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Vantage
Corporate Services Ltd.
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427 / 429, S. V. P. Road, Charni Road, Mumbai - 400 004.
Tel.: 022-65656598 CIN: L74140MH1991PLC061715

Date: 30th September, 2016

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

Company Code No: 530109
ISIN No: INE069B01015

Sub: Proceedings of 25th Annual General Meeting ('AGM')

This is to inform you that the 25th Annual General Meeting ('AGM') of the Company was held today and the business mentioned in the Notice dated August 31, 2016 were transacted.

In this regard, Please find enclosed Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure — A

This is for your information and record please.

Thanking you,

For Vantage Corporate Services Limited

NR Dedhia
Neeta Dedhia.
Managing Director.



Annexure – A

Summary of proceedings of the 25th Annual General Meeting:

The 25th Annual General Meeting (AGM) of the Members of Vantage Corporate Services Limited ('the Company') was held on Friday, September 30, 2016 at 10.30 A.M at LN College, Opp. Gen. Kariappa Flyover, Borivli (E), Mumbai - 400066.

Mrs. Neeta Dedhia, Managing Director of the company chaired the meeting. Requisite quorum being present, the Chairman conducted the proceedings of the meeting. The Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting.

There was a discussion on Report of Board of Directors, Auditors' Reports and Secretarial Audit Report. The Secretarial Audit Report signed by Ms. Kushla Rawat, Company Secretary in Practice (ACS No. 33413; COP No. 12566), Independent Auditors Report on the Standalone Financial Results signed by Mr. Sanjay Dhruva (Membership No. 038480) representing M/s J K Shah & Co. (Firm registration no. 109606W) was taken as read.

The following items of business (s) set out in the notice convening the 25th Annual General meeting dated September 30, 2016, were transacted at the meeting.

Ordinary Business

1. Adoption of the annual Accounts and reports thereon for the financial year ended on 31st March, 2016.
2. Re-appointment of Mr. Rajesh Dedhia who retires by rotation.
3. 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.

Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed M/s Kushla Rawat, Practising Company Secretary, (Membership No. 33413) as the Scrutinizer to supervise the e-voting and Poll voting process. The results will be published on 01st October, 2016.

This is for your information and record please.

Thanking you,

For Vantage Corporate Services Limited

NR Dedhia
Neeta Dedhia.
Managing Director.

