

Date: 16th June, 2016

To Mr. Vinod Koyande, Assistant Manager Listing Compliance, **BSE LIMITED** 24<sup>th</sup> Floor, P J Towers, Dalal Street, Mumbai - 400001, India

Sub: Clarification regarding discrepancies in the Financial Result for the Quarter/Year ended March, 2016.

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

Respected Sir,

With reference to the above mention subject and your referred e-mail dated 13<sup>th</sup> June, 2016 regarding Discrepancies in the Financial Result for the Quarter/Year ended March, 2016. In this Connection we would like to inform you that Company has submitted all its quarterly and yearly submission with in time as prescribed under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 and complying all the regulation time to time.

Please note that the discrepancy occurred in three month ended March, 2016 due to clerical mistake and does not affect the year to date figures; filed in audited results for quarter/year ended March, 2016. We are enclosing herewith the corrected Financial Result for the Quarter/Year ended for March, 2016 for your reference and records. In view of the above you are requested not to take any action in this matter.

Kindly take note of the same for your records.

Sorry for your inconvenience in this regard.

Thanking you

Yours Faithfully For Viji Finance Limited

Vijay Kothari Director DIN:00172878

Enclosure : 1. Corrected Financial Result for the Quarter/Year ended March, 2016

- 2. Statement of Assets and Liabilities
- 3. Form A
- 4. Report of Auditor

REIM

www.vijifinance.com

Regd. Off.:11/2, Usha Ganj, Indore (M.P.) TeleFax: +91 731 4246092 Corporate Off.: 501-E, Poonam Chambers, A Wing, Dr. Annie Besant Road Worli, Mumbai - 400018 • Tel: +91 22 412 100 53 - 57

CIN: L65192MP1994PLC008715



Statement of Audited Financial Results for the year ended 31st March 2016

ARTI			(F	<u>Rs. in Lakhs)</u>		
	nt of Audited Results for the Quarter and Year Ended 31/03/2016					
	Particulars	3 months ended (31/03/2016)	Preceding 3 months ended (31/12/2015)	Correspond ing 3 months ended (31/03/2015) in the previous	Year ended (31/03/2016)	Year ended (31/03/2015)
	(Refer Notes Below)	(Audited)	(Reviewed)	(Audited)	(Audited)	(Audited)
	Income from operations			10.01	400.00	132.27
	a) Interest Income	40.54	26.69		133.03	
	Total income from operations (net)	40.54	26.69	42.84	133.03	132.27
2	Expenses			1.00	10.00	11.73
	a) Employee benefits expense	2.83	4.10		13.82	
	b) Depreciation and amortisation expense	1.61	1.16	0.93	5.14	4.50
	c) Other expenses(Any item exceeding					
	10% of the total expenses relating to					
	continuing operations to be shown					
	separately)		10.50	4.57	28.02	19.89
	d) Other Expenses	1.69			26.48	
	e) Rent	6.11		the same in the same of	73.45	the second se
	Total expenses	12.24			59.57	
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	0.28			4.0*	
4	Other income	28.58			63.58	
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	-0.13			6.20	
6	Finance costs	10 million		-	1	
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	28.7				
8	Exceptional items			-		
9	Profit / (Loss) from ordinary activities before tax (7 ± 8)	28.7	1 0.7	6 32.20	57.5	52.0
10	Tax expense	10.0	21	1 13.83	22.0	9 32.8
	- Current Tax	10.3			0.7	
11	- Deferred Tax Expenses (Assets)     Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	3.6				2.1
	Extraordinary items (net of tax expense Lakhs)	0.0	0	0 0.00	0.0	0 0.0
12	Net Profit / (Loss) for the period $(11 \pm 12)$	14.7	3 1.5	18.43	34.4	3 59.7
13		0.0	0	0 0.00	0.0	0.0
14	Share of profit / (loss) of associates*	0.0	0	0 0.00	0.0	
15 16	Minority interest * Net Profit / (Loss) after taxes, minority interest and share of profit /	14.7	3 1.5	51 18.43	3 34.4	13 59.7
	(loss) of associates (13 + 14 + 15) *	75	0 75	50 750	75	50 75
17	Paid-up equity share capital (Face Value of the Share shall be indicated)	10	10/- 10	0/- 10/	- 10	
18	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				95.7	73 88.3



www.vijifinance.com

Regd. Off.:11/2, Usha Ganj, Indore (M.P.) TeleFax: +91 731 4246092 Corporate Off.: 501-E, Poonam Chambers, A Wing, Dr. Annie Besant Road Worli, Mumbai - 400018 • Tel: +91 22 412 100 53 - 57



19 i	Earnings per share (before extraordinary					
	items)					
	(of Rs. 10/- each) (not annualised):					
	(a) Basic	0.20	0.02	0.25	0.46	0.80
_	(b) Diluted	0.20	0.02	0.25	0.46	0.80
						0.00
19 ii	Earnings per share (after extraordinary					
	items)					
	(of Rs. 10/- each) (not annualised):					
	(a) Basic	0.20	0.02	0.25	0.46	0.00
	(b) Diluted	0.20	0.02	0.25	0.46	0.80

