

3rd April, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai — 400 001

Script Code: 539761

Dear Sir,

Sub. : Scrutinizer's report of voting Results of the Extra-ordinary General Meeting held on Friday, March, 2023.

Dear Sir/Madam,

Pursuant to Regulation 44 SEBI (LORD), 2015, details regarding the attendance, voting at the Extra-Ordinary General Meeting of the Company held on Friday, March 31, 2023 at 11:00 A.M at 2nd Floor, H.D.Gaonkar Vidya Sankul, Plot No.89, Near General Kariappa Bridge, Rajendra Nagar Borivali East. Mum 66, together with the report of scrutinizer and result of voting are attached herewith.

Please acknowledge and take the same on your records;

Thanking you,

Yours faithfully

For Vantage Knowledge Academy Ltd.

Rajesh Dedhia
Director.

MAYANK ARORA & Co.

COMPANY SECRETARIES

FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the Extraordinary General Meeting (EGM) of **VANTAGE KNOWLEDGE ACADEMY LIMITED** held on Friday, the 31st day of March, 2023 at 11.00 A.M. (IST) at its registered office at 2nd Floor, H.D. Gaonkar Vidya Sankul, Plot No.89, Near General Kariappa Bridge, Rajendra Nagar Borivali East, Mumbai – 400066

Dear Sir,

1. I, Mayank Arora, Practicing Company Secretary, partner of M/s. Mayank Arora & Co., Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of **M/s. Vantage Knowledge Academy Limited ("the Company")** for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") and in EGM in a fair and transparent manner on the resolutions contained in the notice dated 23rd February, 2023. The EGM was convened on Friday, 31st March, 2023 at 11.00 A.M. IST at the registered office of the Company.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the EGM, using an electronic voting system on the dates referred to in the Notice calling the EGM ("remote e-voting"); and
 - (ii) process of voting at the EGM through poll.

Management's Responsibility

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the notice calling the EGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.



+91-22497 35566

+91-93242 54455

cs@mayankarora.co.in

www.mayankarora.co.in

Office No. 101, 1st Floor, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai – 400 063, India.

Scrutinizer's Responsibility

4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting) and voting at EGM is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL") the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or NSDL for my verification.

Cut-off date

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Friday 24th March, 2023 were entitled to vote on the resolutions (Item nos. 1 to 4 as set out in the Notice calling the EGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.
6. **Remote e-voting process:-**
 - i. The remote e-voting period remained open from Tuesday, 28th March, 2023 (9.00 a.m. IST) to Thursday, 30th March, 2023 (5.00 p.m. IST).
 - ii. The votes cast were unblocked on Friday, 31st March, 2023 after the conclusion of the EGM and was witnessed by two witnesses, Ms. Prathvika Poojary and Ms. Nishita Gandhi, who are not in the employment of the Company and/or NSDL. They have signed below in confirmation of the same.

Prathvika Poojary

Nishita Gandhi

- iii. Thereafter, the details containing, inter alia, the list of equity shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.
7. At the EGM, the chairman after discussion on all matters included in the said notice announced that the members present at the EGM and who have not cast their votes by remote e-voting, can exercise their voting rights through poll which was made available at the venue of the EGM.
8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and voting at EGM, based on the reports generated by NSDL, scrutinized on test check basis and relied upon by me as under:-



SPECIAL BUSINESS:

RESOLUTION NO 1: (AS AN ORDINARY RESOLUTION)

To increase in authorized share capital of the Company and consequential amendment in memorandum of association of the company

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	21	401	0.08
Voting at EGM	11	492110	99.92
Total	32	492511	100

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting at EGM	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Voting at EGM	0	0
Total	0	0

Result: Resolution passed with requisite majority.



RESOLUTION NO 2: (AS A SPECIAL RESOLUTION)

To consider and approve issue of convertible warrants on a preferential basis:

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	21	401	0.09
Voting at EGM	8	441440	99.91
Total	29	441841	100

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting at EGM	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Voting at EGM	0	0
Total	0	0

Result: Resolution passed with requisite majority.

Note:

Votes of related parties are not considered.



RESOLUTION NO 3: (AS AN ORDINARY RESOLUTION)

To Appoint Mr. Rajesh Chapshi Dedhia (DIN: 00477958) as the Managing Director of the Company

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	21	401	0.09
Voting at EGM	8	441440	99.91
Total	29	441841	100

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting at EGM	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Voting at EGM	0	0
Total	0	0

Result: Resolution passed with requisite majority.

