



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.



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.
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, 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 of 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 :

1. 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)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 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 | 0.0000 |
| | 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 |
| 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 | | 96 | 0.0015 | 94 | 2 | 97.9167 | 2.0833 |
| | Poll | 62,96,027 | 88,025 | 1.3981 | 88,025 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 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 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

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



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

| 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 | 0 | 0 | 100.0000 | 0.0000 |
| | Poll | 1,13,03,973 | 1,13,03,973 | 100.0000 | 1,13,03,973 | 0 | 100.0000 | 0.0000 |
| | 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 |
| 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 | | 96 | 0.0015 | 94 | 2 | 97.9167 | 2.0833 |
| | Poll | 62,96,027 | 88,025 | 1.3981 | 88,025 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 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 |
| 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. Ratification of the Statutory Auditor of M/s J. Kala & Associates (Firm Registration No. 118769W) for the Financial Year 2020-2021.

| 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 | 0 | 0 | 100.0000 | 0.0000 |
| | Poll | 1,13,03,973 | 1,13,03,973 | 100.0000 | 1,13,03,973 | 0 | 100.0000 | 0.0000 |
| | 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 |
| 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 | | 96 | 0.0015 | 94 | 2 | 97.9167 | 2.0833 |
| | Poll | 62,96,027 | 88,025 | 1.3981 | 88,025 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 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 | |
| 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 |



Rajurohit

SPECIAL BUSINESS:

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)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 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 | 0.0000 |
| | 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 |
| 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 | | 96 | 0.0015 | 94 | 2 | 97.9167 | 2.0833 |
| | Poll | 62,96,027 | 88,025 | 1.3981 | 88,025 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 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 |
| 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 |



Rajuroh

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 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 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 1,13,03,973 | 52,25,851 | 46.2302 | 52,25,851 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 1,13,03,973 | 52,25,851 | 46.2302 | 52,25,851 | 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 | | 96 | 0.0015 | 94 | 2 | 97.9167 | 2.0833 |
| | Poll | 62,96,027 | 88,025 | 1.3981 | 88025 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 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 resolution is Pass or Not. | | | | | | | Yes | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| 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.

| 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 | 0 | 0 | 100.0000 | 0.0000 |
| | Poll | 1,13,03,973 | 61,26,922 | 54.2015 | 61,26,922 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 1,13,03,973 | 61,26,922 | 54.2015 | 61,26,922 | 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 | | 96 | 0.0015 | 94 | 2 | 97.9167 | 2.0833 |
| | Poll | 62,96,027 | 88,025 | 1.3981 | 88025 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 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 resolution 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

Mobile – 8450938466

E mail-
rsrajpurohitandco@gmail.com

12. It is to be noted that :
- The shareholders abstained from voting on specific resolution under remote e-voting were not considered.
 - 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.

Thanking you,

Rajvirendra Singh



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

UDIN: A040228B001802241

[Handwritten Signature]



Authorized Signatory of The Company