



R S RAJPUROHIT & CO.
COMPANY SECRETARIES & CORPORATE ADVISERS

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Scrutinizer's Report
[E-Voting]

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

1st October, 2018

To,
Board of Directors,
VJTF EDUSERVICES LIMITED
B-3, Witty International School,
Pawan Baug Road, Malad West,
Mumbai - 400064.

Sub: Scrutinizer's Report on e-voting and poll conducted pursuant to provisions of Section 108, Section 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and read with Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I, Rajvirendra Singh Rajpurohit, Practicing Company Secretary, have been appointed as a scrutinizer by the Board of Directors of VJTF EduserVICES Limited for 33rd Annual General Meeting held on Saturday, 29th September, 2018 at 02:30 P.M. at 4th Floor, Witty World, Plot No: 165, Near Ayappa Temple, Bangur Nagar, Goregaon (W), Mumbai- 400104 for following purpose:

- i. Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and;
- ii. To conduct the poll in a fair and transparent manner under the provisions of Section 109 of the 2013 Act read with Rule 21 of Rules, on the resolutions mentioned in the notice of the Annual General Meeting (AGM) of the members of the Company.

Rajvirendra Singh



The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e- voting and poll on the resolutions mentioned in the Notice of the Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions mentioned in the notice based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting and the poll conducted at Annual General Meeting.

CDSL was the **authorised agency of the** Company to provide e-voting facility to the members of the Company.

Moreover, I hereby submit my report on the result of e-voting & ballot paper as under:

- I. The e-voting period commenced on Wednesday, the 26th September, 2018 at 9:00 A.M. and ended on Friday, 28th September, 2018 at 5:00 P.M. The e-votes casted by shareholders of the Company till 05:00 P.M. on 28th September, 2018 were considered in the report;
- II. The Company has fixed cut-off date (record date) as 21st September, 2018 for the purpose of voting. The shareholders possessed shares of the Company as on the cut-off date (record date) were entitled to vote for the proposed resolution mentioned in the Notice of Annual General Meeting of the Company;
- III. The e-votes were unblocked on Friday, the 28th September, 2018 around 6.30 P.M. in the presence of two witnesses, namely, Shrikant Sariyot and Siddharth Khandelwal both are residing at Bhayandar west and they are not in employment of the Company. They have signed below in the confirmation of the e-votes being unblocked in their presence.



Witness 1:



Witness 2:

The result of the E-voting is as under:

VOTES IN FAVOUR THE RESOLUTIONS			
Item No of notice and brief text of Resolution		E-voting	
		No. of Votes	% of Valid Votes
ORDINARY BUSINESS AND ORDINARY RESOLUTION			
1.	To receive, consider & adopt Audited Financial Statement of the Company for the financial year ended 31 st March, 2018, the Reports of the Board of Directors and the Auditors thereon	18	100%
2.	To receive, consider & adopt Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2018.	18	100%




3.	Re-appointment of M/s. J. Kala & Associates, Chartered Accountant as Statutory Auditors & fixing their remuneration.	18	100%
SPECIAL BUSINESS AND ORDINARY RESOLUTION			
4.	Re-Appointment of Mr. Shivratan Santosh Agarwal as an Independent Director.	18	100%
5.	Re-Appointment of Mr. Hitesh Gunwantlal Vakharia as an Independent Director	18	100%
VOTES AGAINST THE RESOLUTIONS			
		E-voting	
Item No of notice and brief text of Resolution		No. of Votes	% of Valid Votes
ORDINARY BUSINESS AND ORDINARY RESOLUTION			
1.	To receive, consider & adopt Audited Financial Statement of the Company for the financial year ended March 31,2018, the Reports of the Board of Directors and the Auditors thereon	Nil	Nil
2.	To receive, consider & adopt Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018.	Nil	Nil
3.	Re-appointment of M/s. J. Kala& Associates, Chartered Accountant as Statutory Auditors & fixing their remuneration.	Nil	Nil
SPECIAL BUSINESS AND ORDINARY RESOLUTION			
4.	Re-Appointment of Mr. Shivratan Santosh Agarwal as an Independent Director.	Nil	Nil
5.	Re-Appointment of Mr. Hitesh Gunwantlal Vakharia as an Independent Director	Nil	Nil
INVALID VOTES			
		E-voting*	
Item No of notice and brief text of Resolution		No. of Votes	%
ORDINARY BUSINESS AND ORDINARY RESOLUTION			
1.	To receive, consider & adopt Audited Financial Statement of the Company for the financial year ended March 31,2018, the Reports of the Board of Directors and the Auditors thereon	Nil	Nil
2.	To receive, consider & adopt Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018.	Nil	Nil
3.	Re-appointment of M/s. J. Kala& Associates, Chartered Accountant as Statutory Auditors & fixing their remuneration.	Nil	Nil
SPECIAL BUSINESS AND ORDINARY RESOLUTION			
4.	Re-Appointment of Mr. Shivratan Santosh Agarwal as an Independent Director.	Nil	Nil
5.	Re-Appointment of Mr. Hitesh Gunwantlal Vakharia as an Independent Director	Nil	Nil

