



Date: 05.09.2019

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 Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 regarding Voting through Electronic mode for the 25th Annual General Meeting to be held on Friday, 27th September 2019.

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 Obligations and Disclosure Requirements) Regulations, 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, 27th September 2019. 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	27/08/2019
5	Cut-off date for E-voting entitlement	20/09/2019
6	E-Voting Start Date & Time	24/09/2019 at 9.00 A.M.
7	E-Voting End Date & Time	26/09/2019 at 5.00 P.M.
8	Number of Resolutions	5 (Five)
9	Date of appointment of Scrutinizer	27/08/2019

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



Stuti Sinha
Company Secretary & Compliance Officer
ACS: 42371

