

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

Date: 15th September, 2023

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

Subject: Summary of proceedings of 29th Annual General Meeting of the Company held on Friday, 15th September, 2023 pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Reference: Viji Finance Limited (BSE SCRIP CODE: 537820; CSE SCRIP CODE: 032181; NSE SYMBOL: VIJIFIN, ISIN: INE159N01027)

Dear Sir/Madam,

This to inform that the 29th Annual General Meeting (AGM) of the Company was held today, i.e. **Friday, 15th September, 2023** through video conference (VC) / other audio visual means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

The meeting commenced at 11:40 A.M. (IST).

The Registered Office of the Company has been deemed as the venue for the meeting and the proceedings of the Annual General Meeting have been deemed to be made thereat, to transact the businesses as stated in the Notice dated 14th July, 2023 convening the 29th AGM, without the physical presence of the members at a common venue.

The following Directors and KMPs were present at the meeting:

S. No.	Name of the Directors	Designation
1	Mr. Vijay Kothari	Chairman & Managing Director
2	Mr. Nitesh Gupta	Whole Time Director
3	Mr. Suresh Singh Jain	Independent Director
4	Ms. Sakshi Chourasiya	Independent Director
5	Mr. Aryaman Kothari	Non-Executive Director
6	Ms. Stuti Sinha	Company Secretary & Compliance Officer
7	Mr. Siddhant Sharma	Chief Financial Officer

Total Members as on cut-off date 08th September, 2023: 48754

Members present: 44 Members attended the meeting through video conference (VC)/ other audio visual means (OAVM).

Ms. Stuti Sinha, Company Secretary, introduced Directors and Senior Management personnel's present at the meeting through VC/OAVM. The respective Chairperson of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee were also present at the AGM. The Statutory Auditors, Secretarial Auditors and scrutinizer were also present at the Meeting through VC/OAVM. Company Secretary then briefed them on certain points relating to the participation at the Meeting through VC/OAVM. She also informed that the meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

Since there was no physical attendance of Members and in compliance with the Various Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders. Further, the Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection in electronic mode. Also, the CS informed that the remote e-voting commenced at 9:00 a.m. (IST) on Tuesday, 12th September, 2023 and concluded at 5:00 p.m. (IST) on Thursday, 14th September, 2023.

Mr. Vijay Kothari, Chairman and Managing Director of the Company, Chaired the meeting. The requisite quorum being present, Mr. Nitesh Gupta Whole Time Director of the Company on behalf of the Chairman proceed the Meeting and further he briefed the performance of the company and future positioning.

Thereafter the Company Secretary informed the Members that the Notice convening the 29th AGM and the Annual Report for the financial year ended 31st March 2023 was circulated electronically to the members of the Company. The Reports of the Statutory Auditor on the financial statements did not contain any qualification or adverse remarks and hence were not required to be read.

In terms of the Notice dated 14th July, 2023 convening the 29th AGM of the Company, the following items of businesses were transacted at the Meeting:-

[Method of voting for the Resolutions: Remote e-voting and e-voting at the AGM]

<u>Item No.</u>	<u>Details of Agenda Items</u>	<u>Resolution Required</u>
1.	To consider and adopt the Audited Standalone Financial Statement of the Company together with the Report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2023.	Ordinary
2.	To consider and adopt the Audited Consolidated Financial Statement of the Company together with the Report of the Auditors thereon for the financial year ended March 31, 2023.	Ordinary
3.	To appoint a Director in place of Mr. Aryaman Kothari (DIN: 09324877) Director of the Company, who retires by rotation in terms of Section 152(6) of	Ordinary

	the Companies Act, 2013 and being eligible offers himself for re-appointment.	
4.	To appoint a Director in place of Mr. Nitesh Gupta (DIN: 09248507) Whole Time Director of the Company, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.	Ordinary
5.	Increase in remuneration of Mr. Nitesh Gupta (DIN: 09248507), Whole-Time Director of the company.	Special
6.	Approval of Related Party Transaction	Special

The Company Secretary thanked the Members for continuing support and for attending the Meeting and requested the Members to continue e-voting for next 15 minutes. Mr. L. N. Joshi, Practicing Company Secretary was authorized to scrutinize remote e-voting process and e-voting during the AGM.

Annual General Meeting was concluded at 11:53 A.M. by Company Secretary with the permission of Chair.

MANNER OF APPROVAL:

1. As per the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to enable the members to cast their votes electronically on all the resolutions set out in the Notice of 29th Annual General Meeting. The Meeting was conducted in accordance with the provisions of the Companies Act, 2013, read with circulars and notifications issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) as amended from time to time.
2. Further the Company had provided facility of e-voting during the 29th Annual General Meeting to the members present in the meeting through VC/OAVM and who had not casted their vote(s) on the resolutions through remote e-voting facility.

Further, copy of voting results of AGM in the format specified by the Board along with Scrutinizers Report will be submitted within time limit as prescribed in Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,
Yours Faithfully,
FOR, VIJI FINANCE LIMITED

VIJAY KOTHARI
CHAIRMAN OF 29TH ANNUAL GENERAL MEETING
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00172878