

Date: 30/09/2023

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

Company Code No.: 539761
ISIN No.: INE427T01017

Subject: Proceedings of 10th Annual General Meeting of the Company held on Saturday, 30th September, 2023

Reference: Regulation 30(6) read with 'Part A' of Schedule III and other applicable regulation(s), if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 (6) read with Part A of Schedule II of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 10th Annual General Meeting of the Members of Company held through Video Conferencing, on Saturday, 30th day of September 2023, 12:00 p.m. in accordance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 20/2020, 14/2020, 17/2020, 10/2021, 20/2021, 02/2022 and 03/ 2022 dated 5th May, 2020, 8th April, 2020 13th April, 2020, 23rd June, 2021, 8th December, 2021, 12th May, 2020 and 15th January, 2021 and 05th May, 2022

Request you to kindly take the same on your records.

Thanking you,
Yours faithfully,
For **Vantage Knowledge Academy Limited**

Neeta Dedhia
Managing Director
DIN: 00969568

Proceedings of 10th Annual General Meeting of the Members of Vantage Knowledge Academy Limited held on Saturday, 30th September, 2023 at 12:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") through Zoom.

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 and MCA Circulars made there under with respect to calling, convening and conducting the Meeting through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") had been complied by the Company.
2. The Chairman thereafter introduced other Directors present in the Meeting & addressed to the Members.
3. It was informed to the members that since the meeting is held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") appointment of proxies is prohibited and the representations received by the Company were taken on record and the statutory registers which were available for inspection for the Members present.
4. Thereafter, the Members were briefed on the provisions of Companies Act, 2013, remote voting on the proposed resolutions contained in the Notice of the Annual General Meeting.
5. The Members were also informed that Mr. Mayank Arora, Practicing Company Secretaries has been appointed as the Scrutinizer for conducting the remote e-voting and voting at the AGM process in a fair and transparent manner.
6. With the consent of the Members present, the Notice convening 10th Annual General Meeting, having been circulated to all the Members, was taken as read.
7. Since there was no qualification, adverse remark or observation in the Independent Auditors' Report, with the permission of the Members, the Independent Auditors' Report was taken as read. Also, with the permission of the Members Secretarial Auditor Report along with explanation given by the company was taken as read.
8. It further informed that the Results of the voting shall be declared within two working days from the conclusion of this Meeting and shall also be placed on the website of the Company & NSDL along with the Report of the scrutinizer. It will also be intimated to BSE Limited.
9. Thereafter the following items requiring approval of the Members were stated:

Sr. No.	Items	Type of Business	Type of Resolution
1.	To receive, consider, and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2022, together with the reports of the Board of Directors and Auditors thereon.	Ordinary Business	Ordinary
2.	To receive, consider, and adopt the Audited Financial Statements of the Company for the	Ordinary Business	Ordinary

	Financial Year ended on March 31, 2023, together with the reports of the Board of Directors and Auditors thereon.		
3.	To re-appoint Mrs. Neeta Rajesh Dedhia (DIN: 00969568), who retires by rotation as a director in terms of Section 152 of the Companies Act, 2013, and being eligible offers herself for re-appointment.	Ordinary Business	Ordinary
4.	To appoint statutory auditors of the Company.	Ordinary Business	Ordinary

10. The Annual General Meeting was concluded at 01.00 pm with a vote of thanks.

Thanking you,
Yours faithfully,
For **Vantage Knowledge Academy Limited**

Neeta Dedhia
Managing Director
DIN: 00969568