



Transcript of Extra-Ordinary General Meeting (EGM) of Viji Finance Limited held on Thursday, the 30th day of November, 2023, at 11:30 a.m (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

Disclaimer: This is a memorandum of the proceedings of the Extra-ordinary General Meeting of Viji Finance Limited held on 30th day of November, 2023. While we have made our best attempt to prepare a verbatim transcript of the proceedings of the meeting, however, addresses made in Hindi have been appropriately translated in English and may not be a word to word reproduction.

Welcome speech by Ms. Stuti Sinha- Company Secretary

A very Good morning to all my dear shareholders, Directors on Board, Auditors and my fellow colleagues. I Stuti Sinha, Company secretary and compliance officer on behalf of the Board of Directors of the Company would like to Welcome all of you to the Extra-Ordinary General Meeting of Viji Finance Limited.

This meeting is being held through video conference in accordance with the circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). Your Company has made all efforts to enable shareholders to participate and vote on items being considered in the EGM. Before we start the meeting, let me begin by introducing the Directors and Key Managerial Personnel of the Company present at this Meeting. Let me now move on with the introduction

Mr. Vijay Kothari, Chairman & Managing Director;

Mr. Nitesh Gupta, Whole-Time Director;

Mr. Aryaman Kothari, Non-Executive Director;

Mr. Suresh Singh Jain, Independent Director and

Ms. Sakshi Chourasiya, Independent Director

Mr. Siddhant Sharma, Chief Finance Officer

Apart from this we also have

Mr. Shyam Nagori , Statutory Auditor,

Mr. L. N. Joshi, Scrutinizer, is also present at the Meeting.

Moving forward, I will take you through certain points regarding the participation and voting at this meeting.

- All the members who have joined this meeting are by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting.
- at this Extra-Ordinary General Meeting, the members who have cast their vote by remote e-voting prior to the meeting shall not be casting their vote once again during the meeting.
- Members who have not voted through remote e-voting can cast their votes through e-voting facility during the EGM.

The Board of Directors has appointed Mr. L. N. Joshi as the scrutinizer for this meeting. Based on the report of the scrutinizer, the combined results of remote e-voting and the e-voting done at the meeting today will be announced and displayed on the website of the Company and will also be submitted to the stock exchanges as per the requirements under the SEBI Listing Regulations.

As the requisite quorum of members is present with the consent of Chairman, I declare the meeting to be in order and request Mr. Vijay Kothari, Chairman & Managing Director of the Company, to apprise the shareholders about the business performance of the Company.

Vijay Kothari- Chairman & Managing Director

Thank you, the Board Members and Shareholders. A very warm welcome to all of you at the Extra-Ordinary General Meeting of the Company. Hope you all are in good health and safe at your respective locations.

This Extra-Ordinary General Meeting of the company has been convened to approve to increase in authorized share capital and consequent alteration of the Memorandum of Association of the company.

The existing Authorized Share Capital of the Company is Rs. 11 crores and in line with proposed plan for issue of equity shares on right basis and also to broad base the capital structure of the company therefore it is proposed to increase the authorized share capital of the company.

On behalf of the Board and on my own behalf, I place on record my appreciation and gratitude to our customers, shareholders and bankers for their continued support and the confidence they have reposed in the Company.

And I would now like to invite Ms. Stuti Sinha, Company Secretary to proceed further.

Ms. Stuti Sinha- Company Secretary

The Company has enabled the members to participate at EGM through the video conferencing facility. The proceedings of this meeting are being recorded for compliance purposes. In accordance with the provisions of the Companies Act and the SEBI Listing Regulations, the members have been provided with the facility to exercise their right to vote by electronic means both through remote e-voting facility and e-voting at the EGM.

As the Notice is already circulated to all the members, I take the Notice convening the meeting as read. Now, I would like to brief you about the resolution, which is required to be passed today. There is one (1) resolution in the notice to be transacted at this EGM. We will open the floor for any questions by members after the resolution is tabled.

Now I am reading the agenda Item No. 1-

Increase in Authorized Share Capital and Consequent Alteration of the Memorandum of Association of the Company.

Moving further, we have received request from our shareholders i.e. Mr. Sudipta Chakraborty and Ms. Indrani Chakraborty for registration as speaker shareholder in the EGM.

So I request to moderator to allow the speakers one by one to put on their queries/questions for the Board.

Indrani Chakraborty : Very good morning, sir I am in attending VC from Kolkata. I am a small shareholder of your company and I congratulate my company secretary and board to give me a chance in this platform. I casted vote along with my family member in favour of you in this meeting. I believe my company perform better to better in coming future. Thank you everybody.

CS Stuti Sinha - Thank you. Ms. Chakraborty. Is there any that you want to ask?

Thank you for the kind words, is there any query or questions that you want to put before the board.

Indrani Chakraborty – Okay, Okay.

CS Stuti Sinha- Thank you so much.

Sudipta Chakraborty- I am a small shareholder of Viji Finance Limited. At 1st, I congratulate my company secretary, my board of directors and my fellow shareholders to give me an opportunity to speak something in this platform. Madam, I believe my company is in a strong hand. And it will perform better to better in coming future for our director's honesty, dedication, devotion and determination. I believe the increase of share capital will help my company to get more performance. I just want to know, the authorize or the increase authorized share capital you should use in which purpose. That's all Madam. I casted my vote in favor of you with my family members, have a nice day best of luck for the Board of directors for rest of the year, thank you.

CS Stuti Sinha- Thank you. Mr. Chakraborty and our company is also working in the interest of the investors, and we will continue to do so. Thank you so much.

As the meeting is convened through Video Conferencing today, resolution has already been put to vote through remote e-voting and the requirement to propose and second is not applicable.

Members may note that the voting on the CDSL platform will continue to be available for the next 15 minutes. Therefore, members who have not cast their vote yet are requested to do so.

I would also like to have your kind attention that: Results of Remote e-voting and e-voting at this EGM would be available within 48 hours from the conclusion of EGM. And it will be declared as soon as results are obtained from the Scrutinizer.

Now with consent of chairman I conclude this meeting and On behalf of your Company's Board, I would like to extend my deep appreciation to the stakeholders and business associates. Their

support has been invaluable in driving your Company's growth. And to our shareholders, your unwavering support is deeply appreciated and drives us to excel further.

Thank you for your attention!