



Dated d: 06th April, 2015

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

To
The Secretary
Calcutta Stock Exchange Limited
Kolkata

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

Dear Sir,

Sub.:- **Corporate Governance Report for Quarter ended 31st March, 2015.**

Company Code: 537820

This has reference to the revised SEBI circular No.CIR/CFD/POLICY CELL/2/2014 dated April 17, 2014 regarding Corporate Governance in Listed Companies under clause 49 of the Listing agreement, please find enclosed the quarterly compliance report on corporate governance as on 31st March, 2015 as per revised format prescribed by Stock Exchange as amended up to date duly signed by compliance officer of the company.

This is for your information and record.

Thanking you.

Yours Faithfully,
For VIJI FINANCE LIMITED



CS SURBHI PAWAR
Company Secretary and Compliance Officer



Scrip Code : 537820
 Name of Company : VIJI FINANCE LIMITED
 Corporate governance report for the quarter ended 31st March, 2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II Board of Directors	49 (II)		
(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	
III. Audit Committee	49 (III)		
(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	
IV. Nomination and Remuneration Committee	49 (IV)	YES	
V. Subsidiary Companies	49 (V)	N.A.	There is no subsidiary Company.
VI. Risk Management	49 (VI)	YES	
VII. Related Party Transaction	49 (VII)	NA	No such transaction was entered
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIII A)	NA	No such transaction was entered except payment of directors remuneration
(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)	YES	Management Discussion & Analysis report is a part of Directors Report which is annually published in the Annual Report.
(E) Shareholders	49 (VIII E)	YES	
(F) Proceeds from public issue, Rights Issue, Preferential Issues, etc.	49 (VIII I)	N.A	No such proceed is generated during this quarter ended.
IX. CEO/CFO Certification	49 (IX)	YES	Will be complied in next Annual Report
X. Report on Corporate Governance	49 (X)	YES	Will be complied in next Annual Report
XI. Compliance	49 (XI)	YES	Will be complied in next Annual Report

Dated: 06th April, 2015
 Place : Indore

For VIJI FINANCE LIMITED.



CS Surbhi Pawar
 Company Secretary and
 Compliance Officer