



To,  
Mr Rakesh Parekh  
Sp.Assistant  
Listing Compliance  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai - 400001, India

Date 25<sup>th</sup> February, 2015

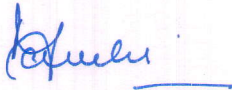
**Dear sir,**

**SUB: Discrepancies in filing quarterly corporate governance report for  
December, 2014  
Ref: 537820**

We are in receipt of your E-mail regarding certain discrepancies in quarterly corporate governance report for quarter ended 31<sup>st</sup> December, 2014. In this matter we would like to inform that due to inadvertently yes could not print on said report. Please note that compliance status for disclosure Shareholders 49 (VIII E) was YES. Copy of amended quarterly corporate governance report is enclosed for your kind consideration.

Sorry for your inconvenience caused in the matter.

Yours Faithfully,  
For VIJI FINANCE LIMITED

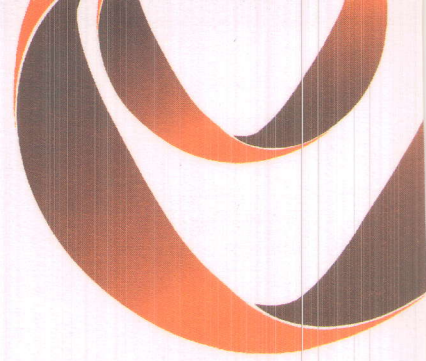


**Whole Time director  
Manish Tambi**

Scrip Code : 537820  
 Name of Company : VIJI FINANCE LIMITED  
 Corporate governance report for the quarter ended 31<sup>st</sup> December, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>II Board of Directors</b>	<b>49 (II)</b>		
(A) Composition of Board	49(IIA)	YES	
(B) Independent Director	49 (IIB)	YES	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	YES	
(D) Other provisions as to Board and Committees	49 (IID)	YES	
(E) Code of Conduct	49 (IIE)	YES	
(F) Whistle Blower Policy	49 (IIF)	YES	
<b>III. Audit Committee</b>	<b>49 (III)</b>		
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	
(B) Meeting of Audit Committee	49 (IIIB)	YES	
(C) Powers of Audit Committee	49 (IIIC)	YES	
(D) Role of Audit Committee	49 (IIID)	YES	
(E) Review of Information by Audit Committee	49 (IIIE)	YES	
<b>IV. Nomination and Remuneration Committee</b>	<b>49 (IV)</b>	YES	
<b>V. Subsidiary Companies</b>	<b>49 (V)</b>	N.A.	There is no subsidiary Company.
<b>VI. Risk Management</b>	<b>49 (VI)</b>	YES	
<b>VII. Related Party Transaction</b>	<b>49 (VII)</b>	YES	
<b>VIII. Disclosures</b>	<b>49 (VIII)</b>		
(A) Related party transactions	49 (VIII A)	YES	
(B) Disclosure of accounting treatment	49 (VIII B)	YES	Applicable accounting standards are being complied with on a continual basis and due disclosure is made in Annual Report.
(C) Remuneration of Directors	49 (VIII C)	Yes	
(D) Management	49 (VIII D)		Management Discussion & Analysis report is a part of Directors Report which is annually published in the Annual Report.
(E) Shareholders	49 (VIII E)	Yes	

CIN : L65192MP1994PLC008715



(F) Proceeds from public issue, Rights Issue, Preferential Issues, etc.	49 (VIII I)	N.A	No such proceed is generated during this quarter ended.
<b>IX. CEO/CFO Certification</b>	<b>49 (IX)</b>	YES	Will be complied in next Annual Report
<b>X. Report on Corporate Governance</b>	<b>49 (X)</b>	YES	Will be complied in next Annual Report
<b>XI. Compliance</b>	<b>49 (XI)</b>	YES	Will be complied in next Annual Report

Dated: 12<sup>th</sup> January, 2015  
Place : Indore

For VIJI FINANCE LIMITED .

**CS Surbhi Pawar**  
Company Secretary and  
Compliance Officer