



## VIJI FINANCE LIMITED

CIN: L65192MP1994PLC008715

Registered Office: 11/2, Usha Ganj, Jaora Compound, Indore (M.P.)-452001  
Tel. 0731-4246092, Email id- info@vijifinance.com, Website-www.vijifinance.com

Dated: 25<sup>th</sup> July, 2024

To, <b>The Secretary (DCS/Compliance),</b> Corporate Relationship Department, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To, <b>The Secretary (Listing/Compliance),</b> <b>National Stock Exchange of India</b> <b>Limited</b> Exchange Plaza, Bandra Kurla Complex Mumbai-400001
To, <b>The Secretary,</b> <b>The Calcutta Stock Exchange Limited</b> 4, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata, West Bengal 700001	

**Subject: Outcome of Board Meeting held on Thursday, 25<sup>th</sup> July, 2024 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Reference: VIJI FINANCE LIMITED (BSE SCRIP CODE: 537820; CSE SCRIP CODE: 032181; NSE SYMBOL: VIJIFIN, ISIN: INE159N01027)**

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform that Board of Directors of the Company in their meeting (Serial No. 04/2024-25) held today i.e. Thursday, 25<sup>th</sup> July, 2024, has inter alia, considered and approved the following businesses:

- (a) Un-audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2024 along with Limited Review Report thereon; **(Copy of financial results enclosed herewith).**
- (b) Re-appointment of Mr. Nitesh Gupta (DIN: 09248507) as Whole-Time Director of the Company for further period of three years w.e.f. 27.07.2024 to 26.07.2027 subject to approval of members in ensuing Annual General Meeting.
- (c) Other routine business with the permission of chair.

Further, copy of aforesaid un-audited financial results shall also be submitted in XBRL mode within 24 hours from the conclusion of Board Meeting.

The aforesaid un-audited financial results shall be uploaded on the Company's website [www.vijifinance.com](http://www.vijifinance.com) and on the website of the Stock Exchanges i.e. at [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and [www.cse-india.com](http://www.cse-india.com). Further, the extract of above results will be published in one Hindi (vernacular) and widely circulated English Newspaper.

Further Continuous Disclosure as required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with reference to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is being filed separately with reference to re-appointment of Whole Time Director.

The Meeting of the Board of Directors commenced at 3.15 p.m. and concluded at 4.40 p.m.

The above information will also be available on the website of the Company at [www.vijifinance.com](http://www.vijifinance.com)

You are requested to take on record the above said information for your reference and records.

Thanking you.

Yours Faithfully,

**FOR VIJI FINANCE LIMITED**

**Vijay Kothari**  
**Chairman & Managing Director**  
**DIN: 00172878**



**Statement of Unaudited Financial Results for the Quarter ended 30th June, 2024**

S.No.	Particulars	Quarter Ended			Year Ended
		Unaudited	Audited	Unaudited	Audited
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
(I)	<b>Revenue from Operations</b>				
	(i) Interest Income	53.46	54.93	44.63	192.41
	(ii) Fees & Commission Income	0.00	0.00	0.00	0.09
	<b>Total Revenue from Operation</b>	<b>53.46</b>	<b>54.93</b>	<b>44.63</b>	<b>192.50</b>
(II)	Other Income (to be specified)				
	Royalty Income	0.00	0.25	0.00	0.25
(III)	<b>Total Income (I+II)</b>	<b>53.46</b>	<b>55.18</b>	<b>44.63</b>	<b>192.75</b>
(IV)	<b>Expenses</b>				
	a. Employees benefit expenses	17.70	25.20	18.79	72.29
	b. Finance Cost	5.07	5.47	2.71	17.86
	c. Depreciation and amortisation expenses	8.41	8.91	8.91	35.65
	d. Other expenses	36.59	15.48	4.59	46.90
	Other Expenses exceeding 10% of the total expenses relating to continuing operations of the company :				
	Right Issue Expenses	17.78	0.00	0.00	0.00
	Consultancy Charges	0.00	4.74	0.00	13.11
	Listing fees	0.00	0.00	0.00	11.18
	Provision on Sub Standard Assets	0.00	5.26	0.00	0.00
	Vehicle running & Maintenance	4.66	0.00	0.00	0.00
	<b>Total expenses (IV)</b>	<b>67.77</b>	<b>55.06</b>	<b>34.99</b>	<b>172.70</b>
(V)	<b>Profit(+)/Loss(-) before exceptional and tax (III - IV)</b>	<b>-14.31</b>	<b>0.12</b>	<b>9.63</b>	<b>20.05</b>
(VI)	Exceptional items	0.00	0.00	0.00	0.00
(VII)	<b>Profit(+)/Loss(-) before tax (V +/ -VI)</b>	<b>-14.31</b>	<b>0.12</b>	<b>9.63</b>	<b>20.05</b>
(VIII)	Tax expense				
	1.Current Tax	-3.72	0.03	2.50	8.29
	2.Earlier year income tax	0.00	0.00	0.00	0.00
	3.Deferred tax	(0.28)	(0.06)	(0.07)	(0.26)
(IX)	<b>Net Profit(+)/ Loss(-) for the period from continuing operations (VII-VIII)</b>	<b>-10.31</b>	<b>0.15</b>	<b>7.20</b>	<b>12.02</b>
(X)	Profit /(Loss) from discontinued operations	0.00	0.00	0.00	0.00





