

Date: 01<sup>st</sup> October, 2016

To  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

**Company Code No: 530109**  
**ISIN No: INE069B01015**

**Sub: Compliance with Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We hereby submit the following details as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the prescribed format:

1. Disclosures pertaining to the voting results of the remote E-voting and Poll conducted at the 25th AGM, pursuant to provisions of Regulation 44 of SEBI Listing Regulations as **Annexure – A** along with the Consolidated Report of the Scrutinizers dated October 01, 2016, pursuant to Section 108 and 109 of the Companies Act, 2013 and Rules made thereunder.

This is for your information and record please.

Thanking you,

**For Vantage Corporate Services Limited**

  
**Neeta Dedhia.**  
**Managing Director.**



**Annexure - A**

**DETAILS OF VOTING RESULTS**

Date of the AGM : **30<sup>th</sup> September, 2016**  
 Total number of shareholders on cut-off date : **793**  
 (23<sup>rd</sup> September 2016)

<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	<b>17</b>
Promoters and Promoter Group:	<b>1</b>
Public:	<b>16</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 and poll conducted at the meeting:

<b>1. Agenda:</b>
Adoption of the annual Accounts and reports thereon for the financial year ended on 31st March, 2016.
Resolution required: <b>Ordinary Resolution</b>
Mode of voting: E-voting/Poll
Remark : <b>The resolution was unanimously approved</b>
Whether promoter/promoter group are interested in the agenda/resolution: <b>NO</b>

Category	Mode of voting	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	E-Voting	618101	202500	32.76	202500	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public - Institutions	E-Voting	2200	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Non Institutions	E-Voting	4892199	16507	3.34	16507	0	100.00	0.00
	Poll		3190116	65.21	3190116	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Total</b>		<b>5512500</b>	<b>3409123</b>	<b>61.84</b>	<b>3409123</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>





<b>2. Agenda:</b>
Re-appointment of Mr. Rajesh Dedhia who retires by rotation.
Resolution required: <b>Ordinary Resolution</b>
Mode of voting: E-voting/Poll
Remark : <b>The resolution was unanimously approved</b>
Whether promoter/promoter group are interested in the agenda/resolution: <b>NO</b>

Category	Mode of voting	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	E-Voting	618101	202500	32.76	202500	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public – Institutions	E-Voting	2200	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Non Institutions	E-Voting	4892199	16507	3.34	16507	0	100.00	0.00
	Poll		3190116	65.21	3190116	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Total</b>		<b>5512500</b>	<b>3409123</b>	<b>61.84</b>	<b>3409123</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

<b>3. Agenda:</b>
Re-appointment M/s. J K Shah & Co, Chartered Accountants, be and is hereby reappointed 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: <b>Ordinary Resolution</b>
Mode of voting: E-voting/Poll
Remark : <b>The resolution was unanimously approved</b>
Whether promoter/promoter group are interested in the agenda/resolution: <b>NO</b>

Category	Mode of voting	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	E-Voting	618101	202500	32.76	202500	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-



	applicab le)							
Public – Institutions	E- Voting	2200	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicab le)		-	-	-	-	-	-
Public-Non Institutions	E- Voting	4892199	16507	3.34	16507	0	100.00	0.00
	Poll		3190116	65.21	3190116	0	100.00	0.00
	Postal Ballot (if applicab le)		-	-	-	-	-	-
<b>Total</b>		<b>5512500</b>	<b>3409123</b>	<b>61.84</b>	<b>3409123</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**

*for*  
**Neeta Dedhia.**  
**Managing Director.**





Add: 504, 5<sup>th</sup> Floor, A-Wing, Parvati Apartment, Opposite Saibaba Nagar, Shankar Pawse Road, Katemanevali, Kalyan (E) – 421306, 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 Fifth Annual General Meeting of the Equity Shareholders of the company, held on Friday 30th September 2016 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 25th Annual General Meeting of the company held on 30th September 2016**

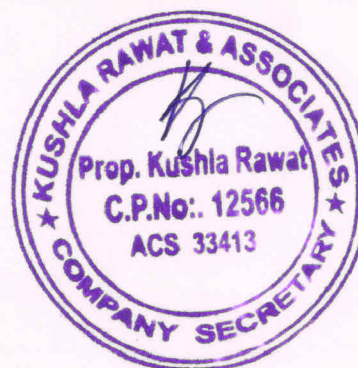
Dear Sir,

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 31<sup>st</sup> August 2016 for the e-voting held between Tuesday, 27th September 2016 at 09.00 am and ended on Thursday, 29th September 2016 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 Tuesday, 27th September 2016 at 09.00 am and ended on Thursday, 29th September 2016 at 5.00 p.m and the NSDL e-voting platform was blocked thereafter. The e-voting results were unblocked by me on Friday 30th September 2016 at 11.50 am in the presence of two witnesses. For further details kindly refer my scrutinizers report dated 30th September 2016 attached herewith.

The chairman of the 25th 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 25th AGM of the members of the company held on 30th September 2016 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 2016 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 25th 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).





**KUSHLA RAWAT AND ASSOCIATES**  
**Company Secretaries**

I have issued separate Scrutinizer's Report dated 30th September 2016 on e-voting and separate Scrutinizers Report dated 01st October 2016 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

*Krawat*

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



Dated: 01st October 2016  
Place: Mumbai

Sl. No.	Description of Resolutions	Type of Resolution	Type of Voting	E-Voting				Poll					
				No. of Shares	% of Total Shares	No. of Votes	% of Total Votes	No. of Shares	% of Total Shares	No. of Votes	% of Total Votes		
1	...	...	...	...	...	...	...	...	...	...	...	...	...
2	...	...	...	...	...	...	...	...	...	...	...	...	...
3	...	...	...	...	...	...	...	...	...	...	...	...	...
4	...	...	...	...	...	...	...	...	...	...	...	...	...
5	...	...	...	...	...	...	...	...	...	...	...	...	...
6	...	...	...	...	...	...	...	...	...	...	...	...	...
7	...	...	...	...	...	...	...	...	...	...	...	...	...
8	...	...	...	...	...	...	...	...	...	...	...	...	...
9	...	...	...	...	...	...	...	...	...	...	...	...	...
10	...	...	...	...	...	...	...	...	...	...	...	...	...



**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 votes Casted			% of Valid Votes
1	"RESOLVED that the audited balance sheet of the Company as at 31st March, 2016 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	6	219007	100%	0	0	0	0
			Poll	15	3190116	100%	0	0	0	0
			<b>Total</b>	<b>21</b>	<b>3409123</b>	<b>100%</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	6	219007	100%	0	0	0	0
			Poll	15	3190116	100%	0	0	0	0
			<b>Total</b>	<b>21</b>	<b>3409123</b>	<b>100%</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: 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 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	6	219007	100%	0	0	0	0
			Poll	15	3190116	100%	0	0	0	0
			<b>Total</b>	<b>21</b>	<b>3409123</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

