



Date: 30/09/2021

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

**Sub: Regulation 30(2) of the SEBI ( Listing Obligation and Disclosure Requirements), Regulations, 2015 - proceedings of 36th Annual General Meeting held on Thursday, 30th September, 2021.**

**Ref.: Scrip Code 509026**

Dear Sir,

Pursuant to Regulation 30(2) of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, we hereby submit the proceedings of Annual General Meeting held on Thursday, 30<sup>th</sup> September, 2021 at 3:00 PM at Witty World, Romell Aether Layout, Off. Vishveshwar Nagar Rd, Near Umiyamata Temple, Goregaon East, Mumbai – 400 063.

You are requested to kindly take the same on your record.

Yours faithfully,  
For VJTF Eduservices Limited

Dr. Vinay Jain  
Managing Director  
DIN - 00235276



**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



Date: 30<sup>th</sup> September, 2021

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

**Sub: Proceedings of the 36<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2021.**

**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 36<sup>th</sup> Annual General Meeting of the Company held at Witty World, Romell Aether Layout, Off Vishveshwar Nagar Rd, Near Umiyamata Temple, Goregaon East, Mumbai - 400 063 on Thursday, 30<sup>th</sup> September, 2021 at 03:00 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 23<sup>rd</sup> September, 2021, which is cutoff date) on all the resolutions as set out in the Notice of the AGM during the period from Monday, 27<sup>th</sup> September, 2021 from 9.00 A.M. and ends on Wednesday, 29<sup>th</sup> September, 2021 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 31<sup>st</sup> March, 2021, the Reports of the Board of Directors and the Auditors thereon; and
- (b) Audited Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2021.

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- (c) To ratify the appointment of M/ s. J. Kala & Associates, Chartered Accountants, (Firm Registration No. 118769W), for the financial year 2021-22, 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 33<sup>rd</sup> Annual General Meeting till the conclusion of 38<sup>th</sup> Annual General Meeting of the Company.

**SPECIAL BUSINESS:**

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

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 3:28 with vote of thanks.

Kindly take the same on your records.

Thanking You,

For VJTF Eduservices Limited

  
Dr. Vinay Jain  
Managing Director  
DIN: 00235276



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