



Date: 29th September, 2020

To,
The Manager
BSE Limited,
P J Towers, Dalal Street,
Mumbai- 400001

Sub: Proceedings of the 35th Annual General Meeting held on 29th December 2020.

Ref.: Scrip Code 509026.

Dear Sir,

Pursuant to the provisions of Regulation 30, schedule III of the listing agreement we hereby furnish the proceedings of the 35th Annual General Meeting of the Company held at Witty International School Building, Pawan Baug Road, Malad (West), Mumbai - 400 064 on Tuesday, 29th December, 2020 at 05:00 P.M.

The Chairman addressed the members present by giving an over view of the performance of the Company.

Thereafter, the Company Secretary read the Auditor's Report.

After the Auditor's Report was read by the Company Secretary, the Chairman informed the members that the Company had provided Remote E-Voting facility to all the members entitled to cast their votes (i.e. persons who were Members on 23rd December, 2020, which is cutoff date) on all the resolutions as set out in the Notice of the AGM during the period from Saturday, 26th December, 2020 from 9.00 A.M. and ends on Monday, 28th December, 2020 at 5.00 P.M., as per the provisions of the Companies Act, 2013 read with Rules framed there under. He informed that Mr. Rajvirendra Singh Rajpurohit, Practicing Company Secretary was authorized to conduct Poll at the meeting venue.

Chairman requested the Members, who have not cast their vote and present at the meeting, to sign and drop the poll paper in the ballot box.

Chairman highlighted all the following items in the notice once again, although e-voting on the said items were already completed. The Annual General Meeting was attended by requisite quorum and following businesses were passed with requisite majority.

Ordinary Business:

1. To receive, consider, and adopt:

- (a) 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

VJTF EDUSERVICES LIMITED

CIN No:L80301MH1984PLC033922

Reg. Office: B-3, 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



- (b) Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020.
- (c) To ratify the appointment of M/ s. J. Kala & Associates, Chartered Accountants, (Firm Registration No. 118769W), for the financial year 2020-21, Who were appointed as Statutory Auditor (In the capacity of Partnership Firm) of the Company for a period of five years from the conclusion of 33rd Annual General Meeting till the conclusion of 38th Annual General Meeting of the Company.

SPECIAL BUSINESS:

1. Appointment of Mr. Sourabh Jain (DIN: 08881097) as an Independent Director of the Company for a term of 5 years.
2. Re-appointment of Dr. Vinay Jain (DIN- 00235276) as the Managing Director of the Company.
3. Re-appointment of Dr. Raina Vinay Jain (DIN- 01142103) as the Whole Time Director of the Company.

The Chairman then explained the objective and implications of the Resolutions before putting them to vote at the meeting. Each of the Resolution were proposed and seconded by the member.

Thereafter chairman ordered the poll and requested members to cast their vote and to sign and submit the poll paper in the ballot box.

The Chairman thanked the Shareholders for attending the meeting. Meeting was concluded at 5.35 PM with vote of thanks.

Kindly take the same on your records.

Thanking You,

For VJTF Eduservices Limited



Dr. Vinay Jain
Managing Director
DIN: 00235276

