



Date: 20/06/2023

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

Ref: BSE Scrip Code: 531051

Unit: VINTAGE SECURITIES LIMITED

Sub: Proceedings of the 29th Annual General Meeting (AGM) of Vintage Securities Limited in respect of the 29th AGM of the Company held on Tuesday, 20th June, 2023.

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, as amended, we are submitting herewith the summary of proceedings of the 29th Annual General Meeting of the Company held on Tuesday, the 20th Day of June 2023 at 11:00 A.M. at the registered office of the company at 58/3, B R B Basu Road, Kolkata-700001, marked as “Annexure-I”.

The above are also being uploaded on the Company's website at www.vintage-securities.com.

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

Yours sincerely,

For Vintage Securities Limited

VANDANA
A SINGH

Digitally signed by
VANDANA SINGH
Date: 2023.06.20
14:27:01 +05'30'

Vandana Singh
(Company Secretary & Compliance Officer)

Vintage Securities Limited
(CIN No. L74120WB1994PLC063991)

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 e-mail: vintage.capital@gmail.com



Summary of the proceedings of the 29th Annual General Meeting- “Annexure-I”

The **Twenty-Ninth (29th)** Annual General Meeting of the Members of Vintage Securities Limited commenced at 11:00 A.M. on Tuesday, the 20th day of June, 2023 at the registered office of the company at 58/3, B R B Basu Road, Kolkata-700001 and concluded at 12: 30 P.M.

1. Shri Dinesh Kumar Pandey chaired the Meeting. All directors were present at the meeting. After declaring the quorum being present, the chairman called the Meeting to order. The Chairman introduced the Directors to the Members.
2. The registers and documents, as statutorily required, were available for inspection during the Meeting.
3. The Chairman then delivered his speech.
4. The Notice convening the Twenty Ninth (**29th**) Annual General Meeting was taken as read with the consent of the Members present.
5. The Chairman informed that the Company had provided the Members the facility to cast their vote by electronic means, on all the 3 Items of business set forth in the Notice. The facility of Remote E-voting was provided by Central Depository Services Limited (CDSL) and the said facility commenced on 17th June, 2023 at 9:00 A.M. and ends on 19th June, 2023 at 5:00 P.M However, Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the Meeting through physical ballot papers. It was further informed that there would be no voting by show of hands. No result was declared at the Meeting.
6. The Chairman then placed before the Meeting, all the 3 Items of business, as mentioned herein below, one by one, as mentioned in the AGM Notice. Each of the 3 Items of business was duly proposed and seconded at the Meeting.
7. The Chairman gave an opportunity to the Members to raise their queries or seek clarifications on the Items of business. Thereafter, the Chairman responded to the queries and clarification sought by the Members.
8. The Chairman then said that the Voting results will be declared within two working days from the date of conclusion of this meeting. Such Results along with the Scrutinizer's Report will also be displayed on the website of the Company at www.vintage-securities.com as well as displayed on the Notice Board at the Registered Office of the Company.
9. He, thereafter, thanked the Members for attending the Meeting.

Vintage Securities Limited
(CIN No. L74120WB1994PLC063991)

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 e-mail: vintage.capital@gmail.com



The following items of business, as per the Notice of the AGM, as afore-mentioned, were transacted at the Meeting:

Sl. No	Resolutions-
	Ordinary Business:
1	To receive, consider and adopt the Audited Balance Sheet for the period ended March 31, 2023 including the Statement of Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors & Auditors thereon.
2	Re-appointment of Mr. Dinesh Kumar Pandey holding (DIN 01676842) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.
	Special Business:
3	Appointment of Shri. Rajnarayan De (DIN:10042934) as a Non-Executive Independent Director of the Company.

The Board of Directors had appointed Mrs. Ekta Chhaparia (FCA Membership No. 301367), partner of E Chhaparia & Associates, Practicing Chartered Accountants has been appointed as the Scrutinizer to scrutinize the remote e-voting process and the voting process at the AGM in a fair and transparent manner.

Kindly take the afore-mentioned information in your record and oblige.

Yours sincerely,

For Vintage Securities Limited

VANDANA SINGH Digitally signed by
VANDANA SINGH
Date: 2023.06.20
14:27:39 +05'30'

Vandana Singh
(Company Secretary & Compliance Officer)

Vintage Securities Limited
(CIN No. L74120WB1994PLC063991)

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 e-mail: vintage.capital@gmail.com