



**Date:** 29<sup>th</sup> September, 2025

To,  
**BSE Limited,**  
Corporate Services Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
**Mumbai, Maharashtra - 400001**

To,  
**National Stock Exchange of India Limited,**  
Corporate Relation Department,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra East,  
**Mumbai, Maharashtra - 400051**

**Scrip Code: 538920**

**Symbol: VINCOFE**

Dear Sir/Madam,

**Subject: Outcome of 45<sup>th</sup> Annual General Meeting for the F.Y. 2024-25 of the Members of the Company held on September 29, 2025**

With reference to the captioned subject, we wish to inform you that the **45<sup>th</sup> Annual General Meeting for the F.Y. 2024-25** of Vintage Coffee and Beverages Limited held on **Monday, September 29, 2025** through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in accordance with circular(s) issued by MCA and SEBI, to transact the businesses as stated in the Notice of AGM dated **September 5, 2025**.

In this regard, please find enclosed the following:

1. The summary of the proceedings of the AGM of the Company as required under Regulation 30 read with Part - A of Schedule III of the SEBI (LODR) Regulations, 2015. **(Annexure “I”)**
2. The voting results (remote e-voting and e-voting during the AGM) of the Meeting under Regulation 44(3) of the SEBI (LODR) Regulations, 2015. **(Annexure “II”)**
3. Consolidated Report of Scrutinizer issued by M/s. Vivek Surana & Associates, Practicing Company Secretary pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

**The Meeting commenced at 03:45 p.m. (IST) and concluded at 04:29 p.m. (IST).**

This is for your information and records, please.

**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



Thanking You,

Yours sincerely,  
**For Vintage Coffee and Beverages Limited**



**Balakrishna Tati**  
**Managing Director**  
**DIN: 02181095**

**Encl.:** As above

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*“Annexure I”*

**BRIEF PROCEEDINGS OF THE 45<sup>TH</sup> ANNUAL GENERAL MEETING FOR THE F.Y. 2024-25 OF VINTAGE COFFEE AND BEVERAGES LIMITED**

The 45<sup>th</sup> Annual General Meeting (AGM) for the F.Y. 2024-25 of the Members of the Company was held on Monday, September 29, 2025 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in accordance with the applicable provisions of the Companies Act, 2013 read with Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circular issued by the MCA & SEBI from time to time in this regard.

The proceeding of the meeting commenced at 03:45 p.m. (IST).

The following Directors and Key Managerial Personnel were present through Video Conferencing:

S. No.	Name	Designation
1	Mr. Tati Balakrishna	Chairman & Managing Director
2	Mr. Sai Teja Tati	Executive Whole time Director
3	Mr. Mohit Rathi	Non-Executive Director
4	Mr. Vishal Jethalia	Non-Executive Director
5	Mr. Ajay Poonia	Non-Executive Independent Director
6	Mr. Sanjiban Brata Roy	Non-Executive Independent Director
7	Ms. Preeti	Women Non-Executive Independent Director
8	Mrs. Pushpa Joshi	Women Non-Executive Independent Director
9	Mr. Yarkali Kranthi Kumar	Chief Financial Officer
10	Mr. Akash Jain	Company Secretary & Compliance Officer

The following invitees were present through Video Conferencing:

S. No.	Name	Designation
1	Mr. Binod Sahoo	Partner of M/s. S. Bhalotia & Associates (Statutory Auditor)
2	Mr. V. Goutham	Proprietor of M/s. VS Rao & Associates (Internal Auditor)
3	Mr. Vivek Surana	Proprietor of M/s. Vivek Surana & Associates (Secretarial Auditor & Scrutinizer)

**Quorum of the Meeting:**

A total Number of Members attended the meeting through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”): 47

