



Date: 30<sup>th</sup> September, 2016

To,  
The Secretary,  
Bombay Stock Exchange,  
Phiroz Jeejeeboy Towers,  
Dalal Street Fort,  
Mumbai 400 001

**Sub : Proceedings of 31<sup>st</sup> Annual General Meeting held on September 30, 2016.**

**Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip Code : 509026 - VJTF Eduservices Limited**

Dear Sir(S),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we request you to note the proceedings of the 31<sup>st</sup> Annual General Meeting (AGM) of the members of the Company as under:

- a. The Annual General Meeting of the members was held on Friday, September 30, 2016 at 4th Floor, Witty World, Plot No: 165, Near Ayappa Temple, Bangur Nagar, Goregaon (W), Mumbai – 400104 at 2.30 P.M.
- b. Dr. Vinay Jain, Managing Director of the Company, chaired the Annual General Meeting.
- c. Requisite quorum was present and the chairman called the meeting in order.
- d. Chairman delivered his speech.
- e. The Chairman informed the members that as required, the Company had provided e-voting facility to all the Members of the Company starting from September 27, 2016 at 9.00 A.M. and ending on September 29, 2016 at 5.00 P.M. The voting rights of the members were in proportion to the number of equity shares held by them as on the cut-off date, being September 23, 2016. The facility of Voting through physical Ballot was also been made available to the members who attended the AGM and who had not already cast their votes by e-voting.
- f. Then clarifications were provided to the queries raised by the members.
- g. The following items of business as set out in the Notice convening the AGM were put for members' approval:

**VJTF EDUSERVICES LIMITED**

CIN No. L80301MH1984PLC033922

Registered Office: 1<sup>st</sup> 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

**Ordinary Business:**

1. Approval and adoption of the:

(a) The Audited Financial Statements of the Company for the financial year ended March 31, 2016, the Reports of the Board of Directors and the Auditors thereon; and

(b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016.

**Special Business:**

2. Appointment of Statutory Auditors M/S. Nimesh Mehta & Associates, Chartered Accountants of the Company and to fix their remuneration

3. Appointment of Mr. Vishal Punjabi as an Independent Director of the Company for a term of 5 years.

4. Re-appointment of Dr. Vinay Jain as the Managing Director of the Company.

5. Re-appointment of Dr. Raina Vinay Jain as the Whole Time Director of the Company.

6. Delivery of Documents to Shareholders on requisition.

7. Ratification of the Sale of Equity Shares held in VJTF Infrastructure Private Limited to Cerestra Infrastructure Trust.

h. On completion of the discussions on all the items, the chairman requested the Members present and those who had not cast their vote earlier, to cast their votes using ballot paper and requested scrutinizer to co-ordinate for an orderly conduct of the ballot.

i. The Chairman then locked and sealed the empty ballot box in the presence of the Members.

j. On completion of ballot voting, the ballot box was taken by the Scrutinizer in his custody.

k. It was announced that the consolidated e-voting results along with the physical Ballot voting shall be submitted to the Stock Exchange and also to be posted on website of the Company.

l. The Chairman then thanked the Members for their participation in the meeting and there being no other business, declared the proceedings closed.

Thanking You,  
Yours Faithfully  
For VJTF Eduservices Limited

Dr. Vinay Jain  
Managing Director  
DIN: 00235276

