



To,

Date: 27.09.2023

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

Dear Sir/ Madam,

Sub: Outcome of 43rd Annual General Meeting held on 27.09.2023

Unit: Vintage Coffee and Beverages Limited - BSE Scrip Code: 538920

With reference to the subject cited above, this is to inform the Exchange that the 43rd Annual General Meeting of Vintage Coffee and Beverages Limited for FY 2022-23 was held on Wednesday, 27.09.2023 at 02.07 p.m. through Video Conference:

In this regard, please find enclosed the following-

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I**.
- (2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 02:33 p.m.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,
For Vintage Coffee and Beverages Limited
(Formerly known as Spaceage Products Limited)

Balakrishna Tatt
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



Date: 27.09.2023

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

Dear Sir/Madam,

Sub: Proceedings of 43rd Annual General Meeting for FY 2022-23 held on Wednesday, 27.09.2023 at 02:07 p.m. through video conference as required under Regulation 30, PART - A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 538920

Summary of proceedings of the 43rd Annual General Meeting:

The 43rd Annual General Meeting (“AGM”) of the members of Vintage Coffee and Beverages Limited (“the Company”) was held on Wednesday, 27.09.2023 at 02:07 p.m. through video conference (VC) and other audio-visual means (OAVM) in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA), Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and KMPs present (all present through VC):

S.no	Name	Designation
1.	Mr. Balakrishna Tati	Chairman & Managing Director
2.	Mr. Vishal Jethalia	Non-Executive Director
3.	Mr. Mohit Rathi	Non-Executive Director
4.	Ms. Padma Tati	Non-Executive Director
5.	Mr. Ajay Poonia	Non-Executive Independent Director
6.	Mr. Bala Vinod Sudam	Non-Executive Independent Director
7.	Ms. Pallavi Handique	Non-Executive Independent Woman Director
8.	Ms. Preeti	Non-Executive Independent Woman Director
9.	Mr. Yarkali Kranthi Kumar	Chief Financial Officer



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Invited Auditors in attendance (present through VC):

S. no	Name	Designation
1.	Mr. Binod Kumar Sahoo (for S Bhalotia & Associates)	Statutory Auditor
2.	Mr. Vivek Surana (For Vivek Surana & Associates)	Secretarial Auditor

Quorum of the Meeting:

A total of 65 members attended the meeting through VC. The meeting commenced at 02:07 p.m. and concluded at 02:33 p.m.

Proceedings of the Meeting:

Mr. Balakrishna Tati chaired the meeting. He extended a warm welcome to all the members, fellow Board members, Chairman of the Committees of the Board, auditors and other invitees attending the meeting.

On ascertaining that the quorum being present and as per the instructions of the Chairman, and accordingly the meeting was proceeded. Ms. Priyanka introduced the Directors & KMPs of the Company to the members. She informed that the Company had provided the Members the facility to cast their vote electronically on the resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes through remote e-voting were provided an opportunity to vote electronically at the AGM. He then proceeded with the agenda.

She took the Notice of AGM and Board's Report as read and then read out the following items of business, as per the Notice of AGM for the information of members:

Sr. No.	Description of Resolutions	Type of resolution
Ordinary Business		
1.	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon., and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Mohit Rathi (DIN: 07184150) who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary
3.	To declare a dividend of Rs. 0.05/- per Equity Share of Rs.10/- each for the financial year ended 31 st March 2023.	Ordinary
Special Business		
4.	Re-appointment of Mr. Balakrishna Tati (DIN: 02181095) as Managing	Special



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	Director of the Company.	
5.	Appointment of Ms. Pallavi Handique (DIN: 10303612) as an Independent Director of the company.	Special
6.	Appointment of Ms. Padma Tati (DIN: 02415708) as Non-Executive Director of the company.	Ordinary
7.	Appointment of Mr. Vishal Jethalia (DIN: 07184223) as Non-Executive Director of the company.	Ordinary
8.	Increase in Authorized Share Capital of the Company.	Ordinary
9.	To consider and approve issue of convertible warrants on preferential basis to the persons other than promoters.	Special
10.	Appointment of Ms. Preeti (DIN: 09662113) as an Independent Director of the Company.	Special

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. She invited the members who had registered as speakers to speak / ask questions or express their views.

The Board of Directors had appointed Mr. Vivek Surana, Practicing Company Secretary as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at AGM.

Ms. Priyanka announced opening of e-Voting at the AGM for the members who had not already casted their vote by means of remote e-voting, which was made available for fifteen minutes from the conclusion of the AGM.

