

26th March, 2015

To,
BSE Limited
Department of Corporate Services
Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Scrip Code No. 530109

Sub: Outcome of Court Convened Meeting of the Equity Shareholders held On 26th March, 2015

Dear Sir,

With reference to the captioned subject, we would like to inform you that the Equity Shareholders have subject to the requisite approval of the Statutory Authorities and subject to the sanction / confirmation by the Hon'ble High Court of Bombay (the High Court), approved the Scheme of Arrangement for demerger and transfer of Education Business Service Undertaking of Vantage Corporate Services Limited, the Demerged Company into Vantage Knowledge Academy Limited, the Resulting Company pursuant to Sections 391 to 394 read with Section 100 to 104 of the Companies Act, 1956 and Section 52 of the Companies Act, 2013 at the Court Convened Meeting of the Equity Shareholders held on Thursday the 26th March, 2015 at 12.00 noon.

This is for your information and record.

Thanking You.

Yours Faithfully,

For Vantage Corporate Services Limited

RC Dedhia
Rajesh Dedhia
Director

