

VANTAGE CORPORATE SERVICES LTD.

Regd Office : 502, Corporate Arena. D. P. Piramal Road, Goregaon-West, Mumbai- 400 104
CIN: L74140MH1991PLC061715, Tel: 67830020, Email: info@vantagecorp.in, Website: www.vantagecorp.in

Gist of the proceedings of the Extraordinary General Meeting of Vantage Corporate Services Limited held on Thursday, 15th February, 2018, at 11:00 AM at the registered office of the Company.

The Extraordinary General Meeting of the members of the Company was held on Thursday, 15th February 2018, at 11:00 a.m. at the registered office of the Company situated at 502, Corporate Arena, D.P. Piramal Road, Goregaon West, Mumbai 400104.

Mrs. Nirmala Gala, Managing Director, Chaired the proceedings of the Meeting.

Total 25 Members were personally present and no proxies attended the Meeting as per the records of the attendance and the meeting commenced after ascertaining the valid quorum.

At the request of the members present, Notice of the meeting was taken as read.

The Chairman informed the members that the Register of Members and Register of Directors and their shareholding shall be kept open through the meeting for inspection by the members.

The Chairman also informed the members that the documents relating to business to be transacted at the meeting namely copy of Altered Memorandum of Association (with proposed changes) and other information relating to Proposed Allottees for Preferential Issue of Equity Shares is also available for inspection by the members.

The Chairman briefed the members about each business item to be transacted at the meeting.

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the e-voting facility to the Members of the Company in respect of businesses to be transacted at the Extraordinary General Meeting.

The e-voting commenced on 12th February, 2018 (IST 9.00am) and ended on 14th February, 2018 (IST 5.00PM). M/s. Kushla Rawat & Associates, Practicing Company Secretaries was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process.

The Chairman informed the members that the Company has arranged for a poll on the following 3 resolutions to be passed at the meeting.



SPECIAL BUSINESS

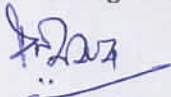
1. To consider and approve the Increase in Authorised Capital and Alteration of Memorandum of Association.
2. To consider and approve Preferential Issue of Equity Shares.
3. To consider and approve the Borrowing Powers of the Board of Directors.

Clarifications were provided to the queries raised by the members.

Thereafter, the Chairman ordered for a poll to be taken at the meeting. Ms. Kushla Rawat, Practicing Company Secretary (ACS No. 33413) acted as the Scrutinizer for the poll process and the Chairman requested her for conducting the voting in an orderly manner. The Chairman announced that the combined result of e-voting and the poll will be declared after the receipt of the Scrutinizer's Report and the same shall be displayed at the registered office of the company and uploaded on the website of the company www.vantagecorp.in.

The meeting concluded with a vote of thanks at 12.55 P.M.

For Vantage Corporate Services Limited



Pravin Gala
Director
DIN: 00786492



Place: Mumbai
Date: 15-02-2018