

Dated: 08th July, 2014

To
The Secretary,
The Bombay Stock Exchange Ltd,
P.J. Tower, Dalal Street
Mumbai

To
The Secretary
M.P. Stock Exchange Limited
201, Palika Plaza-II
M.T.H.Compound,
Indore-452001 M.P.,

Dear Sir,

Sub.: Clause 49 of the listing agreement.

With reference to the above we are enclosing Quarterly Corporate Governance Report for the quarter ended 30th June, 2014 in prescribed format as required by the listing agreement.

This is for your information and record.

Thanking you,

Yours Faithfully
For VIJI Finance Limited
(Formerly: Panjon Finance Limited)



Manish Tambi
Whole Time Director
Din No: 00172883

Enc a/a


CIN : L65192MP1994PLC008715



Name of Company: VIJI FINANCE LIMITED (Formerly: Panjon Finance Limited)
Corporate governance report for the quarter ended 30th June, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49(IA)	YES	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	YES	
(C) Other provisions as to Board and Committees	49 (IC)	YES	
D) Code of Conduct	(49 (ID)	YES	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	
(B) Meeting of Audit Committee	49 (IIB)	YES	
(C) Powers of Audit Committee 49 (IIC)	49 (IIC)	YES	
(D) Role of Audit Committee	49 II(D)	YES	
(E) Review of Information by Audit Committee	49 (IIE)	YES	
III. Subsidiary Companies	49 (III)	N.A.	There is no subsidiary Company.
V. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	YES	
(B) Disclosure of accounting treatment	49 (IV B)	N.A.	There is no change in accounting Policies other than accounting standards.
(C) Board Disclosures	49 (IV C)	YES	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	YES	Not issued any public issues, rights issues, preferential issues etc. in this quarter
(E) Remuneration of Directors	49 (IV E)	YES	
(F) Management	49 (IV F)	YES	
(G) Shareholders	49 (IV G)	YES	
V. CEO/CFO Certification	49 (V)	YES	
VI. Report on Corporate Governance	49 (VI)	YES	
VII. Compliance	49 (VII)	YES	

Dated: 08th July, 2014
Place: Indore

FOR VIJI FINANCE LIMITED


Surabhi Pawar
Compliance Officer

