

Date: 31st July, 2017

To, The Secretary, Corporate Relationship Department, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To The Secretary The National Stock Exchange Limited Bandra Kurla Complex Mumbai
To The Secretary The Calcutta Stock Exchange Limited 4, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata, West Bengal 700001	

Sub: Summary of Proceeding of Annual General Meeting held on 31.07.2017

Ref: Regulation 30(2) of (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Ref: Viji Finance Limited (BSE Scrip Code 537820; NSE Symbol: VIJIFIN
ISIN: INE159N01027)**

Dear Sir,

With reference to the above, we are pleased to inform that the 23rd Annual General Meeting of the Company was held on Monday, 31st July, 2017, at the Registered Office of the Company situated at 11/2, Usha Ganj, Jaora Compound, Indore (M.P.)-452001. The Meeting Commenced at 10.00 A.M.

Total 19 shareholders were present in the meeting. Mr. Manish Tambi, was elected as chairman of the meeting and presided over the meeting. He welcomed all the members present at the meeting. With the due permission of chairman, notice of the Annual general meeting was read. The requisite quorum being present at the beginning and throughout the Meeting.

The Following ordinary/special business as set out in the Notice dated 22nd June, 2017 conveying the 23rd AGM **were transacted and approved with requisite majority.**

ORDINARY BUSINESSES:-

1. Receive, Consider, Approve & Adopt
 - (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2017, together with the reports of the Board of Directors and Auditors thereon.
 - (b) the Audited Consolidated Financial Statements of the for the financial year ended March 31, 2017, together with the reports of Auditors thereon.

2. Declaration of dividend of 1% on the equity shares of the Company i.e. Re. 0.01/- per equity shares of Face Value Re. 1/- for the year ended March 31, 2017.
3. Appointment of Director in place of Mr. Manish Tambi (DIN: 00172883), Whole time Director who retires by rotation and being eligible offers himself for re-appointment.
4. Ratification of appointment of M/s Spark & Associates, Chartered Accountants, (FRN No 005313C) as Statutory Auditor of the Company.

SPECIAL BUSINESS:-

5. Issue of Bonus Shares in proportion of 1 (One) Equity Share of Re.1/- (Rupee one) each for every 10 (Ten) fully paid-up Equity Shares of Re. 1/- (Rupee one) each held by the Members.

Annual General Meeting was concluded at 10.50 A.M.

MANNER OF APPROVAL:-

1. As per the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to enable them to cast their votes electronically on all the 5 resolutions set out in the Notice of 23rd Annual General Meeting.

2. Further the company had provided facility of voting by means of poll process at the 23rd Annual General Meeting to the members present in the meeting and who had not cast their vote by remote e-voting.

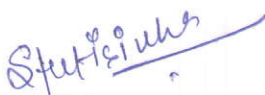
Further copy of voting results of AGM as per provision of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith.

This is for your information and record.

Thanking You,

Yours Faithfully

FOR VIJI FINANCE LIMITED


Stuti Sinha
Company Secretary
ACS: 42371

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General information about company

Scrip code	537820
Name of the company	VIJI FINANCE LIMITED
Type of meeting	AGM
Date of the meeting	31-07-2017
Start time of the meeting	10:00 AM
End time of the meeting	10:50 AM

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Manish Tambi
Whole Time Director
DIN: 00172883

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Voting results	
Record date	24-07-2017
Total number of shareholders on record date	2077
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	17
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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Manish Tambi
Whole Time Director
DIN: 00172883

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Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Receive, Consider & Adopt:- (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting		55529432	100.0000	55529432	0	100.0000	0.0000	0
	Poll	55529432	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	55529432	55529432	100.0000	55529432	0	100.0000	0.0000	0
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		10232078	52.5515	10232078	0	100.0000	0.0000	0
	Poll	19470568	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	19470568	10232078	52.5515	10232078	0	100.0000	0.0000	0
Total	Total	75000000	65761510	87.6820	65761510	0	100.0000	0.0000	0
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		



