

Date: 01st October, 2022

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Company Code No: 539761
ISIN No: INE427T01017

Sub: Compliance with Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby submit disclosures pertaining to the voting results of the remote E-voting and Paper Poll conducted at the 9th Annual General Meeting of the Company held on Friday, 30th September, 2022, pursuant to provisions of Regulation 44 of SEBI Listing Regulations as **Annexure – A** along with the Consolidated Report of the Scrutinizer dated October 01, 2022, pursuant to Section 108 and 109 of the Companies Act, 2013 and Rules made thereunder.

This is for your information and record please.

Thanking you,

For VANTAGE KNOWLEDGE ACADEMY LIMITED

N.R Dedhia
Neeta Rajesh Dedhia
Director

Annexure – A
DETAILS OF VOTING RESULTS

Date of the AGM : 30th September, 2022
Total number of shareholders on cut-off date : 850

No. of Shareholders attended the meeting	
Promoters and Promoter Group:	03
Public:	04

Given below is the agenda wise combined result of E-voting and paper poll conducted at the meeting:

1. Agenda:								
To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Reports of the Directors and Auditors thereon.								
Resolution required: Ordinary Resolution								
Mode of voting: E-voting/Paper Poll								
Remark: The resolution was not approved.								
Whether promoter/promoter group are interested in the agenda/resolution: NO								
Category	Mode of voting	No. of shares held	No. of votes casted	% of Votes casted on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes casted	% of Votes against on votes casted
Promoter and Promoter Group	E-Voting	421637	0	0	0	0	0	0
	Poll		1326	0.3145	1326	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public – Institutions	E-Voting	1320	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2934543	898141	30.6058	275991	622150	30.7291	69.2709
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		3357500						

2. Agenda:								
To appoint Ms. Janvi Rajesh Dedhia, a director in the company (DIN: 07772712), who retires by rotation as a director and being eligible offers herself for reappointment.								
Resolution required: Ordinary Resolution								
Mode of voting: E-voting/Paper Poll								
Remark: The resolution was not approved								
Whether promoter/promoter group are interested in the agenda/resolution: YES								

Category	Mode of voting	No. of shares held	No. of votes casted	% of Votes casted on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes casted	% of Votes against on votes casted
Promoter and Promoter Group	E-Voting	421637	0	0	0	0	0	0
	Poll		1326	0.3145	1326	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public – Institutions	E-Voting	1320	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2934543	898141	30.6058	275991	622150	30.7291	69.2709
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		3357500						

3. Agenda:

To appoint statutory auditors of the company to hold office from the conclusion of this Annual General Meeting until the conclusion of the fourteenth Annual General Meeting and to fix their remuneration.

Resolution required: **Ordinary Resolution**

Mode of voting: E-voting/Paper Poll

Remark: **The resolution was not approved**

Whether promoter/promoter group are interested in the agenda/resolution: **NO**

Category	Mode of voting	No. of shares held	No. of votes casted	% of Votes casted on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes casted	% of Votes against on votes casted
Promoter and Promoter Group	E-Voting	421637	0	0	0	0	0	0
	Poll		1326	0.3145	1326	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public – Institutions	E-Voting	1320	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2934543	898141	30.6058	275991	622150	30.7291	69.2709
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		3357500						

4. Agenda:

To approve re-appointment of Mrs. Neeta Rajesh Dedhia (DIN 00969568) as Managing Director.

