



Date: 26th September, 2016

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 26.09.2016
Ref: Regulation 30 (2) of (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Viji Finance Limited (BSE Scrip Code 537820; ISIN No. INE159N01019)

Dear Sir,

With reference to the above, we are pleased to inform that the 22nd Annual General Meeting of the Company was held on 26th September, 2016, at the Registered office of the Company situated at 11/2, Usha Ganj, Jaora Compound, Indore(M.P.)-452001. Mr Vijay Kothari, Chairman preside over the meeting. Requisite quorum was present. The Following ordinary/special resolutions as set out in the notice dated 10th August, 2016 were transacted in the Annual General Meeting:

1. Receive, Consider, approve & adopt the audited financial statements of the Company for the financial year ended 31st March, 2016, together with the reports of the Board of Directors and Auditors thereon.
2. Declaration of dividend of 3% on the equity shares of the Company i.e. Re. 0.30/- per equity shares of face value Rs. 10/- for the year ended 31st March, 2016.

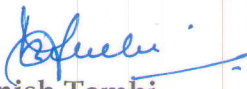
3. Appointment of director in place of Mr. Vijay Kothari (DIN: 00172878) who retires by rotation & being eligible offers himself for re-appointment.
4. Ratification of appointment of M/s Spark & Associates, Chartered Accountants, (FRN No 005313C) as Statutory Auditor of the Company.
5. Ratification of Increase In Remuneration Of Mr. Manish Tambi (Din: 00172883) Whole Time Director Of The Company.
6. Approval of Related Party Transaction with Director Mr Vijay Kothari

This is for your information and record. Further we will submit result 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.

Thanking You,

The meeting was commenced at 10.00 AM and concluded at 11:30 AM
Thanking you,

Yours Faithfully
For VIJI Finance Limited


Manish Tambi
Whole-time Director
DIN: 00172883