



Date: 20th June, 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 1st Extra Ordinary General Meeting for the F.Y. 2025-26 of the Members of the Company held on June 20, 2025

With reference to the captioned subject, we wish to inform you that the **1st Extra Ordinary General Meeting for the F.Y. 2025-26** of Vintage Coffee and Beverages Limited held on **Friday, June 20, 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 EOGM dated **May 26, 2025**.

In this regard, please find enclosed the following:

1. The summary of the proceedings of the EOGM of the Company as required under Regulation 30 read with Part - A of Schedule III of the SEBI (LODR) Regulations, 2015. **(Annexure 1)**
2. The voting results (remote e-voting and e-voting during the EOGM) of the Meeting under Regulation 44(3) of the SEBI (LODR) Regulations, 2015. **(Annexure 2)**
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 10:30 a.m. (IST) and concluded at 11:21 a.m. (IST).

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



This is for your information and records, please.

Thanking You,

Yours sincerely,
For Vintage Coffee and Beverages Limited



Balakrishna Tati
Managing Director
DIN: 02181095

Encl.: As above

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“Annexure 1”

BRIEF PROCEEDINGS OF THE 1ST EXTRA ORDINARY GENERAL MEETING FOR THE F.Y. 2025-26 OF VINTAGE COFFEE AND BEVERAGES LIMITED

The 1st Extra Ordinary General Meeting (EOGM) for the F.Y. 2025-26 of the Members of the Company was held on Friday, June 20, 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.

Quorum of the Meeting:

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

Total Number of Members as on the record date (cut-off date) i.e. Friday, June 13, 2025: 21,374

The proceeding of the meeting commenced at 10:30 a.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. Vivek Surana | Proprietor of Vivek Surana & Associates (Secretarial Auditor & Scrutinizer) |

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1. Mr. Tati Balakrishna, Chairman and Managing Director chaired the proceedings of the meeting.
2. The Company Secretary extended a warm welcome to all the Members, Directors, Auditors and Scrutinizer who had joined the meeting through Video Conferencing mode.
3. The Company Secretary introduced all the Directors and invitees who were attending Meeting through Video Conferencing (“VC”) from their respective locations on the occasion of the 1st Extra Ordinary General Meeting of the Company.
4. The Company Secretary informed us that the requisite quorum for convening the General Meeting was present either in person or through Video Conference after confirming the presence of quorum from the Scrutinizer and the meeting was called in order.
5. The Company Secretary informed the Members that the EOGM is held through video conference and resolutions mentioned in the notice convening this EOGM have been already put to vote through remote e-voting therefore there will be no proposing & seconding resolutions.
6. The Company Secretary informed that the Company had tied up with National Securities Depository Limited to provide facility for voting through remote e-voting, e-voting during the EOGM and participation in the EOGM through VC / OAVM facility.
7. The remote e-voting commenced at **9:00 a.m. (IST) on Tuesday, June 17, 2025** and ended at **5:00 p.m. (IST) on Thursday, June 19, 2025**.
8. The Company Secretary informed the Members that the facility for voting through e-voting system was made available during the Extra Ordinary General Meeting (EOGM) for Members who had not cast their vote prior to the Meeting.
9. The Company Secretary informed that the Board of Directors of the Company had appointed M/s. Vivek Surana & Associates, Practicing Company Secretary as the Scrutinizer for scrutinize the remote e-voting and e-voting facilities at the EOGM in a fair and transparent manner and he would submit his Consolidated Scrutinizer Report within the stipulated time.
10. The details of the voting results (remote e-voting and e-voting at the EOGM) 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.

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11. The Notice dated **May 26, 2025** convening this Extra Ordinary General Meeting (EOGM) has already been circulated to the members of the Company electronically and physically and the same was taken as read.
12. The following items of business as set out in the notice convening the EOGM dated **May 26, 2025** were placed for members' consideration and approval:

ORDINARY RESOLUTION:

Item No. 1

Appointment of Mr. Sai Teja Tati (DIN: 09494526) as Director of the Company

Item No. 2

Appointment of Mr. Sai Teja Tati (DIN: 09494526) as a Whole-time Director of the Company

SPECIAL RESOLUTION:

Item No. 3

Appointment of Mrs. Pushpa Joshi (DIN: 06838093) as an Independent Director of the Company

