



Date: 31st 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: Voting Results & Scrutinizer Report of 2nd 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 **2nd Extra Ordinary General Meeting for the F.Y. 2025-26** of Vintage Coffee and Beverages Limited held on **Wednesday, July 30, 2025** through "VC" / "OAVM" as stated in the Notice of EOGM dated **July 4, 2025**.

In this regard, please find enclosed the following:

1. 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-I**)
2. Consolidated Report of Scrutinizer issued by M/s. Nuren Lodaya 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 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



“Annexure-I”

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)	30-07-2025
Start time of the Meeting	04:05 P.M.
End Time of the Meeting	04:35 P.M.

Scrutinizer Details	
Name of the Scrutinizer	Nuren Lodaya
Firms Name	Nuren Lodaya & Associates
Qualification	CS
Membership Number	60128
Date of Board Meeting in which appointed	04-07-2025
Date of Issuance of Report to the Company	31-07-2025

Voting Results	
Record Date	23-07-2025
Total Number of Shareholders on Record Date	30,065
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:	7
b) Public	50
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?			No					
Description of resolution considered			To consider and approve Increase in Authorised Share Capital 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	72,04,484	72,04,484	100	72,04,484	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	NA						
	Total	72,04,484	72,04,484	100	72,04,484	0	100	0
Public Non-Institutions	E-Voting	1,45,48,922	1,45,47,872	99.9928	1,45,47,829	43	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	NA						
	Total	1,45,48,922	1,45,47,872	99.9928	1,45,47,829	43	99.9997	0.0003
Total		7,09,82,934	7,09,81,884	99.9985	7,09,81,841	43	99.9999	0.0001
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			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					
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	72,04,484	72,04,484	100	72,04,484	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	NA						
	Total	72,04,484	72,04,484	100	72,04,484	0	100	0
Public Non-Institutions	E-Voting	1,45,48,922	1,45,47,972	99.9935	1,45,46,904	1,068	99.9927	0.0073
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	NA						
	Total	1,45,48,922	1,45,47,972	99.9935	1,45,46,904	1,068	99.9927	0.0073
Total		7,09,82,934	7,09,81,894	99.9987	7,09,80,916	1,068	99.9985	0.0015
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?			Yes					
Description of resolution considered			To consider and approve Issue of Convertible Warrants to the Promoter / Promoter Group Category and Non-Institutional Buyers under the Non-Promoter Category					
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	72,04,484	72,04,484	100	72,04,484	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	NA						
	Total	72,04,484	72,04,484	100	72,04,484	0	100	0
Public Non-Institutions	E-Voting	1,45,48,922	1,45,48,922	100	1,45,48,379	543	99.9963	0.0037
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	NA						
	Total	1,45,48,922	1,45,48,922	100	1,45,48,379	543	99.9963	0.0037
Total		7,09,82,934	7,09,82,934	100	7,09,82,391	543	99.9992	0.0008
Whether the resolution is passed or not							Yes	
Disclosures of notes on resolution								



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Registered Address: B 403, Pranav Commercial Plaza,
MG Road, Mulund West, Mumbai 400080

FORM MGT-13

**SCRUTINIZER'S CONSOLIDATED REPORT ON Remote E-Voting and E-voting Facility during the meeting.
[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and
Administration) Rules, 2014]**

To,
The Chairman
VINTAGE COFFEE AND BEVERAGES LIMITED
202, Oxford Plaza, 9-1-129/1, Sd Road, Hyderabad,
Secunderabad, Telangana, India, 500003

Sub: Scrutinizer's Report on Remote E-Voting and E-Voting Facility provided during in 02nd Extra-Ordinary General Meeting ("EOGM") of the members of Vintage Coffee And Beverages Limited held on Wednesday, 30th July 2025 at 4:05 PM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

I, Nuren Lodaya, Proprietor of M/s. Nuren Lodaya and Associates, Practicing Company Secretary, Mumbai, was appointed as Scrutinizer by the Board of Directors of VINTAGE COFFEE AND BEVERAGES LIMITED ("the Company") for the purpose of scrutinizing the remote e-voting in a fair and transparent manner for passing the resolution as set out in the EOGM Notice dated 04th July, 2025, pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The management of the Company is responsible for compliance with the requirements of the Act and Rules relating to remote e-voting and E-Voting Facility during the meeting. My responsibility as Scrutinizer is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on the data downloaded from the e-voting platform.

