

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: 27th September, 2022

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

Sub: Summary of Proceedings of 28th Annual General Meeting of the Company held on Tuesday, 27th September, 2022 pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015

Ref: VIJI FINANCE LIMITED (BSE Scrip Code: 537820; NSE Symbol: VIJIFIN, ISIN: INE159N01027)

Dear Sir/Madam,

The 28th Annual General Meeting (AGM) of the Company was held today, i.e. Tuesday, 27th September 2022 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 11:30 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 09th August, 2022 convening the 28th 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	Additional as well as Independent Director
5	Mr. Aryaman Kothari	Additional as well as Non-Executive Director
6	Ms. Stuti Sinha	Company Secretary & Compliance Officer
7	Mr. Siddhant Sharma	Chief Financial Officer

Members present: 35 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 Chairpersons 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.

Mr. Vijay Kothari, Chairman and Managing Director of the Company, Chaired the meeting. The requisite quorum being present, the Chairman called the Meeting to order.

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 Chairman informed that the remote e-voting commenced at 9:00 a.m. (IST) on Saturday, 24th September, 2022 and concluded at 5:00 p.m. (IST) on Monday, 26th September, 2022.

The Chairman thereafter delivered his opening remarks on the Company's performance, summary on Company's performance in Fiscal 2022 and its future positioning.

With the consent of the Members, the Notice of the Meeting and Auditors' Report for the year ended 31st March, 2022 were taken as read.

During the AGM, no query were raised by any of the shareholder; hence the Company Secretary, with the permission of chair read out the following items of business as set out in the Notice dated 9th August, 2022 as transacted in the AGM.

[Method of voting for the Resolutions: Remote e-voting and e-voting (Insta Poll) 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, 2022.	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, 2022.	Ordinary
3.	To appoint a Director in place of Mr. Nitesh Gupta (DIN: 09248507) Whole Time Director of the	Ordinary

	Company, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.	
4.	Appointment of Ms. Sakshi Chourasiya (DIN: 09370037) as a Non Executive Independent Director of the Company	Special
5.	Appointment of Mr. Vijay Kothari (DIN: 00172878) as a Managing Director of the Company	Special
6.	Appointment of Mr. Aryaman Kothari (DIN: 09324877) as a Promoter Non Executive Director of the Company	Ordinary

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. The Chairman authorized Mr. L.N. Joshi, Practicing Company Secretary to scrutinize remote e-voting process and e-voting (Insta Poll) during the AGM.

Annual General Meeting was concluded at 11.48 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 38th 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 38th 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 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 28TH ANNUAL GENERAL MEETING
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00172878**