

Date: 09.10.2021

To,  
The General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
1st Floor, New Trading Ring,  
Rotunda Bldg, P.J. Tower,  
Dalal Street, Mumbai – 400001

Ref: BSE Stock Code: 531051

Dear Sir/Madam,

Unit: VINTAGE SECURITIES LIMITED

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Proceedings of the 27<sup>th</sup> Annual General Meeting (AGM) held on Thursday, the 30th day of September, 2021.

We are pleased to enclose herewith a copy of the Minutes of the Proceedings of the 27th Annual General Meeting held on Thursday, the 30th day of September, 2021 at the registered office of the company at 58/3, B R B Basu Road, Kolkata-700001.

You are requested to take the same on record and oblige.

Yours sincerely,

For Vintage Securities Limited



Name: Dinesh Kumar Pandey  
(Director)  
DIN: 01676842

*Vintage Securities Limited*  
(CIN No. L74120WB1994PLC063991)

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Regd & Head Office: 58/3, B.R. B. Basu Road, Kolkata- 700 001 (West Bengal)  
Ph. No. 033-2235-2311 Fax No. 033-2249-5656  
website: [www.vintage-securities.com](http://www.vintage-securities.com) e-mail: [vintage.capital@gmail.com](mailto:vintage.capital@gmail.com)

**MINUTES OF THE PROCEEDING OF THE TWENTY-SEVENTH (27TH) ANNUAL GENERAL MEETING OF THE MEMBERS OF THE VINTAGE SECURITIES LIMITED HELD ON THURSDAY, THE 30TH DAY OF SEPTEMBER 2021 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 58/3, B R B BASU ROAD, KOLKATA-700001.**

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**PRESENT**

**1. DIRECTORS**

- i) Shri Dinesh Kumar Pandey
- ii) Shri Rahul Sarda
- iii) Smt. Moul Shree Jhunjhunwala

**2. MEMBERS**

16 Members were present in person, out of which 2 Members were represented by their authorised representatives at the Meeting.

The under noted Companies was represented under due authorization.

<b><u>Name of Company</u></b>		<b><u>Represented by</u></b>
1. Jeco Exports & Finance Ltd.	-	Shri Shiv Shankar Singh
2. Paramsukh Properties (P) Ltd.	-	Shri Rajnarayan De

**IN ATTENDANCE**

Smt. Vandana Singh, Company Secretary & Compliance Officer  
Shri Laxmi Kant Parwa, Chief Financial Officer

**STATUTORY REGISTERS & REPORTS**

The prescribed Statutory Registers & Reports of the Company in accordance with the Companies Act, 2013 were placed before the Meeting and remained open and accessible to the Members for inspection during the meeting.

**CHAIRMAN**

Shri Dinesh Kumar Pandey, being the Chairman of the Company occupied the chair. Further, the chairman informed the members present at the meeting, that Shri. Sanjay Kumar Modi, an Independent Director- (Member of Audit Committee, Nomination & Remuneration Committee and Chairman of Stakeholders' Relationship of the company), regrets his inability to be present at the meeting due to his medical urgency.

**QUORUM**

The Chairman stated that the "requisite quorum" for commencing the proceedings of the Meeting were present. The quorum was present throughout the meeting.

**CHAIRMAN'S SPEECH**

The Chairman welcomed the Members and other participants to the 27th Annual General Meeting of the Company. He then delivered the speech apprising Members of the financial performance of the Company during the year under review, i.e., the year ended on 31.03.2021.

## **NOTICE**

With the consent of the Members present, the Notice of the Meeting was taken as read.

## **AUDITORS' REPORT AND SECRETARIAL AUDIT REPORT**

As per the provisions of Section 143 of the Companies Act, 2013 since the Auditors' Report did not contain any qualification, it was taken as read. Similarly, the Secretarial Audit Report was also without any qualification, hence it was also taken as read.

## **REMOTE E-VOTING AND BALLOT AT ANNUAL GENERAL MEETING (AGM)**

The Company was pleased to provide to its Members the facility of voting through electronic means through remote e-voting process. The Company had engaged Central Depository Services Pvt. Ltd. (CDSL) for facilitating e-voting in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as per applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The E-voting process commenced on September 27, 2021 (9.00 A.M. IST) and ends on September 29, 2021 (5.00 P.M. IST). The Chairman also informed the Members that the Company had also made arrangements for voting at the AGM through Ballot for those Members who did not have access to e-voting. However, he further informed the Members present there that those Members who had opted for the e-voting facility were not entitled to vote through ballot.

## **The following Businesses were transacted vide Resolutions at the Meeting:**

### **ITEM NO. 1: Ordinary Resolution-To receive, consider and adopt the Audited Balance Sheet for the period ended March 31, 2021 including the Statement of Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors & Auditors thereon.**

**“RESOLVED THAT** the Audited Statements of Profit & loss Account for the year ended 31<sup>st</sup> March, 2021 the Balance Sheet as on that date, and the Reports of the Directors and the Auditors thereon, along with all annexures as laid before this Annual General Meeting be and are hereby received, considered and adopted.”

**Shri Sheo Shankar Singh proposed the following resolution as an Ordinary Resolution which was seconded by Shri Rajnarayan De.**

The Chairman invited the members to offer their comments or ask questions on the working of the Company during the year under review. Thereafter, some Members spoke on the resolution and put forth a few queries. The Chairman replied to their queries and thanked the shareholders for their keen interest in the Company's working.

