

26th March, 2015

To,
BSE Limited
Department of Corporate Services
Listing Division
Fort Mumbai

Scrip Code No.: 530109

Sub: Disclosure of Voting Results of the Extra Ordinary General Meeting of the Company held on Thursday, 26th March, 2015 as per the requirements of Clause 35A of the Listing Agreement.

Dear Sir,

The Extra Ordinary General Meeting (EOGM) of the company was held on Thursday, the 26th March, 2015 at 2.00 p.m. at Vantage Institute, 413, 4th Floor, Busa Industrial Estate, Hanuman Lane, Off Ganpatrao Kadam Marg, Near Peninsula Corporate Park, Lower Parel (West), Mumbai - 400013.

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

DETAILS OF VOTING RESULTS

Date of the EOGM : **26th March, 2015**

Total number of shareholders on record date : 790

No. of Shareholders present in the meeting either in person or through proxy:	13
Promoters and Promoter Group:	2
Public:	11

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

RCO

Given below is the agenda wise combined result of E-voting, ballots received through Post and physical poll conducted at the meeting

1. Agenda: To approve writing off the debit balance of Demerger / Reconstruction Adjustment Account against the Securities Premium Account of the Company arising on account of the Scheme of Arrangement to Demerge the Education Business Service Undertaking of Vantage Corporate Services Limited (Demerged Company) into Vantage Knowledge Academy Limited (Resulting Company)
Resolution required: Special Resolution
Mode of voting: E-voting/Postal Ballot/Poll
Remark : The resolution was unanimously approved

Promoter/Public

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	572500	92.62	572500	0	100.00	0.00
Public - Institutional holders	2200	0	0	0	0	0.00	0.00
Public-Others	4892199	4443138	90.82	4443138	0	100.00	0.00
Total	5512500	5015638	90.99	5015638	0	100.00	0.00

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





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SAVITA SINGLA & ASSOCIATES COMPANY SECRETARIES

E-401, LLOYDS ESTATE, WADALA (EAST), MUMBAI – 400 037 • E-mail: savitacs@gmail.com

SCRUTINER'S REPORT- Combined

To,
The Chairman of
Vantage Corporate Services Limited
427 /429, Karsan Natha Bhatia Trust Building,
S V P Road, Prarthana Samaj,
Charni Road, Mumbai 400004.

Dear Sir,

Sub: Passing of Resolution through Electronic, and poll conducted at the Extra ordinary General Meeting (EOGM) of Vantage Corporate Services Limited("the Company") held on 26th March, 2015.

Pursuant to the resolution passed by the Board of Directors of VANTAGE CORPORATE SERVICES LIMITED (hereinafter referred to as "Company") on 14th February, 2015 , I, Savita Singla, Practicing Company Secretary (Membership No: F7745) having office at E-401, Lloyds estate, Wadala (East), Mumbai 4000 37 have been appointed as a scrutinizer to receive, process and scrutinize the Ballot Papers, Poll including e-voting process in respect of the Special resolution as circulated in the Notice of Extra Ordinary General Meeting dated 14th February, 2015.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to e voting and poll on the resolution contained in the Notice of Extra Ordinary General Meeting dated 14th February, 2015. My responsibility as a scrutinizer for the e- voting process and poll is restricted to make a scrutinizer report of the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL") the authorized Service provider, for extending the facility of electronic voting to the shareholders of the Company and on the Ballot Paper Forms submitted by the shareholders of the Company along with the details/ report generated by the Registrar and Transfer Agents of the Company (Purva Sharegistry (India) Private Limited).



I have issued separate Scrutinizer's Report dated 25th March, 2015 on e-voting, separate Scrutinizer's Report dated 25th March, 2015 on the Ballot Paper received from the members and separate Scrutinizer's Report dated 26th March, 2015 on Poll, on the resolution contained in the notice of the Extra Ordinary General Meeting. As requested by the management, I submit herewith my combined report on the results of e-voting, Ballot Paper and Poll as under:-

The Company had appointed National Securities Depository Services Limited (NSDL) as the service provider for extending the facility of Electronic voting to the shareholders of the company from 23th March, 2015 (9.00 a.m. IST) to 24th March, 2015 (6.00 p.m. IST). The E-voting results were unblocked by me on 25th March, 2015 in the presence of two witnesses. For further details, kindly refer to my Scrutinizer's report dated 25th March, 2015, which is attached herewith.

- 1) The Company has also given facility of voting by Ballot papers to facilitate the Members who could not participate in the e-voting or who could not present for the meeting. The voting by Ballot was concluded on 24th March, 2015 (6.00 p.m. IST) and for further details kindly refer to my Scrutinizer's Report dated 25th March, 2015, which is attached herewith.
- 2) At the EOGM of the Company held on 26th March, 2015, the Chairman of the Company had, as statutorily required, called for a poll to facilitate the Members present in the meeting who could not participate in the e-voting and ballot papers to record their votes through the poll process. The Chairman of the EOGM has appointed me as the Scrutinizer for the same. For further details kindly refer my Scrutinizers Report in form MGT-13 dated 26th March 2015, which is attached herewith.
- 3) The result of the E-voting together with that of the Ballot Paper Forms and Poll is as under:

SPECIAL RESOLUTION:

Item No. 1:

To approve writing off the debit balance of Demerger/Reconstruction Adjustment Account against the Securities Premium Account of the Company arising on account of the Scheme of Arrangement to Demerge the Education Business Service Undertaking of Vantage Corporate Services Limited (Demerged Company) into Vantage Knowledge Academy Limited (Resulting Company) pursuant to Section 391 to 394 of the Companies Act, 1956 read with Section 100 to 104 of the Companies Act, 1956 and Section 52 of the Companies Act, 2013.

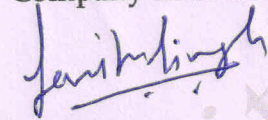


Particulars	No. of shares (E-voting)	No. of Shares (Ballot Papers)	No. of Shares (Poll)	Total No. of shares	% of Total Net Valid votes (in percentage)
Total No. of votes received	103	33,55,633	17,41,642	50,97,378	Not Applicable
Less: No. of invalid votes	0	81,540	200	81,740	
Net Valid Votes	103	32,74,093	17,41,442	50,15,638	
Votes with "Assent" for the resolution	103	32,74,093	17,41,442	50,15,638	100
Votes with "Dissent" for the resolution	0	0	0	0	0

4) Based on the foregoing, the Resolution as mentioned in serial No. 1 stands passed unanimously under E-voting, ballot through post and poll.

Thanking you,

For Savita Singla & Associates
Company Secretaries



Savita Singla
Proprietor
M. No: F- 7745
COP No.: 8614



Date: 26th March, 2015
Place: Mumbai