

01<sup>st</sup> October 2015

**BSE Ltd.**  
Corporate Services Department.  
Ground Floor,  
Mumbai 400001

**BSE CODE: 530109**

**Sub: Disclosure of Voting Results of the 24<sup>th</sup> Annual General Meeting of the Company held on Wednesday 30<sup>th</sup> September 2015 at 10:30A.M. as per the requirements of Clause 35A of the Listing Agreement.**

Dear Sir,

The 24<sup>th</sup> Annual General Meeting (AGM) of the company was held on Wednesday 30<sup>th</sup> September 2015 at 10:30A.M., at LN College, Opp. Gen. Kariappa Flyover, Rajendra Nagar, Borivli (E), Mumbai - 400066.

As per the Clause 35A of the Listing Agreement, the details of the voting results of the business transacted at the AGM is as under

**DETAILS OF VOTING RESULTS**

Date of the AGM : **30<sup>th</sup> September, 2015**  
Total number of shareholders on cut-off date : **809**  
(23<sup>rd</sup> September 2015)

<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	<b>9</b>
Promoters and Promoter Group:	<b>3</b>
Public:	<b>6</b>

<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	Not arranged
Public:	

Given below is the agenda wise combined result of E-voting andl poll conducted at the meeting:

<b>1. Agenda:</b>
Adoption of audited balance sheet of the Company as at 31 <sup>st</sup> March, 2015 and the statement of profit and loss for the year ended on that date and the reports of the directors' and auditors' thereon.
Resolution required: <b>Ordinary Resolution</b>
Mode of voting: E-voting/Poll



Remark : **The resolution was unanimously approved**

Promoter/Public	No. of shares held	No. of votes casted	% of Votes casted on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes casted	% of Votes against on votes casted
Promoter and Promoter Group	618101	202500	32.76	202500	0	100.00	0.00
Public - Institutional holders	2200	0	0	0	0	0.00	0.00
Public-Others	4892199	1326273	27.11	1326273	0	100.00	0.00
<b>Total</b>	<b>5512500</b>	<b>1528773</b>	<b>27.73</b>	<b>1528773</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**2. Agenda:**

Appointment of Mr. Rajesh Dedhia, a director in the Company, who retires at this meeting by rotation and being eligible, has offered himself for re-appointment, be and is hereby re-appointed as director of the Company.

Resolution required: **Ordinary Resolution**

Mode of voting: E-voting/Poll

Remark : **The resolution was unanimously approved**

Promoter/Public	No. of shares held	No. of votes casted	% of Votes casted on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes casted	% of Votes against on votes casted
Promoter and Promoter Group	618101	202500	32.76	202500	0	100.00	0.00
Public - Institutional holders	2200	0	0	0	0	0.00	0.00
Public-Others	4892199	1326273	27.11	1326273	0	100.00	0.00
<b>Total</b>	<b>5512500</b>	<b>1528773</b>	<b>27.73</b>	<b>1528773</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**3. Agenda:**

Appointment of M/s. J K Shah & Co., Chartered Accountants, (FRN: 109606W) be and is hereby re-appointed as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting, until the conclusion of next Annual General Meeting.

Resolution required: **Ordinary Resolution**

Mode of voting: E-voting/Poll

Remark : **The resolution was unanimously approved**

Promoter/Public	No. of shares held	No. of votes casted	% of Votes casted on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes casted	% of Votes against on votes casted
Promoter and Promoter Group	618101	202500	32.76	202500	0	100.00	0.00
Public - Institutional	2200	0	0	0	0	0.00	0.00



holders							
Public-Others	4892199	1326273	27.11	1326273	0	100.00	0.00
<b>Total</b>	<b>5512500</b>	<b>1528773</b>	<b>27.73</b>	<b>1528773</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**4. Agenda:**

Appointment of Mrs. Neeta R. Dedhia (holding DIN 00969568) as Managing Director of the Company for a period of 5 years commencing from 30<sup>th</sup> March, 2015, on the terms and conditions of appointment

Resolution required: **Special Resolution**

Mode of voting: E-voting/Poll

Remark : **The resolution was unanimously approved**

Promoter/Public	No. of shares held	No. of votes casted	% of Votes casted on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes casted	% of Votes against on votes casted
Promoter and Promoter Group	618101	202500	32.76	202500	0	100.00	0.00
Public - Institutional holders	2200	0	0	0	0	0.00	0.00
Public-Others	4892199	1326273	27.11	1326273	0	100.00	0.00
<b>Total</b>	<b>5512500</b>	<b>1528773</b>	<b>27.73</b>	<b>1528773</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

You are requested to take the aforesaid document on record and acknowledge the same.

Thanking you.

Yours sincerely,

**For Vantage Corporate Services Limited**

*R. C. Dedhia*  
**Rajesh Dedhia**  
Director



**DIN:** 00477958

**Address:** E-2/307, Bharat Nagar,  
Grant Road, Mumbai- 400007.

Add: 504, 5<sup>th</sup> Floor, A-Wing, Parvati Apartment, Opposite Saibaba Nagar, Shankar Pawse Road, Katemanewali, Kalyan (E) – 421308, Mob. No: 8097314379, Email ID: kushlarawat@gmail.com

**CONSOLIDATED SCRUTINIZERS REPORT (E-VOTING AND POLL)**

[Pursuant to Section 108 and Section 109 of the Companies Act, 2013 and Rule 20 and Rule 21 of the Companies (Management & Administration) Rules, 2014]