Manish Tambi
Whole Time Director
DIN: 00172883

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Resolution (2)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Declare dividend on the equity shares of the Company for the year ended March 31, 2017				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting		55529432	100.0000	55529432	0	100.0000	0.0000	0
	Poll	55529432	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)								0
	Total	55529432	55529432	100.0000	55529432	0	100.0000	0.0000	0
Public-Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		10232078	52.5515	10223113	8965	99.9124	0.0876	0
	Poll	19470568	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	19470568	10232078	52.5515	10223113	8965	99.9124	0.0876	0
Total	Total	75000000	65761510	87.6820	65752545	8965	99.9864	0.0136	0
Whether resolution is Pass or Not.						Yes			
Disclosure of notes on resolution						Add Notes			



Manish Tambi
Whole Time Director
DIN: 00172883

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Resolution (3)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				Appoint a Director in place of Mr. Manish Tambi (DIN: 00172883), Whole Time Director who retires by rotation and being eligible offers himself for re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting		55154432	99.3247	55154432	0	100.0000	0.0000	0
	Poll	55529432	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	55529432	55154432	99.3247	55154432	0	100.0000	0.0000	0
Public-Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		10232078	52.5515	10221078	11000	99.8925	0.1075	0
	Poll	19470568	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	19470568	10232078	52.5515	10221078	11000	99.8925	0.1075	0
Total	Total	75000000	65386510	87.1820	65375510	11000	99.9832	0.0168	0
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		



Manish Tambi
Whole Time Director
DIN: 00172883

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Resolution (4)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Ratification of Appointment of Auditors (M/s Spark & Associates) of the Company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting		55529432	100.0000	55529432	0	100.0000	0.0000	0
	Poll	55529432	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	55529432	55529432	100.0000	55529432	0	100.0000	0.0000	0
Public-Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		10232078	52.5515	10223113	8965	99.9124	0.0876	0
	Poll	19470568	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	19470568	10232078	52.5515	10223113	8965	99.9124	0.0876	0
Total	Total	75000000	65761510	87.6820	65752545	8965	99.9864	0.0136	0
Whether resolution is Pass or Not.						Yes			
Disclosure of notes on resolution						Add Notes			



Manish Tambi
Whole Time Director
DIN: 00172883

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Resolution (5)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Issue of Bonus Shares				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting		55529432	100.0000	55529432	0	100.0000	0.0000	0
	Poll	55529432	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	55529432	55529432	100.0000	55529432	0	100.0000	0.0000	0
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		10232078	52.5515	10232078	0	100.0000	0.0000	0
	Poll	19470568	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	19470568	10232078	52.5515	10232078	0	100.0000	0.0000	0
Total	Total	75000000	65761510	87.6820	65761510	0	100.0000	0.0000	0
Whether resolution is Pass or Not.						Yes			
Disclosure of notes on resolution						Add Notes			



Manish Tambi
Whole Time Director
DIN: 00172883

COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING & POLL

To,
The Chairman,
23rd Annual General Meeting of
VIJI FINANCE LIMITED,
Registered office: 11/2, Usha Ganj,
Jaora Compound, Indore-452001(M.P.)

Dear Sir,

SUB: Consolidated Scrutinizer's Report on Remote E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and Poll conducted at 23rd Annual General Meeting of VIJI FINANCE LIMITED held on Monday, 31st July, 2017 at 10.00 A.M.

1. I, L. N Joshi, Practicing Company Secretary, has been appointed as a Scrutinizer by-

- (i) The Board of Directors of VIJI FINANCE LIMITED in their meeting held on 10th June, 2017 for the purpose of scrutinizing the Remote E-voting process under the provisions of Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of Companies (Management and Administration) Amendment Rules, 2015 in respect of the below mentioned resolutions transacted at the 23rd Annual General Meeting (AGM) of the members of the Company held on Monday, 31st July, 2017.
- (ii) The Chairman of the 23rd Annual General Meeting (AGM) on poll under the provisions of Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies (Management and Administration) Rules, 2014, on the resolutions contained in the Notice to the AGM of the members of the Company held on Monday, 31st July, 2017.

2. The Notice dated 22nd June, 2017 along with the statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.



3. Cut-off Date

The voting rights were reckoned on Monday, 24th July 2017, being the cut-off date for the purpose of deciding the entitlements of members at the Remote E-voting and voting at the meeting.