The above financial statement have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 26/05/2016
 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. The aforesaid Audited Financial Result shall be uploaded on the website of the company (www.vijifinance.com) and will also be available on BSE website(www.bseindia.com)

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

Date : 26-May-16 Place : INDORE

> VIJAY KOTHARI DIRECTOR Din No. 00172878

FOR VIJA FINANCE LIMNITED

ORE

www.vijifinance.com

Regd. Off.:11/2, Usha Ganj, Indore (M.P.) TeleFax: +91 731 4246092 CIN: L65192MP1994PLC008715

Corporate Off.: 501-E, Poonam Chambers, A Wing, Dr. Annie Besant Road Worli, Mumbai - 400018 • Tel: +91 22 412 100 53 - 57





	Statement of Assets and Liabilities	As at	(In Lacs.	
	Particulars	(Current year end) 31.03.2016	As at (previous year end)	
A	EQUITY & LIABILITIES	51.05.2016	31.03.2015	
	1 Shareholders I fee 1			
	1 Shareholders' funds			
_	(a) Share Capital	750.00	750.00	
	(b) Reserves & Surplus	95.74	88.39	
-	(c) Money received against share warrants			
	Sub-total - Shareholders' funds	845.74	838.3	
	2 Share application money pending allotment			
	3 Minority interest * 4 Non-current liabilities			
	(a) Long-term borrowings	-		
-	(b) Deferred tax liabilities (net)	1.74	0.95	
	(c) Other long-term liabilities	-		
	(d) Long-term provisions	-		
-	Sub-total Non-current liabilities	1.74	0.95	
	5 Current liabilities			
	(a) Short-term borrowings	105.11	44.78	
	(b) Trade payables (c) Other current liabilities	-		
		10.22	5.23	
	(d) Short-term provisions	39.12	45.29	
	Sub-total Current liabilities	154.46	95.30	
>	TOTAL - EQUITY AND LIABILITIES	1001.93	934.64	
3	ASSESTS			
-	1 Non-current assets (a) Fixed assets			
	Tangible Assets			
	(b) Non-current investments	45.36	23.68	
	(c) Deferred tax assets (net)	-		
	(d) Long-term loans and advances	-		
-	(e) Other non-current assets	899.95	873.66	
	Sub-total - Non-current assets 2 Current assets	945.31	897.34	
	Current investments			
-	Inventories	3.09	10.53	
	Trade receivables	-		
	Cash and cash equivalents	-	-	
-	Short-term loans and advances	49.71	23.44	
	Other current assets	3.45	1.32	
	Sub-total - Current assets	0.36	2.01	
	Sub-total - Current assets	56.62	37.30	
	TOTAL - ASSETS	1001.93	934.64	
viiifin	ance.com	The second se	934.04 65102/02100/021 COD8	

www.vijifinance.com
DATE : May 26,2018

CIN: L65192MP1994PLC008715

VIJAY KOTHARI DIRECTOR

Reg**¢LACE**1/2, INDOREnj, Indore (M.P.) TeleFax: +91 731 4246092 Corporate Off.: 501-E, Poonam Chambers, A Wipg, Dr. Annie Besant Road Worli, Mumbai - 400018 • Tel: +197 22 412 100 53 - 57





## FORM-A (for audit report with unmodified opinion)

1.	Name of the company	VIJI FINANCE LIMITED CIN: L65192MP1994PLC008715
		Reg.office: 11/2, Usha Ganj, Jaora Compound, Indore M.P452001
2.	Annual financial statements for the year ended	31 <sup>st</sup> March, 2016
3.	Type of Audit observation	Unmodified
4.	Frequency of observation	N.A.
5.	To be signed by- • CEO	Manish Tambi (Whole Time Director)
	• CFO	Barmath Siddhant Sharma
	• Auditor of the company	M/s Spark & Associates
	• Audit Committee Chairman	Suresh Singh Jain

### Dated.26.05.2016

Place-Indore www.vijifinance.com

CIN: L65192MP1994PLC008715

Regd. Off.:11/2, Usha Ganj, Indore (M.P.) TeleFax: +91 731 4246092 Corporate Off.: 501-E, Poonam Chambers, A Wing, Dr. Annie Besant Road Worli, Mumbai - 400018 • Tel: +91 22 412 100 53 - 57

# **SPARK & Associates**

Chartered Accountants

216, Sunrise Tower, 579, M.G.Road , Indore 452001 (M.P.) Ph: 0731-4230240 Email :pankajkmedatwal@gmail.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

То

#### **Board of Directors of Viji Finance Limited**

We have audited the quarterly financial results of Viji Finance Limited for the quarter ended 31<sup>st</sup> March 2016 as well as the year to date results for the period from 1<sup>st</sup> April 2015 to 31<sup>st</sup> March 2016, 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:

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

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

Pankaj Kumar Gupta Partner Membership No. 404644

Indore, dated 26th May, 2016