

VANTAGE CORPORATE SERVICES LTD.

Registered Office : 502, Corporate Arena. D. P. Piramal Road, Goregaon-West, Mumbai- 400 104.

Tel.: 022-6783 0000, CIN.: L74140MH1991PLC061715,

E-Mail – mail@vantagein.co.in, www.inin.co.in

Date: 30th September, 2017

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

Company Code No: 530109
ISIN No: INE069B01015

Dear Sir/Madam,

Sub: Proceedings of 26th Annual General Meeting ('AGM')

This is to inform you that the 26th Annual General Meeting ('AGM') of the Company was held today and the business mentioned in the Notice dated July 31, 2017 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


Pravin Gala
Director
DIN: 00786492



Annexure – A

Summary of proceedings of the 26th Annual General Meeting:

The 26th Annual General Meeting (AGM) of the Members of Vantage Corporate Services Limited ('the Company') was held on Saturday, September 30, 2017 at 11.30 A.M at LN College, Opp. Gen. Kariappa Flyover, Borivali (E), Mumbai - 400066.

Mr. Pravin Gala, Director and CFO 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 of 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) were taken as read.

The Chairman Mr. Pravin Gala stepped down as Chairman for conducting Business Item No. 2 and 4 and Mrs. Nirmala Gala, Director of the Company was elected as the Chairman for conducting Business Item no. 2 and 4.

The following items of business (s) set out in the notice convening the 26th Annual General meeting dated September 30, 2017, were transacted at the meeting.

Ordinary Business

1. Adoption of the annual Accounts and reports thereon for the financial year ended on 31st March, 2017.
2. Re-appointment of Mr. Pravin Gala 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.

Special Business

4. Ratification of appointment as Mr. Pravin Gala as Executive Director liable to retire by rotation.
5. Ratification of appointment as Mr. Rajendra Tokarshi Shah as Non Executive Independent Director not liable to retire by rotation.
6. Ratification of appointment as Mr. Dhirubhai Bavabhai Desai as Non Executive Independent Director not liable to retire by rotation.
7. Ratification of appointment as Mrs. Nirmala Gala as Managing Director liable to retire by rotation.
8. Adoption of new set of the Article of Association of the Company as per the New Companies Act, 2013.
9. Approval of the limits of Loans and Investments in terms of provisions of section 186 of the Companies Act, 2013.

Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed Ms 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 03rd October, 2017, 1st October being Sunday and 2nd October being a National Holiday.

This is for your information and record please.

Thanking you,

For Vantage Corporate Services Limited


Pravin Gala
Director
DIN: 00786492

