



Date: 30/09/2022

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Sub: Regulation 30(2) of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 - proceedings of 37th Annual General Meeting held on Friday, 30th September, 2022.

Ref.: Scrip Code 509026

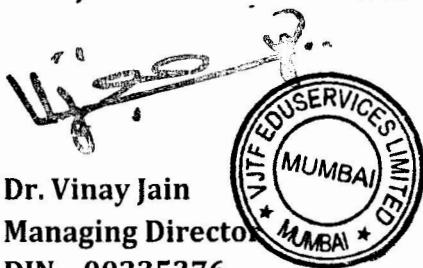
Dear Sir,

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 Friday, 30th September, 2022 at 02:00 P.M. at Ground Floor, Witty International School, Padma Nagar, Next To Garden Grove Complex, Opposite Mhada Layout, Phase 1, Chikoowadi, Borivali West, Mumbai, Maharashtra-400092.

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



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BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001.

Sub: Proceedings of the 37th Annual General Meeting held on Friday, 30th September, 2022.

Ref.: Scrip Code 509026.

Dear Sir,

Pursuant to the provisions of Regulation 30, schedule III of the listing agreement we hereby furnish the proceedings of the 37th Annual General Meeting of the Company held at Ground Floor, Witty International School, Padma Nagar, Next To Garden Grove Complex, Opposite Mhada Layout, Phase 1, Chikoowadi, Borivali West, Mumbai, Maharashtra-400092 on Friday, 30th September, 2022 at 02:00 P.M.

The Chairman addressed the members present by giving an over view of the performance of the Company.

Thereafter, the Company Secretary read the Auditor's Report.

After the Auditor's Report was read by the Company Secretary, the Chairman informed the members that the Company had provided Remote E-Voting facility to all the members entitled to cast their votes (i.e. persons who were Members on 23rd September, 2022, which is cutoff date) on all the resolutions as set out in the Notice of the AGM during the period from Tuesday, 27th September, 2022 from 9.00 A.M. and ends on Thursday, 29th September, 2022 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.

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.

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.

VJTF EDUSERVICES LIMITED

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ORDINARY BUSINESS:

1. To receive, consider, and adopt:

- (a) Audited Financial Statement of the Company for the financial year ended 31st March, 2022, the Reports of the Board of Directors and the Auditors thereon; and
- (b) Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022.
- (c) To appoint M/s. Nimesh Mehta & Associates, Chartered Accountants as Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the 42nd Annual General Meeting and to fix their remuneration.

SPECIAL BUSINESS:

1. Approval under Section 186 of the Companies Act, 2013 for the subsidiary company M/s VJTF Buildcon Private Limited
2. Approval under Section 180 of the Companies Act, 2013 for the subsidiary company M/s VJTF Buildcon Private Limited
3. Ratification/ Approval of Related Party Transactions:

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 thanked the Shareholders for attending the meeting. Meeting was concluded at **02:22 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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CIN No:L80301MH1984PLC033922

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