



वज्रशक्ति

मुंबई, मंगळवार, २१ मे २०१३

VJTF EDUSERVICES LIMITED

(Formerly Known as Artheon Finance Limited)

Registered office : 1st Floor, Neelkanth Apartment, Ramchandra Lane,
Malad (West), Mumbai - 400064.

NOTICE

Members are hereby informed that the Company has on 20th May, 2013 completed the dispatch of Notice under Section 192A of the Companies Act, 1956 read with the Companies (Passing of the resolution by Postal Ballot) Rules, 2011, along with the postal ballot forms and a self addressed reply envelope (for which postage will be paid by the Company) in relation to Ordinary and Special Resolution to be passed under the Companies Act, 1956 for

1. Authority under Section 372A of the Companies Act, 1956 for making Investments, Giving of Loans or providing Guarantees and Security in connection with Loan.
2. Authority under Section 293(1)(a) of the Companies Act, 1956 to Sell, Lease or otherwise Dispose of the Assets of the Company.
3. Authority under Section 293(1)(d) of the Companies Act, 1956 to create/alter/increase in the borrowing powers of the company and to create charge or to provide security.
4. Appointment of Mr. Vinay Jain as a Managing Director and to fix his terms of appointment and remuneration.
5. Appointment of Mrs. Raina Jain as a Whole Time Director and to fix her terms of appointment and remuneration.
6. Authority for Increase in Authorised Share Capital of the Company.
7. Authority for Alteration of Memorandum of Association for increase in Authorised Share Capital.

Duly Completed Postal Ballot Form should reach the Scrutinizer on or before the close of working hours up to 21st June, 2013. Postal Ballot forms received after 21st June, 2013 will be treated strictly as if the reply from the member has not been received. Members may kindly note that voting rights of the members shall be reckoned on the paid-up value of shares registered in the name of share holders in the Register of Members/Record of Depositories, on 29th April, 2013. Members who have not received Postal Ballot forms may apply to the Company or to Registrar and Share Transfer Agent (i.e. Sky Line Services Private Limited) to obtain the duplicate thereof.

By order of the Board
For VJTF Eduservices Limited
(Formerly Known as Artheon Finance Limited)
Sd/-
Vinay Jain
Director

Place: Mumbai
Date : 20th May, 2013

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21

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