Rajiv



The result of the ballot paper is as under

VOTES IN FAVOUR THE RESOLUTIONS		
Item No of notice and brief text of Resolution	No. of Votes	% of Valid Votes
ORDINARY BUSINESS AND ORDINARY RESOLUTION		
1. To receive, consider & adopt Audited Financial Statement of the Company for the financial year ended 31 st March, 2018, the Reports of the Board of Directors and the Auditors thereon	1,13,76,010	100%
2. To receive, consider & adopt Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2018.	1,13,76,010	100%
3. Re-appointment of M/s. J. Kala & Associates, Chartered Accountant as Statutory Auditors & fixing their remuneration.	1,13,76,010	100%
SPECIAL BUSINESS AND ORDINARY RESOLUTION		
4. Re-Appointment of Mr. Shivratn Santosh Agarwal as an Independent Director.	1,13,76,010	100%
5. Re-Appointment of Mr. Hitesh Gunwantlal Vakharia as an Independent Director	1,13,76,010	100%
VOTES AGAINST THE RESOLUTIONS		
ORDINARY BUSINESS AND ORDINARY RESOLUTION		
1. To receive, consider & adopt Audited Financial Statement of the Company for the financial year ended March 31,2018, the Reports of the Board of Directors and the Auditors thereon	Nil	Nil
2. To receive, consider & adopt Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018.	Nil	Nil
3. Re-appointment of M/s. J. Kala & Associates, Chartered Accountant as Statutory Auditors & fixing their remuneration.	Nil	Nil
SPECIAL BUSINESS AND ORDINARY RESOLUTION		
4. Re-Appointment of Mr. Shivratn Santosh Agarwal as an Independent Director.	Nil	Nil
5. Re-Appointment of Mr. Hitesh Gunwantlal Vakharia as an Independent Director	Nil	Nil
INVALID VOTES		
ORDINARY BUSINESS AND ORDINARY RESOLUTION		
1. To receive, consider & adopt Audited Financial Statement of the Company for the financial year ended March 31,2018, the Reports of the Board of Directors and the Auditors thereon	Nil	Nil
2. To receive, consider & adopt Audited Consolidated Financial Statements of the Company for the	Nil	Nil

Rajiv



	financial year ended March 31, 2018.		
3.	Re-appointment of M/s. J. Kala& Associates, Chartered Accountant as Statutory Auditors & fixing their remuneration.	Nil	Nil
SPECIAL BUSINESS AND ORDINARY RESOLUTION			
4.	Re-Appointment of Mr. Shivratan Santosh Agarwal as an Independent Director.	Nil	Nil
5.	Re-Appointment of Mr. Hitesh Gunwantlal Vakharia as an Independent Director	Nil	Nil

For R. S. Rajpurohit & Co.,
Company Secretaries

Rajpurohit & Co.



CS Rajvirendra Singh Rajpurohit
Membership No. 40228
COP No. 15891
Place: Mumbai