

31st March, 2023.

BSE Limited

The General Manager
Corporate Relation Department,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Ref: Scrip Code **539761**

Sub: **Submission of summary of proceedings of the Extra Ordinary General Meeting held on Friday, 31st March, 2023 at 11:00 a.m.**

Dear Sir,

We wish to inform you that in terms of the Notice convening Extra Ordinary General Meeting of the Company dated 31st March, 2023, the Meeting was held on **Friday, March 31, 2023 At 11.00 A.M, At 2nd floor, LN College, Rajendra Nagar, Near General Kariappa Bridge, Borivali East. Mumbai 400066.**

Enclosed herewith is the summary of the proceedings of the Extra Ordinary General Meeting pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record and oblige.

For Vantage Knowledge Academy Limited

Rajesh Dedhia
Director
DIN: 00477958

Encl: A/a

SUMMARY OF THE PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF VANTAGE KNOWLEDGE ACADEMY LIMITED HELD ON FRIDAY, MARCH 31, 2023 AT 2nd, LN COLLEGE, RAJENDRA NAGAR, NEAR GENERAL KARIAPPA BRIDGE, BORIVALI EAST. MUMBAI 400066. FROM 11.00 A.M TO 12 Noon.

Directors and KMP

Mr. Rajesh Chapshi Dedhia	:	Chairman & Executive Director
Mrs. Neeta Chaphi Dedhia	:	Non-Executive Independent Director
Mr. Wilson Nadar	:	Non-Executive Independent Director
Mr. Kiran Gandhi	:	Non-Executive Independent Director
Mrs. Bindi Gada	:	Non-Executive Independent Director
Mrs. Monika Devid Dedhia	:	Company Secretary

Others

1. Mr. Mayank Arora	:	Scrutinizer
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Mr. Rajesh Dedhia, Chairman & Director took the Chair and the Meeting commenced under his Chairmanship. He gave a brief introduction about the Directors and Key Managerial Personnel present on the dais.

Total 34 members were present in the meeting in person or through proxy.

After ascertaining the quorum required for the Meeting was present, the Chairman called the Meeting duly constituted and ordered to proceed. The Chairman announced that 2 Proxy Forms were received.

The Chairman welcomed all the Shareholders, Members of Board and other invitees present at the Extra Ordinary General Meeting of the Company. He then read out his Speech to Members briefing about the business of the Company. He informed the Members present about the future outlook of the Company. He then stated that the Register of Directors and Key Managerial Personnel and their shareholding u/s 170 of the Companies Act, 2013 alongwith other records and documents mentioned in the notice of the Annual General Meeting and explanatory statement were available for inspection by the members during the continuation of the Meeting.

With the consent of the Members present, the Notice convening the Meeting, Explanatory Statement u/s 102 of the Companies Act, 2013, having already been circulated to the Members was taken as read.

The remote e-voting commenced on 28th March, 2023 (09.00 am) and ended on 30th March, 2023 (05.00 pm).

The Chairman further informed that for the members who were not able to cast their votes through remote e-Voting can cast their votes through ballot forms available at the Meeting. He also apprised the Members that Mr. Mayank Arora, Practicing Company Secretary (Membership No. 10378) and Proprietor of M/s. Mayank Arora & Co. has been appointed as the Scrutinizer by the Board to scrutinize the e-voting and poll process.

Thereafter the Chairman requested Mr. Mayank Arora to conduct the voting through poll. Mr. Mayank Arora showed the empty ballot box and thereafter locked and sealed the ballot box in presence of the Shareholders.

He also explained the procedure to cast votes and asked not to vote again if the members had already exercised their right to vote by Remote e-voting.

The Polling Papers were circulated to the members present in the meeting and they were requested to cast their votes by putting the Polling papers after exercising their votes in the ballot box. After all these procedures, the Scrutinizer took the ballot box in his custody and possession.

The Chairman announced that the e-voting results alongwith the consolidated Scrutinizer's Report shall be placed on Company's website and shall be duly communicated to BSE.

The following Resolutions set out in the Notice of the Meeting were read out and then put to vote by Poll:

Ordinary Business/Special Business	
1.	To increase in authorized share capital of the company and consequential amendment in memorandum of association of the company (SPECIAL RESOLUTION)
2.	To consider and approve issue of convertible warrants on a preferential basis (SPECIAL RESOLUTION)
3.	To appoint Mr. Rajesh Chapshi Dedhia (din: 00477958) as the managing director of the company (ORDINARY RESOLUTION)
4.	To appoint M/s. Bhattar & Associates, Chartered Accountants as statutory auditors of the company and to fix their remuneration (ORDINARY BUSINESS)

The Meeting was then concluded with vote of thanks made by the Chairman.

For Vantage Knowledge Academy Limited

Rajesh Dedhia
Chairman & Director
DIN: 00477958

Place: Mumbai
Date: March 31,2023