

Date: 8th October, 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 Extra Ordinary General Meeting held on 08.10.2016**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 Extra Ordinary General Meeting of the Company was held on 8th October, 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 9th September, 2016 were transacted and approved in the Extra Ordinary General Meeting:

1. Sub-division of Equity Shares from the face value of Rs. 10/- (Ten) per share to face value of Rs. 1/- (One) per share.
2. Alteration of Capital Clause of Memorandum of Association.

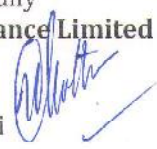
This is for your information and record. Further we will submit result of EGM as per provision of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 within the prescribed time limit.

Thanking You,

The meeting was commenced at 10.00 AM and concluded at 11.10 AM

Thanking you,

Yours Faithfully

For VIJI Finance Limited
Vijay Kothari
Chairman
DIN: 00172878