

26th March, 2015

To
BSE Limited
Department of Corporate Services
Corporate Relationship Dept
1st Floor, Rotunda Bldg
B.S. Marg, Fort
Mumbai - 400 001

Script Code No: 530109

Sub: - Outcome of Postal Ballot

Dear Sir,

With reference to the Listing Agreement, we wish to inform you that the Public Shareholders of the Company has passed the following Resolution by way of Postal Ballot:

1. To approve 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 by the Public shareholders of the company

The copy of the postal ballot result is enclosed.

Kindly take on record and acknowledge the same.

Thanking you.

Yours Faithfully,

For Vantage Corporate Services Limited

RCDedhia
Rajesh Dedhia
Director



RESULT OF POSTAL BALLOT

Result of the voting conducted through Postal Ballot and E-voting on the Scheme of Arrangement to Demerge the Education Business Service Undertaking of Vantage Corporate Services Limited (Demerged Company) to Vantage Knowledge Academy Limited (Resulting Company), pursuant to the requirements under circular number CIR/CFD/DIL/5/2013 dated February 4, 2013 read with circular number CIR/ CFD/ DIL/8/2013 dated May 21, 2013 both issued by the Securities and Exchange Board of India ("**SEBI Circular**")

Resolution no.1:

Ordinary Resolution: **Approval of the Scheme of Arrangement for demerger between Vantage Corporate Services Limited and Vantage Knowledge Academy Limited by the Public Shareholders of the company.**

POSTAL BALLOT AND E - VOTING

Number of Valid Postal Ballot Forms received	26
Number of Valid votes cast by electronic mode	103
Votes in favour of the Resolution including votes cast by electronic mode	31,25,541
Votes against the Resolution including votes cast by electronic mode	44,671
Number of invalid postal ballot forms received	2
Number of invalid votes including electronic mode	1,77,719

The Resolution has therefore been approved by the Public Shareholders with the requisite majority.

For Vantage Corporate Services Limited

RcDedhia
Rajesh Dedhia
Chairman



Place: Mumbai
Date: 26.03.2015



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SAVITA SINGLA & ASSOCIATES COMPANY SECRETARIES

E-401, LLOYDS ESTATE, WADALA (EAST), MUMBAI – 400 037 • E-mail: savitacs@gmail.com

SCRUTINER'S REPORT- Combined

To,
The Chairman of
Vantage Corporate Services Limited
427 / 429, Karsan Natha Bhatia Trust Building,
S V P Road, Prarthana Samaj,
Charni Road, Mumbai 400004.

Dear Sir,

Sub: **Scrutiny of Postal Ballot Forms including e-voting process pursuant to the provisions of the Companies Act, 2013 read with the (Management and Administration) Rules, 2014.**

Pursuant to the resolution passed by the Board of Directors of VANTAGE CORPORATE SERVICES LIMITED (hereinafter referred to as "Company") on 14th February, 2015, I, Savita Singla, Practicing Company Secretary (Membership No: F7745) having office at E-401, Lloyds estate, Wadala (East), Mumbai 4000 37 have been appointed as a scrutinizer to receive, process and scrutinize the postal ballot papers including e-voting process in respect of the Ordinary resolution as circulated in the Postal Ballot Notice dated 14th February, 2015.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and physical Postal Ballot Forms on the resolution contained in the Postal Ballot notice dated February 14th, 2015. My responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer report of the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL") the authorized Service provider, for extending the facility of electronic voting to the shareholders of the Company and on the Postal Ballot Forms submitted by the shareholders of the Company along with the details/ report generated by the Registrar and Transfer Agents of the Company (Purva Sharegistry (India) Private Limited).

I have issued separate Scrutinizer's Report dated 25th March, 2015 on e-voting and separate Scrutinizer's Report dated 25th March, 2015 on the Postal Ballot Forms, on the resolution contained in the notice of the Postal Ballot dated 14th February 2015. As requested by the management, I submit herewith my combined report on the results of e-voting and Postal Ballot Forms as under:-



The result of the E-voting together with that of the Postal Ballot Forms is as under:
(E-voting + Postal Ballot)

ORDINARY RESOLUTION:

Item no. 1:

To approve 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.

Particulars	No. of shares (through E-voting)	No. of Shares (through Postal Ballot)	Total No. of shares	% of Total Net Valid votes (in percentage)
Total No. of votes received	103	33,47,828	33,47,931	Not Applicable
Less: No. of invalid votes	0	177,719	177,719	
Net Valid Votes	103	3,170,109	3,170,212	
Votes with "Assent" for the resolution	103	3,125,438	3,125,541	98.591
Votes with "Dissent" for the resolution	0	44,671	44,671	1.409

On the basis of above, I would like to inform you that the **Resolution at Item No. 1 has passed with the requisite majority**. You may accordingly declare the result of the voting by Postal Ballot.

You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,
For Savita Singla & Associates
Company Secretaries

Savita Singla
Savita Singla
Proprietor

M. No: F-7745

COP No.: 8614

Date: 25th March, 2015

Place: Mumbai

