



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: 23rd April, 2026

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: - Submission of Voting Results along with Consolidated Scrutinizer Report of Extra-Ordinary General Meeting held on Thursday, 23rd April, 2026.

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

Dear Sir/Madam,

The Extra-Ordinary General Meeting (EGM) of the Company was held on Thursday, 23rd April, 2026 at 11.30 a.m. (IST) 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.

In this regard, we are enclosing the following:

- The voting results of the businesses transacted at the EGM in the prescribed format pursuant to Regulation 44 (3) of the SEBI (LODR) Regulations, 2015- Annexure-A
- The Combined Scrutinizer's report of the Scrutinizer on remote e-voting and voting during the EGM - Annexure-B

This is to inform that based on the consolidated Scrutinizers report on remote e-voting and e-voting during EGM, the business enlisted in Notice of EGM held on 23rd April 2026 were approved by the shareholders with requisite majority.

The above Voting Results along with Consolidated Scrutinizer's Report also being uploaded on the Company's website at www.vijifinance.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

FOR VIJI FINANCE LIMITED

VIJAY KOTHARI
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00172878

Enc: a/a

ANNEXURE-A

General information about company	
Scrip code	537820
NSE Symbol	VIJFIN
MSEI Symbol	NOTLISTED
ISIN	INE159N01027
Name of the company	VIJI FINANCE LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-04-2026
Start time of the meeting	11:33 AM
End time of the meeting	11:42 AM

Scrutinizer Details

Name of the Scrutinizer	L.N.JOSHI
Firms Name	L.N.JOSHI & COMPANY
Qualification	CS
Membership Number	5201
Date of Board Meeting in which appointed	24-03-2026
Date of Issuance of Report to the company	23-04-2026

Voting results

Record date	16-04-2026
Total number of shareholders on record date	62937
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	33
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	67944002	67944002	100	67944002	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		67944002	67944002	100	67944002	0	100
Public- Institutions	E-Voting	356000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		356000	0	0	0	0	0
Public- Non Institutions	E-Voting	74199998	3118715	4.2031	3111395	7320	99.7653	0.2347
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		74199998	3118715	4.2031	3111395	7320	99.7653
Total		142500000	71062717	49.8686	71055397	7320	99.9897	0.0103
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

The proposed resolution is passed with Requisite majority

Details of Invalid Votes

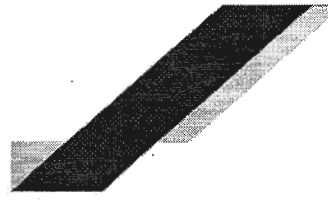
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



L N JOSHI & CO.

COMPANY SECRETARIES

122, Krishna Business Centre, 11, PU- 4
Next to Medanta Hospital, Rasoma Square
Indore -452010 (M.P.)



L.N. Joshi

M.Com, LLB (Hons), FCS
Insolvency Professional

Ph.-(0731) 4266708

Cell +91 94250 60308

E-mail-lnjoshics@gmail.com

ANNEXURE-B

COMBINED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administrations) Rules 2014 as amended]

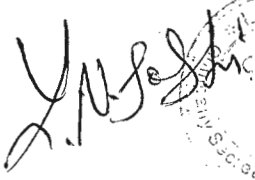

To,
The Chairman,
**Extra- Ordinary General Meeting of
VIJI FINANCE LIMITED,**
Registered Office: 11/2, Usha Ganj
Jaora Compound, Indore (M.P.) 452001

Subject: Combined Scrutinizer's Report on Remote E-Voting and E-voting facility provided during the EGM to the members attending through Video Conferencing/other Audio Visual means (VC/OAVM) in respect of the Extra-Ordinary General Meeting of Viji Finance Limited held on Thursday, 23rd April, 2026 at 11.30 A.M.(IST).

Dear Sir,

I, L. N. Joshi, Practicing Company Secretary, having office at 122, Krishna Business Centre, 11, P U 4, next to Medanta Hospital, Rasoma Square, Indore (M.P.) 452010, have been duly appointed as the Scrutinizer on 24th March, 2026 in the meeting of the Board of Directors of **VIJI FINANCE LIMITED** (hereinafter referred to as "**the Company**") for the purpose of scrutinizing remote e-voting process and e-voting at the Extra-Ordinary General Meeting ("EGM"), pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 on General Meeting issued by the Institute of Company Secretaries of India pursuant to Section 118(10) of Companies Act, 2013, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circulars No.03/2022 dated 5th May, 2022, General Circular No. 11/2022 dated 28th December, 2022, General Circular No. 09/2023 dated 25th September, 2023, General Circular No. 09/2024 dated 19th September, 2024 followed by General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars') and in accordance with the Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 issued by Securities and Exchange Board of India ('SEBI Circulars') on the proposed resolution contained in Notice of Extra-Ordinary General Meeting of the members of the Company dated 24th March, 2026 (the "notice").

