



To,  
The Secretary  
**Bombay Stock Exchange Limited**  
P.J. Tower  
Dalal Street Mumbai

Dated: 10<sup>th</sup> November, 2015

By Email/Speed post

To,  
The Secretary  
**The Kolkata Stock Exchange Limited**  
Kolkata

**Sub: Outcome of Board Meeting held on 10<sup>th</sup> November, 2015.**

**Scrip Code: 537820**

Dear Sir

With reference to the above-mentioned subject in meeting of the Board of the Directors of the Company held on today, following matters have been considered along with other routine business:

1. Approval the un-audited Financial Result and limited review report for the quarter as well as half year ended 30<sup>th</sup> September, 2015. Copy of unaudited financial result along with limited review report and financial statement are enclosed with this letter.
2. To acquire the 100% of holding of M/s S. L. Developers Private Limited for making wholly owned subsidiary company of VIJI Finance Limited.

This is for your information and record.

Thanking you,

Yours Faithfully

**FOR VIJI FINANCE LTD**

Manish Tambi  
Whole Time Director  
(DIN No. 00172883)

STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER / HALF YEAR ENDED 30TH SEPTEMBER, 2015

PART I (Rs. In Lacs, except share and per equity share data)

S. No.	Particulars	Three Months Ended			Six Months Ended		Year Ended
		30/09/2015	30/06/2015	30/09/2014	30/09/2015	30/09/2014	31/03/2015
		(Reviewed)	(Reviewed)	(Reviewed)	(Reviewed)	(Reviewed)	(Audited)
1	Income from operations						
	a) Interest Income	37.99	27.81	31.57	65.80	65.87	132.27
	<b>Total Income from Operations (Net)</b>	<b>37.99</b>	<b>27.81</b>	<b>31.57</b>	<b>65.80</b>	<b>65.87</b>	<b>132.27</b>
2	Expenses						
	a) Employee Benefits Expenses	3.69	3.2	2.52	6.89	4.74	11.73
	b) Depreciation and Amortisation Expenses	1.19	1.18	1.27	2.37	2.43	4.56
	c) Other Expenses	10.05	17.66	4	27.71	7.10	19.89
	<b>Total Expenses</b>	<b>14.93</b>	<b>22.04</b>	<b>7.79</b>	<b>36.97</b>	<b>14.27</b>	<b>36.19</b>
3	Profit from operations before Other Income, Finance Costs and Exceptional Items (1-2)	23.06	5.77	23.78	28.83	51.60	96.08
4	Other Income	0.84	2.85	0.00	3.69	0.15	0.21
5	Profit from ordinary activities before Finance Costs and Exceptional Items (3+4)	23.90	8.62	23.78	32.52	51.75	96.29
6	Finance Costs	3.45	1.24	3.39	4.69	4.70	3.73
7	Profit from ordinary activities after Finance Costs but before Exceptional Items (5-6)	20.45	7.38	20.39	27.83	47.05	92.56
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit from ordinary activities before Tax (7+8)	20.45	7.38	20.39	27.83	47.05	92.56
10	Tax Expense						
	- Current Tax	7.25	2.39	6.34	9.64	14.65	32.82
	- Deferred Tax Expense/(assets)	0.00	0.00	-0.04	0.00	-0.12	0.00
11	Net Profit from ordinary activities after Tax (9-10)	13.20	4.99	14.09	18.19	32.52	59.74
12	Extraordinary Items (net of tax expenses Rs.-)	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit for the period (11+12)	13.20	4.99	14.09	18.19	32.52	59.74
14	Share of Profit / (Loss) of associates*	0.00	0.00	0.00	0.00	0.00	0.00
15	Minority Interest*	0.00	0.00	0.00	0.00	0.00	0.00
16	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	13.20	4.99	14.09	18.19	32.52	59.74
17	Paid-up equity share capital ( Face Value of Rs. 10/- each)	750	750	750	750	750	750
18	Reserve excluding Revaluation Reserves as per Balance Sheet of previous accounting year		0	0		0	88.39
19 i	Earnings per share (before Extraordinary Items) (of Rs.10/- each) (not annualised):						
	(a) Basic	0.18	0.07	0.19	0.24	0.43	0.80
	(b) Diluted	0.18	0.07	0.19	0.24	0.43	0.80
19 ii	Earnings per share (after Extraordinary Items) (of Rs.10/- each) (not annualised):						
	(a) Basic	0.18	0.07	0.19	0.24	0.43	0.80
	(b) Diluted	0.18	0.07	0.19	0.24	0.43	0.80