To

The Chairman

M/s Vantage Corporate Services Limited

Twenty Fourth Annual General Meeting of the Equity Shareholders of the company, held on Wednesday 30th September 2015 at 10.30 am at LN College, Opp. Gen. Kariappa Flyover, Rajendra Nagar, Borivli (E), Mumbai - 400066

**Sub: Passing of the resolution through e-voting and poll conducted at 24th Annual General Meeting of the company held on 30th September 2015**

Dear Sir,

I, Kushla Rawat Proprietress of Kushla Rawat & Associates, Company Secretary in practice, has been appointed as Scrutinizer by the Board of Directors of the Company at its meeting held on 14th August 2015 for the e-voting held between Saturday, 26th September 2015 at 09.00 am and ended on Tuesday, 29th September 2015 at 5.00 p.m pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The company had appointed "National Securities Depository Limited" as the service provider, for extending the facility of electronic voting to all the shareholders of the Company from Saturday, 26th September 2015 at 09.00 am and ended on Tuesday, 29th September 2015 at 5.00 p.m and the NSDL e-voting platform was blocked thereafter. The e-voting results were unblocked by me on Wednesday 30th September 2015 at 11.10 am in the presence of two witnesses. For further details kindly refer my scrutinizers report dated 30th September 2015 attached herewith.

The chairman of the 24th Annual General Meeting ("AGM") had also appointed me as a Scrutinizer on Poll under the provisions of section 109 of the companies act 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules 2014 on the resolutions contained in the notice to the 24th AGM of the members of the company held on 30th September 2015 at 10.30 am at LN College, Opp. Gen. Kariappa Flyover, Rajendra Nagar, Borivli (E), Mumbai - 400066. For further details kindly refer my Scrutinizer Report dated 01st October 2015 attached herewith.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll and clauses of Listing Agreement related to e-voting on the resolutions contained in the notice for the 24th AGM of the Members of the Company. My responsibility as a scrutinizer for the e-voting process and poll process is restricted to make a scrutinizer's report of the votes cast "In Favour" or "Against" the resolutions stated in the notice of the AGM based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL") and the details/reports provided by the Registrar and Transfer Agents of the Company (Purva Shareregistry (India) Private Limited).

I have issued separate Scrutinizer's Report dated 30th September 2015 on e-voting and separate Scrutinizers Report dated 01st October 2015 on the poll, on the resolutions contained



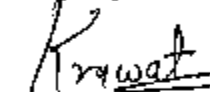
in the Notice to the AGM. As requested by the management, I submit herewith my combined report of the results of Evoting and Poll as per **Annexure I** enclosed.

All the Resolutions stands passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through E-voting and Poll by the shareholders of the Company. I shall be arranging to handover these records to the Director authorised by the Board for safe keeping.

Thanking You

For Kushla Rawat & Associates  
Company Secretary

  
(Kushla Rawat)  
ACS No: 33413  
COP No: 12566



Dated: 01st October 2015  
Place: Mumbai

**Annexure I  
(E-voting and Poll)**

Resolution No	Heading of Resolution	Type of Resolution	Type of Voting	Valid Votes						Invalid Votes	
				Voting In favour (Assent)			Voting Against (Dissent)			No of Members Voting	No of Vote Casted
				No of Members Voting	No of votes Casted	% of Valid Votes	No of Members Voting	No of votes Casted	% of Valid Votes		
1	"RESOLVED that the audited balance sheet of the Company as at 31st March, 2015 and the statement of profit and loss for the year ended on that date and the reports of the directors' and auditors' thereon, as placed before the meeting be and are hereby adopted."	Ordinary Business - Ordinary	E-voting	5	9668	1%	0	0	0%	0	0
Poll	9		1519105	99%	0	0	0%	0	0		
<b>Total</b>	<b>14</b>		<b>1528773</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>		
2	"RESOLVED that Mr. Rajesh Dedhia, a director in the Company, who retires at this meeting by rotation and being eligible, has offered himself for re-appointment, be and is hereby re - appointed as director of the Company."	Ordinary Business - Ordinary	E-voting	5	9668	1%	0	0	0%	0	0
Poll	9		1519105	99%	0	0	0%	0	0		
<b>Total</b>	<b>14</b>		<b>1528773</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>		
3	"RESOLVED THAT in accordance with the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014, M/s. J K Shah & Co, Chartered Accountants, (FRN: 109806W) be and is hereby re-appointed as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting, until the conclusion of next Annual General Meeting at such remuneration plus service tax, out-of-pocket, travelling and living expenses, etc., as may be agreed upon by mutual consultation.	Ordinary Business - Ordinary	E-voting	5	9668	1%	0	0	0%	0	0
Poll	9		1519105	99%	0	0	0%	0	0		
<b>Total</b>	<b>14</b>		<b>1528773</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>		



4	<p>*RESOLVED THAT pursuant to the provisions of Sections 190, 198, 197 and 203 and any other applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), read with Schedule V to the Act, consent of the members be and is hereby accorded to the appointment of Mrs. Neeta R. Dedhia (holding DIN 00969568) as Managing Director of the Company for a period of 5 years commencing from 30th March, 2015, on the terms and conditions of appointment and be paid such remuneration as may be determined by the Board within the maximum limits contained in section 197 and schedule V of the Companies Act 2013.</p>	Special Business - Ordinary	E-voting	5	9668	1%	0	0	0%	0	0
			Poll	9	1519105	99%	0	0	0%	0	0
			Total	14	1528773	100%	0	0	0%	0	0