The Resolution put to vote by Ballot at the end of the Meeting.

### **ITEM NO. 2: Ordinary Resolution-To appoint a Director in place of Smt. Moulshree Jhunjhunwala holding (DIN 00185781), who retires by rotation and being eligible, offers herself for re-appointment.**

After placing the agenda it was:

**“RESOLVED THAT** Smt. Moulshree Jhunjhunwala holding (DIN 00185781), who retires by rotation at this meeting and being eligible, offers herself for re-appointment as a Non-Executive Director of the Company be and is hereby appointed.”

**Shri Rajnarayan De proposed the following resolution as a Ordinary Resolution which was seconded by Shri Jaydip Bakshi.**

**Item No 3: Ordinary Resolution -Appointment of Statutory Auditor (M/s. Vikash Sultania and Associates -Firm Registration No. 332514E) for a period of five years from the conclusion of this 27th AGM till the conclusion of 32nd AGM of the Company.**

“**RESOLVED THAT** pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), as may be applicable and pursuant to the recommendation of the Audit Committee, M/s. Vikash Sultania and Associates (Firm Registration No. 332514E) Chartered Accountants having office at Flat No. 2A, Annamika Apartment, HB/11 Janapath, Aswaninagar, Baguihati, Kolkata-700159 be and are hereby appointed as the Statutory Auditors of the Company, (in place of M/s S. N. Roy & Co., Firm Registration No. 313054E) Chartered Accountants of the Kolkata) for a term of five years commencing from the financial year 2021-22, to hold office from the conclusion of the 27th Annual General Meeting until the conclusion of the 32nd Annual General Meeting, to be held in year 2026 on such remuneration may be approved by the Board of Directors.”

**Shri Sheo Shankar Singh proposed the following resolution as an Ordinary Resolution which was seconded by Shri Rajnarayan De.**

The Resolution put to vote by Ballot at the end of the Meeting.

**VOTING THROUGH BALLOT AT AGM**

After all the Resolutions were proposed and seconded, the Scrutinizer, Miss Ekta Chhaparia requested to take over for conduct of the voting process. The Scrutinizer accordingly started the voting process by distributing ballot papers to the Members willing to participate in the same. After all the Members had cast their vote, the Scrutinizer took custody of the Ballot Box. The ballot box was then taken to the registered office and opened in presence of two independent witnesses, not being employee of the Company, for scrutiny of the voting.

**SCRUTINIZER’S REPORT ON VOTING**

Based on the scrutiny and processing of all votes cast by remote e-voting and by ballot at the AGM, the Scrutinizer prepared and submitted his Consolidated Scrutinizer’s Report to the Chairman. Summary of the voting results of all Resolutions based on the Scrutinizer’s Report is as follows:

**Item No 1: Ordinary Resolution**

**To Consider and Adopt Financial Statement of the Company for the year ended March 31, 2021 and the report of the Directors and the Auditor`s thereon.**

Particulars	Remote e-voting		Voting at AGM via Ballot		Total		Percentage
	No. of Shareholders (A)	No. of Votes (B)	No. of Shareholders (C )	No. of Votes (D)	No. of Shareholders (A+C)	No. of Votes (B+D)	
Assent	21	1972585	6	37	27	1972622	99.9995
Dissent	4	9	0	0	4	9	0.0005
Total	25	1972594	6	37	31	1972631	100.00
Invalid	0	0	0	0	0	0	0

**Item No 2: Ordinary Resolution**

**To appoint a Director in place of Smt. Moulshree Jhunjhunwala holding (DIN 00185781), who retires by rotation and being eligible, offers herself for re-appointment.**

Particulars	Remote e-voting		Voting at AGM via Ballot		Total		Percentage
	No. of Shareholders (A)	No. of Votes (B)	No. of Shareholders (C )	No. of Votes (D)	No. of Shareholders (A+C)	No. of Votes (B+D)	

Assent	21	1972585	6	37	27	1972622	99.9995
Dissent	4	9	0	0	4	9	0.0005
Total	25	1972594	6	37	31	1972631	100.00
Invalid	0	0	0	0	0	0	0

**Item No 3: Ordinary Resolution**

**Appointment of Auditor (M/s. Vikash Sultania and Associates -Firm Registration No. 332514E) for a period of five years from the conclusion of this 27th AGM till the conclusion of 32nd AGM of the Company.**

Particulars	Remote e-voting		Voting at AGM via Ballot		Total		Percentage
	No. of Shareholders (A)	No. of Votes (B)	No. of Shareholders (C )	No. of Votes (D)	No. of Shareholders (A+C)	No. of Votes (B+D)	
Assent	21	1972585	6	37	27	1972622	99.9995
Dissent	4	9	0	0	4	9	0.0005
Total	25	1972594	6	37	31	1972631	100.00
Invalid	0	0	0	0	0	0	0

Results: Resolution passed by requisite majority.

**VOTE OF THANKS**

As there was no other business to transact, the Meeting concluded with a Vote of thanks to the Chair.

DATE: 09.10.2021  
PLACE: KOLKATA

SD/-  
**DINESH KUMAR PANDEY**  
**CHAIRMAN**