

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

Date: 27th September, 2018

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

Company Code No: 530109
ISIN No: INE069B01015

Dear Sir/Madam,

Sub: Proceedings of 27th Annual General Meeting ('AGM')

This is to inform you that the 27th Annual General Meeting ('AGM') of the Company was held today and the business mentioned in the Notice dated August 31, 2018 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.

This is for your information and record please.

Thanking you,

For Vantage Corporate Services Limited


Pravin Gala
Director
DIN: 00786492



Gist of the proceedings of the Annual General Meeting of Vantage Corporate Services Limited held on Thursday, 27th September, 2018, at 11:00 AM.

The 27th Annual General Meeting of the members of the Company was held on Thursday, 27th September 2018, at 11:00 a.m. at Kamal Banquet, 188/1500-1501, BEST Road, Opp Neeta Bldg, Near Oshiwara Bus Depot, Best Colony Road, Motilal Nagar -1, Goregaon West, Mumbai 400104.

Mr. Pravin Gala chaired the proceedings of the Meeting. The meeting commenced after ascertaining 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 and Articles of Association (with proposed changes) 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 24th September, 2018 (IST 9.00am) and ended on 26th September, 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 resolutions to be passed at the meeting.

Ordinary Business

1. Adoption of the annual Accounts and reports thereon for the financial year ended on 31st March, 2018.
2. Re-appointment of Mrs. Nirmala 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. To Change the Name of the Company and consequent alteration of Memorandum of association and Articles of Association for the same.
5. Ratification of appointment of Mr. Pravin Gala as Chairman, WholeTime Director and to approve managerial remuneration payable to him.
6. Ratification of appointment of Mr. Siddharth Gala as Executive Director and to approve Managerial remuneration payable to him.
7. To Increase the Authorised Capital of the Company and to alter the Memorandum of Association for the same.





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: 27-09-2018