



To,

Date: 14.08.2026

BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001 Scrip Code: 538920	National Stock Exchange of India Limited, Exchange Plaza, Bandra- Kurla Complex, Mumbai 400051 Symbol: VINCOFE
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Dear Sir/ Madam,

Sub: Outcome of 1st Extra-Ordinary General Meeting for FY 2026-27 held on 14.08.2026

Unit: Vintage Coffee and Beverages Limited

With reference to the subject cited above, this is to inform the Exchanges that the 1st Extra-Ordinary General Meeting of Vintage Coffee and Beverages Limited for FY 2026-27 was held on Friday, 14.08.2026 at 1.30 p.m. through Video Conference/Other Audio Visual Means (OAVM). In this regard, please find enclosed the following:

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I**.
- (2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – II**.

The Meeting concluded at 1:57 p.m.

Thanking you.

Yours sincerely,

For Vintage Coffee and Beverages Limited

Balakrishna Tati
Chairman and 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



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Date: 14.08.2026

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Dear Sir/Madam,

Sub: Proceedings of 1st Extra-Ordinary General Meeting for FY 2026-27 held on Friday 14.08.2026 at 1.30 p.m. through video conference as required under Regulation 30, PART - A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Unit: Vintage Coffee and Beverages Limited

Summary of proceedings of the Extra-Ordinary General Meeting:

The 1st Extra-Ordinary General Meeting (“EGM”) of the members of Vintage Coffee and Beverages Limited (“the Company”) for FY 2026-27 was held on Friday, 14.08.2026 at 1.30 p.m. through video conference (VC) and other audio-visual means (OAVM) in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA), Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and KMPs present (all present through VC):

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

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Other Invitees in attendance (present through VC):

S. no	Name	Designation
1.	Mr. Vivek Surana (For M/s Vivek Surana & Associates)	Scrutinizer

Quorum of the Meeting:

A total of 50 members attended the meeting through VC. The meeting commenced at 1:30 p.m. and concluded at 1:57 p.m.

Proceedings of the Meeting:

Mr. Balakrishna Tati chaired the meeting and extended a warm welcome to all the members, fellow Board members, Auditors and other invitees attending the meeting.

On ascertaining that the quorum being present and as per the instructions of the Chairman, Ms. Prachi Karwa, Company Secretary and Compliance Officer proceeded with the meeting. She introduced the Directors & KMPs of the Company to the members. She informed that the Company had provided the Members the facility to cast their vote electronically on the resolutions set forth in the Notice. Members who were present at the EGM and had not cast their votes through remote e-voting were provided an opportunity to vote electronically at the EGM. She then proceeded with the agenda.

She took the Notice of EGM as read and then read out the following items of business, as per the Notice of EGM for the information of members:

Sr. No.	Description of Resolutions	Type of resolution
Special Business		
1.	Re-Appointment of Mr. Sanjiban Brata Roy (DIN: 08607188) as an Independent Director of the company	Special
2.	Re-Appointment of Mr. Ajay Poonia (DIN: 07566017) as an Independent Director of the company.	Special

Since, all the Resolutions have been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. Ms. Prachi Karwa then invited the members who had registered as speakers to speak / ask questions or express their views. The Chairman clarified the queries raised by the members and thanked them for their valuable suggestions and support.

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The Board of Directors had appointed M/s. Vivek Surana & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the process for remote e-voting & e-voting at EGM.

It was further informed that opening of e-Voting at the EGM for the members who had not already casted their vote by means of remote e-voting, was made available from the conclusion of the EGM.

The meeting concluded at 1:57 p.m. after vote of thanks to the members.

Thanking you.

Yours sincerely,
For Vintage Coffee and Beverages Limited

Balakrishna Tati
Chairman and Managing Director
DIN: 02181095

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General information about company	
Scrip code	538920
NSE Symbol	VINCOFE
MSEI Symbol	NOTLISTED
ISIN	INE498Q01014
Name of the company	Vintage Coffee And Beverages Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-08-2026
Start time of the meeting	1:30 PM
End time of the meeting	1:57 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Vivek Surana
Firms Name	M/s Vivek Surana & Associates
Qualification	CS
Membership Number	A24531
Date of Board Meeting in which appointed	16-05-2026
Date of Issuance of Report to the company	14-08-2026

Voting results	
Record date	07-08-2026
Total number of shareholders on record date	49473
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	41
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Sanjiban Brata Roy (DIN: 08607188) as an Independent Director of the company				
Category	Mode of voting	No. of shares held	No. 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 and Promoter Group	E-Voting	50479528	49867817	98.7882	49867817	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	50479528	49867817	98.7882	49867817	0	100	0
Public-Institutions	E-Voting	21808214	1321949	6.0617	1321949	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	21808214	1321949	6.0617	1321949	0	100	0
Public- Non Institutions	E-Voting	73400667	4620716	6.2952	4611369	9347	99.7977	0.2023
	Poll							
	Postal Ballot (if applicable)							
	Total	73400667	4620716	6.2952	4611369	9347	99.7977	0.2023
Total		145688409	55810482	38.3081	55801135	9347	99.9833	0.0167
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Ajay Poonia (DIN: 07566017) as an Independent Director of the company.				
Category	Mode of voting	No. of shares held	No. 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 and Promoter Group	E-Voting	50479528	49867817	98.7882	49867817	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	50479528	49867817	98.7882	49867817	0	100	0
Public- Institutions	E-Voting	21808214	1321949	6.0617	1321949	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	21808214	1321949	6.0617	1321949	0	100	0
Public- Non Institutions	E-Voting	73400667	4620701	6.2952	4611203	9498	99.7944	0.2056
	Poll							
	Postal Ballot (if applicable)							
	Total	73400667	4620701	6.2952	4611203	9498	99.7944	0.2056
Total		145688409	55810467	38.3081	55800969	9498	99.983	0.017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

