

Dated: 30th May, 2017

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: Submission of Standalone and Consolidated Audited Financial Results for the Quarter as well year ended 31st March, 2017 in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Ref: Viji Finance Limited (BSE Scrip Code 537820; NSE Symbol: VIJIFIN
 ISIN: INE159N01027)**

Dear Sir/Madam,

This is in continuation of our letter dated 23rd May, 2017 regarding information for Board Meeting for consideration and approval of Standalone & Consolidated Audited Financial Results for the quarter as well as year ended 31st March, 2017 and recommendation of dividend for the Financial Year 2016-17 on equity shares subject to the approval of members.

In compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit the Standalone and Consolidated Audited Financial Results for the quarter as well as year ended 31st March, 2017 duly approved by the Board at its meeting held on Tuesday , 30th May, 2017 at the registered office of the Company together with Auditors Report thereon , Statement of assets and liabilities and declaration by the Whole Time Director of the Company pursuant to second proviso of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further we are pleased to inform that the Board of the Directors of the Company has recommended dividend of Rs. 0.01 per share (1% of face value of Rs.1) subject to approval of the members in ensuing Annual General Meeting.

The meeting of the Board of the directors was commenced at 5 p.m. and concluded at 6 p.m.

Further above result shall also be submitted in XBRL mode (Excel Template provided by Exchange) within 24 hours from the conclusion of Board Meeting.

The aforesaid results will be published in one Hindi (vernacular) and widely circulated English Newspaper. These results shall also be uploaded on the Company's website www.vijifinance.com and on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

You are requested to take the same on record.

Thanking You,
Yours faithfully
For VIJI FINANCE LIMITED



Manish Tambi
Whole Time Director
DIN: 00172883
Encl: a/a

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2017

PART I

(Rs. in Lacs except EPS)

S. No.	Particulars	Three Months Ended Standalone		YEAR ENDED Standalone		CONSOLIDATED FOR YEAR ENDED	
		31/03/2017	31/12/2016	31.03.2017	31.03.2016	31.03.2017	31/03/2016
		Audited	Reviewed	Audited	Audited	Audited	Audited
1	Income from operations						
	a) Interest Income / Revenue From Operations	59.35	46.18	40.54	160.64	133.03	171.79
	Total Income from Operations (Net)	59.35	46.18	40.54	160.64	133.03	171.79
2	Expenses						
	a) Employee Benefits Expenses	1.25	4.70	2.83	14.88	13.82	15.63
	b) Depreciation and Amortisation Expenses	1.39	0.40	1.61	4.78	5.14	4.78
	c) Other Expenses	2.08	5.37	1.69	13.62	28.02	24.56
	d) Rent	0.27	2.26	6.11	14.23	26.48	14.23
	e) Listing fees	-0.02	0.53	-	11.75	-	11.75
	Total Expenses	4.96	13.25	12.24	59.27	73.45	70.96
3	Profit from operations before Other Income, Finance Costs and Exceptional Items (1-2)	54.39	32.93	28.30	101.37	59.57	100.84
4	Other Income	0.04	0.00	0.28	0.01	4.01	0.10
5	Profit from ordinary activities before Finance Costs and Exceptional Items (3+4)	54.43	32.93	28.58	101.38	63.58	100.93
6	Finance Costs	1.05	1.15	-0.13	7.05	6.28	7.35
7	Profit from ordinary activities after Finance Costs but before Exceptional Items (5-6)	53.38	31.78	28.71	94.33	57.30	93.58
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit from ordinary activities before Tax (7+8)	53.38	31.78	28.71	94.33	57.30	93.58
10	Tax Expense						
	- Current Tax & Previous Year Tax	18.15	6.86	10.34	31.69	22.09	32.16
	- Deferred Tax Expense/(assets)	1.08	2.41	3.64	2.02	0.78	-0.59
11	Net Profit from ordinary activities after Tax (9-10)	34.15	22.52	14.73	60.63	34.43	62.01
12	Extraordinary Items (net of tax expenses ('))	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit for the period (11+12)	34.15	22.52	14.73	60.63	34.43	62.01
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	34.15	22.52	14.73	60.63	34.43	62.01
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	34.15	22.52	14.73	60.63	34.43	62.01
17	*Paid-up equity share capital (Face Value of ` 1/- each)	750	750	750	750	750	750
18	Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	147.34	95.73	129.98
19 i	Earnings per share (before Extraordinary Items) (Refer Note no. 7)						
	(*of ` 1/- each) (not annualised):						
	(a) Basic	0.05	0.03	0.20	0.08	0.46	0.08
	(b) Diluted	0.05	0.03	0.20	0.08	0.46	0.08
19 ii	Earnings per share (after Extraordinary Items) (Refer Note no. 7)						
	(*of ` 1/- each) (not annualised):						
	(a) Basic	0.05	0.03	0.20	0.08	0.46	0.08
	(b) Diluted	0.05	0.03	0.20	0.08	0.46	0.08

