

Date: 29th September, 2018



To,

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

Sub: Proceedings of the 33rd Annual General Meeting held on 29th September, 2018

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 33rd Annual General Meeting of the Company held on Saturday, 29th September, 2018 at 2:30 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 21st September, 2018, which is cutoff date) on all the resolutions as set out in the Notice of the Annual General Meeting during the period from 26th September, 2018 to 28th September, 2018, as per the provisions of the Companies Act, 2013 read with Rules framed there under. He also 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 through 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.

Ordinary Business:

1. To receive, consider, and adopt

- (a) The Audited Financial Statements of the Company for the financial year ended March 31st, 2018, 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, 2018.

(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 33rd Annual General Meeting (AGM) till the conclusion of 38TH Annual General Meeting (AGM) of the Company.

VJTF EDUSERVICES LIMITED

CIN No:L80301MH1984PLC033922

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Website: www.vitf.com / www.wittvkidsindia.com



Special Business:

1. Re-Appointment of Mr. Shivratan Santosh Agarwal as an Independent Director:

The members considered and agreed, pursuant to the provisions of sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (Act) and the Rules framed thereunder, read with Schedule IV to the Act, as amended from time to time, Mr. Shivratan Santosh Agarwal (DIN: 06547346), a non-executive Independent Director of the Company has been reappointed with effect from 1st October, 2018 to 30th September, 2023.

2. Re-Appointment of Mr. Hitesh Gunwantlal Vakharia as an Independent Director:

The members considered and agreed, pursuant to the provisions of sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (Act) and the Rules framed thereunder, read with Schedule IV to the Act, as amended from time to time, Mr. Hitesh Gunwantlal Vakharia (DIN: 06547354), a non-executive Independent Director of the Company has been reappointed with effect from 1st October, 2018 to 30th September, 2023.

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 3.00 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

