

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: Information under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement Regulation 2015) and Section 108 of the Companies Act, 2013 regarding Voting through Electronic mode for the Annual General Meeting to be held on Friday, 28th September 2018 .

Ref: VIJI FINANCE LIMITED (BSE Scrip Code 537820, NSE Symbol: VIJIFIN)

ISIN: INE159N01027

Dear Sir,

We are pleased to inform you that pursuant to the provision of Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement Regulation 2015) & Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, the company is providing facilities to the members of the company to cast their votes through electronic means for the Annual General Meeting to be held on Friday, 28th September 2018. We hereby submit the following information for the investors/ members of the company.

Sr. No.	Heading	Particulars
1	Name of the Company	VIJI FINANCE LIMITED
2	ISIN	INE159N01027
3	Name of the Agency providing E-voting platform	Central Depository Services India Ltd.
4	Date of Board meeting for approval of Notice of AGM	31/08/2018
5	Cutoff date for E-voting entitlement	21/09/2018

6	E-Voting Start Date & Time	25/09/2018 at 9.00 A.M.
7	E-Voting End Date & Time	27/09/2018 at 5.00 P.M.
8	Number of Resolutions	9 (Nine)
9	Date of appointment of Scrutinizer	31/08/2018
10	Name of the Scrutinizer	CS L.N. Joshi, Practicing Company Secretary
11	Announcement of Results of the Resolutions placed before the AGM	Within 48 hours from the conclusion of AGM

You are requested to kindly take the same on record for your further needful.

Thanking you.

Yours Faithfully,

FOR VIJI FINANCE LIMITED



Vijay Kothari
Managing director
DIN: 00172878