

Date: 03/10/2016

To,
Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sub: Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

We are enclosing herewith the Voting Results of the 31st Annual General Meeting of the company held on 30th September 2016 as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking You.

Yours faithfully,

For **VJTF EDUSERVICES LIMITED**



Dr. Vinay Jain
Managing Director
(DIN: 00235276)
Encl: As Above



VJTF EDUSERVICES LIMITED

CIN No. L80301MH1984PLC033922

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

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

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



Date of the AGM: 30th September, 2016

Total number of shareholders on record date: 155

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 4

Public: 6

No. of Shareholders attended the meeting through Video Conferencing: NA

Promoters and Promoter Group: NA

Public: NA

Subject Matter of the Resolution

1. To consider and adopt:

(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

Nature of Resolution: Ordinary Resolution

Mode of Voting: E-Voting and Poll

Promoter/ Public	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding Shares (3)= [(2)/(1)]*100	No. of Votes in Favor (4)	No. of Votes Against (5)	% of Votes in Favor on votes Polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7) =[(5)/(2)]*100
Promoter and Promoter Group	11509598	10551051	91.67%	10551051	NIL	100%	NIL
Public Institutional	-	-	-	-	--	--	-

VJTF EDUSERVICES LIMITED

CIN No. L80301MH1984PLC033922

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

Public	6090402	78129	1.28%	78129	NIL	100%	NIL
Other							
Total	17600000	10629180	60.39%	10629180	NIL	100%	NIL

The above resolution was passed with requisite majority i.e. ordinary resolution

Subject Matter of the Resolution

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

Nature of Resolution: Special Resolution

Mode of Voting: E-Voting and Poll

Promoter/ Public	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding Shares (3)= [(2)/(1)]*100	No. of Votes in Favor (4)	No. of Votes Against (5)	% of Votes in Favor on votes Polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7) =[(5)/(2)]*100
Promoter and Promoter Group	11509598	10551051	91.67%	10551051	NIL	100%	NIL
Public Institutional Holders	-	-	-	-	--	--	-
Public Other	6090402	78129	1.28%	78129	NIL	100%	NIL

VJTF EDUSERVICES LIMITED

CIN No. L80301MH1984PLC033922

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

Total	17600000	10629180	60.39%	10629180	NIL	100%	NIL
-------	----------	----------	--------	----------	-----	------	-----

The above resolution was passed with requisite majority i.e. Special resolution.

Subject Matter of the Resolution

3. Appointment of Mr. Vishal Punjabi (DIN: 07417917) as an Independent Director of the Company for a term of 5 years

Nature of Resolution: Ordinary Resolution

Mode of Voting: E-Voting and Poll

Promoter/ Public	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding Shares (3)= [(2)/(1)]*100	No. of Votes in Favor (4)	No. of Votes Against (5)	% of Votes in Favor on votes Polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7) =[(5)/(2)]*100
Promoter and Promoter Group	11509598	10551051	91.67%	10551051	NIL	100%	NIL
Public Institutional Holders	-	-	-	-	--	--	-
Public Other	6090402	78129	1.28%	78129	NIL	100%	NIL
Total	17600000	10629180	60.39%	10629180	NIL	100%	NIL

VJTF EDUSERVICES LIMITED

CIN No. L80301MH1984PLC033922

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

The above resolution was passed with requisite majority i.e. ordinary resolution

Subject Matter of the Resolution

4. Re-appointment of Dr. Vinay Jain (DIN- 00235276) as the Managing Director of the Company

Nature of Resolution: Special Resolution

Mode of Voting: E-Voting and Poll

Promoter/ Public	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding Shares (3)= [(2)/(1)]*100	No. of Votes in Favor (4)	No. of Votes Against (5)	% of Votes in Favor on votes Polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7) =[(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public Institutional Holders	-	-	-	-	-	-	-
Public Other	6090402	78129	1.28%	78129	NIL	100%	NIL
Total	6090402	78129	1.28%	78129	NIL	100%	NIL

The above resolution was passed with requisite majority i.e. Special resolution

VJTF EDUSERVICES LIMITED

CIN No. L80301MH1984PLC033922

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

Subject Matter of the Resolution

5. Re-appointment of Dr. Raina Vinay Jain (DIN- 01142103) as the Whole Time Director of the Company

Nature of Resolution: Special Resolution

Mode of Voting: E-Voting and Poll

Promoter/ Public	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding Shares (3)= [(2)/(1)]*100	No. of Votes in Favor (4)	No. of Votes Against (5)	% of Votes in Favor on votes Polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7) =[(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	--	--	-
Public Institutional Holders	-	-	-	-	--	--	-
Public Other	6090402	78129	1.28%	78129	NIL	100%	NIL
Total	6090402	78129	1.28%	78129	NIL	100%	NIL

The above resolution was passed with requisite majority i.e. Special resolution

Subject Matter of the Resolution

6. Delivery of documents to shareholders on requisition

Nature of Resolution: Ordinary Resolution

Mode of Voting: E-Voting and Poll



VJTF EDUSERVICES LIMITED

CIN No. L80301MH1984PLC033922

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/ Public	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding Shares (3)= [(2)/(1)]*100	No. of Votes in Favor (4)	No. of Votes Against (5)	% of Votes in Favor on votes Polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7) =[(5)/(2)]*100
Promoter and Promoter Group	11509598	10551051	91.67%	10551051	NIL	100%	NIL
Public Institutional Holders	-	-	-	-	--	--	-
Public Other	6090402	78129	1.28%	78129	NIL	100%	NIL
Total	17600000	10629180	60.39%	10629180	NIL	100%	NIL

The above resolution was passed with requisite majority i.e. ordinary resolution

Subject Matter of the Resolution

7. Ratification of the sale of Equity Shares held in VJTF Infrastructure Private Limited

Nature of Resolution: Special Resolution

Mode of Voting: E-Voting and Poll

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

VJTF EDUSERVICES LIMITED

CIN No. L80301MH1984PLC033922

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

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

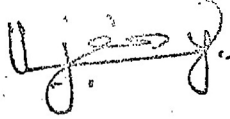
Website: www.vjtf.com / www.wittykidsindia.com

Promoter Group							
Public Institutional Holders	-	-	-	-	--	--	-
Public Other	6090402	78129	1.28%	78129	NIL	100%	NIL
Total	6090402	78129	1.28%	78129	NIL	100%	NIL

The above resolution was passed with requisite majority i.e. Special resolution.

Kindly take the above results on your record.

For VJTF Eduservices Limited




Dr. Vinay Jain
Managing Director
DIN: 00235276

VJTF EDUSERVICES LIMITED

CIN No. L80301MH1984PLC033922

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