

Date: 30th September, 2022

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

Company Code No.: 539761
ISIN No.: INE427T01017

Subject: 09th AGM Proceedings.

We are hereby submitted the summary of proceedings of the 9th Annual General Meeting of the Company held on 30th September, 2022.

The same has also been made available on the company's website.

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 , 2022 and reports of the Board of Directors and the Auditors thereon.	Ordinary Business
2. Approval of Mrs. Janvi Rajesh Dedhia (DIN: 07772712) to be re-appointed, who was to be retired by rotation at this meeting.	Ordinary Business
3. Approval of M/s RKJS & Co. LLP, Chartered Accountants, having registration No. 323001E/ E300058 allotted by The Institute of Chartered Accountants of India (ICAI) be and are hereby appointed as the Statutory Auditors of the Company in place of the retiring Auditors M/s J M C & Associates, Chartered Accountants, having registration No. 133076W	Ordinary Business
4. Approval of Mrs. Neeta Rajesh Dedhia (DIN: 00969568) to be appointed as Managing Director on the company.	Special Business

SUMMARY OF PROCEEDINGS OF THE 09TH ANNUAL GENERAL MEETING.

The 09th Annual General Meeting of the members of the Company was held on Friday, 30th September 2021, at 10:30 am at its registered office. The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mrs. Neeta Rajesh Dedhia chaired the meeting.

The Chairman briefed the members about each business item to be transacted at the meeting.

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the e-voting facility to the Members of the Company in respect of businesses to be transacted at the Annual General Meeting. The e-voting commenced on 25th September, 2022 (IST 9.00am) and ended on 27th September, 2022 (IST 5.00pm). M/ s. Kushla Rawat & Associates, Practicing Company Secretaries was

appointed as the Scrutinizer by the Board for scrutinizing the e-voting process and the e-voting during the proceedings of the AGM.

At the request of the members present, Notice of the meeting was taken as read. The Chairman informed the members that the Register of Members and Register of Directors and their shareholding and any other documents relating to business to be transacted at the meeting shall be kept open through the meeting for virtual inspection remotely by the members.

In terms of the Notice dated September 03, 2022 convening the 09th AGM of the Company, the following business was transacted at the Meeting through remote e-voting. All Resolutions were Ordinary Resolutions:

Ordinary business:

1. Adoption of audited Financial Ordinary Resolution Statements (including Consolidated Financial Statements) for the financial year ended March 32 , 2021 and reports of the Board of Directors and the Auditors thereon.
2. Approval of Ms. Janvi Rajesh Dedhia (DIN: 07772712) to be re-appointed, who was to be retired by rotation at this meeting
3. Approval of M/s RKJS & Co. LLP, Chartered Accountants, having registration No. 323001E/ E300058 allotted by The Institute of Chartered Accountants of India (ICAI) be and are hereby appointed as the Statutory Auditors of the Company in place of the retiring Auditors M/s J M C & Associates, Chartered Accountants, having registration No. 133076W.

Special Business

1. Approval of Mrs. Neeta Rajesh Dedhia (DIN: 00969568) to be appointed as Managing Director on the company.

Members present at the Meeting were given an opportunity to ask questions and seek clarification(s). Clarification were appropriately provided to the questions raised by the members.

The Chairman announced that the result of e-voting will be declared after the receipt of the Scrutinizer's Report and the same shall be displayed at the registered office of the company and uploaded on the website of the company www.vantageinstitute.co.in and on the website of the Stock Exchange.

The meeting concluded with a vote of thanks at 11:30 am.

This is for your information and record please.

Thanking you,

For Vantage Knowledge Academy Ltd.

N.R. Dedhia



Neeta Dedhia
Director.