4. Remote E-Voting

4.1 Agency:

The Company had availed the E-voting facility offered by Central Depositories Services (India) Limited (CDSL) for conducting remote E-Voting by the shareholders.

4.2 Remote E-Voting:

Remote E-Voting platform remained open from Friday, 28th July, 2017 (9.00 A.M.) up to Sunday, 30th July, 2017 (5.00 P.M.) and members were given an option to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolutions, on the e-voting platform provided by CDSL.

5. Voting at AGM

5.1 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules 2015, for the purpose of ensuring that members who have cast their votes through Remote E-Voting do not vote again at the General Meeting, the scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly CDSL, the E-voting agency provided me with the names, DP Id/ Folio Numbers and shareholding of the members who had cast their votes through remote e-voting.

5.3 Further, the chairman announced the poll at the Annual General Meeting for the shareholders who had attended the meeting and have not cast their vote earlier through remote e-voting.

6. RESULTS

6.1 I observed that

a) 25 members had cast their votes through Remote E-voting.

b) No members had cast their votes through poll conducted at the meeting.

I have issued separate Scrutinizer's Report for the Remote E-voting and on the Poll for the resolutions contained in the Notice to the AGM. Copy of the same are enclosed with this report. Further, I submit herewith my combined report on the results of Remote E-voting and Poll as under:-



Item No. 1-Ordinary Resolution

Receive, Consider & Adopt:-

- (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2017, together with the Reports of the Board of Directors and the Auditors thereon;
- (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2017, together with the Report of the Auditors thereon.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Poll at AGM	0	0	0	0	0	0	0	0	0
Remote Evoting	25	65761510	100%	0	0	0	65761510	0	0
Total	25	65761510	100%	0	0	0	65761510	0	0

Item No. 2- Ordinary Resolution

Declare dividend on the equity shares of the Company for the year ended March 31, 2017

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Poll at AGM	0	0	0	0	0	0	0	0	0
Remote Evoting	24	65752545	99.99%	1	8965	0.01	65761510	0	0
Total	24	65752545	99.99%	1	8965	0.01	65761510	0	0



Item No. 3-Ordinary Resolution

Appoint a Director in place of Mr. Manish Tambi (DIN: 00172883), Whole Time Director who retires by rotation and being eligible offers himself for re-appointment.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Poll at AGM	0	0	0	0	0	0	0	0	0
Remote Voting	22	65375510	99.98%	2	11000	0.02%	65386510	0	0
Total	22	65375510	99.98%	2	11000	0.02%	65386510	0	0

Item No. 4 -Ordinary Resolution

Ratification of Appointment of Auditors (M/s Spark & Associates) of the Company.

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Poll at AGM	0	0	0	0	0	0	0	0	0
Remote Voting	24	65752545	99.99%	1	8965	0.01%	65761510	0	0
Total	24	65752545	99.99%	1	8965	0.01%	65761510	0	0



Item No. 5- Ordinary Resolution

Issue of Bonus Shares

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Poll at AGM	0	0	0	0	0	0	0	0	0
Remote Voting	25	65761510	100%	0	0	0	65761510	0	0
Total	25	65761510	100%	0	0	0	65761510	0	0

Based on the above information, you may kindly announce the result.

All relevant record of electronic voting will remain in my safe custody until the chairman of the meeting considers, approves and signs the Minutes of 23rd Annual General Meeting and the same shall be handed over thereafter to Company Secretary of the company for safe keeping.

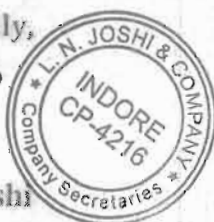
The Company is hereby instructed to put up the results on its website and also that of the service provider and inform to the stock exchange accordingly not later than 48 hours of conclusion of 23rd Annual General Meeting.

Thanking you,

Yours Faithfully,

L.N. Joshi
Scrutinizer

Name: L.N. Joshi
Practicing Company Secretary
FCS: 5201; CP: 4216
Place: Indore
Date: 31st July, 2017



To be Countersigned by the Chairman



Manish Tambi
Manish Tambi