Segment information for the year ended March 31 2017. Primary segment information (by Business segment)

Particulars	Finance	Realities	Total
Segment Revenue	Audited	Audited	Audited
External	16,823,544	365,500	17,189,044
	13,703,506	-	13,703,506
Inter-Segment	-	-	-
	-	-	-
Total Revenue	16,823,544	365,500	17,189,044
	13,703,506	-	13,703,506
Segment Result	9,810,053	243,447	10,053,500
	6,357,043	-	6,357,043
Less: Unallocated Expenses	-	-	-
	-	-	-
Operating Profit	9,810,053	243,447	10,053,500
	6,357,043	-	6,357,043
Interest Expenses	695,542	-	695,542
	626,898	-	626,898
Profit before Tax	(9,810,053)	243,447	(9,566,606)
	(6,357,043)	-	(6,357,043)
Net Profit after Tax	6,062,511	195,597	6,258,108
	3,442,544	-	3,442,544
Segment Assets	121,819,504	3,289,346	125,108,850
	100,193,321	-	100,193,321
Unallocated Corporate Asset	-	-	-
	-	-	-
Total Assets	121,819,504	3,289,346	125,108,850
	100,193,321	-	100,193,321
Segment Liabilities	31,143,983	4,666,498	35,810,481
	15,619,639	-	15,619,639
Unallocated Corporate Liabilities	-	-	-
	-	-	-
Total Liabilities	31,143,983	4,666,498	35,810,481
	15,619,639	-	15,619,639
Capital Expenditure	3,520,414	-	3,520,414
	4,556,673	-	4,556,673
Unallocated Capital Expenditure	-	-	-
	-	-	-
Total Expenditure	3,520,414	-	3,520,414
	4,556,673	-	4,556,673
Depreciation	478,498	-	478,498
	513,672	-	513,672
Unallocated Depreciation	-	-	-
	-	-	-
Total Depreciation	478,498	-	478,498
	513,672	-	513,672
Non-cash Expenditure Other than Depreciation	41,906	-	41,906
	526,051	-	526,051

Note : Figures in italic shows previous year figures

NOTES:

1. The above audited financial Statements have been reviewed by the audit committee and approved by the Board of Directors in their meeting held on 30th Day of May, 2017.
2. Previous year period's/year's figures have been regrouped wherever necessary.

Contd....

3. The Company on standalone basis has one segment i.e. Finance services . Further the company has done segment reporting for the consolidated financial statements which consist two reportable segments i.e. Finance and Real Estate activities in accordance with accounting standard 17.

4.The Board has recommended a dividend of Rs. 0.01 per share (1% of face value R.s 1/-) payable subject to approval of shareholders at ensuing Annual General Meeting.

5.The above consolidated result for the year includes the result of wholly owned subsidiary companies viz. **S.L.Developers Private Limited and Viji Housing Finance Limited.**

6.The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of current financial year.

7.With effect from 25th October 2016 face value of the shares has been reduced from Rs.10/- each to Re. 1/- .The earning per share in respect of all the reported periods has been restated considering the above split of shares.

