

01<sup>st</sup> October 2015

**BSE Ltd.**

Corporate Services Department.  
Ground Floor,  
Mumbai 400001

**BSE CODE: 530109**

**Sub: Outcome of the 24<sup>th</sup> Annual General Meeting (AGM).**

We are enclosing here with the outcome of 24<sup>th</sup> Annual General Meeting (AGM) of the Company 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 Annexure - A.

Kindly acknowledge the receipt.

Thanking you,

**For Vantage Corporate Service Limited**

*RCDedhia*  
**Rajesh Dedhia**  
Director





## **ANNEXURE - A**

### **Outcome of the 24<sup>th</sup> Annual General Meeting**

The 24<sup>th</sup> Annual General Meeting of the members 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.

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 & Administration) Rules 2014, the Company provided the E-Voting Facility to the members of the company in respect of businesses to be transacted at the 24<sup>th</sup> Annual General Meeting. The E-Voting commenced on 26<sup>th</sup> September, 2015 (09:00 a.m.) and ends on 29<sup>th</sup> September, 2015 (05:00 p.m.). M/s. Kushla Rawat, Practicing Company Secretary 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 4 Resolutions to be passed at the Meeting. Thereafter all 4 Resolutions were proposed and seconded.

Thereafter, the Chairman ordered for a poll to be taken at the meeting physically and appointed M/s. Kushla Rawat, Practicing Company Secretary as a scrutinizer for the Poll process and requested him for an orderly conduct of the meeting. The Chairman announced that the combined result of E-Voting and the poll will be put on the Company's website.

The Resolutions passed by the members, briefly related to:

#### **ORDINARY BUSINESS:**

1. 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.
2. 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.
3. 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.

#### **SPECIAL BUSINESS:**

4. 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

The Poll results will be notified to the Stock Exchange in the format prescribed under Clause 35A of the Listing Agreement and the details of the said results will be also uploaded on the Company's website.