Note:

Votes of related parties are not considered.



RESOLUTION NO 4: (AS AN ORDINARY RESOLUTION)

To Appoint M/s. Bhattar & Associates, Chartered Accountants as Statutory Auditors of the company and to fix their Remuneration:

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	21	401	0.08
Voting at EGM	11	492110	99.92
Total	32	492511	100

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting at EGM	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Voting at EGM	0	0
Total	0	0

Result: Resolution passed with requisite majority.



9. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Ms. Monika Devid Dedhiya (Company Secretary & Compliance Officer), for preserving safely after the Chairman considers, approves and signs the minutes of the EGM.
10. The consolidated result of the votes cast (by Remote E-Voting and Voting at EGM) is provided as **Annexure 1** to this report.

Thanking You,
Yours Faithfully,

**For Mayank Arora & Co.,
Company Secretaries**

For Vantage Knowledge Academy Limited



**Mayank Arora
Partner
UDIN: F010378E000002216
Date: 01/04/2023
Place: Mumbai**

**Monika Devid Dedhiya
Company Secretary and Compliance Officer**

Annexure - 1

Consolidated result of voting (by remote e-voting and e-voting at EGM) for resolution numbers 1 to 4 of the Notice of the Extraordinary General Meeting of "Vantage Knowledge Academy Limited" held on Friday, 31st March, 2023 at 11.00 A.M. (IST):-

Resol ution No.	Total Valid Votes Cast			Voted in favour of resolution				Voted against the resolution			
	Remote E- voting	Voting at EGM	Total	Remote E- voting	Voting at EGM	Total	%	Remo te E- votin g	Voting at EGM	Total	%
1.	401	492110	492511	401	492110	492511	100	0	0	0	0
2.	401	441440	441841	401	441440	441841	100	0	0	0	0
3.	401	441440	441841	401	441440	441841	100	0	0	0	0
4.	401	492110	492511	401	492110	492511	100	0	0	0	0

For Mayank Arora & Co.,
Company Secretaries

For Vantage Knowledge Academy Limited



Mayank Arora
Partner
UDIN: F010378E000002216
Date: 01/04/2023
Place: Mumbai

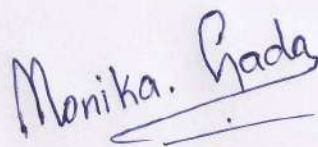
Monika Devid Dedhiya
Company Secretary and Compliance Officer

9. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Ms. Monika Devid Dedhiya (Company Secretary & Compliance Officer), for preserving safely after the Chairman considers, approves and signs the minutes of the EGM.
10. The consolidated result of the votes cast (by Remote E-Voting and Voting at EGM) is provided as Annexure 1 to this report.

Thanking You,
Yours Faithfully,

For Mayank Arora & Co.,
Company Secretaries

For Vantage Knowledge Academy Limited



Mayank Arora
Partner
UDIN: F010378E000002216
Date: 01/04/2023
Place: Mumbai

Monika Devid Dedhiya
Company Secretary and Compliance Officer

Annexure - 1

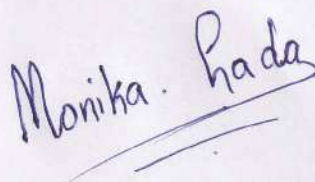
Consolidated result of voting (by remote e-voting and e-voting at EGM) for resolution numbers 1 to 4 of the Notice of the Extraordinary General Meeting of "Vantage Knowledge Academy Limited" held on Friday, 31st March, 2023 at 11.00 A.M. (IST):-

Resol ution No.	Total Valid Votes Cast			Voted in favour of resolution				Voted against the resolution			
	Remote E- voting	Voting at EGM	Total	Remote E- voting	Voting at EGM	Total	%	Remo te E- votin g	Voting at EGM	Total	%
1.	401	492110	492511	401	492110	492511	100	0	0	0	0
2.	401	441440	441841	401	441440	441841	100	0	0	0	0
3.	401	441440	441841	401	441440	441841	100	0	0	0	0
4.	401	492110	492511	401	492110	492511	100	0	0	0	0

**For Mayank Arora & Co.,
Company Secretaries**

For Vantage Knowledge Academy Limited





**Mayank Arora
Partner
UDIN: F010378E000002216
Date: 01/04/2023
Place: Mumbai**

**Monika Devid Dedhiya
Company Secretary and Compliance Officer**