

Date: 30/09/2019

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



Sub. :- Submission of Scrutinizer Report for 34th Annual General Meeting of the Company held on 30/09/2019.

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 34th Annual General Meeting of the Company held on 30/09/2019 for the financial year ended on 31st March, 2019 as per the provisions of the Companies Act, 2013.

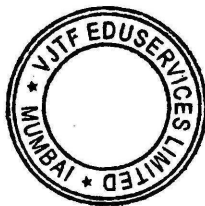
Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For VJTF Eduservices Limited

Dr. Vinay Jain
Managing Director
DIN: 00235276



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.vitf.com / www.wittvkidsindia.com



R S RAJPUROHIT & CO.
COMPANY SECRETARIES & CORPORATE ADVISERS

MOBILE - 8450938466/8104885543

E mail- rsrajpurohitandco@gmail.com

CONSOLIDATED REPORT OF THE SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014)

Date: 30/09/2019

To
The Board of Directors
VJTF Eduservices Limited
B-3, Witty International School,
Pawan Baug Road, Malad West,
Mumbai - 400064

Dear Sir,

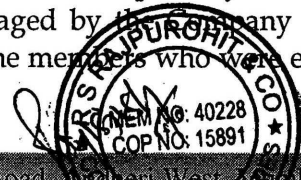
Sub: 34th Annual General Meeting (AGM) of the Equity Shareholders of VJTF Eduservices Limited held on Monday 30th September, 2019 At 02:30 P.M. At B-3, Witty International School, Pawan Baug Road, Malad West, Mumbai - 400064.

I, Rajvirendra Singh Rajpurohit proprietor of M/s. R S Rajpurohit & Co., Practising Company Secretaries, having Membership No. 40228 and Certificate of Practice 15892 was appointed as scrutinizer by the board of directors of VJTF Eduservices Limited having 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 34th Annual General Meeting held on Monday, 30th September, 2019 at 02.30 P.M. at the said 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 dated 30th August, 2019.

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 Monday, 23rd September, 2019.
3. As prescribed in the Rules, remote e-voting facility was kept open for three days from Friday, 27th September, 2019 (9:00 Hours) till Sunday 29th September, 2019 (17:00 Hours) preceding the date of the AGM.
4. As on the cut off-date i.e. Monday, 23rd September, 2019, there were 232 Shareholders.
5. At the end of remote e-voting period on Sunday 29th September, 2019 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. Total 31 members were present in the AGM in person and there was no proxy.
9. After the conclusion of the AGM on Monday, 30th September, 2019 at 03:15 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. Shrikant Sariyot.
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.

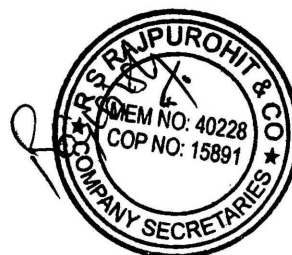
The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



A. ORDINARY BUSINESS:

Item No. 1 - Audited Financial Statement of the Company for the financial year ended 31st March, 2019, the Reports of the Board of Directors and the Auditors thereon:

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	0.0000	0	0	0	0
	Poll	11303973	11303973	100.0000	11303973	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11303973	11303973	100.0000	11303973	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		27	0.0328	27	0	100.0000	0.0000
	Poll	82410	82383	99.9672	82383	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	82410	82410	100.0000	82410	0	100.0000	0.0000
Total	Total	11386383	11386383	100.0000	11386383	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		



Item No. 2 - Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019;

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	0.0000	0	0	0	0
	Poll	11303973	11303973	100.0000	11303973	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11303973	11303973	100.0000	11303973	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		27	0.0328	27	0	100.0000	0.0000
	Poll	82410	82383	99.9672	82383	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	82410	82410	100.0000	82410	0	100.0000	0.0000
Total	Total	11386383	11386383	100.0000	11386383	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		



Item No. 3: To Ratify the appointment of M/ s. J. Kala & Associates, Chartered Accountants, (Firm Registration No. 118769W), for the financial year 2019-20;

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	0.0000	0	0	0	0
	Poll	11303973	11303973	100.0000	11303973	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11303973	11303973	100.0000	11303973	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		27	0.0328	27	0	100.0000	0.0000
	Poll	82410	82383	99.9672	82383	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	82410	82410	100.0000	82410	0	100.0000	0.0000
Total	Total	11386383	11386383	100.0000	11386383	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		

11. 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 votes cast by him/ her byway of remote e-voting has been considered.



- c. The shareholder who had exercised their right to vote by remote e-voting and has once again voted in the AGM, then the voting cast by him/her by way 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,

Yours faithfully,

For R S Rajpurohit & Co.
(Company Secretaries)



CS Rajvirendra Singh Rajpurohit
(Proprietor)
Membership No. 40228
COP: 15891

Date: 30/09/2019
Place: Mumbai

Countersigned by



Chairperson/ Authorised Person
VJTF Eduservices Limited

Date: 30/09/2019
Place: Mumbai