
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai — 400 001

Script Code-539761

Dear Sir,

Sub: AGM Proceedings

- We are hereby submitting the summary of proceedings of the 6th Annual General Meeting of the Company held on 30th Sept, 2019.
- The same has also been made available on the Company's website.

SUMMARY OF PROCEEDINGS OF THE 06TH ANNUAL GENERAL MEETING

- The 6th Annual General Meeting of the members of Vantage Knowledge Academy Limited (the ‘Company’) was held on Monday, September 30, 2019 at 10.00 am at LN college, 5th Floor, Rajendra Nagar, Near General Karriappa flyover, Borivali East. Mumbai – 400066. Maharashtra, INDIA.
- Mrs. Neeta Dedhia Managing Director and chairman chaired the meeting.
- The number of shareholders present in person was 7, out of which 5 belonged to the promoter group.

- Since the requisite quorum was present, the chairman called the meeting to order. With the consent of the members present at the meeting, the notice, Report of Board of Directors and the Audited standalone and consolidated accounts for the year ended 31st March 2019 were taken as read. The Chairman further informed the shareholders that e-voting facility had been provided to all Members to vote electronically and that this facility was available from 09.00 a.m. on Wednesday, 27th September, 2019 and ended at 5.00 p.m. on Friday, 29th September, 2019.
- The Chairman informed the members that those who had not availed the e-voting facility could vote at the meeting.
- All clarifications requested for were provided to the members. Thereafter, the following resolutions were taken up at the meeting.
The following items of business, as per the Notice of the AGM were transacted –

1. Adoption of audited Financial Ordinary Resolution Statements (including Consolidated Financial Statements) for the financial year ended March 31, 2019 and reports of the Board of Directors and the Auditors thereon.

2. Approval of Mrs. Neeta Dedhia (DIN: 00969568) to be re-appointed, who was to be reelected by rotation at this meeting.

- Ms. Kushla Rawat, Practising Company Secretary and Proprietor of M/s Kushla Rawat and Associates, Practising Company Secretary had been appointed as the Scrutinizer for the poll at this meeting and to report on the combined voting results of e-voting and the voting through ballot paper for each of the items as per the notice of the AGM. The scrutinizers’ report was received and accordingly all the resolutions as set out in the notice of the AGM were declared as approved with requisite majority.

- The meeting began at 10:00 am and ended at 11:30 am.

- The results of remote e-voting along with the results of voting through ballot paper on all items Mentioned in the AGM notice will be submitted separately to the exchange by the Company in the prescribed format within the specified time.

For Vantage Knowledge Academy Limited

Neeta Dedhia
Managing Director.