

# 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: 16<sup>th</sup> February, 2018

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

**Company Code No: 530109**  
**ISIN No: INE069B01015**

**Sub: Compliance with Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We hereby submit disclosures pertaining to the voting results of the remote E-voting and Poll conducted at the Extra Ordinary General Meeting held on Thursday, 15<sup>th</sup> February, 2018, pursuant to provisions of Regulation 44 of SEBI Listing Regulations as **Annexure - A** along with the Consolidated Report of the Scrutinizer dated February 16, 2018, pursuant to Section 108 and 109 of the Companies Act, 2013 and Rules made thereunder.

This is for your information and record please.

Thanking you,

**For Vantage Corporate Services Limited**



**Pravin Gala**  
**Director**  
**DIN: 00786492**



**Annexure – A**

**DETAILS OF VOTING RESULTS**

Date of the AGM : 15<sup>th</sup> February, 2018  
 Total number of shareholders on cut-off date : 778  
 (09<sup>th</sup> February, 2018)

<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	<b>05</b>
Public:	<b>20</b>

<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	Not arranged
Public:	

Given below is the agenda wise combined result of E-voting and poll conducted at the meeting:

<b>1. Agenda:</b>
To consider and approve increase in the Authorised Capital and to Alter the Memorandum of Association for the same
Resolution required: <b>Special Resolution</b>
Mode of voting: E-voting/Poll
Remark : <b>The resolution was approved with majority</b>
Whether promoter/promoter group are interested in the agenda/resolution: <b>NO</b>

Category	Mode of voting	No. of shares held	No. of votes casted	% of Votes casted on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes casted	% of Votes against on votes casted
Promoter and Promoter Group	E-Voting	1841222	0	0	0	0	0	0
	Poll		1745982	94.83	1745982	0	100	0
	Postal Ballot (if applicable)							
Public – Institutions	E-Voting	2200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
Public-Non Institutions	E-Voting	3669078	27	0.00007	25	2	92.59	7.40
	Poll		411667	11.22	411667	0	100	0
	Postal Ballot (if applicable)							
<b>Total</b>		<b>5512500</b>	<b>2157676</b>	<b>39.14</b>	<b>2157674</b>	<b>2</b>	<b>99.99</b>	<b>0.0001</b>



<b>2. Agenda:</b>
To Consider and Approve Preferential Issue of Equity Shares
Resolution required: <b>Special Resolution</b>
Mode of voting: E-voting/Poll
Remark : <b>The resolution was approved with majority</b>
Whether promoter/promoter group are interested in the agenda/resolution: <b>NO</b>

Category	Mode of voting	No. of shares held	No. of votes casted	% of Votes casted on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes casted	% of Votes against on votes casted
Promoter and Promoter Group	E-Voting	1841222	0	0	0	0	0	0
	Poll		1745982	94.83	1745982	0	100	0
	Postal Ballot (if applicable)							
Public - Institutions	E-Voting	2200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
Public-Non Institutions	E-Voting	3669078	27	0.00007	25	2	92.59	7.40
	Poll		411667	11.22	411667	0	100	0
	Postal Ballot (if applicable)							
<b>Total</b>		<b>5512500</b>	<b>2157676</b>	<b>39.14</b>	<b>2157674</b>	<b>2</b>	<b>99.99</b>	<b>0.0001</b>

<b>3. Agenda:</b>
To Consider and Approve Increase in the Borrowing Limits of the Board of Directors
Resolution required: <b>Special Resolution</b>
Mode of voting: E-voting/Poll
Remark : <b>The resolution was approved with majority</b>
Whether promoter/promoter group are interested in the agenda/resolution: <b>NO</b>

Category	Mode of voting	No. of shares held	No. of votes casted	% of Votes casted on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes casted	% of Votes against on votes casted
Promoter and Promoter Group	E-Voting	1841222	0	0	0	0	0	0
	Poll		1745982	94.83	1745982	0	100	0
	Postal Ballot (if applicable)							
Public - Institutions	E-Voting	2200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0



	Postal Ballot (if applicable)							
Public-Non Institutions	E-Voting		27	0.00	25	2	92.59	7.40
	Poll	3669078	411667	11.22	411667	0	100	0
	Postal Ballot (if applicable)							
<b>Total</b>		<b>5512500</b>	<b>2157676</b>	<b>39.14</b>	<b>2157674</b>	<b>2</b>	<b>99.99</b>	<b>0.0001</b>

You are requested to take the aforesaid document on record and acknowledge the same.

Thanking you.

Yours sincerely,

**For Vantage Corporate Services Limited**



**Pravin Gala**  
**Director**  
**DIN: 00786492**



**Place: Mumbai**  
**Date: 16<sup>th</sup> February, 2018**

**KUSHLA RAWAT AND ASSOCIATES**  
**Company Secretaries**

**Add:** 504, 5<sup>th</sup> Floor, A-Wing, Parvati Apartment, Opposite Saibaba Nagar, Shankar Pawse Road, Katemanevali, Kalyan (E) – 421306, Thane. Mob. No: 8097314379, Email ID: kushlarawat@gmail.com

**Form No. MGT-13**  
**REPORT OF SCRUTINIZER**

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies  
(Management & Administration) Rules, 2014]

To  
The Chairman  
Vantage Corporate Services Limited

Extra Ordinary General Meeting of the Equity Shareholders of the company held on Thursday, 15th February, 2018 at 11.00 am at 502, Corporate Arena, D.P. Piramal Road, Mumbai – 400104, the registered office of the Company.

