

To,  
The Secretary  
M.P. Stock Exchange Limited  
Palika Plaza  
Indore

Dated: 29<sup>th</sup> May, 2015

To,  
The Secretary  
Bombay stock Exchange Limited  
P.J. Tower  
Dalal street  
Mumbai

To,  
The Secretary  
The Kolkata Stock Exchange Limited

**Sub: Clause 41 of listing agreement for Quarterly as well as annual financial statement for year ended 31<sup>st</sup> March, 2015.**

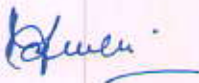
**Scrip Code: 537820**

Dear Sir,  
With reference to the above-mentioned subject in meeting of the Board of the Directors of the Company held on today, the Board of the directors have taken on record and approved the Audited Financial statement of the Company for the quarter as well as year ended on 31<sup>st</sup> March, 2015.

Copy of Results along with Statement of assets and liabilities enclosed with letter for your information and records

This is for your information and record.

Thanking you,  
Yours Faithfully  
For VIJI FINANCE LTD



Manish Tambi  
Whole Time Director  
(DIN No. 00172883)

**VIJI FINANCE LIMITED**  
 REGD. OFF: 11/2, USHA GANJ, JAORA COMPOUND, INDOR E(M.P.)  
 (Cin No. L65192MP1994PLC008715)

Audited Financial Results of Quarter Ended March 2015

(Rs. in Lakhs)						
PART I						
Statement of Audited Results for the Quarter and Year Ended 31/03/2015						
	Particulars	3 months ended (31/03/2015)	Preceding 3 months ended (31/12/2014)	Corresponding 3 months ended (31/03/2014) in the previous year	Year ended (31/03/2015)	Year ended (31/03/2014)
	(Refer Notes Below)	(Audited)	(Reviewed)	(Audited)	(Audited)	(Audited)
1	Income from operations					
	a) Interest Income	42.84	23.57	65.61	132.27	130.18
	Total income from operations (net)	42.84	23.57	65.61	132.27	130.18
2	Expenses					
	a) Employee benefits expense	4.29	2.7	4.62	11.73	11.03
	b) Depreciation and amortisation expense	0.93	1.21	0.80	4.56	3.12
	c) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)					
	d) Other Expenses	4.57	6.01	5.22	19.69	21.41
	Total expenses	9.79	9.92	10.64	36.19	35.56
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	33.04	13.65	54.98	96.08	94.63
4	Other income	0.04	0.03		0.21	0.00
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	33.08	13.68	54.98	96.29	94.63
6	Finance costs	0.81	0.44	1.95	3.73	10.70
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	32.26	13.24	53.02	92.56	83.92
8	Exceptional items					
9	Profit / (Loss) from ordinary activities before tax (7 + 8)	32.26	13.24	53.02	92.56	83.92
10	Tax expense	-13.83	-4.21	-15.84	-32.82	-26.38
11	Net Profit / (Loss) from ordinary activities after tax (9 + 10)	18.43	9.03	37.18	59.74	57.54
12	Extraordinary items (net of tax expense ___ Lakhs)					
13	Net Profit / (Loss) for the period (11 + 12)	18.43	9.03	37.18	59.74	57.54
14	Share of profit / (loss) of associates*					
15	Minority interest *					
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	18.43	9.03	37.18	59.74	57.54
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	750	750	750	750	750
		10/-	10/-	10/-	10/-	10/-
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				88.39	55.80
19 i	Earnings per share (before extraordinary items)					
	(of Rs. 10/- each) (not annualised):					
	(a) Basic	0.25	0.12	0.43	0.80	0.77
	(b) Diluted	0.25	0.12	0.43	0.80	0.77
19 ii	Earnings per share (after extraordinary items)					
	(of Rs. 10/- each) (not annualised):					
	(a) Basic	0.25	0.12	0.43	0.80	0.77
	(b) Diluted	0.25	0.12	0.43	0.80	0.77

