

R S RAJPUROHIT & CO.

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COMPANY SECRETARIES & CORPORATE ADVISERS

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: 31st December, 2020 To The Board of Directors VJTF EDUSERVICES LIMITED B-3, Witty International School, Pawan Baug Road, Malad West, Mumbai - 40006.

35th ANNUAL GENERAL MEETING (AGM) OF THE EQUITY SHAREHOLDERS OF VJTF EDUSERVICES LIMITED HELD ON TUESDAY, 29TH DECEMBER, 2020 AT 05:00 P.M. AT WITTY INTERNATIONAL SCHOOL BUILDING, PAWAN BAUG ROAD, MALAD (WEST), MUMBAI – 400064.

I, Rajvirendra Singh Rajpurohit, practising Company Secretary having membership No 40228 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 Tuesday, 29th December, 2020 at 05:00 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 7th December, 2020 of the AGM to be held on 29th December, 2020.

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.



ffice No 102, Osia Friendship Co-Op Soc. Ltd., Opposite Ram Mandir, J. P. Road, Andheri West, Mumbai - 400058

REPORT ON SCRUTINY

- 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.
- 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, December, 2020.
- 3. As prescribed in the Rules, remote e-voting facility was kept open for three days from Saturday, 26th December, 2020 from 9.00 A.M. and ends on Monday, 28th December, 2020 at 5.00 P.M. preceding the date of the AGM.
- 4. As on the cut off-date i.e. 23rd, December, 2020, there were 244 Shareholders.
- 5. At the end of remote e-voting period on 28th December, 2020 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 51 members presents in person and no proxy received by Company.
- 9. After the conclusion of the AGM on Tuesday, 29th December, 2020 at 05:35 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. Siddharth Khandelwal and Mr. Prince Parmar.
- 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 :



ORDINARY RESOLUTION :

 Audited Financial Statement of the Company for the financial year ended 31st March, 2020, 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)]*1 00	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0	0.	. 0	100.0000	0.0000
Promoter and	Poll	1,13,03,973	1,13,03,973	100.0000	1,13,03,973	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	. 0	0	0
	Total	1,13,03,973	1,13,03,973	100.0000	1,13,03,973	0	100.0000	0.0000
	E-Voting	0	0	0	0	0	0.0000	0.0000
Public- Institutions	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	0.0000
· ·	E-Voting	62,96,027	96	0.0015	. 94	2	97.9167	2.0833
	Poll		88,025	1.3981	88,025	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	· · · 0	0	
	Total	62,96,027	88,121	1.3996	88,119	2	99.9977	0.0023
	Total	1,76,00,000	1,13,92,094	64.7278	1,13,92,092	2	100.0000	. 0.0000
		1	Whether	resolution is Pas	s or Not.			Yes

Category	No. of Votes
Promoter and Promoter Group	(
Public Institutions	(
Public - Non Institutions	



2. Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020.

	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of votes in	% of Vote
Category	voting	shares held	votes polled	polled on outstanding shares	votes – in favour	votes – against	favour on votes polled	against or votes polled
		(1)	(2)	(3)=[(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
	E-Voting		0	. 0	0	0	100.0000	0.000
Promoter and Promoter	Poll	1,13,03,973	1,13,03,973	100.0000	1,13,03,973	. 0	100.0000	0.000
Group	Postal Ballot (if applicable)		0	0.0000	. 0	0	0	
	Total	1,13,03,973	1,13,03,973	100.0000	1,13,03,973	0	100.0000	0.000
Public-	E-Voting		0	0	0	0	0.0000	0.000
	Poll	0	0	0	0	0	0.0000	0.000
Institutions	Postal Ballot (if applicable)		. 0	0	0	0	0.0000	0.000
	Total	. 0	0	0.0000	0	0	0.0000	0.000
	E-Voting		96	0.0015	94	2	97.9167	2.083
Public- Non	Poll	62,96,027	88,025	1.3981	88,025	0	100.0000	0.000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	. 0	0	(
	Total	62,96,027	88,121	1.3996	88,119	2	99.9977	0.002
	Total	1,76,00,000	1,13,92,094	64.7278	1,13,92,092	2	100.0000	0.0000
			Whether r	esolution is Pass	s or Not.			Ye

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ARIES

 Details of Invalid Votes

 Category
 No. of Votes

 Promoter and Promoter Group
 0

 Public Insitutions
 0

 Public - Non Insitutions
 0

3. Ratification of the Statutory Auditor of M/s J. Kala & Associates (Firm Registration No. 118769W) for the Financial Year 2020-2021.

