



# VIJI FINANCE LIMITED

CIN: L65192MP1994PLC008715

Registered Office: 11/2, Usha Ganj, Jaora Compound, Indore (M.P.)-452001

Tel. 0731-4246092, Email id- info@vijifinance.com, Website-www.vijifinance.com

**Dated: 05<sup>th</sup> August, 2025**

To, <b>The Secretary (DCS/Compliance),</b> Corporate Relationship Department, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To, <b>The Secretary (Listing/Compliance),</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Mumbai-400001
To, <b>The Secretary,</b> <b>The Calcutta Stock Exchange Limited</b> 4, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata, West Bengal 700001	

**Subject: Outcome of Board Meeting held on Tuesday, 05<sup>th</sup> August, 2025 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**REFERENCE: VIJI FINANCE LIMITED (BSE SCRIP CODE: 537820; CSE SCRIP CODE: 032181; NSE SYMBOL: VIJIFIN, ISIN: INE159N01027)**

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform that Board of Directors of the Company in their meeting held today i.e. Tuesday, 05<sup>th</sup> August, 2025, has inter alia, considered and approved the following businesses:

- (a) Un-audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2025 along with Limited Review Report thereon; **(Copy of financial results enclosed herewith).**
- (b) Upon the recommendation of the Audit Committee, appointment of Ramesh Chandra Bagdi & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for a period of 5 (five) consecutive years commencing from FY 2025-2026 till FY 2029-2030 and fix their remuneration, subject to approval of the shareholders of the Company at the ensuing 31<sup>st</sup> Annual General Meeting of the Company.

Further Continuous Disclosure as required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with reference to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is being filed separately with reference to appointment of Secretarial Auditors.

(c) Reconstitution of Finance Committee of Board of Directors w.e.f. 05<sup>th</sup> August, 2025 in the following manner: -

S. No.	Name of Directors	Category of Directors	Designation in the Committee
1	Mr. Vijay Kothari	Managing Director	Chairperson
2	Mr. Nitesh Gupta	Whole Time Director	Member
3	Mr. Aryaman Kothari	Non-Executive Non-Independent Director	Member

(d) Draft Information Memorandum and other requisite documents for the purpose of listing of equity shares belong to promoters and promoters group on SDAX EXCHANGE PTE. LTD, Singapore.

(e) Other routine business with the permission of chair.

Further, copy of aforesaid un-audited financial results shall also be submitted in XBRL mode (Integrated Filing Financial) within prescribed time limit.

The aforesaid un-audited financial results shall be uploaded on the Company's website [www.vijifinance.com](http://www.vijifinance.com) and on the website of the Stock Exchanges i.e. at [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and [www.cse-india.com](http://www.cse-india.com). Further, the extract of above results will be published in one Hindi (vernacular) and widely circulated English Newspaper within prescribed time limit.

The Meeting of the Board of Directors commenced at **04.00 p.m.** and concluded at **5.25 p.m.**

The above information will also be available on the website of the Company at [www.vijifinance.com](http://www.vijifinance.com)

You are requested to take on record the above said information for your reference and records.

Thanking you.

Yours Faithfully,

**FOR VIJI FINANCE LIMITED**

**Vijay Kothari**  
**Chairman & Managing Director**  
**DIN: 00172878**

*Encl.: Un-audited Financial Results along with limited review report for quarter ended on 30<sup>th</sup> June, 2025.*



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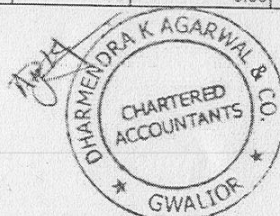
Regd office: 11/2 Usha Ganj, Jaora Compound, Indore 452001 M.P.

Tel. 0731-4246092, Email id- info@vijifinance.com, Website-www.vijifinance.com

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025**

(Rs. in Lacs except EPS)

S.No.	Particulars	Quarter Ended		Year Ended	
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		UnAudited	Audited	UnAudited	Audited
(I)	Revenue from Operations				
	(i) Interest Income	56.52	59.24	53.46	228.88
	(ii) Fees & Commission Income	0.00	-	0.00	3.63
	<b>Total Revenue from Operation</b>	<b>56.52</b>	<b>59.24</b>	<b>53.46</b>	<b>232.51</b>
(II)	Other Income	9.33	44.36	0.00	60.41
(III)	<b>Total Income (I+II)</b>	<b>65.85</b>	<b>103.60</b>	<b>53.46</b>	<b>292.92</b>
(IV)	Expenses				
	a. Finance Cost	17.93	13.82	17.70	46.50
	b. Employees benefit expenses	20.28	-6.40	5.07	82.26
	c. Depreciation and amortisation expenses	8.16	8.75	8.41	34.98
	d. Other expenses	52.86	14.03	36.59	107.52
	Other Expenses exceeding 10% of the total expenses relating to continuing operations of the company :				
	Right Issue Expenses	-	-	17.78	39.33
	Consulting Charges	-	1.54	-	-
	Listing Fees	-	3.46	-	13.97
	Provision on Sub Standard Assets	40.75	-	-	-
	Insurance Expense	-	2.41	-	-
	Rent expense	-	3.60	-	-
	Security service charges	-	1.86	-	-
	Vehicle running & Maintainance	-	-	4.66	-
	<b>Total expenses (IV)</b>	<b>99.23</b>	<b>30.20</b>	<b>67.77</b>	<b>271.26</b>
(V)	<b>Profit/(Loss) before exceptional and tax (III - IV)</b>	<b>-33.38</b>	<b>73.40</b>	<b>-14.31</b>	<b>21.66</b>
(VI)	Exceptional items	0.00	0.00	0.00	0.00
(VII)	<b>Profit/(Loss) before tax (V-VI)</b>	<b>-33.38</b>	<b>73.40</b>	<b>-14.31</b>	<b>21.66</b>
(VIII)	Tax expense				
	1.Current Tax	0.00	5.63	(3.72)	5.63
	2.Earlier year income tax	0.00	0.00	0.00	0.00
	3.Deferred tax	(0.38)	(0.21)	(0.28)	(0.84)
(IX)	<b>Net Profit/ (Loss) for the period from continuing operations (VII-VIII)</b>	<b>-33.00</b>	<b>67.98</b>	<b>-10.31</b>	<b>16.87</b>
(X)	Profit/(Loss) from discontinued operations	0.00	0.00	0.00	0.00
(XI)	Tax expense of discontinued operations	0.00	0.00	0.00	0.00
(XII)	Profit/(Loss) from discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00
(XIII)	<b>Profit/Loss for the period</b>	<b>-33.00</b>	<b>67.98</b>	<b>-10.31</b>	<b>16.87</b>
(XIV)	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	<b>Sub-total (A)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	B (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income Tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	<b>Sub-total (B)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	<b>Other Comprehensive Income (A+B)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

