

June 01, 2024

To,
The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Fax: +91 22 2272 2082/3132
BSE Code: 539761

Subject: Proceedings of Extra-Ordinary General Meeting of the Company held on 01st June, 2024

Dear Sir/Madam,

Pursuant to Regulation 30 (6) read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the Extra-Ordinary General Meeting of the Company held on 01st June, 2024 at its registered office at L N College, 2nd Floor, H.D.Gaonkar Vidya Sankul, Plot No.89, Near General Kariappa Bridge, Rajendra Nagar Borivali East, Mumbai - 66, commenced at 11.00 AM.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours sincerely,
For Vantage Knowledge Academy Ltd

Neeta Dedhia
Managing Director
DIN: 00969568

End: As above

Add.: 2nd Floor, H.D.Gaonkar Vidya Sankul, Plot No.89, Near General Kariappa Bridge, Rajendra Nagar Borivali East. Mum 66.

Ph: 8655566868 / 66100748 **Email:** mail.vkal@gmail.com **Website:** www.vantageinstitute.in **CIN:** L80301MH2013PLC249016

Proceedings of Extra Ordinary General Meeting of the Members of Vantage Knowledge Academy Limited held on Saturday, 01st June, 2024 at 11.00 AM at its registered office at L N College, 2nd Floor, H.D.Gaonkar Vidya Sankul, Plot No.89, Near General Kariappa Bridge, Rajendra Nagar Borivali East, Mumbai – 66.

The Extra-Ordinary General Meeting of Vantage Knowledge Academy Limited was held on Saturday, 01st June, 2024 at 11.00 AM at its registered office at L N College, 2nd Floor, H.D.Gaonkar Vidya Sankul, Plot No.89, Near General Kariappa Bridge, Rajendra Nagar Borivali East, Mumbai – 66.

1. Mr. Rajesh Dedhia, Chairman presided over the meeting. He after ascertaining the requisite quorum being present, called the Meeting to order. The Chairman further confirmed that the compliances of the Companies Act, 2013 and the Rules, Secretarial Standards made there under with respect to calling, convening and conducting the Meeting had been complied by the Company.
2. The Chairman thereafter introduced other Directors present in the Meeting & gave speech to the Members.
3. With the consent of the Members present, the Notice convening Extra-ordinary General Meeting, having been circulated to all the Members, was taken as read.
4. Thereafter, the Chairman briefed the Members on the provisions of Companies Act, 2013, voting procedure on the proposed resolutions contained in the Notice of the Extra Ordinary General Meeting.
5. The Chairman also provided a fair opportunity to the Members of the Company who are entitled to vote to seek clarifications and/or comments related to the items of business and same were adequately addressed.
6. He further informed that the Results of the voting shall be declared within 2 working days from the conclusion of this Meeting and shall also be placed on the website of the Company. It will also be intimated to Bombay Stock Exchange Limited.
7. The Chairman then requested the Members present to raise their questions. The Chairman responded to the queries of the Members satisfactory.
8. The Chairman thereafter stated that the following items requires approval of the Members:

| Sr. No. | Items | Type of Business | Type of Resolution |
|---------|---|------------------|---------------------|
| 1. | Issuance of Convertible Warrants on a Preferential Basis. | Special Business | Special Resolution |
| 2. | Sub-Division of equity shares from the face value of Rs. 10/- to face value of Rs. 1/- per equity share subject to the approval of shareholders | Special Business | Ordinary Resolution |
| 3. | Alteration of Capital clause of the Memorandum of Association of the company | Special Business | Ordinary Resolution |
| 4. | Change in the object clause of the company | Special Business | Special Resolution |

The Meeting was concluded at 12.15 PM with a vote of thanks.

For Vantage Knowledge Academy Ltd

Neeta Dedhia
Managing Director
DIN: 00969568