13. The Company Secretary called the name of Members who had registered themselves as speakers to ask questions/queries.
14. 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.
15. The meeting concluded at **11:21 a.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 2”

| 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 | EOGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 20-06-2025 |
| Start time of the Meeting | 10:30 A.M. |
| End Time of the Meeting | 11:21 A.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 | 26-05-2025 |
| Date of Issuance of Report to the Company | 20-06-2025 |

| Voting Results | |
|---|------------|
| Record Date | 13-06-2025 |
| Total Number of Shareholders on Record Date | 21,374 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter Group: | |
| b) Public | |
| No. of shareholders attended the meeting through Video Conferencing | |
| a) Promoters and Promoter Group: | 9 |
| b) Public | 38 |
| Number of Resolutions passed in the Meeting | 3 |



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| Resolution Required: (Ordinary / Special) | | | Ordinary | | | | | |
|---|-------------------------------|-----------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter / promoter group are interested in the agenda / resolution? | | | Yes | | | | | |
| Description of resolution considered | | | Appointment of Mr. Sai Teja Tati (DIN: 09494526) as Director 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 |
| Promoter & Promoter Group | 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 | | | | | | |
| | Total | 4,92,29,528 | 4,92,29,528 | 100 | 4,92,29,528 | 0 | 100 | 0 |
| Public Institutions | E-Voting | 70,91,450 | 70,91,450 | 100 | 70,29,197 | 62,253 | 99.12 | 0.88 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | NA | | | | | | |
| | Total | 70,91,450 | 70,91,450 | 100 | 70,29,197 | 62,253 | 99.12 | 0.88 |
| Public Non-Institutions | E-Voting | 1,14,84,007 | 1,14,84,007 | 100 | 1,14,84,007 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | NA | | | | | | |
| | Total | 1,14,84,007 | 1,14,84,007 | 100 | 1,14,84,007 | 0 | 100 | 0 |
| Total | | 6,78,04,985 | 6,78,04,985 | 100 | 6,77,42,732 | 62,253 | 99.91 | 0.09 |
| Whether the resolution is passed or not | | | | | | | Yes | |
| Disclosures of notes on resolution | | | | | | | | |



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| Resolution Required: (Ordinary / Special) | | | Ordinary | | | | | |
|---|--------------------------------------|-----------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter / promoter group are interested in the agenda / resolution? | | | Yes | | | | | |
| Description of resolution considered | | | Appointment of Mr. Sai Teja Tati (DIN: 09494526) as a Whole-time Director 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 |
| Promoter & Promoter Group | 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 | | | | | | |
| | Total | 4,92,29,528 | 4,92,29,528 | 100 | 4,92,29,528 | 0 | 100 | 0 |
| Public Institutions | E-Voting | 70,91,450 | 70,91,450 | 100 | 70,29,197 | 62,253 | 99.12 | 0.88 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | NA | | | | | | |
| | Total | 70,91,450 | 70,91,450 | 100 | 70,29,197 | 62,253 | 99.12 | 0.88 |
| Public Non-Institutions | E-Voting | 1,14,84,007 | 1,14,84,007 | 100 | 1,14,84,007 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | NA | | | | | | |
| | Total | 1,14,84,007 | 1,14,84,007 | 100 | 1,14,84,007 | 0 | 100 | 0 |
| Total | | 6,78,04,985 | 6,78,04,985 | 100 | 6,77,42,732 | 62,253 | 99.91 | 0.09 |
| Whether the resolution is passed or not | | | | | | | Yes | |
| Disclosures of notes on resolution | | | | | | | | |



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| Resolution Required: (Ordinary / Special) | | | Special | | | | | |
|---|--------------------------------------|-----------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter / promoter group are interested in the agenda / resolution? | | | No | | | | | |
| Description of resolution considered | | | Appointment of Mrs. Pushpa Joshi (DIN: 06838093) as an Independent Director 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 |
| Promoter & Promoter Group | 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 | | | | | | |
| | Total | 4,92,29,528 | 4,92,29,528 | 100 | 4,92,29,528 | 0 | 100 | 0 |
| Public Institutions | E-Voting | 70,91,450 | 70,91,450 | 100 | 70,91,450 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | NA | | | | | | |
| | Total | 70,91,450 | 70,91,450 | 100 | 70,91,450 | 0 | 100 | 0 |
| Public Non-Institutions | E-Voting | 1,14,84,007 | 1,14,84,007 | 100 | 1,14,84,007 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | NA | | | | | | |
| | Total | 1,14,84,007 | 1,14,84,007 | 100 | 1,14,84,007 | 0 | 100 | 0 |
| Total | | 6,78,04,985 | 6,78,04,985 | 100 | 6,78,04,985 | 0 | 100 | 0 |
| Whether the resolution is passed or not | | | | | | | Yes | |
| Disclosures of notes on resolution | | | | | | | | |



