



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: Report of Postal Ballot- Clause 35A of the listing Agreement

Please find enclosed report of postal ballot under Clause 35A of Listing Agreement for your perusal.

Based on the result of postal ballot, the consolidated results i.e. Physical ballot and e-voting of the resolution as set out in the notice dated October 08, 2015, which has been passed with requisite majority, is given hereunder:

Resolution No. 1

Special Resolution for Transfer of shares held in VJTF Infrastructure Private Limited and Rishi Reality Leasing Services Private Limited to Cerestra Advisors Limited

Promoter/ Public	No. of Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares (3)= [(2)/(1)]*1 00	No. of Votes in Favour	No. of Votes Against	% of Votes in Favour on votes Polled (6)=[(4)/(2)] *100	% of Votes against on Votes Polled (7) =[(5)/(2)]* 100
	(1)	(2)		(4)	(5)		

VJTF EDUSERVICES LIMITED

(Formerly known as Artheon Finance Limited)

CIN No. L65990MH1984PLC033922

Registered Office: 1st Floor, Neelkanth Apartment, Ramchandra lane Malad (West), Mumbai – 400 064

Tel.: 61056800/ 01 / 02 Fax: 61056803 Email: vjtfho@vjtf.com,

Website: www.vjtf.com / www.wittykidsindia.com



Promoter and Promoter Group	10909498	10551051	96.71%	10551051	NIL	100%	NIL
Public Institutional Holders	-	-	-	-	--	--	-
Public Other	6690502	68114	1.02%	68114	NIL	100%	NIL
Total	17600000	10619165	60.34%	10619165	NIL	100%	NIL

Thus the item as contained in the Resolution 1 of the notice dated October 8, 2015 is passed with requisite majority.

This is for your information and records.
Yours Faithfully,

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

**Mr. Manoj Kumar Jain
Chief Financial Officer**

