

Dated: 14<sup>th</sup> August, 2017

To, The Secretary, Corporate Relationship Department, <b>Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To, The Secretary <b>The National Stock Exchange Limited</b> Bandra Kurla Complex Mumbai
To, The Secretary <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 14<sup>th</sup> August, 2017**  
**Ref: Viji Finance Limited (BSE Scrip Code 537820; NSE Symbol: VIJIFIN**  
**ISIN: INE159N01027)**

Dear Sir/Madam,

With reference to the above we would like to inform that the Board of Directors at their meeting held today i.e. Monday 14<sup>th</sup> August, 2017 has inter alia, Approved the Un-Audited Financial Result and Limited Review Report for the quarter ended 30<sup>th</sup> June, 2017.

The Meeting of the Board of Directors commenced at 3:00 p.m. and concluded at 4:00 p.m.

Pursuant to the Regulation 33 of the SEBI (LODR), 2015, we are enclosing herewith the Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June 2017 together with the Limited Review Report of the Statutory Auditors as required under above said regulation.

The result shall be uploaded on the website of the stock exchanges ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and on the website of the company at [www.vijifinance.com](http://www.vijifinance.com).

Copy of the Un-Audited Financial Results together with Limited Review Report of is enclosed with this letter.

This is for your information and record.

Thanking you,  
Yours Faithfully

**FOR VIJI FINANCE LIMITED**  
**Manish Tambi**  
**Whole Time Director****DIN: 00172883**

**STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE 1ST QUARTER ENDED 30TH JUNE 2017**

Rs. in Lacs except EPS

S. No.	Particulars	Quarter Ended		Year ended	
		Un-audited	Audited	Un-audited	Audited
		30.06.2017	31.03.2017	30.06.2016	31.03.2017
I	Revenue from operations	15.00	59.35	27.10	160.64
II	Other Income	33.23	0.04	-0.01	0.01
III	<b>Total Revenue (I+II)</b>	<b>48.23</b>	<b>59.39</b>	<b>27.09</b>	<b>160.65</b>
IV	Expenses				
	(a) Employee benefits expenses	1.25	1.25	4.25	14.88
	(b) Finance Cost	0.85	1.05	1.90	7.06
	(c) Depreciation & amortisation	1.09	1.39	1.48	4.78
	(d) Other Expenses	6.87	2.33	20.86	39.60
	<b>Total Expenses</b>	<b>10.06</b>	<b>6.01</b>	<b>28.49</b>	<b>66.31</b>
V	Profit before exceptional and extraordinary items and tax (III-IV)	38.17	53.38	-1.39	94.33
VI	Exceptional items	0.00	0.00	0.00	0.00
VII	Profit before extraordinary items and tax (V-VI)	38.17	53.38	-1.39	94.33
VIII	Extraordinary items	0.00	0.00	0.00	0.00
IX	Profit before tax (VII-VIII)	38.17	53.38	-1.39	94.33
X	Tax expense:				
	(1) Current tax	9.71	18.15	0.00	31.69
	(2) Deferred tax	-1.24	1.08	0.73	2.02
	(3) Tax provision written back	0.00	0.00	0.00	0.00
	<b>Total Tax Expenses</b>	<b>8.47</b>	<b>19.23</b>	<b>0.73</b>	<b>33.71</b>
XI	Net Profit/(Loss) for the period from continuing operations (IX-X)	29.70	34.15	-2.12	60.63
XII	Profit/(Loss) for the period from discontinuing operations	0.00	0.00	0.00	0.00
XIII	Tax expense of discontinuing operations	0.00	0.00	0.00	0.00
XIV	Net Profit/(Loss) from discontinuing operations (after tax) (XII-XIII)	0.00	0.00	0.00	0.00
XV	Net Profit/(Loss) before minority interest (XI+XIV)	29.70	34.15	-2.12	60.63
XVI	Minority interest	0.00	0.00	0.00	0.00
XVII	<b>Net Profit/(Loss) for the period</b>	<b>29.70</b>	<b>34.15</b>	<b>-2.12</b>	<b>60.63</b>
XVIII	Paid up Equity Share capital Face value of Rs.1/- each	750.00	750.00	750.00	750.00
XIX	Earnings per equity shares: (of Rs. 1/- each)				
XX	(1) Basic	0.04	0.05	-0.03	0.08
	(2) Diluted	0.04	0.05	-0.03	0.08

1. The above unaudited financial results have been reviewed by the audit committee and approved by the Board of Directors in their meeting held on 14<sup>th</sup> Day of August, 2017.

2. Previous period's/year's figures have been regrouped wherever necessary .

3. The company is engaged in only one segment therefore there are no reportable segments.







4. 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.**

5. The aforesaid unaudited 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) and [www.nseindia.com](http://www.nseindia.com)) for the benefit of shareholders and investors.

6. The Board of the Directors in their meeting held on 8th August, 2017, 7500000 equity shares allotted towards as bonus shares.

**FOR VIJI FINANCE LIMITED**

**Date : 14th August 2017**

**Place : Indore**



**Manish Tambi**  
**Whole Time Director**  
**DIN: 00172883**

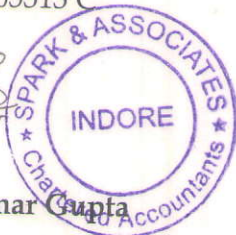


**Limited Review Report**

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 **30<sup>th</sup> June, 2017**. 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 Pankaj Kumar Gupta**  
Partner  
Membership No. 404644

Indore, Dated 14<sup>th</sup> August, 2017