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)]*1 00	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
E-Voting	1	. 0	. 0	0	. 0	100.0000	0.0000
Poll	1,13,03,973	1,13,03,973	100.0000	1,13,03,973	0	100.0000	0.000
Postal Ballot (if applicable)		0	0.0000	0	0	0	
Total	1,13,03,973	1,13,03,973	100.0000	1,13,03,973	0	100.0000	0.000
E-Voting		0	0	0	0	0.0000	0.000
Poll	0	0	0	0	0	0.0000	0.000
Postal Ballot (if applicable)		0	0	0	0	0.0000	0.000
Total	. 0	0	0.0000	0	. 0	0.0000	0.000
E-Voting		96	0.0015	94	2	97.9167	2.083
Poll	62,96,027	88,025	1.3981	88,025	0	100.0000	0.000
Postal Ballot (if applicable)		0	0.0000	0	0	0	
Total	62,96,027	88,121	1.3996	88,119	2	99.9977	0.002
Total	1,76,00,000	1,13,92,094	64.7278	1,13,92,092	2	100.0000	0.0000
	voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Ballot (if applicable) Total Ballot (if applicable)	Mode of votingshares heldNode of votingshares heldI(1)E-Voting Postal Ballot (if applicable)1,13,03,973Total1,13,03,973F-Voting Postal Ballot (if applicable)0Total0I0F-Voting Postal Ballot (if applicable)0Fostal Ballot (if applicable)0	Mode of votingshares heldvotes polledImage: Note of the state of the st	Mode of votingNo. of sharesNo. of votes polledpolled on outstanding sharesMode of voting(1)(2)(3)=[(2)/(1)]*1 (0)E-Voting Poll 1,13,03,9731,13,03,973100.0000Postal Ballot (if applicable)1,13,03,9731,13,03,973Total1,13,03,9731,13,03,973100.0000F-Voting Postal Ballot (if applicable)1,13,03,9731,13,03,973Postal Ballot (if applicable)1,13,03,973100.0000F-Voting Postal Ballot (if applicable)00Total000Postal Ballot (if applicable)00Fotal Ballot (if applicable)62,96,02788,0251.3981Postal Ballot (if applicable)00,00000	Mode of votingNo. of shares heldNo. of overs votes polledpolled on outstanding sharesNo. of votes - in favour(1)(2) $(3)=[(2)/(1)]^{*1}$ (0)(4)E-Voting Poll 1,13,03,9731,13,03,973100.0000Poll aplicable)1,13,03,973100.00001,13,03,973Postal Ballot (if applicable)1,13,03,973100.00000Total1,13,03,9731,13,03,973100.00001,13,03,973E-Voting Postal Ballot (if applicable)0000Postal Ballot (if applicable)0000F-Voting Postal Ballot (if applicable)94000F-Voting Postal Ballot (if applicable)9488,0251.398188,025Postal Ballot (if applicable)00,0000000	Mode of votingNo. of sharesNo. of votes polledNo. of votes votes againstMode of voting held(1)(2) $polled onoutstandingsharesNo. of votes- in favouragainstE-VotingPoll1(1)(2)(3)=[(2)/(1)]^{*1}0(4)(5)E-VotingPostalBallot (ifapplicable)1,13,03,973100.00001,13,03,9730Total1,13,03,9731,13,03,973100.00001,13,03,9730C-VotingPostalBallot (ifapplicable)1,13,03,973100.00001,13,03,9730C-VotingPostalBallot (ifapplicable)1,13,03,973100.00001,13,03,9730C-VotingPostalBallot (ifapplicable)00000PostalBallot (ifapplicable)000000PostalBallot (ifapplicable)000000PostalBallot (ifapplicable)000000PostalBallot (ifapplicable)000000$	Mode of votingNo. of sharesNo. of votes polled outsanding sharesNo. of votes votes againstNo. of ravour on againstvotes in favour on votes againstImage: Constraint of the shares bild(1)(2) $(3)=[(2)/(1)]^{+1}$ (0)No. of votes -in favourNo. of votes against(6)=[(4)/(2) ())^{+100}E-Voting Postal Ballot (if applicable)1,13,03,973100(10)(10)(10)Postal Ballot (if applicable)1,13,03,9731,13,03,973100,00001,13,03,973100,0000Total Ballot (if applicable)1,13,03,9731,13,03,973100,00001,13,03,973100,0000Fevoting Ballot (if applicable)1,13,03,9731,13,03,973100,00001,13,03,973100,0000Total Ballot (if applicable)1,13,03,9731,13,03,973100,00001,13,03,973100,0000Fevoting Ballot (if applicable)1,13,03,9731,00,0001,13,03,973100,00001,00,0000Fevoting Ballot (if applicable)0,000,000001,13,03,9730,00000,00000Fevoting Ballot (if applicable)0,000,000000,00000,00000,0000Fevoting Ballot (if applicable)9,001,39,8931,39,8931,39,8931,39,893Fevoting Ballot (if applicable)0,000,000000,0000,000,0000Fevoting Ballot (if applicable)0,000,000000,000,000,000