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Vivek Surana & Associates

Practicing Company Secretaries

Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairperson of the Meeting
Vintage Coffee and Beverages Limited
202, Oxford Plaza, 9-1-129/1,
SD Road, Secunderabad,
Telangana, 500003

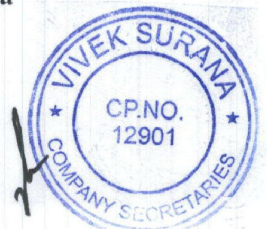
Dear Sir,

Sub: Scrutinizer's Report for the 1st Extra Ordinary General Meeting of Equity Shareholders of Vintage Coffee and Beverages Limited for FY 2025-26 held on Friday, June 20, 2025 at 10:30 A.M. (IST) through Video Conference (VC) /Other Audio-Visual Means the (OAVM).

Unit: Vintage Coffee and Beverages Limited (BSE Scrip code: 538920 NSE Symbol: VINCOFE)

1. We, Vivek Surana & Associates, were appointed as Scrutinizers by the Board of Directors of **Vintage Coffee and Beverages Limited** ("the Company") at the meeting held on 26.05.2025 to act as the Scrutinizer in terms of section 108 of Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules 2014 as amended from time to time, for the purpose of the scrutinizing the e-voting process (remote e-voting and e-voting at Extra Ordinary General Meeting) in respect of the resolution(s) as mentioned in the Report, proposed at the Extra Ordinary General Meeting of the Company held on Friday, June 20, 2025 at 10:30 a.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM). The meeting concluded at 11:21 a.m. We submit our report as under:
2. 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 Extra Ordinary General Meeting by shareholders on the resolutions proposed in the Notice of the Extra Ordinary General Meeting, our responsibility as a scrutiniser is to ensure that the voting process both through remote e-voting and e-voting at the Extra Ordinary General Meeting are conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting

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



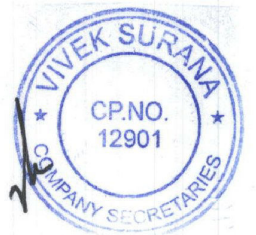


Vivek Surana & Associates

Practicing Company Secretaries

prior to the EGM (remote e-voting) and e-voting at Extra Ordinary General Meeting provided by Purva Sharegistry India Private Limited.

3. The Company completed the dispatch of Notice of the Extra Ordinary General Meeting dated 26.05.2025 on 29.05.2025, through electronic mode to members whose e-mail addresses were registered with the Company/ Depository Participant(s) and whose name(s) appeared in the Register of Members/ Register of Beneficial Owners as on the cut-off date. For this purpose, we have relied upon the email exchanged between the Registrar and Transfer Agent i.e., Purva Sharegistry India Private Limited with the Company to confirm that the email communication has been sent to all the members as mentioned above.
4. An advertisement regarding the Notice of Extra Ordinary General Meeting, Information of Remote E-Voting was published in the newspapers "Financial Express" (English) and "Nava Telangana" (Telugu) on 30.05.2025.
5. Pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the remote e-voting was opened on Tuesday, 17.06.2025 at 09.00 AM IST and closed on Thursday, 19.06.2025 at 05.00 PM IST and was also opened during the Extra Ordinary General Meeting i.e., on Friday, 20.06.2025 at 10:30 a.m. to those members who did not cast their votes by remote e-voting prior to the Extra Ordinary General Meeting. The e-voting window was kept open for additional 15 minutes subsequent to conclusion of the meeting for the convenience of the shareholders.
6. The equity shareholders holding shares as on Friday, 13.06.2025, "cut-off date", were entitled to cast their votes on the resolutions stated in the Notice of Extra Ordinary General Meeting of the Company.
7. The e-voting results were unblocked by us on 20.06.2025 at 11:36 A.M in the presence of 2 (two) witnesses, Ms. Kanak Kankani and Mr. Karan Purohit, neither of whom are in employment of the Company. The e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>) which were scrutinised and reviewed, the votes were counted and scrutinizers reports were prepared accordingly.



Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad-500034, Telangana
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Vivek Surana & Associates

Practicing Company Secretaries

8. The total votes cast in favour or against all the resolutions proposed in the Notice of the Extra Ordinary General Meeting are as under:

Resolution No.1: Ordinary Resolution

Appointment of Mr. Sai Teja Tati (DIN: 09494526) as a Director of the Company.

