

Date: 12/09/2025

To,
The Manager
BSE Limited,
PJ Towers, Dalal Street,
Mumbai- 400001



Sub: Regulation 30(2) of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 - proceedings of 40th Annual General Meeting held on Friday, 12th September, 2025.

Ref.: Scrip Code 509026

Dear Sir,

Pursuant to Regulation 30(2) of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, we hereby submit the proceedings of Annual General Meeting held on Friday, 12th September, 2025 commenced at 02:30 P.M. and concluded at 2:55 PM at Ground Floor, Witty International School, Chikoowadi, Borivali West, Mumbai – 400092, you are requested to kindly take the same on your record.

For VJTF Eduservices Limited



Vinay Dharamchand
Managing Director
DIN: 00235276

Place: Mumbai

VJTF EDUSERVICES LIMITED

CIN: - L80301MH1984PLC033922

Registered Office: - Witty Neelkanth Apartment, Opp Mumbai Bank, Ramchandra Lane,
Malad West, Mumbai - 400064

Tel: 022-46160493

Email id: - [vjtfho@vjtf.com](mailto:vjtfo@vjtf.com) Website: - www.vjtf.com



Date: 12/09/2025

To,
The Manager
BSE Limited,
PJ Towers, Dalal Street,
Mumbai- 400001

Sub: Proceedings of the 40th Annual General Meeting held Friday, 12th September, 2025.

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 40th Annual General Meeting of the Company held on Friday, 12th September, 2025 commenced at 02:30 P.M. and concluded at 2:55 PM at Ground Floor, Witty International School, Chikooowadi, Borivali West, Mumbai – 400092.

The Chairman addressed the members present by giving an over view of the performance of the Company.

Thereafter, the Managing Director read the Auditor's Report.

After the Auditor's Report was read by the Managing Director, 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 05th September, 2025 which is cut-off date) on all the resolutions as set out in the Notice of the AGM during the period from Tuesday, 09th September, 2025 at 09:00 A.M and ends on Thursday, 11th September, 2025 at 05:00 P.M as per the provisions of the Companies Act, 2013 read with Rules framed there under. He informed that Mr. Rakesh Bharat Jain was authorized to conduct Poll at the meeting venue.



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Chairman requested the Members, who have not cast their vote 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. Approval of Accounts:

The members considered and adopted the Standalone Audited Balance sheet as at 31st March, 2025 and the statement of Profit and Loss for the year ended on that date together with Reports of the Board of Directors' and Auditors, thereon.

2. Approval of Accounts:

The members considered and adopted the Consolidated Audited Balance sheet as at 31st March, 2025 and the statement of Profit and Loss for the year ended on that date together with Reports of the Board of Directors' and Auditors, thereon.

Special Business:

3. Appointment Of Statutory Auditors to Fill Casual Vacancy:

The Members appointed M/s. RANK & Associates, Chartered Accountants (Firm Registration No. 105589W), as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Chhajer & Doshi, Chartered Accountants (Firm Registration No. 101794W), pursuant to the provisions of Section 139(8) of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions, if any (including any statutory modification(s), clarification(s), exemption(s), or re-enactments thereof for the time being in force).



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The Members further approved the appointment of M/s. RANK & Associates as Statutory Auditors of the Company to hold office from 13th June, 2025 until the conclusion of the 41st Annual General Meeting, to be held for the Financial Year 2025-26, on such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses as may be determined and recommended by the Audit Committee, in consultation with the Auditors, and duly approved by the Managing Director of the Company.

4. Appointment M/S. R. S. Rajpurohit & Co., Practicing Company Secretaries As Secretarial Auditors of the Company:

The Chairman informed the Members that pursuant to the provisions of Section 204 of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is mandatory for a listed company to annex a Secretarial Audit Report to its Board's Report for each financial year, issued by a Company Secretary in Practice.

Accordingly, based on the recommendations of the Audit Committee and the Board of Directors, it was proposed to appoint M/s. R S Rajpurohit & Co., Practicing Company Secretaries (Peer Review UIN: S2016MH364200, Membership No. F11346, COP No. 15891) as the Secretarial Auditors of the Company for a term of five (5) consecutive financial years, commencing from FY 2025-26 through FY 2029-30, to hold office from the conclusion of this Annual General Meeting until the conclusion of the 45th Annual General Meeting, to be held in the year 2030.

The members hereby considered and approved the appointment of M/s. R. S. Rajpurohit & Co as a Secretarial Auditors of the Company.

5. Considered and Approved Related Party Transaction for the Financial Year 2025-26:



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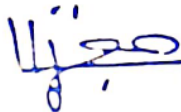
The Chairmen informed the board that as per the provisions of Section 188 of the Companies Act, 2013, and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 ("SEBI Listing Regulations"), any transaction entered into by a company with a related party, which is material in nature, requires the approval of shareholders by way of an Special resolution. For the financial year 2025-26, the Company proposes to enter into various transactions with related parties in the ordinary course of business and on an arm's length basis. These transactions are essential for the seamless operation and growth of the Company's business activities.

The members hereby considered and approved the transaction under section 188 of the Companies Act, 2013 and Regulation 23 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking You,
For VJTF Eduservices Limited



Vinay Dharamchandani
Managing Director
DIN: 00235276

Place: Mumbai

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