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1. Mr. Tati Balakrishna, Chairman and Managing Director chaired the proceedings of the meeting.
2. The Company Secretary has initiated the process of meeting and extended a warm welcome to all the Board of Directors, Key Managerial Personnel, Directors, Auditors, Scrutinizer and Members who attended the meeting through Video Conferencing mode.
3. The Company Secretary introduced all the Directors and invitees who were attending Meeting through Video Conferencing (“VC”) mode.
4. The Scrutinizer informed us that the requisite quorum for convening the General Meeting was present either in person or through Video Conference after ascertaining the presence of quorum and the meeting was called in order.
5. The Company Secretary informed that the Company had tied up with National Securities Depository Limited (NSDL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility.
6. The remote e-voting commenced at **9:00 a.m. (IST) on Thursday, September 25, 2025** and ended at **5:00 p.m. (IST) on Sunday, September 28, 2025**.
7. The Company Secretary informed the Members that the facility for voting through e-voting system was made available during the Annual General Meeting (AGM) for Members who had not cast their vote prior to the Meeting.
8. The Company Secretary informed that the Board of Directors of the Company had appointed **M/s. Vivek Surana & Associates, Practicing Company Secretaries** as the Scrutinizer on **September 05, 2025** to scrutinize the remote e-voting and e-voting facilities at the AGM in a fair and transparent manner.
9. The details of the voting results (remote e-voting and e-voting at the AGM) shall be declared in prescribed format under Regulation 44 of the SEBI (LODR) Regulations, 2015 along with the Scrutinizer Report and the same shall be submitted to the BSE Limited, National Stock Exchange of India Limited & NSDL and will also be put up on the website of the Company in due course of time.
10. The Notice dated **September 5, 2025** convening this Annual General Meeting (AGM) has already been circulated to the members of the Company electronically and the same was taken as read.
11. The following items of business as set out in the notice convening the AGM dated **September 5, 2025** were placed for members' consideration and approval:

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**ORDINARY RESOLUTION:**

**Item No. 1**

Adoption of Financial Statements along with Report of the Board of Directors and Auditors thereon

**Item No. 2**

Declaration of Dividend on the Equity Shares of the Company

**Item No. 3**

Re-Appointment of Mr. Mohit Rathi as a Non-Executive Non-Independent Director who is liable to retire by rotation

**SPECIAL RESOLUTION:**

**Item No. 4**

To consider and approve the appointment of M/s. Vivek Surana & Associates as the Secretarial Auditors of the Company

12. The Company Secretary called the name of Members who had registered themselves as speakers to ask questions/queries.
13. The e-voting facility was kept open for the next 15 minutes post the conclusion of the proceedings to enable the members to cast their votes.
14. The meeting concluded at **04:29 p.m. (IST)** with a vote of thanks to everyone present at the Meeting.

Yours sincerely,

**For Vintage Coffee and Beverages Limited**



**Balakrishna Tati**  
**Managing Director**  
**DIN: 02181095**

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“Annexure-II”

General Information about Company	
Scrip Code	538920
NSE Symbol	VINCOFE
MSEI Symbol	NOT LISTED
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)	29-09-2025
Start time of the Meeting	03:45 P.M.
End Time of the Meeting	04:29 P.M.

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	05-09-2025
Date of Issuance of Report to the Company	29-09-2025

Voting Results	
Record Date	22-09-2025
Total Number of Shareholders on Record Date	31,015
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter Group:	
b) Public	
<b>No. of shareholders attended the meeting through Video Conferencing</b>	
a) Promoters and Promoter Group:	8
b) Public	39
Number of Resolutions passed in the Meeting	4



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<b>Resolution Required: (Ordinary / Special)</b>			Ordinary					
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>			No					
<b>Description of resolution considered</b>			Adoption of Financial Statements along with Report of the Board of Directors and Auditors thereon					
Category	Modes of Voting	Number of Shares held	Number 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
<b>Promoter &amp; Promoter Group</b>	<b>E-Voting</b>	4,92,29,528	4,92,29,528	100	4,92,29,528	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	NA						
	<b>Total</b>	<b>4,92,29,528</b>	<b>4,92,29,528</b>	<b>100</b>	<b>4,92,29,528</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions</b>	<b>E-Voting</b>	34,70,290	34,70,290	100	34,70,290	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	NA						
	<b>Total</b>	<b>34,70,290</b>	<b>34,70,290</b>	<b>100</b>	<b>34,70,290</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Non-Institutions</b>	<b>E-Voting</b>	1,46,40,502	1,46,40,502	100	1,46,40,055	447	99.9969	0.0031
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	NA						
	<b>Total</b>	<b>1,46,40,502</b>	<b>1,46,40,502</b>	<b>100</b>	<b>1,46,40,055</b>	<b>447</b>	<b>99.9969</b>	<b>0.0031</b>
<b>Total</b>		<b>6,73,40,320</b>	<b>6,73,40,320</b>	<b>100</b>	<b>6,73,39,873</b>	<b>447</b>	<b>99.9993</b>	<b>0.0007</b>
<b>Whether the resolution is passed or not</b>							Yes	
<b>Disclosures of notes on resolution</b>								