- (i) Voted in favour of the resolution:

| Mode of Voting | Number of Members voted | Number of Votes cast by them in terms of equity shares | % of Total number of Valid Votes cast |
|---|-------------------------|--|---------------------------------------|
| E-voting | 95 | 63721220 | 93.977 |
| Electronic voting (e-voting at the EGM) | 7 | 4021512 | 5.931 |
| Total | 102 | 67742732 | 99.908 |

- (ii) Voted against the resolution:

| Mode of Voting | Number of Members voted | Number of Votes cast by them in terms of equity shares | % of Total number of Valid Votes cast |
|---|-------------------------|--|---------------------------------------|
| E-voting | 3 | 62253 | 0.092 |
| Electronic voting (e-voting at the EGM) | -- | -- | -- |
| Total | 3 | 62253 | 0.092 |

- (iii) Invalid Votes:

| Number of Members Whose votes were declared invalid | Total Number of Votes cast by them |
|---|------------------------------------|
| - | - |

The above Ordinary Resolution as contained in the notice of Extra Ordinary General Meeting of the Company has been passed with requisite majority.





Vivek Surana & Associates

Practicing Company Secretaries

Resolution No.2: Ordinary Resolution

Appointment of Mr. Sai Teja Tati (DIN: 09494526) as a Whole-time Director of the Company.

(i) Voted in favour of the resolution:

| Mode of Voting | Number of Members voted | Number of Votes cast by them in terms of equity shares | % of Total number of Valid Votes cast |
|---|-------------------------|--|---------------------------------------|
| E-voting | 95 | 63721220 | 93.977 |
| Electronic voting (e-voting at the EGM) | 7 | 4021512 | 5.931 |
| Total | 102 | 67742732 | 99.908 |

(ii) Voted against the resolution:

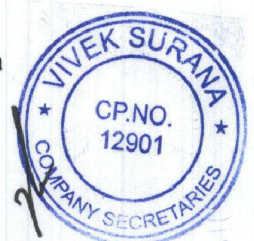
| Mode of Voting | Number of Members voted | Number of Votes cast by them in terms of equity shares | % of Total number of Valid Votes cast |
|---|-------------------------|--|---------------------------------------|
| E-voting | 3 | 62253 | 0.092 |
| Electronic voting (e-voting at the EGM) | -- | -- | -- |
| Total | 3 | 62253 | 0.092 |

(iii) Invalid Votes:

| Number of Members Whose votes were declared invalid | Total Number of Votes cast by them |
|---|------------------------------------|
| - | - |

The above Ordinary Resolution as contained in the notice of Extra Ordinary General Meeting of the Company has been passed with requisite majority.

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





Vivek Surana & Associates

Practicing Company Secretaries

Resolution No.3: Special Resolution

Appointment of Mrs. Puspha Joshi (DIN: 06839093) 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 by them in terms of equity shares | % of Total number of Valid Votes cast |
|---|-------------------------|--|---------------------------------------|
| E-voting | 98 | 63783473 | 94.069 |
| Electronic voting (e-voting at the EGM) | 7 | 4021512 | 5.931 |
| Total | 105 | 67804985 | 100.000 |

(ii) Voted against the resolution:

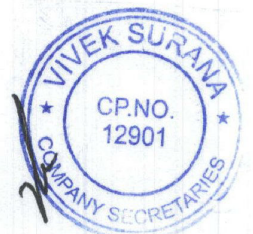
| Mode of Voting | Number of Members voted | Number of Votes cast by them in terms of equity shares | % of Total number of Valid Votes cast |
|---|-------------------------|--|---------------------------------------|
| E-voting | -- | -- | -- |
| Electronic voting (e-voting at the EGM) | -- | -- | -- |
| Total | -- | -- | -- |

(iii) Invalid Votes:

| Number of Members Whose votes were declared invalid | Total Number of Votes cast by them |
|---|------------------------------------|
| - | - |

The above Special Resolution as contained in the notice of Extra Ordinary General Meeting of the Company has been passed with 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

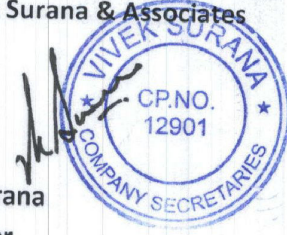
Practicing Company Secretaries

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

Place: Hyderabad

Date: 20.06.2025

For Vivek Surana & Associates



Vivek Surana
Proprietor

M. No. A24531, CP No: 12901

UDIN: A024531G000638837

Peer review no: 1809/2022

FRN: S2014TL278800

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 Extra Ordinary General Meeting from National Securities Depository Limited (<https://www.evoting.nsdl.com/>) were unblocked in our presence on 20.06.2025 at 11:36 a.m.

Name KANAK KANKANI
Address BARKATPURA, KACHIGUDA, HYDERABAD

Name Kanan Purshat
Address Dilsuknagar, Hyderabad

Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad-500034, Telangana
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