



Date: November 17, 2015

To,
The Manager,
Corporate Service Dept.
BSE Limited, Mumbai,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir,

Ref: Scrip Code: 509026

Sub: Results of the resolutions passed by Postal Ballot pursuant to the notice dated October 8, 2015.

The Board of Directors of VJTF Eduservices Limited (Formerly known as 'Artheon Finance Ltd') ("the Company") at their Meeting held on October 8, 2015 had approved the Notice of Postal Ballot seeking approval of members on resolution contained therein in accordance with Section 110 of the Companies Act 2013 and the Companies (Management and Administration) Rules, 2014. The Board of Directors of the Company at the said Board Meeting also appointed Ms. Poonam Somani, Practicing Company Secretary, as scrutinizer to conduct the said postal ballot process in fair and transparent manner.

The last date and time for receipt of Postal Ballot form duly completed and signed and e-voting was fixed as 5.00 p.m. on November 14, 2015.

The Scrutinizer has carried the process of Postal Ballot in a fair and transparent manner. The said Scrutinizer vide their Report dated November 17, 2015 has submitted the details of the votes cast in respect of resolution proposed vide Notice of Postal Ballot dated October 8, 2015 sent to the members of the Company. Based on the said scrutinizer's report, the results in respect of the said Postal Ballot are given hereunder:



Brief Particulars of the Resolution	Number of total valid and invalid votes received by the scrutinizer (including e-voting)			Number of shares and % of total votes cast in favour of the Resolution(including e-voting)		Number of shares and % of total votes cast against the Resolution (including e-voting)	
	Total no. of votes received	Total no. of invalid votes	Total no. of valid votes	Number of shares	% of total votes	Number of shares	% of total votes
Transfer of shares held in VJTF Infrastructure Private Limited and Rishi Reality Leasing Services Private Limited to Cerestra Advisors Limited	10	1	9	10619165	100%	Nil	Nil

This is for your information and records.

Yours Faithfully

**For VJTF Eduservices Limited
(Formerly known as 'Artheon Finance Limited')**



**Mr. Shivratn Santosh Agarwal
(Director)
(DIN: 06547346)**

