointed</b>	22-04-2023
<b>Date of Issuance of Report to the company</b>	17-05-2023

**Voting results**

Record date	10-05-2023
Total number of shareholders on record date	7320
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	9
b) Public	42
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN THE AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION 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	48793357	48793357	100	48793357	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		48793357	48793357	100	48793357	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	21008916	8034243	38.2421	8034098	145	99.9982	0.0018
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21008916	8034243	38.2421	8034098	145	99.9982
Total		69802273	56827600	81.4122	56827455	145	99.9997	0.0003
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	







**Vivek Surana & Associates**  
Practicing Company Secretaries

### SCRUTINIZER'S REPORT

To,

The Chairperson,  
1<sup>st</sup> Extra Ordinary General Meeting for the FY 2023-24  
**Vintage Coffee and Beverages Limited**  
202, Oxford Plaza, 9-1-129/1, SD Road  
Secunderabad - 500034

Dear Sir,

**Subject:** Voting Results of the 1<sup>st</sup> Extra Ordinary General Meeting of the FY 2023-24 of the Equity Shareholders of Vintage Coffee and Beverages Limited held on Wednesday, 17.05.2023 at 11.30 a.m. (IST) through video conference (VC) / Other Audio-Visual Means (OAVM).

We, M/s Vivek Surana & Associates were appointed as the Scrutinizer by the Board of Vintage Coffee and Beverages Limited (the "Company") for the purpose of scrutinizing remote e-voting and electronic voting (e-voting) in respect of the resolution proposed at the 1<sup>st</sup> Extra Ordinary General Meeting of the Company for the financial year 2023-24, held on Wednesday, 17.05.2023 at 11.30 a.m. (IST) through video conference (VC) / Other Audio-Visual Means (OAVM), pursuant to Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (the "Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("listing Regulations") and the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/ 11 dated January 15, 2021 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by Securities Exchange Board of India and in compliance with the framework issued the Ministry of Corporate Affairs through its circular No 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May, 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December, 14, 2021, 02/2022 dated 5th May, 2022 and 11/2022 dated December 28, 2022 and (MCA Circulars).

We submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the EGM by shareholders on the resolution proposed in the Notice of the Extra Ordinary General Meeting, our responsibility as a scrutinizer is to ensure that the voting process both through e-voting and by electronic voting / visual voting (e-voting) at the EGM are conducted in a fair and transparent manner

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and render Consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to Chairperson of the meeting on the resolution, based on the reports generated from the electronic voting prior to the EGM (e-voting) and voting at EGM by electronic means (e-voting) system.

2. In accordance with the Notice of the Extra Ordinary General Meeting dated 22.04.2023 sent to the shareholders on 25.04.2023 and the Advertisement published pursuant to the Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 on 26.04.2023 in English and in Telugu newspapers, the e-voting opened at 9.00 a.m. on 14.05.2023 and remained open up to 5.00 p.m. on 16.05.2023.
3. The equity shareholders holding shares as on 10.05.2023 ("cut-off date") were considered for purpose of voting on the resolution stated in the Notice of 1<sup>st</sup> Extra Ordinary General Meeting of the Company.
4. The e-voting results were unblocked on 17.05.2023 after 15 minutes of the conclusion of EGM and the votes cast through e-voting at the EGM were unblocked in presence of two persons, who are not the employees of the Company. The e- Voting results/ list of shareholders who voted for and against were downloaded from the e- voting website of the NSDL and the same are being handed over to the Chairperson.
5. The total votes cast in favor or against all the resolution proposed in the notice of the 1<sup>st</sup> Extra Ordinary General Meeting of the Company are as under:

- a) Increase in the Authorised Share Capital and Consequent alteration of the capital clause in the Memorandum of Association of the Company:

Mode of Voting	Total number of Votes cast	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	5,68,27,600	5,68,27,455	100.00	145	0.01	-	-
Electronic voting (e-voting at the EGM)	-	-	-	-	-	-	-
Total	5,68,27,600	5,68,27,455	99.9997	145	0.0003	-	-

The above Special Resolution as contained in the notice of 1<sup>st</sup> Extra Ordinary General Meeting of the Company for the financial year 2023-24 has been passed with the requisite majority.



6. We confirm that, we are maintaining the Registers received from the NSDL electronically in respect of the votes cast through remote e-voting and e-voting at the EGM. We shall be arranging to handover these records to the Chairperson of the EGM of the Company or any other person as authorized by the Chairperson, after confirmation and signing of the minutes of the Meeting.

**For Vivek Surana & Associates**



**Vivek Surana**

**Proprietor**

**M. No.: A24531, CP No: 12901**

**UDIN: A024531E000321751**

**PR.: 1809/2022**

**Place: Hyderabad**

**Date: 17.05.2023**