VIJI
Finance Limited

Date: 28th September, 2018

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 28.09.2018 under Regulation 30(2) of (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 24th Annual General Meeting of the Company was held on Friday, 28th September, 2018, 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 and presided over the meeting. He welcomed all the members present at the meeting. The requisite quorum being present at the beginning and throughout the Meeting.

The Following ordinary/special businesses as set out in the Notice dated 31st August, 2018 conveying the 24th AGM were transacted:-

ORDINARY BUSINESSES:-

1. To Receive, Consider, Approve & Adopt

(a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018 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, 2018, together with the report of the Auditors thereon.

2. Declaration of dividend Rs. 0.01/- per Equity Shares of Re. 1/- each for the year ended March 31, 2018.

3. Re-appointment of Ms/ Spark & Associates, Chartered Accountants (FRN: 005313C) as Statutory Auditor of the Company.

SPECIAL BUSINESSES:-

4. Approval of the expenses for service of documents to members.

5. Appointment of Mr. Vijay Kothari (DIN: 00172878) as a Managing Director of the Company.

6. Re-Appointment of Mr. Suresh Singh Jain (DIN: 03584190) as an Independent Director of the Company.

7. Appointment of Mrs. Juhee Verma (DIN: 07691682) as an Independent Director of the Company.

8. Consolidation of Face Value of equity shares of the Company.

9. Alteration to Memorandum of Association of the Company.

The Annual General Meeting was concluded at 10.45 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 9 resolutions set out in the Notice of 24th Annual General Meeting.

2. Further the company had provided facility of voting by means of poll process at the 24th Annual General Meeting to the members present in the meeting and who had not cast their vote by remote e-voting.

VIJI
Finance Limited

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

For VIJI FINANCE LIMITED

Stutisinha

Company Secretary & Compliance Officer

Stuti Sinha
Company Secretary
ACS: 42371

www.vijifinance.com CIN : L65192MP1994PLC008715

Regd. Off.:11/2, Usha Ganj, Indore 452001 (M.P.) TeleFax: +91 731 4246092