Resolution required: **Ordinary Resolution**

Mode of voting: E-voting/Paper Poll

Remark: **The resolution was not approved.**

Whether promoter/promoter group are interested in the agenda/resolution: **NO**

Category	Mode of voting	No. of shares held	No. of votes casted	% of Votes casted on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes casted	% of Votes against on votes casted
Promoter and Promoter Group	E-Voting	421637	0	0	0	0	0	0
	Poll		1326	0.3145	1326	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public – Institutions	E-Voting	1320	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public-Non Institutions	E-Voting	2934543	898141	30.6058	275991	622150	30.7291	69.2709
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Total		3357500						

For VANTAGE KNOWLEDGE ACADEMY LIMITED

N.R. Dedhia



NEETA DEDHIA

Managing Director

DIN: 00969568

Mumbai, 01st October, 2021

KUSHLA RAWAT & ASSOCIATES
Company Secretaries

Add: C/201 Shubham Paradise, S. P. Road, Kalyan-Dombivali (M. Corp), Kalyan (E), Thane – 421306 Contact

Details: kushlarawatcs@gmail.com/cscaoffice2017@gmail.com, Mob No: 7039871321

Form No. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Name of the Company	VANTAGE KNOWLEDGE ACADEMY LIMITED
CIN	L80301MH2013PLC249016
Meeting	9th Annual General Meeting
Day, Date & Time	Friday, 30th September 2022 at 10.30 am at 4th Floor, L N College Building, Plot No.89, Rajendra Nagar, Borivali East, Mumbai – 400066, Maharashtra, India

To
The Chairman
VANTAGE KNOWLEDGE ACADEMY LIMITED

Dear Sir,

I, Kushla Rawat, Company Secretary in Practice, was appointed as the Scrutinizer for e-voting & poll taken at the 9th Annual General Meeting of the Equity Shareholders of VANTAGE KNOWLEDGE ACADEMY LIMITED, held on Friday, 30th September 2022 at 10.30 am, where following items were transacted:

Resolution Number	Type of Resolution	Particulars
01.	Ordinary Resolution	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Reports of the Directors and Auditors thereon.
02.	Ordinary Resolution	To appoint Ms. Janvi Rajesh Dedhia, a director in the Company (DIN: 07772712), who retires by rotation as a director and being eligible offers herself for reappointment.
03	Ordinary Resolution	To appoint statutory auditors of the company to hold office from the conclusion of this Annual General Meeting until the conclusion of the fourteenth Annual General Meeting and to fix their remuneration.
04	Ordinary Resolution	To approve re-appointment of Mrs. Neeta Rajesh Dedhia (DIN 00969568) as Managing Director.

The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and rules in relation to E-Voting and Poll of the resolutions contained in the Notice to the Annual General Meeting (AGM) of the members of the Company. My responsibilities as Scrutinizer for E-voting and Poll process is restricted to Scrutinizer's Report of the Votes cast "In Favour" or "Against" the resolutions, based on the reports generated from the E-voting system provided by National Securities Depository Limited (NSDL) and votes casts in Poll.

We submit the report as under:

KUSHLA RAWAT & ASSOCIATES
Company Secretaries

Add: C/201 Shubham Paradise, S. P. Road, Kalyan-Dombivali (M. Corp), Kalyan (E), Thane – 421306 Contact

Details: kushlarawatcs@gmail.com/cscaoffice2017@gmail.com, Mob No: 7039871321

1. The Company held the 09th AGM on Friday, 30th September 2022 at 10.30 am at 4th Floor, L N College Building, Plot No.89, Rajendra Nagar, Borivali East, Mumbai – 400066, Maharashtra, India
2. The Company has informed that on the basis of Register of Members, it has completed dispatch of Notice of AGM and Annual Report on 20th September 2022 by email (who had registered their email ids).
3. Voting Rights were reckoned as on 23th September 2022 being cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and poll at the AGM.
4. The company has availed the services of **National Securities Depository Limited (NSDL)**, to provide e-voting facilities to the members of the company.
5. The Remote e-voting was period begins on 27-09-2022 at 09:00 A.M. and ends on 29-09-2022 at 05:00 P.M and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by NSDL.
6. After the time fixed for closing of the poll by the Chairman ballot boxes kept for polling were locked with due identification marks placed by me.
7. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized.
8. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agent of the Company and the authorization/proxies lodged with Company.
9. The Poll papers, which were incomplete and/or were otherwise found defective have been treated as invalid and kept separately.
10. Thereafter, I as Scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the poll voting done at the AGM, the details of which are as follows:

The results of the Remote E-voting together with that of the voting conducted at the AGM by way of electronic means are as under:

Details	Remote E-voting	Voting through Poll at AGM	Total voting
Number of members who cast their votes	29	7	36
Total number of Shares held by them	898141	235875	1134016
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder		
Voted against the resolution			
Invalid votes			

Note:

1. Percentage of votes cast in favour or against the resolution is calculated based on valid votes cast through Remote E-Voting and through poll at the AGM.

