



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

Date: 19th August, 2023

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

Subject: 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 29th Annual General Meeting to be held on Friday, 15th September, 2023.

Reference: VIJI FINANCE LIMITED (BSE Scrip Code 537820, NSE Symbol: VIJIFIN; CSE Scrip Code: 032181; ISIN: INE159N01027)

Dear Sir/Madam,

We are pleased to inform you that pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 as amended from time to time, the Company is providing facilities to the members of the Company to cast their votes through electronic means for the 29th Annual General Meeting to be held on Friday, 15th September, 2023 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") for which purposes the Registered Office of the Company shall be deemed as the venue for the Meeting.

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) Limited

4	Date of Board meeting for approval of Notice of AGM	Friday, 14 th July, 2023
5	Cut-off date for e-voting entitlement	Friday, 8 th September, 2023
6	E-Voting Start Date and Time	Tuesday, 12 th September, 2023 from 9:00 A.M.
7	E-Voting End Date and Time	Thursday, 14 th September, 2023 at 5:00 P.M.
8	Date of AGM	Friday 15 th September, 2023 at 11:30 A.M. (IST) AGM will conducted through Video Conferencing (VC) or Other Audio Video means (OAVM)
8	Number of Resolutions	6(Six)
9	Date of appointment of Scrutinizer	Friday, 14 th July, 2023
10	Name of the Scrutinizer	Mr. L. N. Joshi, Practicing Company Secretary
11	Announcement of Results of the resolutions placed at the AGM	Within 2 working days 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