



Date: 30/09/2023

To,
The Manager
BSE Limited,
Corporate Relationship Department,
P J Towers, Dalal Street,
Mumbai- 400001.

Sub: Regulation 30(2) of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 - proceedings of 38th Annual General Meeting held on Saturday, 30th September, 2023.

Ref.: Scrip Code 509026

Dear Sir,

Pursuant to Regulation 30(2) of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, we hereby submit the proceedings of Annual General Meeting held on Saturday, 30th September, 2023 at 02:30 P.M. at Ground Floor, Witty International School, Chikoowadi, Borivali West, Mumbai - 400092.

In this regard, please find enclosed the Summary of AGM proceedings pursuant Schedule III under Regulation 30 of the Listing Regulations.

The meeting concluded at 2:58 P.M. (IST). You are requested to kindly take the same on your record.

Yours faithfully,
For VJTF Eduservices Limited

Dr. Vinay Jain
Managing Director
DIN - 00235276



VJTF EDUSERVICES LIMITED

CIN No:L80301MH1984PLC033922

Reg. Office: Witty International School, Pawan Baug Road, Malad West, Mumbai-400064

Tel.: 022-61056800 / 01 / 02 Fax: 022- 61056803 Email: vjtfho@vjtf.com,

Website: www.vjtf.com / www.wittykidsindia.com



**SUMMARY OF PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING OF VJTF
EDUSERVICES LIMITED**

Pursuant to the provisions of Regulation 30, schedule III of the listing agreement we hereby furnish the proceedings of the 38th Annual General Meeting of the Company held at Ground Floor, Witty International School, Chikoowadi, Borivali West, Mumbai -400092 on Saturday, 30th September, 2023 at 02:30 P.M.

Chairman: Dr. Vinay Jain

The following directors were present:

SR. NO.	NAME OF THE DIRECTOR	DESIGNATION
1.	RAINA VINAY JAIN	WHOLE-TIME DIRECTOR
2.	VISHAL PUNJABI	INDEPENDENT DIRECTOR
3.	SOURABH JAIN	INDEPENDENT DIRECTOR

In attendance:

SR. NO.	NAME	DESIGNATION
1.	NANDU NAMDEV GITE	CFO
2.	SHRUTI	COMPANY SECRETARY

Invitees:

SR. NO.	NAME OF THE INVITEES	DESIGNATION
1.	MR. NIMESH MEHTA	STATUTORY AUDITOR
2.	MR. RAJVIRENDRA SINGH RAJPUROHIT	SECRETARIAL AUDITOR / SC

Members attending the Meeting: 86 Members attended the meeting physically in person or by way of Proxy.

Quorum: The requisite quorum as required under Section 103 of the Companies Act, 2013 was present.

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Commencement: Ms. Shruti; Company Secretary, welcomed the Members of the Company.

She then introduced Dr. Vinay Jain as the Chairman of the Meeting and requested to commence the proceedings of the Meeting.

Dr. Vinay Jain delivered a welcome note for the Members and after ascertaining the Quorum of the Meeting was present, he welcomed the Directors on the Board of the Company.

Thereafter, Dr. Vinay Jain delivered the Chairman's speech to the Members.

With the permission of the Members, the Chairman stated that the Notice of the 38th Annual General Meeting and the Board's Report along with annexures were taken as read. The Board's Report, along with it the Secretarial Audit Report were taken as read.

After the Auditor's Report was read by the Chairman, he informed the members that the Company had provided poll facility to the members entitled to cast their votes who is present in the meeting in personal or by way of proxy (i.e. persons who were Members on 23rd September, 2023, which is cutoff date) & who have not yet vote by way of e-voting on all the resolutions as set out in the Notice of the AGM during the period from Wednesday, 27th September, 2023 from 9.00 A.M. and ends on Friday, 29th September, 2023 at 5.00 P.M., as per the provisions of the Companies Act, 2013 read with Rules framed there under. He informed that Mr. Rajvirendra Singh Rajpurohit, Practicing Company Secretary was authorized to conduct Poll at the meeting venue.