**PART II**

S. No.	Particulars	Three Months Ended			Six Months Ended		Year Ended
		30/09/2015	30/06/2015	30/09/2014	30/09/2015	30/09/2014	31/03/2015
		(Reviewed)	(Reviewed)	(Reviewed)	(Reviewed)	(Reviewed)	(Audited)
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>						
1	Public shareholding						
	- Number of shares	1908750	1908750	1908750	1908750	1908750	1908750
	- Percentage of shareholding	25.45%	25.45%	25.45%	25.45%	25.45%	25.45%
2	Promoters and Promoter Group Shareholding						
	a) Pledged / Encumbered						
	- Number of shares	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of shares (as a % of the total share capital of the Company)	NIL	NIL	NIL	NIL	NIL	NIL
	b) Non - encumbered						
	- Number of shares	5591250	5591250	5591250	5591250	5591250	5591250
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the Company)	74.55%	74.55%	74.55%	74.55%	74.55%	74.55%
		3 months ended (30/09/2015)					
<b>B</b>	<b>INVESTOR COMPLAINTS</b>						
	Pending at the beginning of the quarter	0					
	Received during the quarter	0					
	Disposed of during the quarter	0					
	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 10th November 2015.
2. 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 September 2015.
4. Previous Period's figures have been regrouped wherever necessary.

Date : 10th November 2015  
Place : Indore

FOR VIJI FINANCE LIMITED

*Manish Tambi*  
Manish Tambi

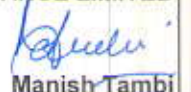
WHOLE TIME DIRECTOR  
Din: 00172883

**STANDALONE STATEMENT OF ASSETS AND LIABILITIES**

(Rs. In Lacs)

S. No.	Particulars	AS AT	AS AT
		30/09/2015 (Unaudited)	31/03/2015 (Audited)
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>Shareholders' Funds :</b>		
	(a) Share Capital	750.00	750.00
	(b) Reserves and Surplus	106.58	88.39
	Sub-total - Shareholders' Funds	856.58	838.39
<b>2</b>	<b>Non-Current Liabilities</b>		
	(a) Deferred Tax Liabilities	0.95	0.95
	Sub-total - Non-Current Liabilities	0.95	0.95
<b>3</b>	<b>Current Liabilities</b>		
	(a) Short-Term Borrowings	100.02	44.78
	(b) Trade Payables	0.06	0.00
	(c) Other Current Liabilities	0.54	5.23
	(d) Short-Term Provisions	41.05	45.29
	Sub-total - Current Liabilities	141.66	95.30
	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>999.19</b>	<b>934.64</b>
<b>B</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non-Current Assets</b>		
	(a) Fixed assets	21.37	23.68
	(b) Non-Current Investments	0.00	0.00
	(c) Deferred Tax assets (net)	10.20	10.20
	(d) Long-Term Loans and Advances	935.15	864.78
	(e) Other Non-Current Assets		0.00
	Sub-total - Non-Current Assets	966.72	898.66
<b>2</b>	<b>Current Assets</b>		
	(a) Current Investments	4.36	10.53
	(b) Trade Receivables	0.00	0.00
	(c) Cash and Bank Balances	28.12	23.44
	(d) Short-Term Loans and Advances	0.00	0.00
	(e) Other Current Assets	0.00	2.01
	Sub-total - Current Assets	32.47	35.98
	<b>TOTAL - ASSETS</b>	<b>999.19</b>	<b>934.64</b>

**FOR VIJI FINANCE LIMITED**

  
**Manish Tambi**

**WHOLE TIME DIRECTOR**

**Din: 00172883**

**Date : 10th November 2015**

**Place : Indore**

# SPARK & Associates

Chartered Accountants

216, Sunrise Tower,

579, M.G.Road , Indore 452001 (M.P.)

Ph: 0731-4230240

Email :pankajmedatwal@gmail.com

## 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 **30<sup>th</sup> September, 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 31<sup>st</sup> 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 10<sup>th</sup> Nov 2015