

01st October 2014

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

BSE CODE: 530109

Dear Sir,

Sub: Outcome of the 23rd Annual General Meeting and Disclosure under Clause 35B of the Listing Agreement.

We wish to inform you that the Annual General Meeting (AGM) of the company was held on Tuesday September 30, 2014 at 9 a.m. at 413, 4th Floor, Bussa Industries Estate, off. Ganpatrao Kadam Marg, Lower Parel (W), Mumbai - 400013. The mode of voting was by way of E-voting/Ballot papers. The details of the business transacted at the AGM are annexed hereto.

In accordance with clause 35B of the listing Agreement, we hereby informed that the Members of the company at its AGM held on aforesaid date transacted the following business:

Sr. No.	Description	Particulars		
A	Date of the AGM	September 30, 2014		
B	Book Closure Date	Friday, September 26, 2014 to Tuesday, September 30 th , 2014 (both days inclusive)		
C	Total number of shareholders on records date (cut-off date for voting was August 29, 2014)	788		
D	No. of shareholders (valid) present in the meeting their in person or through proxy			
	Shareholders	In Person	Proxy	Total
	Promoter & promoter group	1	0	1
	Public	20	0	20
	Total	21	0	21

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Vantage Corporate Services Limited

RCDedhia
Mr. Rajesh Dedhia
Director



DIN: 00 477958
Address: E-2/307, Bharat Nagar,
Grant Road, Mumbai- 400007.



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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

23rd Annual General Meeting of the Company of the Equity Shareholders of VANTAGE CORPORATE SERVICES LIMITED held on Monday, 30th September, 2014 at 9.00 A.M at 413, 4th floor, Bussa Industrial Estate, Off Ganpatrao Kadam Marg, Lower Parel (W), Mumbai 400013.

Sub: Passing of the resolution through **electronic and poll** conducted at the 23rd Annual General Meeting (AGM) of Vantage Corporate Services Limited (The Company) held on 30th September, 2014.

Dear Sir,

1. I, Savita Singla, a Company Secretary in practice, having office at E-401, Lloyds Estate, Wadala (East), Mumbai 4000 37, appointed as a Scrutinizer by the Board of Directors of VANTAGE CORPORATE SERVICES LIMITED ("The Company") for the purpose of scrutinizing the e voting process under provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof.

The Company had appointed National Securities Depository Limited ("NSDL") as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company from Thursday September 25, 2014 (9:00 hours) till Friday September 26, 2014 (18:00 hours). The e-voting results were unblocked by me on Friday September 26, 2014 at 19.00 hours in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated September 27, 2014 attached herewith.

The Chairman of the 23rd AGM had appointed me as a scrutinizer on poll under the provision of Section 109 of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof on the resolutions contained in the notice to the 23rd Annual General Meeting (AGM) of the members of the Company, held on 30th September, 2014 at 413, 4th floor, Bussa Industrial



Estate, Off Ganpatrao Kadam Marg, Lower Parel (W), Mumbai 400013. For further details kindly refer my Scrutinizer's report dated October 1, 2014 attached herewith.

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with Rules relating to e voting and poll and clauses of Listing Agreement related to e -voting, on the resolutions contained in the Notice of 23rd Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e- voting process and poll at the AGM is restricted to make a Scrutinizer's Report of the votes cast in "favour" or "against" the resolution as stated below, based on the reports generated from the e voting system provided by National Securities Depository Limited ("NSDL"), and the details/ report provided by the Registrar and Transfer Agents of the Company (Purva Sharegistry (India) Private Limited).

3. I have issued separate Scrutinizer's Report dated 27th September, 2014 on e-voting and separate Scrutinizer's Report dated 1st October, 2014 on the poll, on the resolutions contained in the notice to the AGM. As requested by the management, I submit herewith my combined report on the results of e-voting and poll as under:-

The result of the E-voting together with that of the Poll is as under:

Number of members who cast their votes through e-voting	Number of members Present and voting (in person or by proxy)	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of Valid votes (as per details provided under each one of the Resolution (s) mentioned hereunder)
15	06	02	Various as mentioned under each of the Resolution

Item no. of Notice	Mode of Voting	Valid votes in favour of the resolution		Valid votes against the resolution		Invalid votes
		Nos.	% age	Nos.	% age	
Item no 1 of the notice (As an ordinary resolution)	E- voting	1911218	100%	0	0.00%	0
	Poll	803201	100%	0	0.00%	513
	Total	2714419	100%	0	0.00%	513
Item no 2 of the notice (As an ordinary resolution)	E- voting	1911218	100%	0	0.00%	0
	Poll	803201	100%	0	0.00%	513
	Total	2714419	100%	0	0.00%	513
Item no 3 of the notice (As an ordinary resolution)	E- voting	1911218	100%	0	0.00%	0
	Poll	803201	100%	0	0.00%	513



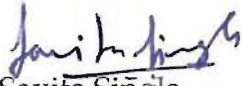
resolution)	Total	2714419	100%	0	0.00%	513
Item no 4 of the notice (Special business) (ordinary resolution)	E- voting	1911218	100%	0	0.00%	0
	Poll	803201	100%	0	0.00%	513
	Total	2714419	100%	0	0.00%	513
Item no 5 of the notice (Special business) (ordinary resolution)	E- voting	1911218	100%	0	0.00%	0
	Poll	803201	100%	0	0.00%	513
	Total	2714419	100%	0	0.00%	513
Item no 6 of the notice (Special business) (ordinary resolution)	E- voting	1911218	100%	0	0.00%	0
	Poll	803201	100%	0	0.00%	513
	Total	2714419	100%	0	0.00%	513
Item no 7 of the notice (Special business) (ordinary resolution)	E- voting	1911218	100%	0	0.00%	0
	Poll	803201	100%	0	0.00%	513
	Total	2714419	100%	0	0.00%	513
Item no 8 of the notice (Special business) (ordinary resolution)	E- voting	1911218	100%	0	0.00%	0
	Poll	803201	100%	0	0.00%	513
	Total	2714419	100%	0	0.00%	513
Item no 9 of the notice (Special business) (ordinary resolution)	E- voting	1911218	100%	0	0.00%	0
	Poll	803201	100%	0	0.00%	513
	Total	2714419	100%	0	0.00%	513



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 hand over these records to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking you,

For Savita Singla & Associates


Savita Singla
Proprietor
M. No: A- 19716
COP No.: 8614
Date: 0-1 OCT 2014



Place: Mumbai