

Dated: 13th August, 2018

To, The Secretary, Corporate Relationship Department, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To, The Secretary The National Stock Exchange Limited Bandra Kurla Complex Mumbai
To, The Secretary The Calcutta Stock Exchange Limited 4, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata, West Bengal 700001	

Subject: - Outcome of Board meeting held on 13th August, 2018

**Ref: Viji Finance Limited (BSE Scrip Code 537820; NSE Symbol: VIJIFIN
ISIN: INE159N01027)**

Dear Sir/Madam,

In compliance with Regulation 33 of SEBI (LODR) Regulations, 2015, we are pleased to submit Unaudited Standalone Financial Results for the quarter ended on 30th June, 2018 together with Limited Review Report duly approved by the Board at its meeting held on today i.e. 13th August, 2018 along with other routine businesses.

Further, above result shall also be submitted in XBRL mode (Excel Template provided by Exchange) within 24 hours from the conclusion of Board Meeting.

The aforesaid results will be published in one Hindi (vernacular) and widely circulated English Newspaper. These results shall also be uploaded on the Company's website at www.vijifinance.com and on the website of the Stock Exchange at www.bseindia.com and www.nseindia.com.

Please note that matters other than approval of un-audited financial results as mentioned in the Notice of Board Meeting dated 6th August, 2018 were not taken up by the Board for discussion and has been postponed to be discussed at next Board Meeting.

The Meeting of the Board of Directors commenced at 6.30 p.m. and concluded at 7.40 p.m.

You are requested to take on record the above said financial results for your reference and record.

Thanking you,

Yours Faithfully

FOR VIJI FINANCE LIMITED


Vijay Kothari
Managing Director
DIN: 00172878





STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2018

(Rs. In Lakhs except EPS)

S. No.	Particulars	Quarter Ended		Year ended	
		Un-audited	Audited	Un-audited	Audited
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
I	Revenue from operations	48.36	133.34	15.00	231.04
II	Other Income	0.18	-37.24	33.23	0.03
III	Total Revenue (I+II)	48.54	96.09	48.23	231.07
IV	Expenses				
	(a) Employee benefits expenses	5.17	1.38	1.25	5.25
	(b) Finance Cost	0.67	0.73	0.85	3.84
	(c) Depreciation & amortisation	1.06	1.09	1.09	4.36
	(d) Other Expenses	8.41	7.01	6.87	26.87
	Total Expenses	15.31	10.21	10.06	40.32
V	Profit before exceptional and extraordinary items and tax (III-IV)	33.23	85.88	38.17	190.75
VI	Exceptional items	0.00	0.00	0.00	0.00
VII	Profit before extraordinary items and tax (V-VI)	33.23	85.88	38.17	190.75
VIII	Extraordinary items	0.00	0.00	0.00	0.00
IX	Profit before tax (VII-VIII)	33.23	85.88	38.17	190.75
X	Tax expense:				
	(1) Current tax	8.89	25.67	9.71	52.49
	(2) Deferred tax	0.18	-1.32	-1.24	-5.05
	(3) Tax provision written back	0.00	0.00	0.00	0.00
	(4) Earlier Year Tax	0.00	-1.52	0.00	1.14
	Total Tax Expenses	9.07	22.83	8.47	48.58
XI	Net Profit/(Loss) for the period (IX-X)	24.16	63.05	29.70	142.17
XVII	Net Profit/(Loss) for the period	24.16	63.05	29.70	142.17
XVIII	Paid up Equity Share capital Face value of Rs. 1/- each	825.00	825.00	750.00	825.00
XIX	Earnings per equity shares: (of Rs. 1/- each)				
XX	(1) Basic	0.03	0.08	0.04	0.17
	(2) Diluted	0.03	0.08	0.04	0.17

- The above unaudited financial results have been reviewed by the Audit committee and approved by the Board of Directors in their meeting held on 13th Day of August, 2018.
- The above un-audited financial Results for the Quarter ended on June 30, 2018 are pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015
- Previous period's/year's figures have been regrouped wherever necessary .
- The company is engaged in only one segment therefore there are no reportable segments.
- These figures are standalone figures as they do not include the figures of wholly owned subsidiary companies viz. **S.L.Developers Private Limited and Viji Housing Finance Limited.**
- The aforesaid unaudited financial results will be uploaded on the Company's website www.vijifinance.com and will also be available on the website of the Stock Exchanges(www.bseindia.com and www.nseindia.com) for the benefit of shareholders and investors.

Date : 13th August, 2018
Place : Indore

FOR VIJI FINANCE LIMITED



Vijay Kothari

Managing Director

DIN: 00172878





SPARK & ASSOCIATES
CHARTERED ACCOUNTANTS

SPARK House, 51, Scheme No. 53, Vijay Nagar,
Near Medanta Hospital, INDORE-452011 (M.P.)
Tel. : 0731-4230240, E-Mail : audit@ca-spark.com
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Limited Review Report

Review Report to
The Board of Directors,
Viji Finance Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results (hereinafter referred to as the Statement) of **Viji Finance Limited**(hereinafter referred to as the Company) for the quarter and three months ended **30thJune, 2018**. This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review Financial Statements 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 results 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.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

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



CA Sunil Kukreja
Partner
Membership No. 419631



Indore, Dated 13th August, 2018