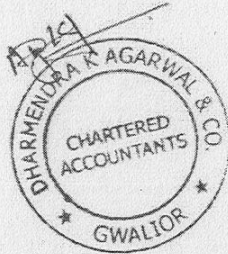


(XV)	Total Comprehensive Income for the period (XIII + XIV)	-33.00	67.98	-10.31	16.87
(XVI)	Paid up Equity share capital Face value of Re. 1 /- each	1425.00	1425.00	825.00	1425.00
(XVII)	Reserves excluding revaluation reserve				713.83
(XVIII)	Earnings per equity shares (for continuing operation):				
	(1) Basic (Rs.)	-0.02	0.05	-0.01	0.01
	(2) Diluted (Rs.)	-0.02	0.05	-0.01	0.01
	Earnings Per Equity Share (for discontinued operation)				
	(1) Basic (Rs.)	0.00	0.00	0.00	0.00
	(2) Diluted (Rs.)	0.00	0.00	0.00	0.00
	Earnings Per Equity Share (for continuing & discontinued operation)				
	(1) Basic (Rs.)	-0.02	0.05	-0.01	0.01
	(2) Diluted (Rs.)	-0.02	0.05	-0.01	0.01

**NOTES:**

1. The above Un-Audited Financial Results of the Company have been prepared in accordance with the guidelines issued by the Securities and Exchange Board of India (SEBI) and the Companies (Indian Accounting Standards) Rules, 2015 (Ind As) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
2. The above Un-Audited Financial Results for the quarter ended 30th June, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 05th August 2025 and are subjected to Limited Review by the Statutory Auditors of the Company.
3. The figures of the quarter ended March 31, 2025 are the balancing figure between the audited figures in respect of the full financial year ended March 31, 2025 and published year-to-date figures up to the third quarter ended December 31, 2024 which were subject to limited review by the Statutory Auditors of the Company.
4. The Company has only one segment i.e. Finance services for the quarter ended 30th June, 2025. Therefore, there is no requirement of segment reporting for the above mentioned period.
5. The earnings per share (basic and diluted) for the Interim Period have not been annualized.
6. Previous period's figures have been re-stated/ re-grouped / re-arranged/ reclassified and / or re-casted wherever necessary.
7. The aforesaid unaudited financial results will be uploaded on the Company's website [www.vijifinance.com](http://www.vijifinance.com) and will also be available on the website of the Stock Exchanges ([www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and [www.cse-india.com](http://www.cse-india.com)) for the benefit of shareholders and investors. Further, publication containing a Quick Response code and the details of the webpage where complete financial results of the Company are available, will be published in English and Hindi Newspapers with in prescribed time limit.

Date : 05/08/2025  
Place : Indore  
UDIN: 25402138BMJADD2723



FOR VIJI FINANCE LIMITED

Vijay Kothari  
Chairman & Managing Director

DIN:00172878



# DHARMENDRA K AGARWAL & CO.

## CHARTERED ACCOUNTANTS

693, GokulVihar, Opposite GokulAppartment, City Center, Gwalior (M.P.)

Mob: 9893028992, Off: 0751-4921992

PAN of Firm – AAPFD5717N

GST of Firm – 23AAPFD5717N1Z1

**Independent Auditor's Review Report on Unaudited Financial Results of the Company for Quarter ended 30<sup>th</sup> June, 2025 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended**

Review Report to

The Board of Directors of Viji Finance Limited

1. We have reviewed the accompanying statement of unaudited financial results of Viji Finance Limited ("the Company") for the quarter ended 30<sup>th</sup> June, 2025 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('the Regulation') as amended, read with SEBI Circular No. CIR/CFD/CMDI/44/2019 dated March 29, 2019 ("the Circular").
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the circular is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Unique Document Identification Number (UDIN) for this document is 25402138BMIJADD2723

For DHARMENDRA K AGARWAL & Co

Chartered Accountants



CA Dharmendra Agarwal  
Partner  
Membership No. 402138  
FRN: 025525C  
5th August 2025, Indore