8.The aforesaid audited financial Results will be uploaded on the Company's website www.vijifinance.com and will also be available on the website of the Stock Exchanges(www.bseindia.com and www.nseindia.com) for the benefit of shareholders and investors.

FOR VIJI FINANCE LIMITED



Manish Tambi
Whole Time Director
DIN :00172883

Date : 30th May 2017
Place : Indore

STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH, 2017

(In Lacs except EPS)

Statement of Assets and Liabilities		STANDALONE		CONSOLIDATED	
Particulars		YEAR ENDED 31.03.2017	YEAR ENDED 31.03.2016	YEAR ENDED 31.03.2017	YEAR ENDED 31.03.2016
A	EQUITY & LIABILITIES				
1	Shareholders' funds				
	(a) Share Capital	750.00	750.00	750.00	750.00
	(b) Reserves & Surplus	147.34	95.74	129.98	95.74
	(c) Money received against share warrants	-	-	-	-
	Sub-total - Shareholders' funds	897.34	845.74	879.98	845.74
2	Share application money pending allotment				
3	Minority interest *				
4	Non-current liabilities				
	(a) Long-term borrowings	31.66	-	78.46	-
	(b) Deferred tax liabilities (net)	3.76	1.74	1.15	1.74
	(c) Other long-term liabilities	-	-	-	-
	(d) Long-term provisions	-	-	-	-
	Sub-total Non-current liabilities	35.42	1.74	79.61	1.74
5	Current liabilities				
	(a) Short-term borrowings	226.19	105.11	226.19	105.11
	(b) Trade payables	-	-	-	-
	(c) Other current liabilities	15.82	10.22	16.15	10.22
	(d) Short-term provisions	33.04	39.12	33.55	39.12
	Sub-total Current liabilities	275.06	154.48	275.89	154.46
	TOTAL - EQUITY AND LIABILITIES	1207.81	1001.93	1235.48	1001.93
B	ASSETS				
1	Non-current assets				
	(a) Fixed assets				
	Tangible Assests	34.43	45.36	34.43	45.36
	(b) Non-current investments	13.00	-	-	-
	(c) Deferred tax assets (net)	-	-	-	-
	(d) Long-term loans and advances	1084.58	899.95	1084.58	899.95
	(e) Other non-current assets	-	-	-	-
	Sub-total - Non-current assets	1132.01	945.31	1119.01	945.31
2	Current assets				
	Current investments	0.37	3.09	0.37	3.09
	Inventories	-	-	-	-
	Trade receivables	-	-	5.00	-
	Cash and cash equivalents	75.06	49.71	86.91	49.71
	Short-term loans and advances	-	3.45	23.82	3.45
	Other current assets	0.36	0.36	0.36	0.36
	Sub-total - Current assets	75.80	56.62	116.47	56.62
	TOTAL - ASSETS	1207.81	1001.93	1235.48	1001.93

 Date : 30th May 2017
 Place : Indore

FOR VIJI FINANCE LIMITED


Manish Tambi
 Whole Time Director
 DIN: 00172883



SPARK & ASSOCIATES

CHARTERED ACCOUNTANTS

216-218, Sunrise Tower, 579 M.G. Road,
Indore – 452001 (M.P.) Tel : 0731-4230240
www.ca-spark.com

Auditor's Report On Quarterly Financial Results and Year to Date Results of the Company
Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of Viji Finance Limited

We have audited the quarterly financial results of **Viji Finance Limited** for the quarter ended **31st March 2017** as well as the year to date results for the period from **1st April 2016 to 31st March 2017**, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- give a true and fair view of the net profit and other financial information for the quarter ended **31st March 2017** as well as the year to date results for the period from **1st April 2016 to 31st March 2017**.

