

Dated: 10th August, 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	

Subject:- Outcome of Board meeting held on 10th August, 2016

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

Dear Sir/Madam,

With reference to the above we would like to inform that the Board of Directors at its meeting held today i.e. Wednesday 10th August, 2016 following matters have been transacted along with other routine business as inter alia, approved the following matters:

1. Approval of Un-audited Financial Result and Limited Review Report for the quarter ended 30th June, 2016.
2. Approval of Board's Report & its annexure's along with corporate governance report & Management Discussion and Analysis report for the year ended on 31st March, 2016.
3. Fixation date of Book Closure i.e. Saturday 24th September 2016 to Monday 26th September 2016 (Both Days Inclusive) for ascertain the members eligible for payment of dividend and Annual General Meeting.
4. Fixation of Cut-off date i.e. Monday 19th September, 2016 for the purpose of members eligible for Remote E-Voting and voting at the time of Annual General Meeting.
5. Appointment of Mr. L.N. Joshi, Practicing Company Secretary as a scrutinizer for the process of Remote E-voting as well as voting at Annual General Meeting.
6. Approval of notice of Annual General Meeting to be held on Monday 26th September, 2016.

7. Fixation of E-voting period i.e. Friday 23rd September to Sunday 25th September 2016 for the purpose of vote on Businesses to be transacted at Annual General Meeting.

The Meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 5.30 p.m.

Pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, we are enclosing Unaudited Financial results for the quarter ended on 30th June, 2016 together with a Limited Review Report of the Statutory Auditors as required under above said Regulation.

The Results shall be uploaded on Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on the website of the Company at www.vijifinance.com. Copy of Un-audited financial result along with limited review report is enclosed with this letter.

This is for your information and record.

Thanking you,

Yours Faithfully

FOR VIJI FINANCE LIMITED



Manish Tambi
Whole Time Director
Din: 00172883



STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2016

PART I (Rs. In Lacs, except share and per equity share data)

S. No.	Particulars	Three Months Ended	Preceding Three Months Ended	Corresponding 3 months ended in the Previous Year	Year Ended
		30/06/2016	31/03/2016	30/06/2015	31/03/2016
		(Reviewed)	(Audited)	(Reviewed)	(Audited)
1	Income from operations				
	a) Interest Income	27.10	40.54	27.81	133.03
	Total Income from Operations (Net)	27.10	40.54	27.81	133.03
2	Expenses				
	a) Employee Benefits Expenses	4.25	2.83	3.20	13.82
	b) Depreciation and Amortisation Expenses	1.48	1.61	1.18	5.14
	c) Other Expenses (any Items Exceeding 10% of the total expenses relating to continuing operations to be shown separately)	0.00	0	0	0.00
	d) Other Expenses	2.56	1.69	17.66	28.02
	e) Rent	7.23	6.11	0	26.48
	f) Listing Fees	11.07	0	0	0.00
	Total Expenses	26.59	12.24	22.04	73.45
3	Profit from operations before Other Income, Finance Costs and Exceptional Items (1-2)	0.51	28.30	5.77	69.57
4	Other Income	-0.01	0.28	2.85	4.01
5	Profit from ordinary activities before Finance Costs and Exceptional Items (3+4)	0.51	28.58	8.62	63.58
6	Finance Costs	1.90	-0.13	1.24	6.28
7	Profit from ordinary activities after Finance Costs but before Exceptional Items (5-6)	-1.39	28.71	7.38	57.30
8	Exceptional Items	0.00	0.00	0.00	0.00
9	Profit from ordinary activities before Tax (7+8)	-1.39	28.71	7.38	57.30
10	Tax Expense				
	- Current Tax	0.00	10.34	2.39	22.09
	- Deferred Tax Expense/(assets)	-0.73	3.64	0.00	0.78



11	Net Profit from ordinary activities after Tax (9-10)	-2.12	14.73	4.99	34.43
12	Extraordinary Items (net of tax expenses Rs.-)	0.00	0.00	0.00	0.00
13	Net Profit for the period (11+12)	-2.12	14.73	4.99	34.43
14	Share Profit / (loss) of associates	0.00	0.00	0.00	0.00
15	Minority Interest.	0.00	0.00	0.00	0.00
16	Net Profit /(Loss) after taxes, Minority interest and shares of Profit of (Loss) Of Associate (13+14+15)	-2.12	14.73	4.99	34.43
17	Paid-up equity share capital (Face Value of Rs. 10/- each) (Face Value of the share shall be indicated)	750 10/-	750 10/-	750 10/-	750 10/-
18	Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year	0	0	0	95.73
19 i	Earnings per share (before Extraordinary Items) (of Rs.10/- each) (not annualised):				
	(a) Basic	-0.03	0.20	0.07	0.46
	(b) Diluted	-0.03	0.20	0.07	0.46
19 ii	Earnings per share (after Extraordinary Items) (of Rs.10/- each) (not annualised):				
	(a) Basic	-0.03	0.20	0.07	0.46
	(b) Diluted	-0.03	0.20	0.07	0.46

NOTES:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 10th August 2016.
- Company is engaged in only one segment therefore no reportable segment.
- The Statutory Auditors have carried out a limited review of the financial statement for quarter ended 30th June 2016.
- Previous Period's figures have been regrouped wherever necessary.
- These figures are stand alone figures as they do not include the figures of wholly owned subsidiary company. M/s S.L. Developers Pvt. Ltd. Which has become wholly owned subsidiary company w.e.f. 26th May, 2016.

Date : 10th August 2016
Place : Indore

FOR VIJI FINANCE LIMITED

Manish Tambi 
WHOLE TIME DIRECTOR
Din: 00172883

SPARK & Associates

Chartered Accountants

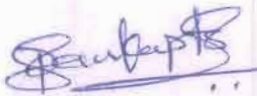
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Limited Review Report

Review Report to
The Board of Directors,
Viji Finance Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results (hereinafter referred to as the Statement) of Viji Finance Limited (hereinafter referred to as the Company) for the quarter ended 30th June, 2016. This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

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



Pankaj Kumar Gupta
Partner
Membership No. 404644

Indore, dated 10th June, 2016