

# 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: 23<sup>rd</sup> April, 2026

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

**Subject: Summary of proceedings of Extra Ordinary General Meeting of the Company held on Thursday, 23<sup>rd</sup> April, 2026 pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

**Reference: Viji Finance Limited (BSE SCRIP CODE: 537820; CSE SCRIP CODE: 032181; NSE SYMBOL: VIJIFIN, ISIN: INE159N01027)**

Dear Sir/Madam,

This to inform that the Extra Ordinary General Meeting (EGM) of the Company was held today, i.e. **Thursday, 23<sup>rd</sup> April, 2026** through video conference (VC)/other audio-visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

The meeting commenced at 11:33 A.M. (IST).

The Registered Office of the Company has been deemed as the venue for the meeting and the proceedings of the Extra Ordinary General Meeting have been deemed to be made thereat, to transact the businesses as stated in the Notice dated 24<sup>th</sup> March, 2026 convening the EGM, without the physical presence of the members at a common venue.

The following Directors and KMPs were present at the meeting:

S. No.	Name of the Directors	Designation
1	Mr. Vijay Kothari	Chairman & Managing Director
2	Ms. Sakshi Chourasiya	Independent Director Chairperson of Audit, NRC and SRC Committee
3	Ms. Palak Malviya	Independent Director
4	Mr. Ashish Verma	Non- Executive Non- Independent Director
5	Ms. Stuti Sinha	Company Secretary & Compliance Officer
6	Mr. Siddhant Sharma	Chief Financial Officer

**Total Members as on cut-off date 16<sup>th</sup> April, 2026: 62,937**

**Members present:** 36 Members have attended the meeting through video conference (VC)/ other audio-visual means (OAVM).

Ms. Stuti Sinha, Company Secretary & Compliance Officer, introduced Directors and Senior Management personnel's present at the meeting through VC/OAVM. The respective Chairperson of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee were also present at the EGM. The Statutory Auditors, Secretarial Auditors and Scrutinizer were also present at the Meeting through VC/OAVM.

She further informed that due to health issue Mr. Vijay Kothari, Chairman & MD of the Company has connected virtually and not willing to act as a Chairman of the Meeting. Hence in accordance with the Clause 5.1 of Secretarial Standard 2, Mr. Ashish Verma Non Executive Director of the company has been appointed as the Chairman for the meeting with the consent of other Board members.

Company Secretary then briefed them on certain points relating to the EGM and the participation at the Meeting through VC/OAVM. She also informed that the meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India as amended from time to time.

Since there was no physical attendance of Members and in compliance with the Various Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable except for the authorized representatives of corporate shareholders. Further, the Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection in electronic mode. Also, the Company Secretary informed that the remote e-voting commenced at 9:00 a.m. (IST) on Monday, 20<sup>th</sup> April, 2026 and concluded at 5:00 p.m. (IST) on Wednesday, 22<sup>nd</sup> April, 2026.

Mr. Ashish Verma, Chaired the meeting and briefed about proposed business to be transacted at the meeting.

The requisite quorum being present, the meeting was called in order.

Thereafter the Company Secretary informed the Members that the Notice convening the EGM was circulated electronically to the members of the Company. With the consent of the Members, the Notice of the Meeting were taken as read. In terms of the Notice dated 24<sup>th</sup> March, 2026 convening the EGM of the Company, the following business was transacted at the Meeting: -

[Method of voting for the Resolutions: Remote e-voting and e-voting at the EGM]

<b><u>Item No.</u></b>	<b><u>Details of Agenda Items</u></b>	<b><u>Resolution Required</u></b>
1.	To consider and approve the issuance of 12,75,00,000 Warrants Convertible into Equity Shares of Re.1/- Each on a Preferential basis to Non-Promoter/Other Persons	Special

The Company Secretary then conveyed that Company has not received any request from any shareholder for registration as speaker to speak in EGM.

Then, Company Secretary, on behalf of the Chairman thanked the Board of Directors, Members and Auditors for attending and participating the Meeting and requested the Members to continue e-voting for next 15 minutes. Mr. L. N. Joshi, Practicing Company Secretary was authorized to scrutinize remote e-voting process and e-voting during the EGM.

Extra Ordinary General Meeting was concluded at 11:42 A.M. by Company Secretary with the permission of Chair.

**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 the members to cast their votes electronically on the resolution set out in the Notice of Extra Ordinary General Meeting. The Meeting was conducted in accordance with the provisions of the Companies Act, 2013, read with circulars and notifications issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) as amended from time to time.
2. Further the Company had provided facility of e-voting during the Extra Ordinary General Meeting to the members present in the meeting through VC/OAVM and who had not casted their vote(s) on the resolution through remote e-voting facility.

Further, copy of voting results of EGM in the format specified by the SEBI along with Scrutinizer's Report will be submitted within time limit as prescribed in Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours Faithfully,

**FOR, VIJI FINANCE LIMITED**

**VIJAY KOTHARI**  
**CHAIRMAN AND MANAGING DIRECTOR**  
**(DIN: 00172878)**