



Date: 30/09/2023

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. :- Submission of Scrutinizer Report for 38th Annual General Meeting.

Ref. :- Scrip Code- 509026

Dear Sir / Madam,

Pursuant to Section 108 of The Companies Act, 2013 and Rule 20 (4) (xii) of the Companies(Management and Administration) Rules, 2014) please find enclosed herewith Scrutinizer Report for 38th Annual Report of **VJTF Eduservices Limited** duly held on Saturday, 30th September, 2023 at 2:30 PM at Ground Floor, Witty International School, Chikoowadi, Borivali West, Mumbai 400092s.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For VJTF Eduservices Limited

Dr. Vinay Jain
Managing Director
DIN: 00235276



Encl: as above

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



CONSOLIDATED REPORT OF SCRUTINIZER
(Pursuant to Section 108 of The Companies Act, 2013 and Rule 20 (4) (xii) of the
Companies (Management and Administration) Rules, 2014)

Date: 30/09/2023

To
The Board of Directors
VJTF EDUSERVICES LIMITED
Witty International School,
Pawan Baug Road, Malad West,
Mumbai - 40006.

38TH ANNUAL GENERAL MEETING (AGM) OF THE EQUITY SHAREHOLDERS OF VJTF EDUSERVICES LIMITED HELD ON SATURDAY, 30TH SEPTEMBER, 2023 AT 02:30 P.M. AT GROUND FLOOR, WITTY INTERNATIONAL SCHOOL, CHIKOOWADI, BORIVALI WEST, MUMBAI 400092.

I, Rajvirendra Singh Rajpurohit, practising Company Secretary having membership No 11346 and COP 15891, was appointed as scrutinizer by the board of directors of VJTF Eduservices Limited CIN: L80301MH1984PLC033922 ("the Company") on the meeting held on 5th September, 2023 for the purpose of scrutiny of voting by remote e-voting and voting by poll at the Company's 38th Annual General Meeting held on Saturday, 30th September, 2023 at 02:30 P.M. at the venue mentioned above. Pursuant to section 108 of the Companies Act, 2013 ("the Act") read with rule 20 and 21 of the Companies (Management and Administration) rules, 2014 as amended ("Rules") and regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, in respect of resolution contained in the notice of the AGM uploaded on Bombay Stock Exchange on 08th September, 2023.

The management of the Company is responsible to ensure the compliance with the requirements with the act and rules relating to voting through electronic means and voting by poll (insta poll) at the AGM for the resolutions contained in the notice of the AGM. My responsibility as a scrutinizer is restricted to ensure that the voting process through remote e-voting and poll at the AGM is conducted in a fair and transparent manner and to make a consolidated scrutinizer report of the votes cast "For" or "Against" the resolutions contained in the notice.

1. The Company has entered into an arrangement with Central Depository Services Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to the members who were eligible to take part in the remote e-voting.



2. The cut-off date for the purpose of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was 23rd September, 2023.
3. As prescribed in the Rules, remote e-voting facility was kept open for three days from Wednesday, 27th September, 2023 from 9.00 A.M. and ends on Friday, 29th September, 2023 at 5.00 P.M. preceding the date of the AGM.
4. As on the cut off-date i.e. 23rd September, 2023, there were 393 Shareholders.
5. At the end of remote e-voting period on 29th September, 2023 at 17.00 Hours, voting portal of CDSL was blocked forthwith.
6. After the poll ordered by the Chairman at the AGM, poll boxes kept for polling were locked in my presence with due identification marks placed by me. The keys of the poll boxes handed over to the chairman of the AGM after locking them.
7. After completion of the poll at the AGM, the poll boxes kept for voting were immediately opened by me in presence of two witnesses who were not the employees of the Company.
8. The Shareholders present in person and through proxy at the AGM 86 members presents in person and proxy.
9. After the conclusion of the AGM on Saturday, 30th September, 2023 at 02.58 P.M after counting votes cast at the AGM, the votes cast through remote e-voting were unlocked by me in the presence or Mr. Piyush Jain and Mr. Dhruv Chaudhary.



Mr. Piyush Jain



Mr. Dhruv Chaudhary

10. The voting ballot papers for the Poll conducted at the AGM and remote e-voting records were reconciled with the record maintained by M/s Skyline Financial Services Private Limited, the Registrar and Share Transfer Agents (RTA) of the Company along with the authorizations /proxies lodged with the RTA / Company. The voters were also scrutinized for the purpose of eliminating duplicate voting (i.e.) on remote e-voting as well as by use of polling paper.
11. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under :

CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH ELECTRONIC MEANS I.E. REMOTE E-VOTING AND VOTING BY POLL IS AS UNDER:



