VIJI
Finance Limited

Date: 27th September, 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: Summary of Proceeding of Annual General Meeting held on 27.09.2019 under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Viji Finance Limited (BSE Scrip Code 537820; NSE Symbol: VIJIFIN; ISIN: INE159N01027)

Dear Sir,

With reference to the above, we are pleased to inform that the 25th Annual General Meeting of the Company was held on Friday, 27th September, 2019, at the Registered Office of the Company situated at 11/2, Usha Ganj, Jaora Compound, Indore (M.P.)-452001. The Meeting Commenced at 10.00 A.M

Mr. Vijay Kothari was elected as chairman of the meeting. He welcomed all the members present at the meeting and declared that the quorum was present and presided over the meeting. The Chairman briefed the members on the performance and future plans of the company.

31 Members were present in the Meeting.

The Following ordinary/special businesses as set out in the Notice dated 27th August, 2019 conveying the 25th AGM were transacted:-

ORDINARY BUSINESS:-

1. To Receive, Consider, Approve & Adopt

(a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon; and

(b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, together with the report of the Auditors thereon.

2. Appointment of M/s Shyam Nagori & Co. (FRN: 004573C) as Statutory Auditor of the Company.

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SPECIAL BUSINESS:-

3. Appointment of Mr. Ashish Verma (DIN: 07665222) as an Independent Director of the Company

4. Increase in remuneration of Mr. Vijay Kothari (DIN: 00172878) Managing Director of the company

5. Re-classification of Promoters.

The Annual General Meeting was concluded at 11.05 A.M.

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 them to cast their votes electronically on all the 5 resolutions set out in the Notice of 25th Annual General Meeting.

2. Further the company had provided facility of voting by means of poll process at the 25th Annual General Meeting to the members present in the meeting and who had not cast their vote by remote e-voting.

Further we would submit copy of voting results of AGM as per provision of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 within the prescribed time limit.

This is for your information and record.
Thanking You,
Yours Faithfully

For Viji Finance Limited

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VIJI FINANCE LIMITED

Stuti Sinha
Company Secretary
ACS: 42371

www.vijifinance.com
CIN : L65192MP1994PLC008715

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