**Sub: Consolidated Scrutinizer's Report for Passing of the resolution through e-voting and poll conducted at Extra Ordinary General Meeting of the Members of Vantage Corporate Services Limited held on Thursday, 15th February, 2018**

Dear Sir,

I, Kushla Rawat, Company Secretary in practice, appointed as Scrutinizer for the evoting and poll taken on below mentioned resolution(s), at the Extra Ordinary General Meeting of the Equity Shareholders of Vantage Corporate Services Limited, held on Thursday, 15th February, 2018 at 11.00 am at 502, Corporate Arena, D.P. Piramal Road, Mumbai – 400104, the registered office of the Company.

The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and rules in relation to E-Voting and Poll of the resolutions contained in the Notice to the Extra Ordinary General Meeting (EGM) of the members of the Company. My responsibilities as Scrutinizer for E-voting and Poll process is restricted to Scrutinizer's Report of the Votes cast "In Favour" or "Against" the resolutions, based on the reports generated from the E-voting system provided by National Securities Depository Limited (NSDL) and votes casts in Poll.

The company had appointed "National Securities Depository Limited (NSDL)" as the service provider, for extending the facility of electronic voting to all the shareholders of the Company from on Monday, 12th February, 2018 at 9.00 and ended on Wednesday, 14th February, 2018 at 5.00 p.m and then NSDL e-voting platform was blocked thereafter. The e-voting results were unblocked by me on Thursday, 15th February 2018 at 12.55 pm in the presence of two witnesses who are not in the employment of the Company.

Thereafter the details containing, inter-alia, list of equity shareholders, who voted in "Favor" or "Against" as set out in the notice to the Extra Ordinary General Meeting of the equity shareholders of the company that were put to e-voting, were generated from E-voting website of NSDL.

Further to the above, I submit my report as under:-

1. The company has availed E-Voting facility offered by National Securities Depository Limited (NSDL) for conducting E-Voting by the shareholders of the Company.
2. The Shareholders holding shares as on the "cut off" date i.e. 09<sup>th</sup> February 2018 were entitled to vote on the proposed resolutions (Item Nos. 1 to 3) as set out in the Extra Ordinary General Meeting of Equity Shareholders of the Company.



**KUSHLA RAWAT AND ASSOCIATES****Company Secretaries**

3. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agent of the Company and the authorization lodged with Company.
5. I found 3 poll papers invalid. However voting done by members who attended meeting but not a shareholder as on record date is excluded.
6. The total vote polled through E-voting were 2 (27) and physically cast by members attending the meeting on 15<sup>th</sup> February 2018 were 27 (2157649) totaling to 2157676. This represents 39.14% of the total votes, representing paid up equity share capital of the Company.
7. The combined result of the (E-Voting and Poll) is as under:

**SPECIAL BUSINESS**

- (1) Special Resolution No.1 – Increase of Authorized Capital and Alteration of Memorandum of Association for the same.

- (i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of valid votes cast
26	2157663	100%

- (ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of valid votes cast
1	2	100%

- (iii) Invalid Votes:

Number of Members present and voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of valid votes cast
2	11	100%

- *Voting done by members who attended meeting but not a shareholder as on record date is excluded.*

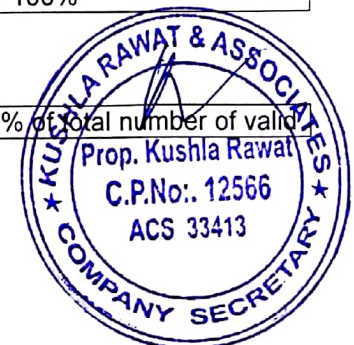
- (2) Special Resolution No.2 – Preferential Issue of Equity Shares on Private Placement basis

- (iv) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of valid votes cast
26	2157663	100%

- (v) Voted against the resolution:

Number of Members present and	Number of votes cast	% of total number of valid
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**KUSHLA RAWAT AND ASSOCIATES**  
**Company Secretaries**

voting (in person or by proxy & e-voting)	by them	votes cast
1	2	100%

(vi) Invalid Votes:

Number of Members present and voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of valid votes cast
2	11	100%

- Voting done by members who attended meeting but not a shareholder as on record date is excluded.

(3) Special Resolution No.3 - To increase the Borrowing Powers of the Board of Directors

(vii) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of valid votes cast
26	2157663	100%

(viii) Voted against the resolution:

Number of Members present and voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of valid votes cast
1	2	100%

(ix) Invalid Votes:

Number of Members present and voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of valid votes cast
2	11	100%

- Voting done by members who attended meeting but not a shareholder as on record date is excluded.

8. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
9. The relevant papers and all other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking You

For Kushla Rawat & Associates  
Company Secretary

  
(Kushla Rawat)  
ACS No: 33413  
COP No: 12566



Dated: 16<sup>th</sup> February 2018  
Place: Mumbai