For **SPARK & Associates**
Chartered Accountants
Firm Reg No. 005313 C

Pankaj Kumar Gupta
Partner
Membership No. 404644



Indore, dated 30th May, 2017



SPARK & ASSOCIATES CHARTERED ACCOUNTANTS

216-218, Sunrise Tower, 579 M.G. Road,
Indore – 452001 (M.P.) Tel : 0731-4230240
www.ca-spark.com

**Auditor's Report On Quarterly Consolidated Financial Results and Consolidated Year to Date Results of the Company
Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To
Board of Directors of Viji Finance Limited

We have audited the quarterly consolidated financial results of Viji Finance Limited for the quarter ended 31st March 2017 and the consolidated year to date results for the period 1st April 2016 to 31st March 2017, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These consolidated quarterly financial results as well as the consolidated year to date financial results have been prepared from consolidated interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these consolidated financial results based on our audit of such consolidated interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), mandated under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder or by the Institute of Chartered Accountants of India¹, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

We did not audit the financial statements of 2 subsidiaries included in the consolidated financial results, whose consolidated financial statements reflect total assets of Rs. 43,28,106/- as at March 31, 2017; as well as the total revenue of Rs. 137607/- for year ended on that date. These financial statements and other financial information have been audited by other auditor whose reports have been furnished to us and our opinion on the quarterly and year ended financial results, to the extent they have been derived from such interim financial statements is based solely on the report of such other auditors.

Based on our audit and on consideration of reports of other auditor on separate financial statements and on the other financial information of Viji Finance Ltd. and its subsidiaries, In our opinion and to the best of our information and according to the explanations given to us these consolidated quarterly financial results:

- a. include the quarterly financial results and year to date of the following entities
 1. SL Developers Private Limited
 2. Viji Housing Finance Limited
- b. have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- c. give a true and fair view of the consolidated net profit and other financial information for the quarter ended 31st March 2017 as well as the consolidated year to date results for the period from 1st April 2016 to 31st March 2017.

For SPARK & Associates
Chartered Accountants
Firm Reg No. 005313 C

Pankaj Kumar Gupta
Partner
Membership No. 404644



Indore, dated 30th May, 2017

Dated: 30th May, 2017

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: Recommendation of Dividend Rs. 0.01 per share (1% of face value of Rs. 1 each)

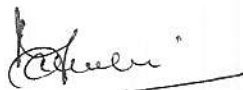
**Ref: Viji Finance Limited (BSE Scrip Code 537820; NSE Symbol: VIJIFIN
 ISIN: INE159N01027)**

Dear Sir/Madam,

With reference to the above, we are pleased to inform that the Board of Directors of the Company at its meeting held on May 30, 2017, inter alia, has recommend a dividend of Rs. 0.01/- per Equity Share of Rs. 1/- each, (1% of face value of Rs. 1 each) for the financial year ended March 31, 2017, subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting.

You are requested to please consider and take on record the same.

Thanking You,
 Yours faithfully
 For VIJI FINANCE LIMITED



Manish Tambi
 Whole Time Director
 DIN: 00172883
 Encl: a/a

Dated: 30th May, 2017

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: Submission of declaration regarding unmodified opinion of the Auditors on Annual Audited Financial Results of the Company for the year ended 31st March, 2017 as per second proviso to Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015

Ref: Viji Finance Limited (BSE Scrip Code 537820; NSE Symbol: VIJIFIN
 ISIN: INE159N01027)

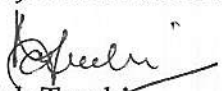
Dear Sir/Madam,

DECLARATION

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 I, the undersigned do hereby declare that in the Audit Report accompanying the standalone as well as consolidated Annual Audited Financial Statements of **VIJI FINANCE LIMITED** for the financial year ended on 31st March, 2017, the Auditor did not express any modified opinion/audit qualification or other reservation and accordingly, the Statement on Impact of Audit Qualifications is not required to be given.

You are requested to please consider and take on record the same.

Thanking You,
 Yours faithfully
 For **VIJI FINANCE LIMITED**


Manish Tambi
 Whole Time Director
 DIN: 00172883
 Encl: a/a