Further, it was informed to the shareholders that the results of e-voting shall be disseminated to BSE Limited as soon as possible and the same will be placed on the website of the Company.

The meeting concluded at 02:33 p.m. after vote of thanks to the members.

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

VINTAGE COFFEE AND BEVERAGES LIMITED

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General information about company	
Scrip code	538920
NSE Symbol	
MSEI Symbol	
ISIN	INE498Q01014
Name of the company	Vintage Coffee and Beverages Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2023
Start time of the meeting	02:07 PM
End time of the meeting	02:33 PM



Scrutinizer Details	
Name of the Scrutinizer	Vivek Surana
Firms Name	Vivek Surana & Associates
Qualification	CS
Membership Number	12611
Date of Board Meeting in which appointed	02-09-2023
Date of Issuance of Report to the company	27-09-2023



Voting results	
Record date	20-09-2023
Total number of shareholders on record date	8049
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	8
b) Public	57
No. of resolution passed in the meeting	10
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			To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon., and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.					
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							
	Postal Ballot (if applicable)							
	Total		48793357	48793357	100	48793357	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	55910052	21890147	39.1524	21890064	83	99.9996	0.0004
	Poll							
	Postal Ballot (if applicable)							
	Total		55910052	21890147	39.1524	21890064	83	99.9996
Total		104703409	70683504	67.5083	70683421	83	99.9999	0.0001
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	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Mohit Rathi (DIN: 07184150) who retires by rotation and, being eligible, offers himself for re-appointment				
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							
	Postal Ballot (if applicable)							
	Total		48793357	48793357	100	48793357	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	55910052	21890147	39.1524	21890064	83	99.9996	0.0004
	Poll							
	Postal Ballot (if applicable)							
	Total		55910052	21890147	39.1524	21890064	83	99.9996
Total		104703409	70683504	67.5083	70683421	83	99.9999	0.0001
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	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a dividend of Rs. 0.05/- per Equity Share of Rs.10/- each for the financial year ended 31st March 2023.				
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							
	Postal Ballot (if applicable)							
	Total		48793357	48793357	100	48793357	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	55910052	21890147	39.1524	21890064	83	99.9996	0.0004
	Poll							
	Postal Ballot (if applicable)							
	Total		55910052	21890147	39.1524	21890064	83	99.9996
Total		104703409	70683504	67.5083	70683421	83	99.9999	0.0001
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

Handwritten signature and circular stamp of VINTAGE COFFEE AND BEVERAGES LIMITED.

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



Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF MR. BALAKRISHNA TATI (DIN: 02181095) AS MANAGING DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48793357	48793357	100	48793357	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		48793357	48793357	100	48793357	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	55910052	21890147	39.1524	21890064	83	99.9996	0.0004
	Poll							
	Postal Ballot (if applicable)							
	Total		55910052	21890147	39.1524	21890064	83	99.9996
Total		104703409	70683504	67.5083	70683421	83	99.9999	0.0001
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	



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MS. PALLAVI HANDIQU (DIN: 10303612) AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48793357	48793357	100	48793357	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		48793357	48793357	100	48793357	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	55910052	21890147	39.1524	21890064	83	99.9996	0.0004
	Poll							
	Postal Ballot (if applicable)							
	Total		55910052	21890147	39.1524	21890064	83	99.9996
Total		104703409	70683504	67.5083	70683421	83	99.9999	0.0001
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	



Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPOINTMENT OF MS. PADMA TATI (DIN: 02415708) AS NON-EXECUTIVE DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48793357	48793357	100	48793357	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		48793357	48793357	100	48793357	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	55910052	21890147	39.1524	21890064	83	99.9996	0.0004
	Poll							
	Postal Ballot (if applicable)							
	Total		55910052	21890147	39.1524	21890064	83	99.9996
Total		104703409	70683504	67.5083	70683421	83	99.9999	0.0001
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	



Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPOINTMENT OF MR. VISHAL JETHALIA (DIN: 07184223) AS NON-EXECUTIVE DIRECTOR OF THE COMPANY:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48793357	48793357	100	48793357	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		48793357	48793357	100	48793357	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	55910052	21890147	39.1524	21890064	83	99.9996	0.0004
	Poll							
	Postal Ballot (if applicable)							
	Total		55910052	21890147	39.1524	21890064	83	99.9996
Total		104703409	70683504	67.5083	70683421	83	99.9999	0.0001
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	



Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN AUTHORISED SHARE CAPITAL 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							
	Postal Ballot (if applicable)							
	Total		48793357	48793357	100	48793357	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	55910052	21890147	39.1524	21890064	83	99.9996	0.0004
	Poll							
	Postal Ballot (if applicable)							
	Total		55910052	21890147	39.1524	21890064	83	99.9996
Total		104703409	70683504	67.5083	70683421	83	99.9999	0.0001
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	



Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE ISSUE OF CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS TO THE PERSONS OTHER THAN PROMOTERS				
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							
	Postal Ballot (if applicable)							
	Total		48793357	48793357	100	48793357	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	55910052	21890147	39.1524	21890064	83	99.9996	0.0004
	Poll							
	Postal Ballot (if applicable)							
	Total		55910052	21890147	39.1524	21890064	83	99.9996
Total		104703409	70683504	67.5083	70683421	83	99.9999	0.0001
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	



Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MS. PREETI (DIN: 09662113) AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48793357	48793357	100	48793357	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		48793357	48793357	100	48793357	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	55910052	21890147	39.1524	21890064	83	99.9996	0.0004
	Poll							
	Postal Ballot (if applicable)							
	Total		55910052	21890147	39.1524	21890064	83	99.9996
Total		104703409	70683504	67.5083	70683421	83	99.9999	0.0001
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

FORM NO. MGT-13

Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Vintage Coffee and Beverages Limited
(Formerly known as Spaceage Products Limited)
202, Oxford Plaza, 9-1-129/1,
SD Road, Secunderabad - 500003,
Telangana

Dear Sir/Madam,

Subject: 43rd Annual General Meeting of Equity Shareholders of the Company held on Wednesday, 27.09.2023 at 02:07 p.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

Ref: Vintage Coffee and Beverages Limited (Scrip code: 538920)

We, Vivek Surana & Associates, appointed as Scrutinizer for the purpose of the scrutinizing e-voting process (remote e-voting and e-voting at 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 resolution(s) as mentioned in the Report, proposed at the 43rd Annual General Meeting of Equity Shareholders of Vintage Coffee and Beverages Limited held on Wednesday, 27.09.2023 at 02:07 p.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM) and concluded at 02:33 p.m., submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (remote e-voting and e-voting at general meeting) at the AGM by shareholders on the resolutions proposed in the Notice of the 43rd Annual General Meeting of the Company, our responsibility as a scrutiniser is to ensure that the voting process both through remote e-voting and e-voting at general meeting 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.
2. In accordance with the Notice of 43rd Annual General Meeting sent to the shareholders dated 02.09.2023 and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, (Amendment Rules 2015) and the e-voting opened at 9.00 a.m. on 24.09.2023 and remained open up to 05.00 p.m. on 26.09.2023.



3. The equity shareholders holding shares as on 20.09.2023, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 43rd Annual General Meeting of the Company.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through Video conference voted through e-voting facility provided by NSDL.
5. The e-voting results were unblocked on 27.09.2023 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 NSDL (<https://www.evoting.nsdl.com>) which were scrutinised and reviewed, the votes were counted and results were prepared accordingly.
6. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



Resolution No. 1: Ordinary Resolution

To receive, consider and adopt:

- a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon; and
- b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	99	7,03,72,421	99.5599
Electronic voting (e-voting at the AGM)	2	3,11,000	00.4400
Total	101	7,06,83,421	99.9999

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	4	83	0.0001
Electronic voting (e-voting at the AGM)	-	-	-
Total	4	83	0.0001

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 43rd Annual General Meeting of the Company for the financial year 2023-24 dated 02.09.2023 has been passed with the requisite majority.



Resolution No. 2: Ordinary Resolution

To appoint a director in place of Mr. Mohit Rathi (DIN: 07184150) who retires by rotation and, being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	99	7,03,72,421	99.5599
Electronic voting e-voting at the AGM)	2	3,11,000	00.4400
Total	101	7,06,83,421	99.9999

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	4	83	0.0001
Electronic voting (e-voting at the AGM)	-	-	-
Total	4	83	0.0001

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 43rd Annual General Meeting of the Company for the financial year 2023-24 dated 02.09.2023 has been passed with the requisite majority.



Resolution No. 3: Ordinary Resolution

To declare a dividend of Rs. 0.05/- per Equity Share of Rs.10/- each for the financial year ended 31st March 2023.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E-Voting	99	7,03,72,421	99.5599
Electronic voting (e-voting at the AGM)	2	3,11,000	00.4400
Total	101	7,06,83,421	99.9999

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E-Voting	4	83	0.0001
Electronic voting (e-voting at the AGM)	-	-	-
Total	4	83	0.0001

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 43rd Annual General Meeting of the Company for the financial year 2023-24 dated 02.09.2023 has been passed with the requisite majority.



