



R S RAJPUROHIT & CO.
COMPANY SECRETARIES & CORPORATE ADVISERS
PEER REVIEWED FIRM (S2016MH364200)

MOBILE - 8450938466/8591770990

E mail- rsrajpurohitandco@gmail.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)

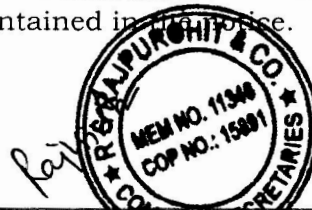
Date: 30/09/2022

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

37TH ANNUAL GENERAL MEETING (AGM) OF THE EQUITY SHAREHOLDERS OF VJTF EDUSERVICES LIMITED 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.

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") for the purpose of voting by electronic means i.e. remote e-voting and voting by poll at the Company's annual general meeting held on Friday, 30TH September, 2022 at 02:00 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 uploaded on Bombay Stock Exchange on 06th September, 2022 of the AGM to be held on Friday, 30th September, 2022.

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 (i.e. by remote e-voting 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 all 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, 2022.
3. As prescribed in the Rules, remote e-voting facility was kept open for three days from Tuesday, 27th September, 2022 from 9.00 A.M. and ends on Thursday, 29th September, 2022 at 5.00 P.M. preceding the date of the AGM.
4. As on the cut off-date i.e. 23rd September, 2022, there were 331 Shareholders.
5. At the end of remote e-voting period on 29th September, 2022 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 looking 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 66 members presents in person and proxy.
9. After the conclusion of the AGM on Friday, 30th September, 2022 at 02.22 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. Prince Parmar and Mr. Shubham Gupta.
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:**

1. **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;**

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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting		-	-	-	-	-	-
	Poll	11303973	11255173	99.57%	11255173	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	11303973	11255173	99.57%	11255173	0	100%	0
Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total							
Public- Non Institutions	E-Voting		283	0.005%	84	199	29.68%	70.32%
	Poll	6296027	41233	0.655%	41233	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6296027	41516	0.66%	41317	199	99.52%	0.48%
	Total	17600000	11296689	64.19%	11296490	199	99.99%	0.001%
Whether resolution is Pass or Not.						Yes		



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

2. Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022.

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		-	-	-	-	-	-
	Poll	11303973	11255173	99.57%	11255173	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	11303973	11255173	99.57%	11255173	0	100%	0
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total							
Public- Non Institutions	E-Voting		283	0.005%	84	199	29.68%	70.32%
	Poll	6296027	41233	0.655%	41233	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-



	Total	6296027	41516	0.66%	41317	199	99.52%	0.48%
	Total	17600000	11296689	64.19%	11296490	199	99.99%	0.001%
Whether resolution is Pass or Not.						Yes		

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

3. Appointment of the Statutory Auditor of 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.

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		-	-	-	-	-	-
	Poll	11303973	11255173	99.57%	11255173	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	11303973	11255173	99.57%	11255173	0	100%	0
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-

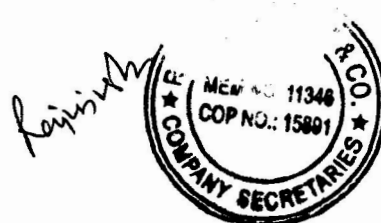


	Total							
Public- Non Institutions	E-Voting		283	0.005%	84	199	29.68%	70.32%
	Poll	6296027	41233	0.655%	41233	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6296027	41516	0.66%	41317	199	99.52%	0.48%
Total	17600000	11296689	64.19%	11296490	199	99.99%	0.001%	
Whether resolution is Pass or Not.						Yes		

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

4. Approval under Section 186 of the Companies Act, 2013 for the subsidiary company M/s VJTF Buildcon Private Limited

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		-	-	-	-	-	-
	Poll	11303973	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	11303973	-	-	-	-	-	-



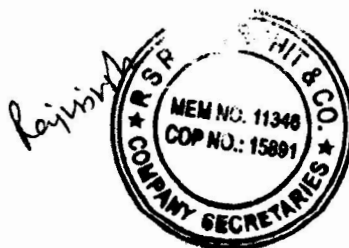
Public- Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total							
Public- Non Institutions	E-Voting		283	0.005%	84	199	29.68%	70.32%
	Poll	6296027	41233	0.65%	41233	0	100%	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	6296027	41516	0.66%	41317	199	99.52%	0.48%
Total	17600000	41516	0.24%	41317	199	99.52%	0.48%	
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	11255173
Public Insitutions	0
Public - Non Insitutions	0

****Promoter and Promoter Group are interested party in resolution so there votes are invalid

5. Approval under Section 180 of the Companies Act, 2013 for the subsidiary company M/s VJTF Buildcon Private Limited

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		-	-	-	-	-	-
	Poll	11303973	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	11303973	-	-	-	-	-	-
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total							
Public- Non Institutions	E-Voting		283	0.005%	84	199	29.68%	70.32%
	Poll	6296027	41233	0.65%	41233	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6296027	41516	0.66%	41317	199	99.52%	0.48%
Total		17600000	41516	0.24%	41317	199	99.52%	0.48%
Whether resolution is Pass or Not.						Yes		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	11255173
Public Insitutions	0
Public - Non Insitutions	0

****Promoter and Promoter Group are interested party in resolution so there votes are invalid



6. Ratification/ Approval of Related Party Transactions:

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		-	-	-	-	-	-
	Poll	11303973	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		11303973	-	-	-	-	-
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total							
Public- Non Institutions	E-Voting		283	0.005%	84	199	29.68%	70.32%
	Poll	6296027	41233	0.65%	41233	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		6296027	41516	0.66%	41317	199	99.52%
Total		17600000	41516	0.24%	41317	199	99.52%	0.48%
Whether resolution is Pass or Not.						Yes		



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	11255173
Public Insitutions	0
Public - Non Insitutions	0

****Promoter and Promoter Group are interested party in resolution so there votes are invalid

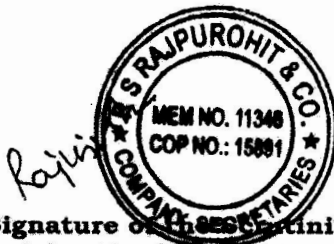
It is to be noted that:

- 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,



Authorized Signatory of the Company
Dr. Vinay Jain
Managing Director
DIN - 00235276



Rajvi
Signature of Authorizer
Rajvirendra Singh Rajpurohit
Membership No.: F11346
COP: 15891
Peer Reviewer No: S2016MH364200
UDIN: F011346D001104702