VIJI
Finance Limited

Date: 30th September, 2020

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 Proceedings of 26th Annual General Meeting of the Company held on Wednesday, 30th September, 2020 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 26th Annual General Meeting (AGM) of the Company was held today, i.e. Wednesday, 30th September 2020 at 10.00 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.

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 business as stated in the Notice dated 19th August, 2020 convening the AGM, without the physical presence of the Members at a common venue.

The following Directors present at the meeting were introduced by the Company Secretary:

S.No.	Name of the Director	Designation
1.	Mr. Vijay Kothari	Managing Director
2.	Mr. Suresh Singh Jain	Independent Director
3.	Mr. Ashish Verma	Independent Director
4.	Ms. Juhee Verma	Independent Director

Also, the Company Secretary introduced Mr. Siddhant Sharma, Chief Financial Officer of the Company, Mr. Shyam Kumar Nagori, Chartered Accountants, Statutory Auditors, Mr. Ramesh Chandra Bagdi, Secretarial Auditor and Mr. L.N. Joshi Scrutinizer who attended the meeting through VC/OAVM.

Ms. Juhee Verma presided over the meeting in capacity of chairperson of the Annual General meeting. She welcomed all the members present at the meeting. 35 Members were present in the Meeting through VC & OAVM.

After ascertaining from the Company Secretary that the requisite quorum was present at the AGM, the Chairperson called the meeting in order and delivered her speech to the members at the Annual General Meeting. The Company Secretary informed to the members that the register and documents as required under the various laws were available for inspection of members. She has also briefed to shareholders about E-voting provisions and process for voting in Annual General Meeting.

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The Auditors Report on the Standalone & Consolidated Financial Statements of the Company is given by the Statutory Auditors M/s Shyam Nagori & Co., Chartered Accountants, Indore and his Report do not contain any qualification or negative remark.

During the AGM, no query were raised by any of the shareholder; hence with the permission of chairperson the Company Secretary read out the following items of business as set out in the Notice dated 19th August, 2020 as transacted in the AGM.

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

ORDINARY BUSINESS:

To receive, consider, approve and adopt:

(a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 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, 2020, together with the report of the Auditors thereon.

Mr. L.N. Joshi, Practicing Company Secretary scrutinized the remote e-voting process and e-voting (Insta Poll) during the AGM.

Annual General Meeting was concluded at 10.24 A.M. with the permission of chairman.

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 26th 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).

2. Further the Company had provided facility of e-voting during the 26th 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

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Juhee

Juhee Verma
Chairperson of the 26th Annual General Meeting
DIN: 07691682