Resolution No. 4: Special Resolution

Re-appointment of Mr. Balakrishna Tati (DIN: 02181095) as Managing Director of the Company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	99	7,03,72,421	99.5599
Electronic voting e-voting at the AGM)	2	3,11,000	00.4400
Total	101	7,06,83,421	99.9999

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	4	83	0.0001
Electronic voting (e-voting at the AGM)	-	-	-
Total	4	83	0.0001

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-

The above Special Resolution as contained in the notice of 43rd Annual General Meeting of the Company for the financial year 2023-24 dated 02.09.2023 has been passed with the requisite majority.



Resolution No. 5: Special Resolution

Appointment of Ms. Pallavi Handique (DIN: 10303612) as an Independent Director of the company.

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	99	7,03,72,421	99.5599
Electronic voting e-voting at the AGM)	2	3,11,000	00.4400
Total	101	7,06,83,421	99.9999

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	4	83	0.0001
Electronic voting (e-voting at the AGM)	-	-	-
Total	4	83	0.0001

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-

The above Special Resolution as contained in the notice of 43rd Annual General Meeting of the Company for the financial year 2023-24 dated 02.09.2023 has been passed with the requisite majority.



Resolution No.6: Ordinary Resolution

Appointment of Ms. Padma Tati (DIN: 02415708) as Non-executive Director of the company

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	99	7,03,72,421	99.5599
Electronic voting (e-voting at the AGM)	2	3,11,000	00.4400
Total	101	7,06,83,421	99.9999

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	4	83	0.0001
Electronic voting (e-voting at the AGM)	-	-	-
Total	4	83	0.0001

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 43rd Annual General Meeting of the Company for the financial year 2023-24 dated 02.09.2023 has been passed with the requisite majority.



Resolution No.7: Ordinary Resolution

Appointment of Mr. Vishal Jethalia (DIN: 07184223) as non-executive Director of the Company

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	99	7,03,72,421	99.5599
Electronic voting (e-voting at the AGM)	2	3,11,000	00.4400
Total	101	7,06,83,421	99.9999

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	4	83	0.0001
Electronic voting (e-voting at the AGM)	-	-	-
Total	4	83	0.0001

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 43rd Annual General Meeting of the Company for the financial year 2023-24 dated 02.09.2023 has been passed with the requisite majority.



Resolution No.8: Ordinary Resolution

Increase in Authorised Share Capital of the Company

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	99	7,03,72,421	99.5599
Electronic voting (e-voting at the AGM)	2	3,11,000	00.4400
Total	101	7,06,83,421	99.9999

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	4	83	0.0001
Electronic voting (e-voting at the AGM)	-	-	-
Total	4	83	0.0001

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 43rd Annual General Meeting of the Company for the financial year 2023-24 dated 02.09.2023 has been passed with the requisite majority.



Resolution No.9: Special Resolution

To Consider and Approve Issue of Convertible Warrants on Preferential Basis to The Persons Other Than Promoters

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	99	7,03,72,421	99.5599
Electronic voting (e-voting at the AGM)	2	3,11,000	00.4400
Total	101	7,06,83,421	99.9999

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	4	83	0.0001
Electronic voting (e-voting at the AGM)	-	-	-
Total	4	83	0.0001

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-

The above Special Resolution as contained in the notice of 43rd Annual General Meeting of the Company for the financial year 2023-24 dated 02.09.2023 has been passed with the requisite majority.



Resolution No.10: Special Resolution

Appointment of Ms. Preeti (DIN: 09662113) as an Independent Director of the Company:

(i) Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	99	7,03,72,421	99.5599
Electronic voting (e-voting at the AGM)	2	3,11,000	00.4400
Total	101	7,06,83,421	99.9999

(ii) Voted against the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	4	83	0.0001
Electronic voting (e-voting at the AGM)	-	-	-
Total	4	83	0.0001

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the EGM)	-	-
Total	-	-

The above Special Resolution as contained in the notice of 43rd Annual General Meeting of the Company for the financial year 2023-24 dated 02.09.2023 has been passed with the requisite majority.



7. All the Electronic data and all other relevant records of voting were handed over to the Chairman authorized by the Board for safe keeping.

For Vivek Surana & Associates



Vivek Surana

Proprietor

M. No. A24531, CP No: 12901

UDIN: A024531E001100936

Peer Review Cer No: 1809/2022

Place: Hyderabad

Date: 27.09.2023