(XI)	Tax expense of discontinued operations	0.00	0.00	0.00	0.00
(XII)	Profit /(Loss) from discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00
(XIII)	Share of profit (loss) of associates and joint ventures accounted for using equity method				
(XIV)	<b>Profit/Loss for the period</b>	<b>-10.31</b>	<b>0.15</b>	<b>7.20</b>	<b>12.02</b>
(XV)	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income Tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	Sub-total (A)	0.00	0.00	0.00	0.00
	B (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income Tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	Sub-total (B)	0.00	0.00	0.00	0.00
	Other Comprehensive Income (A+B)	0.00	0.00	0.00	0.00
(XVI)	<b>Total Comprehensive Income for the period (XIV + XV )</b>	<b>-10.31</b>	<b>0.15</b>	<b>7.20</b>	<b>12.02</b>
	Total Profit or loss, attributable to owners of parent	0.00	0.00	0.00	0.00
	Total profit or loss, attributable to non-controlling interests	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00
(XVII)	Total comprehensive income for the period attributable to owners of parent non-controlling interests	0.00	0.00	0.00	0.00
	Total Comprehensive income for the period attributable to owners of parent				
(XVIII)	<b>Paid up Equity share capital Face value of Re. 1 /- each</b>	<b>825.00</b>	<b>825.00</b>	<b>825.00</b>	<b>825.00</b>
(XIX)	<b>Reserves excluding revaluation reserve</b>				<b>396.95</b>
(XX)	<b>Earnings per equity shares (for continuing operation) :</b>				
	(1) Basic	-0.01	0.0002	0.01	0.01
	(2) Diluted	-0.01	0.0002	0.01	0.01
	<b>Earnings Per Equity Share (for discontinued operation)</b>				
	(1) Basic	0.00	0.0000	0.00	0.00
	(2) Diluted	0.00	0.0000	0.00	0.00
	<b>Earnings Per Equity Share (for continuing &amp; discontinued operation)</b>				
	(1) Basic	-0.01	0.0002	0.01	0.01
	(2) Diluted	-0.01	0.0002	0.01	0.01







**Notes :**

1. The above Un-audited Financial Results of Viji Finance Limited, ("the company") for the quarter ended June 30th , 2024 were reviewed by the Audit committee and approved by the Board of Directors at their meeting held on Thursday, 25th July, 2024.
2. The above Un-audited financial results have been prepared in accordance with the guidelines issued by the Securities and Exchange Board of India (SEBI) and the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
3. In compliance with Regulation 33 of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, a limited review of financial results for the quarter ended 30th June 2024 has been carried out by the Statutory Auditors.
4. The Ministry of Corporate Affairs ("MCA") vide its notification dated 11th October 2018 issued division III which provides the formats for the financial statements of non-banking financial companies as defined in the Companies (Indian Accounting Standards) (Amendments) Rules, 2016. These financial results have been prepared in accordance with the same.
5. The Company has only one segment i.e. Finance services for the quarter ended 30th June, 2024. Therefore, there is no requirement of segment reporting for the above mentioned period.
6. The figures of previous period/year have been re-stated/re-grouped/re-arranged/re-classified wherever necessary.
7. The figures for the quarter ended 31st March, 2024 represent balancing figures between the audited figures for the year ended 31st March, 2024 and year to date figures up to 31st December, 2023 which were subject to limited review by the statutory auditor.
8. The aforesaid un-audited financial results will be uploaded on the Company's website [www.vijifinance.com](http://www.vijifinance.com) and will also be available on the website of the Stock Exchanges ([www.bseindia.com](http://www.bseindia.com) , [www.nseindia.com](http://www.nseindia.com) and [www.cse-india.com](http://www.cse-india.com)) for the benefit of shareholders and investors.
9. During the quarter, the Company has issued offer letter for issue of 6,00,00,000 Equity Shares of face value of Re. 1 each at a price of Re. 1.50/- (Including a premium of Re. 0.50) per Rights Equity Share to the eligible shareholders on Rights basis as approved by the Right issue committee of the Board of the Company in the ratio of 8 (Eight) Rights Equity Shares for every 11 (Eleven) fully paid-up Equity Share(s) held by the Eligible Shareholders and further 6,00,00,000 Equity Shares allotted on 3rd July, 2024 on Rs. 1.50 per shares including premium of Rs. 0.50 per shares aggregating to Rs 9.00 Crores on right basis.

**Date : 25.07.2024**

**Place : Indore**



**For Viji Finance Limited**

  
**Vijay Kothari**  
Chairman & Managing Director  
DIN: 00172878



Ref. No.

**Independent Auditor's Review Report on the Quarterly un-audited Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended**

Review Report to

The Board of Directors of Viji Finance Limited


1. We have reviewed the accompanying statement of unaudited financial results of **Viji Finance Limited** (hereinafter referred to as "the Company") for the quarter ended **30<sup>th</sup> June, 2024** (hereinafter referred to as "the Statement") attached herewith, being submitted by the Company pursuant to the requirement of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('the Regulation') as amended, read with SEBI Circular No. CIR/CFD/CMDI/44/20919 dated March 29, 2019 ("the Circular").
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, read with the circular is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Unique Document Identification Number (UDIN) for this document is **24073609BKFAFS3273**

For Shyam Nagori & Company

Chartered Accountants

FRN 004573C

  
Shyam Nagori  
Proprietor

M. No. 073609

Indore, dated 25<sup>th</sup> July, 2024