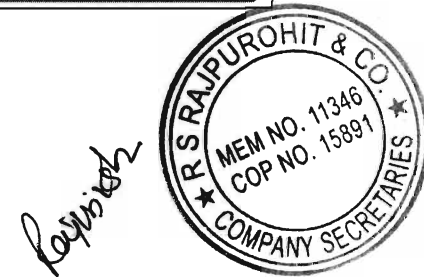
Home

Validate

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	11303973	11303973	100.0000	11303973	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11303973	11303973	100.0000	11303973	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		284	0.0045	283	1	99.6479	0.3521
	Poll	6296027	78621	1.2487	78621	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6296027	78905	1.2533	78904	1	99.9987	0.0013
Total		17600000	11382878	64.6754	11382877	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Home

Validate

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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;				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11303973	0	0.0000	0	0	0	0
	Poll		11303973	100.0000	11303973	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11303973	11303973	100.0000	11303973	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6296027	284	0.0045	283	1	99.6479	0.3521
	Poll		78621	1.2487	78621	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6296027	78905	1.2533	78904	1	99.9987
Total		17600000	11382878	64.6754	11382877	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



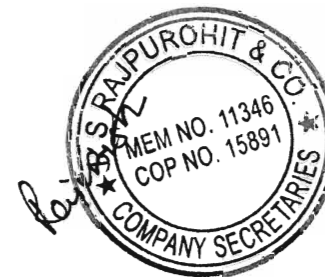
Home

Validate

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11303973	0	0.0000	0	0	0	0
	Poll		11303973	100.0000	11303973	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11303973	11303973	100.0000	11303973	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6296027	284	0.0045	283	1	99.6479	0.3521
	Poll		78621	1.2487	78621	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6296027	78905	1.2533	78904	1	99.9987
Total		17600000	11382878	64.6754	11382877	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



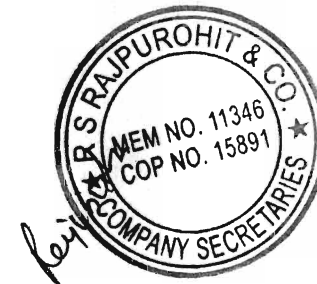
Home

Validate

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE INVESTMENT IN HAPPYMONGO LEARNING SOLUTIONS PRIVATE LIMITED ("HAPPYMONGO")				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11303973	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11303973	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6296027	284	0.0045	283	1	99.6479	0.3521
	Poll		78621	1.2487	78621	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6296027	78905	1.2533	78904	1	99.9987
Total		17600000	78905	0.4483	78904	1	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	11303973
Public Insitutions	0
Public - Non Insitutions	0



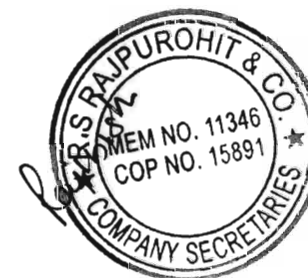
Home

Validate

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE TRANSFER OF TRADITIONAL SCHOOL BUSINESS (PRESCHOOL) & ANCILLARY SERVICES OF THE COMPANY TO WITTY EDUCATION PRIVATE LIMITED (WITTY GROUP COMPANY):				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11303973	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11303973	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6296027	284	0.0045	84	200	29.5775	70.4225
	Poll		78621	1.2487	78621	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6296027	78905	1.2533	78705	200	99.7465
Total		17600000	78905	0.4483	78705	200	99.7465	0.2535
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	11303973
Public Insitutions	0
Public - Non Insitutions	0



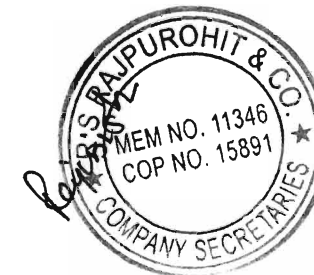
Home

Validate

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO INCREASE IN THE BORROWING LIMITS OF THE COMPANY UNDER SECTION 180(1)(c) OF COMPANIES ACT, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	11303973	11303973	100.0000	11303973	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11303973	11303973	100.0000	11303973	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		284	0.0045	283	1	99.6479	0.3521
	Poll	6296027	78621	1.2487	78621	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6296027	78905	1.2533	78904	1	99.9987	0.0013
Total		17600000	11382878	64.6754	11382877	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Home

Validate

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				CREATION OF SECURITIES ON THE PROPERTIES OF THE COMPANY UNDER SECTION 180(1)(a) OF COMPANIES ACT, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	11303973	11303973	100.0000	11303973	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11303973	11303973	100.0000	11303973	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		284	0.0045	283	1	99.6479	0.3521
	Poll	6296027	78621	1.2487	78621	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6296027	78905	1.2533	78904	1	99.9987	0.0013
Total		17600000	11382878	64.6754	11382877	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



