



Date: 29/09/2017

To,

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

Sub: Proceedings of the 32nd Annual General Meeting held on 29th September 2017.

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 32nd Annual General Meeting of the Company held on Friday, 29th September, 2017 at 02:30 P.M at 4th Floor, Witty World, Plot No: 165, Near Ayappa Temple, Bangur Nagar, Goregaon (W), Mumbai - 400104.

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 22nd September, 2017, which is cutoff date) on all the resolutions as set out in the Notice of the AGM during the period from 26th September, 2017 to 28th September, 2017, 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 threw e-voting 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.

1. Ordinary Business:

- (a) The Audited Financial Statements of the Company for the financial year ended March 31st, 2017, 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 31st, 2017.
- (c) **To Re-appointment of Auditor's**

The members ratified the appointment of M/ s. J. Kala & Associates., Chartered Accountants, (having FRN: 118769W), as Statutory Auditors of the Company, who shall Hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of ensuing AGM of the Company.

VJTF EDUSERVICES LIMITED

CIN No. L80301MH1984PLC033922

Reg. Office: B-3, 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



2. Special Business:

Giving loans/ guarantees or providing securities for and on behalf of subsidiary companies and/or making investments in such subsidiary companies.

The members considered and agreed, pursuant to the provisions of Section 186 of the Companies Act, 2013 and any other applicable provisions of the Companies Act, 2013 and rules made there under to give loans to any subsidiary companies and / or give any guarantee or provide security in connection with a loan to any subsidiary company(ies) and / or acquire by way of subscription, purchase or otherwise, the securities of any subsidiary company(ies) up to an aggregate amount not exceeding Rs. 100 Crores notwithstanding that the aggregate of the loans or guarantees or securities so far given or to be given and/ or securities so far acquired or to be acquired by the Company may collectively exceed the limits prescribed under Section 186 of the Companies Act, 2013.

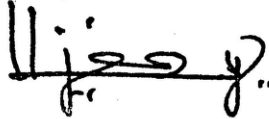
Thereafter chairman ordered the poll and requested members to cast their vote and to sign and submit the poll paper in the ballot box.

The Chairman thanked the Shareholders for attending the meeting. Meeting was concluded at 03.00 PM with vote of thanks.

Kindly take the same on your records.

Thanking You,

**Yours Faithfully
For VJTF EDUSERVICES LIMITED**



**Dr. Vinay Jain
(Managing Director)
DIN: 00235276**

