



Date: 30<sup>th</sup> July, 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 2<sup>nd</sup> Extra Ordinary General Meeting for the F.Y. 2025-26 of the Members of the Company held on July 30, 2025**

With reference to the captioned subject, we wish to inform you that the **2<sup>nd</sup> Extra Ordinary General Meeting for the F.Y. 2025-26** of Vintage Coffee and Beverages Limited held on **Wednesday, July 30, 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 **July 4, 2025**.

In this regard, please find attached 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 ((Listing Obligations and Disclosure Requirements) Regulations, 2015

**The Meeting commenced at 04:05 p.m. (IST) and concluded at 04:35 p.m. (IST).**

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**

**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



**BRIEF PROCEEDINGS OF THE 2<sup>ND</sup> EXTRA ORDINARY GENERAL MEETING FOR  
THE F.Y. 2025-26 OF VINTAGE COFFEE AND BEVERAGES LIMITED**

The 2<sup>nd</sup> Extra Ordinary General Meeting (EOGM) for the F.Y. 2025-26 of the Members of the Company was held on Wednesday, July 30, 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 04:05 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	Mr. Yarkali Kranthi Kumar	Chief Financial Officer
8	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. Vivek Surana	Proprietor of M/s. Vivek Surana & Associates (Secretarial Auditor)
3	Mr. Nuren Lodaya	Proprietor of M/s. Nuren Lodaya & Associates (Scrutinizer)

**Quorum of the Meeting:**

A total Number of Members attended the meeting through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”): **57**

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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”) from their respective locations on the occasion of the 2nd Extra Ordinary General Meeting of the Company.
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 EOGM and participation in the EOGM through VC / OAVM facility.
6. The remote e-voting commenced at **9:00 a.m. (IST) on Saturday, July 26, 2025** and ended at **5:00 p.m. (IST) on Tuesday, July 29, 2025**.
7. 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.
8. The Company Secretary informed that the Board of Directors of the Company had appointed **M/s. Nuren Lodaya & Associates, Practising Company Secretaries** as the Scrutinizer to 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.
9. 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.
10. The Notice dated **July 4, 2025** convening this Extra Ordinary General Meeting (EOGM) has already been circulated to the members of the Company electronically and the same was taken as read.

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11. The following items of business as set out in the notice convening the EOGM dated **July 4, 2025** were placed for members' consideration and approval:

**ORDINARY RESOLUTION:**

**Item No. 1**

To consider and approve Increase in Authorised Share Capital of the Company.

**SPECIAL RESOLUTION:**

**Item No. 2**

To consider and approve Issue of Equity Shares on a preferential basis to the Non-Institutional and Qualified Institutional Buyers under the Non-Promoter Category.

**Item No. 3**

To consider and approve Issue of Convertible Warrants to the Promoter / Promoter Group Category and Non-Institutional Buyers under the Non-Promoter Category.

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 **04:35 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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