



Date: 01/10/2021

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

Sub. :- Submission of Scrutinizer Report for 36th 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 36th Annual Report of **VJTF Eduservices Limited** duly held on Thursday, 30th September, 2021 at 3:00 PM at Witty World, Romell Aether Layout, Off. Vishveshwar Nagar Rd, Near Umiyamata Temple, Goregaon East, Mumbai - 400 063.

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

Thanking you,

Yours faithfully,

For VJTF Eduservices Limited

Authorized Signatory



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



R S RAJPUROHIT & CO.

COMPANY SECRETARIES & CORPORATE ADVISERS

MOBILE - 8450938466

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: 01st October, 2021

To

The Board of Directors

VJTF EDUSERVICES LIMITED

B-3, Witty International School,
Pawan Baug Road, Malad West,
Mumbai - 40006.

36TH ANNUAL GENERAL MEETING (AGM) OF THE EQUITY SHAREHOLDERS OF VJTF EDUSERVICES LIMITED HELD ON THURSDAY, 30TH SEPTEMBER, 2021 AT 03:00 P.M. AT WITTY WORLD, ROMELL AETHER LAYOUT, OFF VISHVESHWAR NAGAR RD, NEAR UMIYAMATA TEMPLE, GOREGAON EAST, MUMBAI - 400 063.

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 Thursday, 30TH September, 2021 at 03:00 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 07th September, 2021 of the AGM to be held on Thursday, 30th September, 2021.

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 September, 2021.
3. As prescribed in the Rules, remote e-voting facility was kept open for three days from Monday, 27th September, 2021 from 9.00 A.M. and ends on Wednesday, 29th September, 2021 at 5.00 P.M. preceding the date of the AGM.
4. As on the cut off-date i.e. 23rd September, 2021, there were 270 Shareholders.
5. At the end of remote e-voting period on 29th September, 2021 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 40 members presents in person and no proxy received by Company.
9. After the conclusion of the AGM on Thursday, 30th September, 2021 at 03:28 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



(On The Letter head of CS)

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, 2021, 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	11303973	0	0.0000	0	0	0	0
	Poll		11255173	99.5683	11255173	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11303973	11255173	99.5683	11255173	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	256	0.0041	256	0	100.0000	0.0000
	Poll		43080	0.6842	43080	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6296027	43336	0.6883	43336	0	100.0000



(On The Letter head of CS)

Total	17600000	11298509	64.1961	11298509	0	100.0000	0.0000
Whether resolution is Pass or Not.					Yes		

2. Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 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	11303973	0	0.0000	0	0	0	0
	Poll		11255173	99.5683	11255173	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11303973	11255173	99.5683	11255173	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	256	0.0041	256	0	100.0000	0.0000
	Poll		43080	0.6842	43080	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6296027	43336	0.6883	43336	0	100.0000
Total		17600000	11298509	64.1961	11298509	0	100.0000	0.0000
Whether resolution is Pass or Not.					Yes			



(On The Letter head of CS)

3. Ratification of the Statutory Auditor of M/s J. Kala & Associates (Firm Registration No. 118769W) for the Financial Year 2021-2022.

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	11303973	0	0.0000	0	0	0	0
	Poll		11255173	99.5683	11255173	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11303973	11255173	99.5683	11255173	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	256	0.0041	256	0	100.0000	0.0000
	Poll		43080	0.6842	43080	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6296027	43336	0.6883	43336	0	100.0000
Total		17600000	11298509	64.1961	11298509	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		



(On The Letter head of CS)

SPECIAL BUSINESS:

4. Re-Appointment of Dr. Vishal Punjabi (DIN: 07417917) as an Independent Director.

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		11255173	99.5683	11255173	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11303973	11255173	99.5683	11255173	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	256	0.0041	256	0	100.0000	0.0000
	Poll		43080	0.6842	43080	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6296027	43336	0.6883	43336	0	100.0000
Total		17600000	11298509	64.1961	11298509	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		



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,

Rajvirendra Singh



Signature of the Scrutinizer
Rajvirendra Singh Rajpurohit
Membership No.: F11346
UDIN: F011346C001067478

PLACE: MUMBAI

[Handwritten Signature]

Authorized Signatory of the Company