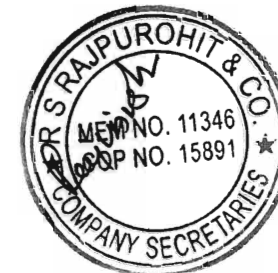
Home

Validate

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO AUTHORITY FOR GIVING LOAN(S), PROVIDING GUARANTEE(S), SECURITIES OR TO MAKE INVESTMENT(S) PURSUANT TO SECTION 186 OF THE COMPANIES ACT, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11303973	0	0.0000	0	0	0	0
	Poll		11303973	100.0000	11303973	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11303973	11303973	100.0000	11303973	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6296027	284	0.0045	283	1	99.6479	0.3521
	Poll		78621	1.2487	78621	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6296027	78905	1.2533	78904	1	99.9987
Total		17600000	11382878	64.6754	11382877	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Home

Validate

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO TAKE APPROVAL FOR RELATED PARTY TRANSACTION FOR THE FINANCIAL YEAR 2023 -24				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	11303973	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11303973	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		284	0.0045	283	1	99.6479	0.3521
	Poll	6296027	78621	1.2487	78621	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6296027	78905	1.2533	78904	1	99.9987	0.0013
Total		17600000	78905	0.4483	78904	1	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	11303973
Public Insitutions	0
Public - Non Insitutions	0



Home

Validate

Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE TRANSACTIONS UNDER SECTION 185 OF THE COMPANIES ACT, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11303973	0	0.0000	0	0	0	0
	Poll		11303973	100.0000	11303973	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11303973	11303973	100.0000	11303973	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6296027	284	0.0045	283	1	99.6479	0.3521
	Poll		78621	1.2487	78621	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6296027	78905	1.2533	78904	1	99.9987
Total		17600000	11382878	64.6754	11382877	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



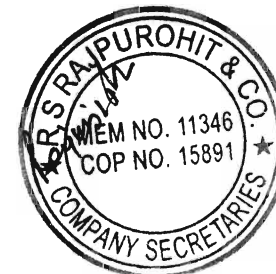
Home

Validate

Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF DR. VINAY JAIN (DIN- 00235276) AS THE MANAGING DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11303973	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11303973	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6296027	284	0.0045	283	1	99.6479	0.3521
	Poll		78621	1.2487	78621	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6296027	78905	1.2533	78904	1	99.9987
Total		17600000	78905	0.4483	78904	1	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	11303973
Public Insitutions	0
Public - Non Insitutions	0



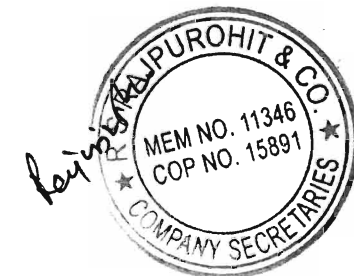
Home

Validate

Resolution (12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF DR. RAINA VINAY JAIN (DIN- 01142103) AS THE WHOLE TIME DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11303973	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11303973	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6296027	284	0.0045	283	1	99.6479	0.3521
	Poll		78621	1.2487	78621	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6296027	78905	1.2533	78904	1	99.9987
Total		17600000	78905	0.4483	78904	1	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	11303973
Public Insitutions	0
Public - Non Insitutions	0



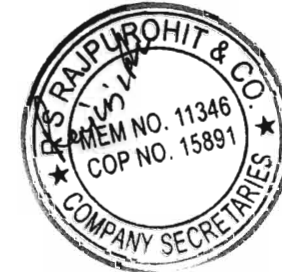
Home

Validate

Resolution (13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. PANKAJ ABOTI (DIN – 08206077) AS NONEXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	11303973	11303973	100.0000	11303973	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11303973	11303973	100.0000	11303973	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		284	0.0045	283	1	99.6479	0.3521
	Poll	6296027	78621	1.2487	78621	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6296027	78905	1.2533	78904	1	99.9987	0.0013
Total		17600000	11382878	64.6754	11382877	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Home

Validate

Resolution (14)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. KESHAV GANGADHAR KSHIRSAGAR (DIN - 10309345) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11303973	0	0.0000	0	0	0	0
	Poll		11303973	100.0000	11303973	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11303973	11303973	100.0000	11303973	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6296027	284	0.0045	283	1	99.6479	0.3521
	Poll		78621	1.2487	78621	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6296027	78905	1.2533	78904	1	99.9987
Total		17600000	11382878	64.6754	11382877	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



It is to be noted that:

- a. The shareholders abstained from voting on specific resolution under remote E-voting were not considered.
 - b. The Shareholders who had exercised their right to vote by way of remote e-voting and has once again voted in the AGM, then the voting cast by him/ her byway of remote e-voting has been considered.
12. Based on the voting reported in the above table all resolutions are passed with requisite majority. The company secretary is authorised to announce the results of the e-voting/poll.
13. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the minutes of the AGM are signed.

Thanking you,

Signature of the Scrutinizer

Rajvirendra

Rajvirendra Singh Rajpurohit
Membership No.: F11346
COP: 15891
Peer Reviewer No: S2016MH364200
UDIN: F011346E001148559
UDIN: F011346E001148559



Authorized Signatory of the Company

Dr. Vinay Jain

Dr. Vinay Jain
Managing Director
DIN - 00235276