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<b>Resolution Required: (Ordinary / Special)</b>			Ordinary					
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>			No					
<b>Description of resolution considered</b>			Declaration of Final Dividend on the Equity Shares of the Company					
Category	Modes of Voting	Number of Shares held	Number 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
<b>Promoter &amp; Promoter Group</b>	E-Voting	4,92,29,528	4,92,29,528	100	4,92,29,528	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	NA						
	<b>Total</b>	<b>4,92,29,528</b>	<b>4,92,29,528</b>	<b>100</b>	<b>4,92,29,528</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions</b>	E-Voting	34,70,290	34,70,290	100	34,70,290	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	NA						
	<b>Total</b>	<b>34,70,290</b>	<b>34,70,290</b>	<b>100</b>	<b>34,70,290</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Non-Institutions</b>	E-Voting	1,46,40,502	1,46,40,502	100	1,46,39,555	947	99.9935	0.0065
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	NA						
	<b>Total</b>	<b>1,46,40,502</b>	<b>1,46,40,502</b>	<b>100</b>	<b>1,46,39,555</b>	<b>947</b>	<b>99.9935</b>	<b>0.0065</b>
<b>Total</b>		<b>6,73,40,320</b>	<b>6,73,40,320</b>	<b>100</b>	<b>6,73,39,373</b>	<b>947</b>	<b>99.9986</b>	<b>0.0014</b>
<b>Whether the resolution is passed or not</b>							Yes	
<b>Disclosures of notes on resolution</b>								



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<b>Resolution Required: (Ordinary / Special)</b>			Ordinary					
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>			Yes					
<b>Description of resolution considered</b>			Re-Appointment of Mr. Mohit Rathi as a Non-Executive Non-Independent Director who is liable to retire by rotation					
Category	Modes of Voting	Number of Shares held	Number 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
<b>Promoter &amp; Promoter Group</b>	E-Voting	4,92,29,528	4,92,29,528	100	4,92,29,528	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	NA						
	<b>Total</b>	<b>4,92,29,528</b>	<b>4,92,29,528</b>	<b>100</b>	<b>4,92,29,528</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions</b>	E-Voting	34,70,290	34,70,290	100	34,70,290	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	NA						
	<b>Total</b>	<b>34,70,290</b>	<b>34,70,290</b>	<b>100</b>	<b>34,70,290</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Non-Institutions</b>	E-Voting	1,46,40,502	1,46,40,502	100	1,46,39,555	947	99.9935	0.0065
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	NA						
	<b>Total</b>	<b>1,46,40,502</b>	<b>1,46,40,502</b>	<b>100</b>	<b>1,46,39,555</b>	<b>947</b>	<b>99.9935</b>	<b>0.0065</b>
<b>Total</b>		<b>6,73,40,320</b>	<b>6,73,40,320</b>	<b>100</b>	<b>6,73,39,373</b>	<b>947</b>	<b>99.9986</b>	<b>0.0014</b>
<b>Whether the resolution is passed or not</b>							Yes	
<b>Disclosures of notes on resolution</b>								