My responsibility as scrutinizer for the remote E-voting and E-voting during the period is restricted to make a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I submit my report as under:

1. The EOGM notice dated 04th July, 2025 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the Board meeting of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with General Circular No. 09/2023 dated September 25, 2023 (read with previous Circulars) and Securities and Exchange Board of India ("SEBI") vide circular dated 07th October, 2023 (read with previous circulars) ("collectively referred to as Applicable Circulars").
2. The Company, had availed the facility offered by National Securities Depository Limited ('NSDL') for providing remote e-voting to the shareholders and e-voting during the 2nd EOGM.
3. The Shareholders of the Company holding shares as on the "cut-off" date i.e. Wednesday, 23rd July, 2025 were entitled to vote on the proposed resolution(s) as set out in notice of EOGM.
4. The remote e-voting period commenced on Saturday 26th July, 2025 at 9:00 a.m. (IST) and ended on Tuesday 29th July, 2025 at 5:00 p.m. (IST). The e-voting module was kept open during the meeting and 15 Minutes post conclusion of the meeting.
5. In addition to sending Notice of the EOGM to the shareholders, through electronic mode, the Company has also made available the Notice of the Meeting on the website of the Company viz., <https://vcbl.coffee/> and also on the websites of the NSE and BSE.
6. The votes cast through remote e-voting were unblocked on 31st July at 5:00 p.m. in the presence of two witnesses, Mr. Deepak Pandit and Mrs. Babita Rajput, who are not in the employment of the Company.
7. Based on the data downloaded from the official website of the NSDL for the remote E-voting we have scrutinized and reviewed the remote E-voting tendered therein.

Registered Address: B 403, Pranav Commercial Plaza,
MG Road, Mulund West, Mumbai 400080

I now submit my combined Report as under on the result of the remote E-voting in respect of all the resolutions proposed in the Notice of Extra Ordinary General Meeting:

Item No.	Type of Resolution	Subject Matter
1.	Ordinary	INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY.
2.	Special	TO CONSIDER AND APPROVE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO THE NON-INSTITUTIONAL AND QUALIFIED INSTITUTIONAL BUYERS UNDER THE NON-PROMOTER CATEGORY.
3.	Special	TO CONSIDER AND APPROVE ISSUE OF CONVERTIBLE WARRANTS TO THE PROMOTER / PROMOTER GROUP CATEGORY AND NON-INSTITUTIONAL BUYERS UNDER THE NON-PROMOTER CATEGORY.

Resolution No.1 (Ordinary)**INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY****i) Voted in favour of the resolution:**

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting and E-voting during the Meeting.	128	70981841	99.99
Total Voting	128	70981841	99.99

ii) Voted against the resolution:

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	2	43	0.001
Total Voting	2	43	0.001

iii) Invalid votes:

Mode of Voting	No. Of Members whose votes were declared Invalid	Number of votes cast
Remote e-voting	0	0
Total Voting	0	0

Resolution No.2 (Special)**TO CONSIDER AND APPROVE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO THE NON-INSTITUTIONAL AND QUALIFIED INSTITUTIONAL BUYERS UNDER THE NON-PROMOTER CATEGORY.****i) Voted in favour of the resolution:**

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting and E-voting during the Meeting.	126	70980916	99.99
Total Voting	126	70980916	99.99

ii) Voted against the resolution:

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	4	1068	0.001
Total Voting	4	1068	0.001

**NUREN LODAYA & ASSOCIATES**COMPANY SECRETARY
(Peer Reviewed Firm)

Phone Number: 7021113226

Email: csnuren@gmail.com

Registered Address: B 403, Pranav Commercial Plaza,
MG Road, Mulund West, Mumbai 400080**iii) Invalid votes:**

Mode of Voting	No. Of Members whose votes were declared Invalid	Number of votes cast
Remote e-voting	0	0
Total Voting	0	0

Resolution No.3 (Special)

TO CONSIDER AND APPROVE ISSUE OF CONVERTIBLE WARRANTS TO THE PROMOTER / PROMOTER GROUP CATEGORY AND NON-INSTITUTIONAL BUYERS UNDER THE NON-PROMOTER CATEGORY.

i) Voted in favour of the resolution:

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting and E-voting during the Meeting.	127	70982391	99.99
Total Voting	127	70982391	99.99

ii) Voted against the resolution:

Mode of Voting	No. Of Members voted	Number of votes cast	Percentage of total number of votes cast
Remote e-voting	3	543	0.001
Total Voting	3	543	0.001

iii) Invalid votes:

Mode of Voting	No. Of Members whose votes were declared Invalid	Number of votes cast
Remote e-voting	0	0
Total Voting	0	0

Thanking you,
For CS Nuren Lodaya and AssociatesCS Nuren Lodaya
Proprietor
M No. A60128
COP No. 24248
PR No. 5666/2024
UDIN: A060128G000902411
Date: 31st July 2025
Place: Mumbai