Report of Scrutinizer on Remote E-Voting and E-Voting at the EGM of VIJI FINANCE LIMITED

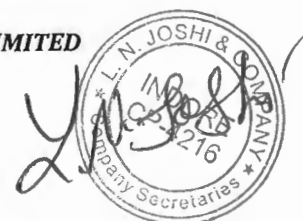
The management of the Company is responsible to ensure the compliance of the requirements of the Act, Rules and circulars issued by Ministry of Corporate Affairs and SEBI relating to remote e-voting and e-voting during the EGM on the proposed resolution contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and e-voting during the EGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolution proposed in the Notice, based on the reports generated from the e-voting system provided by Central Depositories Services (India) Limited (CDSL), the agency authorized under the Rules and engaged by the Company, to provide platform for voting through remote e-voting and e-voting during the EGM and platform for VC/OAVM facility for participation in the EGM.

As mentioned in the Notice the proceedings of the EGM were deemed to be conducted at the Registered Office of the Company and the same was deemed to be the venue of EGM.

I do hereby submit my report as under:

- (i) The Company had appointed Central Depositories Services (India) Limited (CDSL) as the **service provider**, for the purpose of extending the facility of Remote E-Voting to the members of the Company and for voting electronically at the meeting.
- (ii) Ankit Consultancy Private Limited is the Registrar and Transfer Agent ("**RTA**") of the Company.
- (iii) CDSL had provided a system for recording the votes of the member's electronically through remote e-voting as well as at the meeting on all the business sought to be transacted in the EGM of the Company, which was held on Thursday, 23rd April, 2026.
- (iv) The voting rights were reckoned on Thursday, 16th April, 2026, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the Extra-Ordinary General Meeting.
- (v) Remote E-voting platform remained open from Monday, 20th April, 2026 (9:00 A.M.) up to Wednesday, 22nd April, 2026 (5:00 P.M.) and members were given an option to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the e-voting platform provided by CDSL.
- (vi) As prescribed in clause 3(A)(IV) of the Circular dated 5th May, 2020 read with Circular dated 13th January, 2021, 05th May, 2022, 28th December, 2022, 25th September 2023, 19th September, 2024 and 22nd September, 2025 issued by MCA, which is forming part of the MCA and SEBI Circulars, the Company had released an advertisement prior to sending Notice of EGM to the Members which was published in English language in "Free Press Journal" (Indore and Mumbai Edition) and in Hindi language in "Choutha Sansar" (Indore) both on **26th March, 2026**.
- (vii) As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company also released an

Report of Scrutinizer on Remote E-Voting and E-Voting at the EGM of VIJI FINANCE LIMITED



advertisement after completion of dispatch of Notice to Members, which was published in English language in "Free Press Journal" (Indore and Mumbai Edition) and in Hindi language in "Choutha Sansar" (Indore) both on **02nd April, 2026**.

(viii) At the end of the voting period on **Wednesday, 22nd April, 2026 at 5.00 P.M. (IST)**, the voting portal of service provider was blocked.

(ix) CDSL provided me the names, DP ID/folio numbers and shareholding of Members who had cast their votes through remote e-voting.

(x) At the EGM after considering the business, the facility to vote electronically at EGM was provided to facilitate those members who are attending the meeting through VC/OAVM but did not participate in the Remote E-voting to cast their votes. On 23rd April, 2026, after tabulating the votes cast electronically by the system provided by CDSL, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Ravi Agrawal and Ms. Deepshikha Jain who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the Rule 20 of the Companies (Management and Administration) Rules, 2014.

After the voting by electronic means the votes cast through remote E-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.

I submit my Combined Scrutinizer's Report on the results of voting through remote e-voting and e-voting during the EGM as under:

SPECIAL BUSINESS: -

ITEM NO. 1: SPECIAL RESOLUTION

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.

Manner of voting	Votes in favour of the resolution			Votes against the resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7= (6/8)*100	8=(3+6)	9	10
Remote E-voting	50	71055397	99.9897	4	7320	0.0103	71062717	0	0
E-voting during the EGM	0	0	0	0	0	0	0	0	0
Total	50	71055397	99.9897	4	7320	0.0103	71062717	0	0

Percentage of votes cast in favour or against the resolution is calculated based on the Valid Votes cast through Remote E-Voting and through electronic voting at the EGM.

Report of Scrutinizer on Remote E-Voting and E-Voting at the EGM of VIJI FINANCE LIMITED



Based on the above information, you may kindly announce the result of remote e-voting prior and during the EGM.

All relevant record of electronic voting prior and during the EGM will remain in my safe custody until the Chairman of the meeting considers, approves and signs the Minutes of Extra-Ordinary General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting and the Company Secretary of the Company for safe keeping.

The Company is hereby instructed to put up the results along with this report on its website and also that of the service provider and inform to the stock exchange accordingly.

Thanking you,

Yours faithfully,



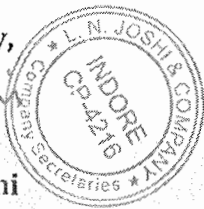
Scrutinizer

Name: L.N. Joshi

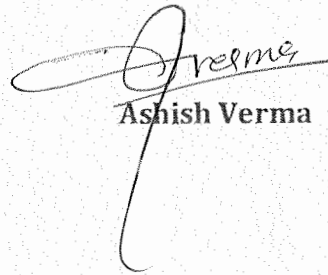
Practicing Company Secretary

FCS: 5201; CP: 4216

UDIN: F005201H000182642



to be countersigned by the Chairman of EGM



Ashish Verma



Date: 23rd April, 2026

Place: Indore