



Date: 30.09.2026

To, BSE Limited, 20 th Floor, P.J.Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 538920	To, National Stock Exchange of India Limited, ‘Exchange Plaza’. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. Symbol: VINCOFE
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Dear Sir/ Madam,

Sub: Scrutinizer’s Report for the 46th Annual General Meeting (AGM) of Vintage Coffee and Beverages Limited for FY 2025-26 held on Wednesday, 30th September, 2026 at 1:45 P.M. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

Unit: Vintage Coffee and Beverages Limited

With reference to the subject cited above, this is to inform the Exchanges that the 46th Annual General Meeting of Vintage Coffee and Beverages Limited for FY 2025-26 was held on Wednesday, 30.09.2026 at 1:45 p.m. through Video Conference/Other Audio Visual Means (OAVM). In this regard, please find enclosed the Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

Thanking you.

Yours sincerely,

For Vintage Coffee and Beverages Limited

TATI
BALAKRISHN
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TATI BALAKRISHNA
Date: 2026.09.30
20:12:59 +05'30'

Balakrishna Tati
Chairman and Managing Director
DIN: 02181095

Encl: as above

VINTAGE COFFEE AND BEVERAGES LIMITED

(CIN No. L15100TG1980PLC161210)

REGISTERED & CORPORATE OFFICE : Vintage Coffee House, # 124, No.1-80/1/L/124/401, Diamond Hills,
Lumbini Avenue, Gachibowli, Hitech City, Hyderabad -500032, Telangana, INDIA

Phone +91 040 40266650, Fax: +91 040 27700805 | E-mail: mdo@vcbl.coffee | Website: www.vcbl.coffee



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 Chairman of
Vintage Coffee and Beverages Limited
Vintage Coffee House,
#124, No:1-80/1/L/124/401,
Diamond Hills, Lumbini Avenue,
Gachibowli, Hitech City,
Hyderabad -500 032, Telangana

Dear Sir,

Subject: Scrutinizer's Report of the 46th Annual General Meeting of the Shareholders of Vintage Coffee and Beverages Limited for FY 2025-26 held on Wednesday, 30.09.2026 at 1:45 p.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM).

Unit: Vintage Coffee and Beverages Limited (Scrip Code: 538920) (Symbol: VINCOFE)

We, M/s. Vivek Surana & Associates, were appointed as Scrutinizer by the Board of Directors of Vintage Coffee and Beverages Limited ("the Company") pursuant to section 108 of Companies Act, 2013 read with Rule 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 general meeting) in respect of the resolution (s) as mentioned in the Report, proposed at the 46th Annual General Meeting of Shareholders of **Vintage Coffee and Beverages Limited** for the FY 2025-26 held on Wednesday, 30.09.2026 at 1:45 p.m. (IST) through video conference (VC) /Other Audio-Visual Means (OAVM). The meeting concluded at 2:29 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 46th 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 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. The Company completed the dispatch of Notice of the Annual General Meeting and Annual Report 2025-26 dated 04th September, 2026 on 7th September, 2026, 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.



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3. Also, a separate letter as communication along with the link where Integrated Annual Report along with the Financials was available on company's website was sent to the shareholders whose mail ids were not registered in compliance with Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. An advertisement regarding the Annual General Meeting/ remote e-voting was published in the newspapers "Financial Express" (English) and "Nava Telangana" (Telugu) on 9th September, 2026.
5. Pursuant to Rule 20 (4) (vi) of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the remote e-voting was opened on Saturday, 26th September, 2026 at 9.00 a.m. IST and closed on Tuesday, 29th September, 2026 at 05.00 p.m. IST and was also opened at the time of AGM i.e., on Wednesday, 30th September, 2026 at 1:45 p.m. The 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 23rd September, 2026, "cut-off date", were entitled to vote on the resolutions stated in the Notice of 46th Annual General Meeting of the Company for the Financial Year 2025-26.
7. The e-voting results were unblocked by us on Wednesday, 30th September, 2026 in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of Purva Sharegistry (I) Private Limited (<https://evoting.purvashare.com/>) which were scrutinised and reviewed, the votes were counted and scrutinizers reports were prepared accordingly.
8. The total votes cast in favour or against all the resolutions proposed in the Notice of the Annual General Meeting are as under:



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Resolution no.1: Ordinary Resolution

Adoption of Financial Statements (Standalone and Consolidated) along with Report of the Board of Directors and Auditors thereon.

