

To,

The Secretary

Bombay Stock Exchange Limited

P.J. Tower

Dalal Street Mumbai

To,
The Secretary
The Kolkata Stock Exchange Limited
Kolkata

Sub: Approval the un-audited Financial Result and limited review report for the quarter ended 30th June, 2015.

Dear Sir

With reference to the above-mentioned subject in meeting of the Board of the Directors of the Company held on today, has approved the un-audited Financial Result and limited review report for the quarter ended 30th June, 2015.

Copy of un-audited financial result along with Limited review report is enclosed with this letter.

This is for your information and record. Thanking you,

Yours Faithfully

FOR VIJI FINANCE LTD

Ewelu "

Manish Tambi

Whole Time Director

(DIN No. 00172883)

www.vijifinance.com

CIN: L65192MP1994PLC008715

Dated: 08th August, 2015

Regd. Off.:11/2, Usha Ganj, Indore (M.P.) TeleFax: +91 731 4246092 Corporate Off.: 501-E, Poonam Chambers, A Wing, Dr. Annie Besant Road Worli, Mumbai - 400018 • Tel: +91 22 412 100 53 - 57



STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2015

PARTI

PAI		(Rs. Ir	Lacs, except	share and per equ	ity share data
S. No.	- urdoulars	Three Months Ended	Preceding Three Months Ended	Corresponding 3 months ended in the Previous Year	Year Ended
		30/06/2015	31/03/2015	30/06/2014	31/03/2015
1	Income from operations	(Reviewed)	(Audited)	(Reviewed)	(Audited)
- 18-	a) Interest Income	27.04			
	Total Income from Operations (Net)	27.81	42.84	34.30	132.27
2	Expenses	27.81	42.84	34.30	132.27
	a) Employee Benefits Expenses b) Depreciation and Amortisation Expenses c) Other Expenses	3.20 1.18 17.66	4.29 0.93 4.57	2.22 1.16 3.1	11.73 4.56
	Total Expenses	22.04	9.79	6.48	19.89
3	Profit from operations before Other Income, Finance Costs and Exceptional Items (1-2)	5.77	33.05	27.82	36.19 96.08
4	Other Income	2.85	0.04	0.45	hares of
5	Profit from ordinary activities before Finance Costs and Exceptional Items (3+4)	8.62	33.08	0.15 27.97	0.21 96.29
6	Finance Costs	1.24	0.81		CORN
7	Profit from ordinary activities after Finance Costs but before Exceptional Items (5-6)	7.38	32.26	1.31 26.66	3.73 92.56
8	Exceptional Items	0.00	0.00		2202711
9	Profit from ordinary activities before Tax (7±8)	7.38	1,004,000	0.00	0.00
10	Tax Expense	7.30	32.26	26.66	92.56
	- Current Tax	2.20	40.00		
	- Deferred Tax Expense/(assets)	0.00	13.83	8.31	32.82
11	Net Profit from ordinary activities after Tax (9-10)		0.00	-0.08	0.00
	Extraordinary Items (net of tax expenses Rs)	4.99	18.43	18.43	59.74
	Net Profit for the period (11±12)	0.00	0.00	0.00	0.00
- 1	Paid-up equity share capital (Face Value of Rs. 10/- each)	4.99	18.43	18.43	59.74
15	Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year	750	750	750	750 88.39
6 i	Earnings per share (before Extraordinary Items) (of Rs.10/- each) (not annualised): (a) Basic (b) Diluted	0.07	0.25	0.25	0.80
		0.07	0.25	0.25	0.80
	Earnings per share (after Extraordinary Items) (of Rs.10/- each) (not annualised): (a) Basic	0.07	0.25	205	
	(b) Diluted	0.07	0.25	0.25	0.80

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S. No.		Three Months Ended 30/06/2015 (Reviewed)	Preceding Three Months Ended 31/03/2015 (Audited)	Corresponding 3 months ended in the Previous Year 30/06/2014 (Reviewed)	31/03/2015 (Audited)						
						1 2	PARTICULARS OF SHAREHOLDING Public shareholding - Number of shares - Percentage of shareholding Promoters and Promoter Group Shareholding a) Pledged / Encumbered	1908750 25.45%	1908750 25.45%	1908750 25.45%	1908750 25.45%
							- Number of shares	NIL	NIL	NIL	
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL						
	- Percentage of shares (as a % of the total share capital of the Company)	NIL	NIL	NIL	NIL						
	b) Non - encumbered										
	- Number of shares	5591250	5591250	5591250	5504050						
	Percentage of shares (as a % of the total shareholding of promoter and promoter group)	74.55%	74.55%	74,55%	5591250 74.55%						
	- Percentage of shares (as a % of the total share capital of the Company)	100%	100%	100%	100%						
		3 months ended (30/06/2015)		N. S.							
	INVESTOR COMPLAINTS	1	-								
	Pending at the beginning of the quarter	0									
	Received during the quarter	3									
	Disposed of during the quarter	3									
	Remaining unresolved at the end of the quarter	0									

NOTES:

- 1.The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 08th August 2015.
- Company is engaged in only one segment therefore no reportable segment.
- 3. The Statutory Auditors have carried out a limited review of the financial statement for quarter ended 30th June 2015.
- 4.Previous Period's figures have been regrouped wherever necessary.

FOR VIJI FINANCE LIMITED

Manish Tambi

WHOLE TIME DIRECTOR

Din: 00172883

CIN:L65192MP1994PLC008715

Date: 8th August 2015

Place: Indore

Regd 1/2, Usha Ganj, Indore (M.P.) offeleFax: +91 731 4246092

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SPARK & ASSOCIATES

Chartered Accountants

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 ended 30th June, 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement has been prepared by the Company pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges in India. 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 the Statement based on our review.
- 2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, 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 of interim financial information consists principally of applying analytical procedures to financial data and making enquiries of company personnel responsible for financial and accounting matters. It is substantially less in scope than an audit conducted in accordance with the generally accepted auditing standards, the objective of which is the expression of an opinion regarding the financial statements taken as a whole. We have not performed an audit and accordingly, we do not express an audit opinion.
- 3. Based on our review conducted as above, read together with the Notes to the Accounts along with our reservations/comments in the Auditors' Report for the year ended 31st March 2015, nothing has come to our attention that causes us to believe that the Statement, together with the notes thereto 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 Clause 41 of the Listing Agreement 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

Pankaj Kumar Gupta Partner

Membership No. 404644

Indore, date 8th August, 2015

INDORE

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