

03<sup>rd</sup> September 2022.

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalai Street,  
Mumbai – 400 001

**Script Code-539761**

Dear Sir,

**Sub.: Outcome of the Board Meeting held on 03<sup>rd</sup> September 2022**

This is to inform you that the Board of Directors at their meeting held on Saturday, 03<sup>rd</sup> September 2022, have taken on records and approved the following business:

- 01.Approved that 09th Annual General Meeting to be held on Friday, 30th September, 2022 at 2.00 pm for the year ended 31st March, 2022 at registered office.
- 02.Decided to close the Register of Members and Share Transfer Book from 23/09/2022 to 30/09/2022 (both days inclusive) for the purpose of Annual General Meeting.
- 03.The Cut-off date for the purpose of e-voting is Friday, 23/09/2022.
- 04.The Voting period for the electronic voting will be started from 09.00 a.m. on Tuesday, 27th September, 2022 and will end at 5.00 p.m. on Thursday, 29th September, 2022.
- 05.Approved the appointment of M/s Kushla Rawat & Associates, Company Secretaries, Mumbai, as Scrutinizer of the Company for the purpose of E-voting for 09th Annual General Meeting 2022.
- 06.Approval of retirement of Auditor J M C & Associates.
- 07.Approval of recommendation of New Auditors appointment. Details of the same as given under:
  - Name of the Statutory Auditor: RKJS & Co. LLP
  - Membership number: 056113
  - FRN No. 323001E/E300058

**Thanking you,**

Yours faithfully

**For Vantage Knowledge Academy Limited**

*N.R. Pedliq*  


**Managing Director**  
**DIN: 00969568**