Mode of Voting	No. of members voted	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
			Nos	%	Nos	%	Nos	%
Remote E-Voting	173	81898933	81898681	99.9997	252	0.0003	-	-
Electronic voting (e-voting at the AGM)	3	23	23	-	-	-	-	-
Total	176	81898956	81898704	99.9997	252	0.0003	-	-

Note: 1 shareholder holding 60 shares has abstained from voting.

The above Ordinary Resolution as contained in the notice of 46th Annual General Meeting for FY 2025-26 of the Company has been passed with the requisite majority.

Resolution no.2: Ordinary Resolution

Declaration of final dividend on the equity shares.

Mode of Voting	No. of members voted	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
			Nos	%	Nos	%	Nos	%
Remote E-Voting	174	81898993	81898395	99.9992	598	0.0008	-	-
Electronic voting (e-voting at the AGM)	3	23	23	-	-	-	-	-
Total	177	81899016	81898418	99.9992	598	0.0008	-	-

The above Ordinary Resolution as contained in the notice of 46th Annual General Meeting for FY 2025-26 of the Company has been passed with the requisite majority.



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Resolution no.3: Ordinary Resolution

Re-Appointment of Mr. Vishal Jethalia as Non-Executive Director, liable to retire by rotation.

Mode of Voting	No. of members voted	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
			Nos	%	Nos	%	Nos	%
Remote E-Voting	173	81898933	81898396	99.9993	537	0.0007	-	-
Electronic voting (e-voting at the AGM)	3	23	23	-	-	-	-	-
Total	176	81898956	81898419	99.9993	537	0.0007	-	-

The above Ordinary Resolution as contained in the notice of 46th Annual General Meeting for FY 2025-26 of the Company has been passed with the requisite majority.

Note: 1 shareholder holding 60 shares has abstained from voting.

Resolution no.4: Ordinary Resolution

Appointment of M/s. Sreedar Mohan & Associates as Statutory Auditors of the Company.

Mode of Voting	No. of members voted	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
			Nos	%	Nos	%	Nos	%
Remote E-Voting	173	81898093	68177075	83.2462	13721018	16.7538	-	-
Electronic voting (e-voting at the AGM)	3	23	23	-	-	-	-	-
Total	176	81898116	68177098	83.2462	13721018	16.7538	-	-

The above Ordinary Resolution as contained in the notice of 46th Annual General Meeting for FY 2025-26 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



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Note: 1 shareholder holding 900 shares has abstained from voting.

Resolution no.5: Special Resolution

Increase in remuneration of Mr. Balakrishna Tati (Din: 02181095), Chairman and Managing Director of the Company.

Mode of Voting	No. of members voted	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
			Nos	%	Nos	%	Nos	%
Remote E-Voting	173	81898933	70661946	86.2795	11236987	13.7205	-	-
Electronic voting (e-voting at the AGM)	3	23	23	-	-	-	-	-
Total	176	81898956	70661969	86.2795	11236987	13.7205	-	-

The above Special Resolution as contained in the notice of 46th Annual General Meeting for FY 2025-26 of the Company has been passed with the requisite majority.

Note: 1 shareholder holding 60 shares has abstained from voting.

Resolution no.6: Special Resolution

Re-Appointment of Mr. Balakrishna Tati (Din: 02181095) as Chairman and Managing Director of the Company.