Mr. Rajvirendra Singh Rajpurohit, Proprietor of M/s. R S Rajpurohit & Co, Company Secretaries is appointed as the Scrutinizer to scrutinize the votes cast through remote e-voting and by Poll at the AGM and will submit a consolidated report thereon. The Consolidated Scrutinizer's Report in prescribed format along with the details of the voting results (remote e-voting & poll at the AGM) on all the resolutions as set out in the Notice of AGM, pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, will be submitted to the Stock Exchanges within prescribed timelines.

Chairman requested the Members, who have not cast their vote and present at the meeting, to sign and drop the poll paper in the ballot box.



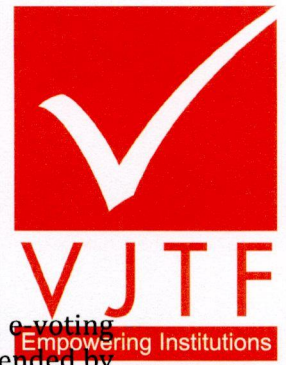
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Chairman highlighted all the following items in the notice once again, although e-voting on the said items were already completed. The Annual General Meeting was attended by requisite quorum and following businesses were passed with requisite majority.

ORDINARY BUSINESS:

To receive, consider, and adopt:

1. Audited Financial Statement of the Company for the financial year ended 31st March, 2023, the Reports of the Board of Directors and the Auditors thereon; and
2. Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023, the Reports of the Board of Directors and the Auditors thereon;
3. To ratify the appointment of **M/s. Nimesh Mehta & Associates, Chartered Accountants, (Firm Registration No. 117425W)**, for the financial year 2023-24, who were appointed as Statutory Auditor of the Company for a period of five years from the conclusion of 37th Annual General Meeting till the conclusion of 42nd Annual General Meeting of the Company.

SPECIAL BUSINESS:

1. Approval for investment in Happymongo Learning Solutions Private Limited ("Happymongo");
2. Approval for transfer of traditional school business (Preschool) & ancillary services of the company to Witty Education Private Limited (Witty Group Company);
3. Approval for increase in the borrowing limits of the company under Section 180(1)(C) of Companies Act, 2013;
4. Approval for creation of securities on the properties of the company under Section 180(1)(A) of Companies Act, 2013;
5. Approval for authority for giving loan(s), providing guarantee(s), securities or to make investment(s) pursuant to Section 186 of The Companies Act, 2013;
6. Approval for Related Party Transaction for the Financial Year 2023 -24;
7. Approval transactions under Section 185 of The Companies Act, 2013;

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8. Approval for re-appointment of Dr. Vinay Jain (DIN- 00235276) as the Managing Director of The Company;
9. Approval for re-appointment of Dr. Raina Vinay Jain (DIN- 01142103) as the Whole Time Director of The Company;
10. Approval for appointment of Mr. Pankaj Aboti (DIN - 08206077) as Non-executive Independent Director of The Company;
11. Approval for appointment of Mr. Keshav Gangadhar Kshirsagar (DIN - 10309345) as Non-Executive Independent Director of The Company

The Chairman then explained the objective and implications of the Resolutions before putting them to vote at the meeting. Each of the Resolution were proposed and seconded by the member.

Thereafter chairman ordered the poll and requested members to cast their vote and to sign and submit the poll paper in the ballot box.

The Chairman authorized the Company Secretary to receive the Scrutinizer's Report & related documents, declare the result and submit the same to the Stock Exchanges within the prescribed timelines.

These reports will also be uploaded on the website of the Company and on the website of CDSL.

The Chairman thanked the Shareholders for attending the meeting. Meeting was concluded at **02:58 PM** with vote of thanks.

Kindly take the same on your records.

Thanking You,

For VJTF Eduservices Limited

Dr. Vinay Jain
Managing Director
DIN: 00235276



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