

26th March, 2015

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code No.: 530109

Sub: Outcome of Extra Ordinary General Meeting (EOGM)

Dear Sir,

In compliance of the provisions of Clause 31(d) of the Listing Agreement, this is to inform you that the Extra Ordinary General Meeting of the Company was held on Thursday, 26th March, 2015 at 2.00 p.m. at Vantage Institute, 413, 4th Floor, Busa Industrial Estate, Hanuman Lane, Off Ganpatrao Kadam Marg, Near Peninsula Corporate Park, Lower Parel (West), Mumbai - 400013 wherein the following business were transacted and duly approved by the Members with requisite majority:-

1. To write off the debit balance of Demerger/Reconstruction Adjustment Account against the Securities Premium Account of the Company arising on account of the Scheme of Arrangement to Demerge the Education Business Service Undertaking of Vantage Corporate Services Limited (Demerged Company) into Vantage Knowledge Academy Limited (Resulting Company) pursuant to Section 391 to 394 of the Companies Act, 1956 read with Section 100 to 104 of the Companies Act, 1956 and Section 52 of the Companies Act, 2013.

You are requested to kindly take the same on your records.

Thanking You.

For Vantage Corporate Services Limited

R. Dedhia
Rajesh Dedhia
Director