Mode of Voting	No. of members voted	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
			Nos	%	Nos	%	Nos	%
Remote E-Voting	174	81898993	72777840	88.8629	9121153	11.1371	-	-
Electronic voting (e-voting at the AGM)	3	23	23	-	-	-	-	-
Total	177	81899016	72777863	88.8629	9121153	11.1371	-	-



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The above Special Resolution as contained in the notice of 46th Annual General Meeting for FY 2025-26 of the Company has been passed with the requisite majority.

Resolution no.7: Special Resolution

Increase in remuneration of Mr. Sai Teja Tati (Din: 09494526), Whole-Time Director of the Company.

Mode of Voting	No. of members voted	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
			Nos	%	Nos	%	Nos	%
Remote E-Voting	173	81898933	70901747	86.5723	10997186	13.4277	-	-
Electronic voting (e-voting at the AGM)	3	23	23	-	-	-	-	-
Total	176	81898956	70901770	86.5723	10997186	13.4277	-	-

The above Special Resolution as contained in the notice of 46th Annual General Meeting for FY 2025-26 of the Company has been passed with the requisite majority.

Note: 1 shareholder holding 60 shares has abstained from voting.

Resolution no.8: Special Resolution

To approve Vintage Coffee and Beverages Limited - Employee Stock Option Scheme 2026 ('VCBL ESOS- 2026').

Mode of Voting	No. of members voted	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
			Nos	%	Nos	%	Nos	%
Remote E-Voting	172	81898033	68170201	83.2379	13727832	16.7621	-	-
Electronic voting (e-voting at the AGM)	3	23	23	-	-	-	-	-
Total	175	81898056	68170224	83.2379	13727832	16.7621	-	-



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The above Special Resolution as contained in the notice of 46th Annual General Meeting for FY 2025-26 of the Company has been passed with the requisite majority.

Note: 2 shareholders holding 960 shares have abstained from voting.

Resolution no.9: Special Resolution

Modification of the Objects of the Preferential Issue mentioned in the EGM notice dated 04.07.2025 and subsequent updation to it vide Company's letter dated 21.08.2025.

Mode of Voting	No. of members voted	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
			Nos	%	Nos	%	Nos	%
Remote E-Voting	173	81898933	81897481	99.9982	1452	0.0018	-	-
Electronic voting (e-voting at the AGM)	3	23	23	-	-	-	-	-
Total	176	81898956	81897504	99.9982	1452	0.0018	-	-

The above Special Resolution as contained in the notice of 46th Annual General Meeting for FY 2025-26 of the Company has been passed with the requisite majority.

Note: 1 shareholder holding 60 shares has abstained from voting.

Resolution no.10: Special Resolution

Issue of upto 42,00,000 Convertible Warrants to Promoters and Promoter Group on Preferential Basis.

Mode of Voting	No. of members voted	Total number of Votes count	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
			Nos	%	Nos	%	Nos	%
Remote E-Voting	173	81898993	68337703	83.4414	13561290	16.5586	-	-
Electronic voting (e-voting at the AGM)	3	23	23	-	-	-	-	-
Total	176	81899016	68337726	83.4414	13561290	16.5586	-	-

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The above Special Resolution as contained in the notice of 46th Annual General Meeting for FY 2025-26 of the Company has been passed with the requisite majority.

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

For Vivek Surana & Associates

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by VIVEK
SURANA
Date:
2026.09.30
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Vivek Surana

Proprietor

M. No. A24531, CP No: 12901

UDIN: A024531H001687896

Peer Review Cer. No. 1809/ 2022

Place: Hyderabad

Date: 30.09.2026

Counter Signed by

For Vintage Coffee and Beverages Limited

TATI
BALAKRISHNA
NA

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Date: 2026.09.30
19:43:09 +05'30'

Balakrishna Tati

Chairman and Managing Director

(DIN: 02181095)

We, the undersigned, have witnessed that the votes cast through remote e- voting and e- voting during the 46th Annual General Meeting from Purva Sharegistry (India) Private Limited were unblocked in our presence on 30.09.2026

Name *Nandini Beng*
Address *Hyderabad*

Name *Shwika Jain*
Address *Hyderabad*