ORDINARY BUSINESS

- (1) Ordinary Resolution No.1 – To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Reports of the Directors and Auditors thereon

KUSHLA RAWAT & ASSOCIATES
Company Secretaries

Add: C/201 Shubham Paradise, S. P. Road, Kalyan-Dombivali (M. Corp), Kalyan (E), Thane – 421306 Contact

Details: kushlarawatcs@gmail.com/cscaoffice2017@gmail.com, Mob No: 7039871321

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of valid votes cast
30	277317	24.454%

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of valid votes cast
2	622150.000	54.863%

(iii) Invalid Votes:

Number of Members present and voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of valid votes cast
4	234549	20.683%

(2) Ordinary Resolution No.2 – To appoint Ms. Janvi Rajesh Dedhia, a director in the Company (DIN: 07772712), who retires by rotation as a director and being eligible offers herself for reappointment.

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of valid votes cast
30	277317	24.454%

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of valid votes cast
2	622150.000	54.863%

(iii) Invalid Votes:

Number of Members present and voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of valid votes cast
4	234549	20.683%

(3) Ordinary Resolution No.3 – To appoint statutory auditors of the company to hold office from the conclusion of this Annual General Meeting until the conclusion of the fourteenth Annual General Meeting and to fix their remuneration.

(i) Voted in favour of the Resolution:

KUSHLA RAWAT & ASSOCIATES
Company Secretaries

Add: C/201 Shubham Paradise, S. P. Road, Kalyan-Dombivali (M. Corp), Kalyan (E), Thane – 421306 Contact

Details: kushlarawatcs@gmail.com/cscaoffice2017@gmail.com, Mob No: 7039871321

Number of Members present and voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of valid votes cast
30	277317	24.454%

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of valid votes cast
2	622150.000	54.863%

(iii) Invalid Votes:

Number of Members present and voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of valid votes cast
4	234549	20.683%

SPECIAL BUSINESS

(4) Ordinary Resolution No.4 – To approve re-appointment of Mrs. Neeta Rajesh Dedhia (DIN 00969568) as Managing Director.

(i) Voted in favour of the Resolution:

Number of Members present and voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of valid votes cast
30	277317	24.454%

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of valid votes cast
2	622150.000	54.863%

(iii) Invalid Votes:

Number of Members present and voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of valid votes cast
4	234549	20.683%

Based on the aforesaid result, we report that the Item No.1 to 4 of Notice of the AGM has not been passed with requisite majority.

I hereby confirm that I am maintaining the soft copy of the Registers received from the Service Provider in respect of the votes cast through Remote E-Voting and voting conducted at AGM by way of poll by the Members of the Company. All other relevant records relating to Remote E-voting and

KUSHLA RAWAT & ASSOCIATES
Company Secretaries

Add: C/201 Shubham Paradise, S. P. Road, Kalyan-Dombivali (M. Corp), Kalyan (E), Thane – 421306 Contact

Details: kushlarawatcs@gmail.com/cscaoffice2017@gmail.com, Mob No: 7039871321

Poll voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes.

Thanking You

For Kushla Rawat & Associates
Company Secretaries
Peer Review Certificate No: 1754/2022

KUSHLA
MAHAVIR SINGH
RAWAT

Digitally signed by KUSHLA
MAHAVIR SINGH RAWAT
Date: 2022.10.01 19:56:22
+05'30'

(Kushla Rawat)
ACS No: 33413, COP No: 12566

Place: Mumbai
Date: 01/10/2022
UDIN: A033413D001114570