VIJI
Finance Limited

Date: 29th September, 2021

To, The Secretary, Corporate Relationship Department, **BSE 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 Proceedings of 27th Annual General Meeting of the Company held on Wednesday, 29th September, 2021 pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015

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

Dear Sir/Madam,

The 27th Annual General Meeting (AGM) of the Company was held today, i.e. Wednesday, 29th September 2021 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 11:30 A.M. (IST).

The Registered office of the Company has been deemed as the venue for the Meeting and the proceedings of the Annual General Meeting have been deemed to be made thereat, to transact the businesses as stated in the Notice dated 17th August, 2021 convening the AGM, without the physical presence of the Members at a common venue.

The following Directors & KMPs were present at the meeting:

S.No.	Name	Designation
1	Mr. Vijay Kothari	Managing Director
2	Mr. Nitesh Gupta	Whole Time Director
3	Mr. Suresh Singh Jain	Independent Director
4	Mr. Ashish Verma	Independent Director
5	Ms. Stuti Sinha	Company Secretary & Compliance Officer
6	Mr. Siddhant Sharma	Chief Financial Officer

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

Ms. Stuti Sinha, Company Secretary, introduced Directors and Senior Management personnel's present at the meeting through VC/OAVM. The respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee were also present at the AGM. The Statutory Auditors and Secretarial Auditors were also present at the Meeting through VC/OAVM. Company Secretary then briefed them on certain points relating to 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.

Mr. Vijay Kothari, Managing Director of the Company, Chaired the meeting. The requisite quorum being present, the Chairman called the Meeting to order.

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 Chairman informed that the remote e-voting commenced at 9:00 a.m. (IST) on Sunday, 26th September, 2021 and concluded at 5:00 p.m. (IST) on Tuesday, 28th September, 2021.

The Chairman thereafter delivered his opening remarks covering the effect of COVID-19 pandemic on the Company's performance, summary on Company's performance in Fiscal 2021 and its future positioning.

With the consent of the Members, the Notice of the Meeting and Auditors' Report for the year ended 31st March, 2021 were taken as read.

In terms of the Notice dated 17th August, 2021 convening the 27th AGM of the Company, the following items of businesses were transacted at the Meeting by the Company Secretary:-

[Method of voting for the Resolutions: Remote e-voting and e-voting (Insta Poll) at the AGM]

Item No.	Details of Agenda Items	Resolution Required
1.	a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
	b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the report of the Auditors thereon.	Ordinary
2.	Re-Appointment of Mr. Vijay Kothari (DIN: 00172878), as Managing Director of the Company.	Special
3.	Appointment of Mr. Nitesh Gupta (DIN: 09248507), as Director as well as Whole-Time Director of the Company.	Special

The Company Secretary then invited the Members to express their views, give suggestions and make enquiries on the operations and financial performance of the Company and related matters. After the Members spoke, the Whole Time Director responded to all their queries.

The Company Secretary thanked the Members for their continuing support and for attending and participating in the Meeting and requested the Members to continue e-voting for next 15 minutes. The Company Secretary authorized Mr. L.N. Joshi, Practicing Company Secretary to scrutinized remote e-voting process and e-voting (Insta Poll) during the AGM.

Annual General Meeting was concluded at 11.41 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 all the resolutions set out in the Notice of 27th Annual 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 27th Annual General Meeting to the members present in the meeting through VC/OAVM and who had not casted their vote(s) on the resolutions through remote e-voting facility.

Further, copy of voting results of AGM 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

VIJI FINANCE LIMITED

VIJAY KOTHARI
MANAGING DIRECTOR
DIN: 00172878

Web : www.vijifinance.com, E-mail : info@vijifinance.com CIN : L65192MP1994PLC008715

Regd. Off. : 11/2, Ushaganj, Jaora Compound, Indore 452001 (M.P.) TeleFax : +91 731 4246092