

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: 31st December, 2025

To, The Secretary, Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To, The Secretary, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai-400001
To, The Secretary, Calcutta Stock Exchange Limited 4, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata, West Bengal 700001	

Subject: Summary of proceedings of 31st Annual General Meeting of the Company held on Wednesday, 31st December, 2025 pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Reference: Viji Finance Limited (BSE SCRIP CODE: 537820; CSE SCRIP CODE: 032181; NSE SYMBOL: VIJIFIN, ISIN: INE159N01027)

Dear Sir/Madam,

This to inform that the 31st Annual General Meeting (AGM) of the Company was held today, i.e. **Wednesday, 31st September, 2025** 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 11:35 A.M. (IST).

The Registered Office of the Company has been deemed as the venue for the meeting and the proceedings of the 31st Annual General Meeting have been deemed to be made thereat, to transact the businesses as stated in the Notice dated 08th December, 2025 convening the 31st AGM, without the physical presence of the members at a common venue.

The following Directors and KMPs were present at the meeting:

S. No.	Name of the Directors	Designation
1	Mr. Vijay Kothari	Chairman & Managing Director
2	Ms. Sakshi Chourasiya	Independent Director Chairperson of Audit, NRC and SRC Committee
3	Ms. Palak Malviya	Independent Director

4	Mr. Ashish Verma	Non- Executive Non- Independent Director
5	Ms. Stuti Sinha	Company Secretary & Compliance Officer
6	Mr. Siddhant Sharma	Chief Financial Officer

Total Members as on cut-off date 24th December, 2025: 63,425

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

Ms. Stuti Sinha, Company Secretary & Compliance Officer, introduced Directors and Senior Management personnel's present at the meeting through VC/OAVM. The respective Chairperson of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee were also present at the AGM. The Statutory Auditors, Secretarial Auditors, Internal Auditor and scrutinizer were also present at the Meeting through VC/OAVM.

Company Secretary then briefed them on certain points relating to the grant of extension for 31st AGM of the Company by the Registrar of Companies, Madhya Pradesh (Gwalior) and 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 as amended from time to time.

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 Company Secretary informed that the remote e-voting commenced at 9:00 a.m. (IST) on Sunday, 28th December, 2025 and concluded at 5:00 p.m. (IST) on Tuesday, 30th December, 2025.

Mr. Vijay Kothari, Chairman and Managing Director of the Company, Chaired the meeting. The requisite quorum being present, the Chairman preceded the meeting and then addressed Mr. Siddhant Sharma, the CFO, to brief on the company's performance and future position.

Thereafter the Company Secretary informed the Members that the Notice convening the 31st AGM and the Annual Report for the financial year ended 31st March, 2025 was circulated electronically to the members of the Company. The Reports of the Statutory Auditor on the financial statements did not contain any qualification or adverse remarks and hence were not required to be read. Further observation made by secretarial auditor of the Company in their report is self explanatory and shall not have any adverse effect on the functioning of the Company.

With the consent of the Members, the Notice of the Meeting and Auditors' Report for the year ended 31st March, 2025 were taken as read.

In terms of the Notice dated 08th December, 2025 convening the 31st AGM of the Company, the following items of businesses were transacted at the Meeting:-

[Method of voting for the Resolutions: Remote e-voting and e-voting at the AGM]

<u>Item No.</u>	<u>Details of Agenda Items</u>	<u>Resolution Required</u>
1.	To consider and adopt the Audited Financial Statement of the Company together with the Reports of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2025.	Ordinary
2.	To appoint Ramesh Chandra Bagdi & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company and fix their remuneration.	Ordinary
3.	Approval of Material Related Party Transaction(s) with Mr. Vijay Kothari, Chairman and Managing Director of the Company.	Ordinary
4.	Authority to Board of Directors to Create Charge on the Movable and Immovable Properties of the Company, Both Present and Future, in Respect of Borrowings.	Special
5.	Authority to Board of Directors to borrow money.	Special
6.	Approval regarding raising of Funds through Secured/Unsecured Loan with an option to Conversion into Equity Shares.	Special
7.	Increase in Authorized Share Capital and consequent alteration of the Memorandum of Association of the Company.	Ordinary
8.	Confirmation of Appointment of Mr. Ashish Verma (DIN: 07665222) as a Director under the Category of Professional Non Executive Director of the Company.	Ordinary

The Company Secretary then invited the two registered speaker Members to express their views, give suggestions and make enquiries on the operations and financial performance of the Company and related matters. The Company Secretary and Chief Financial Officer of the Company respectively responded to all the queries to the satisfaction of the speaker. The Company Secretary informed that for any other queries and concerns raised by other members, would be addressed to them through email.

The Company Secretary thanked the Members for continuing support and for attending the Meeting and requested the Members to continue e-voting for next 15 minutes. Mr. L. N. Joshi, Practicing Company Secretary was authorized to scrutinize remote e-voting process and e-voting during the AGM.

31st Annual General Meeting was concluded at 11:50 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 31st 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 31st 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 in the format specified by the SEBI along with Scrutinizer's Report 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

VIJAY KOTHARI
CHAIRMAN OF 31ST ANNUAL GENERAL MEETING
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00172878