 Details of Invalid Votes

 Category
 No. of Votes

 Promoter and Promoter Group
 0

 Public Insitutions
 0

 Public - Non Insitutions
 0

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SPECIAL BUINESS:

1. Appointment of Mr. Sourabh Jain (DIN: 08881097) as an Independent Director of the Company for a term of 5 years.

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)]*10 0	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/(2)]*100
	E-Voting		. 0	0	0	0	100.0000	0.0000
Promoter and	Poll	1,13,03,973	1,13,03,973	100.0000	1,13,03,973	. 0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	. 0	0	0	0
	. Total	1,13,03,973	1,13,03,973	100.0000	1,13,03,973	. 0	100.0000	0.0000
	E-Voting		0	0	0	0	0.0000	0.0000
D 11	Poll	0	0	0	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)		. 0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		96	0.0015	94	2	97.9167	2.0833
	Poll	62,96,027	88,025	1.3981	88,025	. 0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)			0.0000	0	. 0	0	0
	Total	62,96,027	88,121	1.3996	88,119	2	99.9977	0.0023
and the second se	Total	1,76,00,000	1,13,92,094	64.7278	1,13,92,092	2	100.0000	0.0000
			Whether r	esolution is Pass	or Not.			Yes

Details of Invalid Votes

Category Promoter and Promoter Group

Public Insitutions

Public - Non Insitutions

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0

No. of Votes

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2. 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 or votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0	0	. 0	0.0000	0.0000
Promoter and	Poll	1,13,03,973	52,25,851	46.2302	52,25,851	0	100.0000	0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	1,13,03,973	52,25,851	46.2302	52,25,851	0	100.0000	0.0000
	E-Voting		0	. 0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.000
	E-Voting		96	0.0015	94	2	97.9167	2.0833
Public- Non	Poll	62,96,027	88,025	1.3981	88025	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	62,96,027	88,121	1.3996	88,119	2	99.9977	0.0003
	Total	1,76,00,000	53,13,972	30.1930	53,13,970	2	100.0000	0.0000
			Whether r	esolution is Pass or	Not.			Yes

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Category	No. of Votes
Promoter and Promoter Group	6078122
Public Insitutions	0
Public - Non Insitutions	0

3. Re-appointment of Dr. Raina Vinay Jain (DIN- 01142103) as the Whole Time Director of the Company.

		No. of	No. of	% of Votes	No. of	No. of	% of votes in	% of Votes
Category	Mode of voting	shares held	votes polled	polled on outstanding shares	votes – in favour	votes – against	favour on votes polled	against or votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		. 0	0	0	0	100.0000	0.0000
Promoter and	Poll	1,13,03,973	61,26,922	54.2015	61,26,922	0	100.0000	. 0.0000
Promoter Group	Postal Ballot (if applicable)		0	0.0000	. 0	0	0	
	Total	1,13,03,973	61,26,922	54.2015	61,26,922	0	100.0000	0.0000
	E-Voting		. 0	0	0	0	0.0000	0.0000
Public-	Poll	0	0	0	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		96	0.0015	94	2	97.9167	2.0833
Public- Non	Poll	62,96,027	88,025	1.3981	88025	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	62,96,027	88,121	1.3996	88119	2	99.9977	0.0003
	Total	1,76,00,000	62,15,043	35.3127	62,15,041	2	100.0000	0.0000
			Whether r	esolution is Pass or	Not			Yes

 Details of Invalid Votes

 Category
 No. of Votes

 Promoter and Promoter Group
 5177051

 Public Insitutions
 0

 Public - Non Insitutions
 0





R S Rajpurohit & Co. Company Secretaries & Corporate Advisers

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12. 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.
- 13. 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.
- 14. 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.

Office No.102, Osia Friendship Co-Op HSG Soc. Ltd. Opposite Ram Mandir, J.P. Road, Andheri West, Mumbar



Signature of The Scrutinizer Rajvirendra Singh Rajpurohit Membership No. : 40228 VDIN : A040228B001802241



Authorized Signatory of The Company