PART II

## Select Information for the quarter and Year Months Ended 31/03/2015

	Particulars	3 months ended (31/03/2015)	Preceding 3 months ended (31/12/2014)	Correspond ing 3 months ended (31/03/2014) in the previous year	Year ended (31/03/2015)	Year ended (31/03/2014)
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>					
<b>1</b>	Public shareholding					
	- Number of shares	1908750	1908750	1908750	1908750	1908750
	- Percentage of shareholding	25.45%	25.45%	25.45%	25.45%	25.45%
<b>2</b>	Promoters and Promoter Group Shareholding **					
	a) Pledged / Encumbered					
	- Number of shares	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total share capital of the company)	NIL	NIL	NIL	NIL	NIL
	b) Non - encumbered					
	- Number of shares	5591250	5591250	5591250	5591250	5591250
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	74.55%	74.55%	74.55%	74.55%	74.55%
	- Percentage of shares (as a % of the total share capital of the company)	100%	100%	100%	100%	100%
<b>B</b>	<b>INVESTOR COMPLAINTS</b>	<b>3 months ended (31/03/2015)</b>				
	Pending at the beginning of the quarter		0			
	Received during the quarter		3			
	Disposed of during the quarter		3			
	Remaining unresolved at the end of the quarter		0			

NOTES: 1. The above financial statement have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 29/05/2015

2. Company is engaged in only one segment therefore no reportable segment.

3. Figures have been regrouped wherever necessary.

4. The Board of Directors have recommended dividend of Rs. 0.30 Paise (3% ) each equity share subject to approval of the members in forthcoming Annual General Meeting

5. Pursuant to the requirement of schedule II of the Companies Act, 2013 the company has revised the depreciation rate with effect from 1st April, 2014 as prescribed under the said Act. Therefore, the Company has adjusted net residual value aggregating to Rs. 6410 from retain earnings.

FOR VIJI FINANCE LIMITED

FOR VIJI FINANCE LIMITED

  
 DIRECTOR

 MANISH TAMBHI  
 WHOLE TIME DIRECTOR

Date : 29-May-15

Place : INDORE

**VIJI FINANCE LIMITED**

REGD. OFF: 11/2, USHA GANJ, JAORA COMPOUND, INDOR E(M.P.)

(Cin No. L65192MP1994PLC008715)

(In Lacs.)

Statement of Assets and Liabilities		As at (Current year end) 31.03.2015	As at (previous year end) 31.03.2014
Particulars			
<b>A</b>	<b>EQUITY &amp; LIABILITIES</b>		
	<b>1 Shareholders' funds</b>		
	(a) Share Capital	750.00	750.00
	(b) Reserves & Surplus	88.39	55.80
	(c) Money received against share warrants		
	<b>Sub-total - Shareholders' funds</b>	<b>838.39</b>	<b>805.80</b>
	<b>2 Share application money pending allotment</b>		
	<b>3 Minority interest *</b>		
	<b>4 Non-current liabilities</b>		
	(a) Long-term borrowings	-	-
	(b) Deferred tax liabilities (net)	0.95	1.07
	(c) Other long-term liabilities	-	-
	(d) Long-term provisions	-	-
	<b>Sub-total Non-current liabilities</b>	<b>0.95</b>	<b>1.07</b>
	<b>5 Current liabilities</b>		
	(a) Short-term borrowings	44.78	70.57
	(b) Trade payables	-	0.38
	(c) Other current liabilities	5.23	6.50
	(d) Short-term provisions	45.29	63.67
	<b>Sub-total Current liabilities</b>	<b>95.30</b>	<b>141.12</b>
	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>934.64</b>	<b>947.99</b>
<b>B</b>	<b>ASSETS</b>		
	<b>1 Non-current assets</b>		
	(a) Fixed assets		
	Tangible Assests	23.68	26.75
	(b) Non-current investments	-	1.50
	(c) Deferred tax assets (net)	10.20	0.15
	(d) Long-term loans and advances	864.78	911.47
	(e) Other non-current assets		
	<b>Sub-total - Non-current assets</b>	<b>898.66</b>	<b>939.87</b>
	<b>2 Current assets</b>		
	Current investments	10.53	0.01
	Inventories		
	Trade receivables		0.00
	Cash and cash equivalents	23.44	6.10
	Short-term loans and advances		
	Other current assets	2.01	2.01
	<b>Sub-total - Current assets</b>	<b>35.98</b>	<b>8.12</b>
	<b>TOTAL - ASSETS</b>	<b>934.64</b>	<b>947.99</b>

DATE : May 29,2015

PLACE : INDORE

FOR VIJI FINANCE LIMITED

FOR VIJI FINANCE LIMITED

  
**MANISH TAMB**  
 WHOLE TIME DIRECTOR