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<b>Resolution Required: (Ordinary / Special)</b>			Special					
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>			No					
<b>Description of resolution considered</b>			To consider and approve the appointment of M/s. Vivek Surana & Associates as the Secretarial Auditors of the Company					
Category	Modes of Voting	Number of Shares held	Number 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
<b>Promoter &amp; Promoter Group</b>	<b>E-Voting</b>	4,92,29,528	4,92,29,528	100	4,92,29,528	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	NA						
	<b>Total</b>	<b>4,92,29,528</b>	<b>4,92,29,528</b>	<b>100</b>	<b>4,92,29,528</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Institutions</b>	<b>E-Voting</b>	34,70,290	34,70,290	100	34,70,290	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	NA						
	<b>Total</b>	<b>34,70,290</b>	<b>34,70,290</b>	<b>100</b>	<b>34,70,290</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public Non-Institutions</b>	<b>E-Voting</b>	1,46,40,502	1,46,40,502	100	1,46,39,555	947	99.9935	0.0065
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	NA						
	<b>Total</b>	<b>1,46,40,502</b>	<b>1,46,40,502</b>	<b>100</b>	<b>1,46,39,555</b>	<b>947</b>	<b>99.9935</b>	<b>0.0065</b>
<b>Total</b>		<b>6,73,40,320</b>	<b>6,73,40,320</b>	<b>100</b>	<b>6,73,39,373</b>	<b>947</b>	<b>99.9986</b>	<b>0.0014</b>
<b>Whether the resolution is passed or not</b>							Yes	
<b>Disclosures of notes on resolution</b>								



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# Vivek Surana & Associates

Practicing Company Secretaries

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## SCRUTINIZER'S REPORT

To,

The Chairperson,  
45<sup>th</sup> Annual General Meeting  
Vintage Coffee and Beverages Limited  
202, Oxford Plaza,  
No. 9-1-129/1, S.D. Road,  
Secunderabad, - 500003 Telangana.

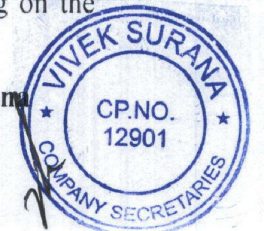
Dear Sir,

**Subject:** Scrutinizer's Report of the 45th Annual General Meeting of the Shareholders of Vintage Coffee and Beverages Limited held on Monday, 29.09.2025 at 03:45 p.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 for the purpose of scrutinizing remote e-voting and electronic voting (e-voting) at AGM in respect of the resolutions proposed at the 45th Annual General Meeting of the Company, held on Monday, 29.09.2025 at 03:45 P.M. (IST) through video conference (VC)/ Other Audio-Visual Means (OAVM). The meeting concluded at 4:29 P.M., 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 AGM by shareholders on the resolutions proposed in the Notice of the 45<sup>th</sup> Annual 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 AGM are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairperson of the meeting on the

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Ph: +91 9959581348, Email: viveksurana24@gmail.com





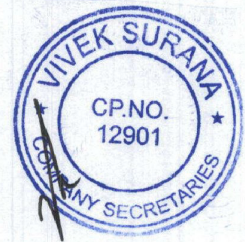
## Vivek Surana & Associates

Practicing Company Secretaries

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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.

2. In accordance with the Notice of the Annual General Meeting dated 05.09.2025 sent to the shareholders on 06.09.2025 and the Advertisement published pursuant to the Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 in English and in Telugu, the e-voting opened at 9.00 a.m. on 25.09.2025 and remained open up to 5.00 p.m. on 28.09.2025 and during the AGM and upto 15 minutes from the conclusion of AGM.
3. The equity shareholders holding shares as on 22.09.2025 ("cut-off date") were considered for purpose of voting on the resolutions stated in the Notice of 45<sup>th</sup> Annual General Meeting of the Company.
4. The e-voting results were unblocked on 29.09.2025 after 15 minutes of the conclusion of AGM and the votes cast through e-voting at the AGM 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 NDSL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) which were scrutinized and reviewed, the votes were counted and results were prepared accordingly and the same are being handed over to the Chairperson.
5. The total votes cast in favor or against all the resolutions proposed in the notice of the Annual General Meeting of the Company are as under:





## Vivek Surana & Associates

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a) Adoption of financial statements (Standalone & Consolidated) along with report of the board of directors and 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	160	67035522	99.547
Electronic voting (e-voting at the AGM)	2	304351	0.452
Total	162	67339873	99.999

ii. Voted against the resolution:

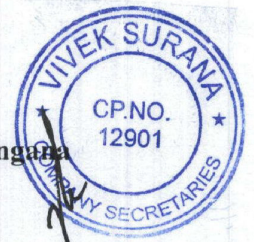
Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	3	447	0.001
Electronic voting (e-voting at the AGM)	-	-	-
Total	3	447	0.001

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 AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 45<sup>th</sup> Annual General Meeting of the Company has been passed with the requisite majority.

Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad-500034, Telangana  
Ph: +91 9959581348, Email: viveksurana24@gmail.com





## Vivek Surana & Associates

Practicing Company Secretaries

b) Declaration of dividend on the equity shares:

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	159	67035022	99.547
Electronic voting (e-voting at the AGM)	2	304351	0.452
Total	161	67339373	99.999

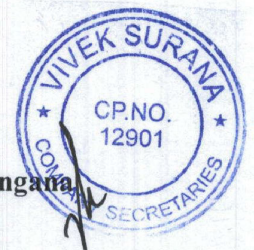
ii. Voted against the resolution:

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	947	0.001
Electronic voting (e-voting at the AGM)	-	-	-
Total	4	947	0.001

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 AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 45<sup>th</sup> Annual General Meeting of the Company has been passed with the requisite majority.





## Vivek Surana & Associates

Practicing Company Secretaries

c) **Re-Appointment of Mr. Mohit Rathi as a Non-Executive Non-Independent Director who liable to retire by rotation:**

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	159	67035022	99.547
Electronic voting (e-voting at the AGM)	2	304351	0.452
Total	161	67339373	99.999

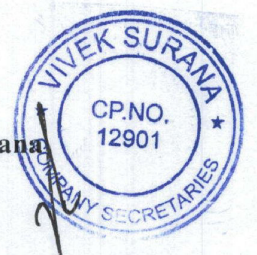
ii. Voted against the resolution:

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	947	0.001
Electronic voting (e-voting at the AGM)	-	-	-
Total	4	947	0.001

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 AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 45<sup>th</sup> Annual General Meeting of the Company has been passed with the requisite majority.





## Vivek Surana & Associates

Practicing Company Secretaries

d) To consider and approve appointment of Mr. Vivek Surana & Associates as the secretarial auditors 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	159	67035022	99.547
Electronic voting (e-voting at the AGM)	2	304351	0.452
Total	161	67339373	99.999

ii. Voted against the resolution:

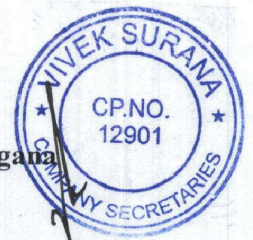
Mode of Voting	Number of Members voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	4	947	0.001
Electronic voting (e-voting at the AGM)	-	-	-
Total	4	947	0.001

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 AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of 45<sup>th</sup> Annual General Meeting of the Company has been passed with the requisite majority.

Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad-500034, Telangana  
Ph: +91 9959581348, Email: viveksurana24@gmail.com





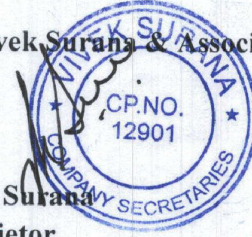
## Vivek Surana & Associates

Practicing Company Secretaries

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7. We confirm that, we are maintaining the Registers received from NSDL electronically in respect of the votes cast through remote e-voting and e-voting at the AGM. We shall be arranging to handover these records to the Chairperson of the AGM 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: A024531G001387607

PR.: 1809/2022

Place: Hyderabad

Date: 29.09.2025

Counter Signed by

For Vintage Coffee and Beverages Limited

Balakrishna Tati

Managing Director

DIN: 02181095

We, the undersigned, have witnessed that the votes cast through remote e-voting and e-voting during the Annual General Meeting from NSDL were unblocked in our presence on 29.09.2025

Name Kanak

Address Barkatpura,  
Hyderabad.

Name Kumbhar Bajaj  
Address Banjara Hills  
Hyderabad.