

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: 30th November, 2023

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

Subject: Summary of proceedings of Extra-ordinary General Meeting of the Company held on Thursday, 30th November, 2023 pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Reference: Viji Finance Limited (BSE SCRIP CODE: 537820; CSE SCRIP CODE: 032181; NSE SYMBOL: VIJIFIN, ISIN: INE159N01027)

Dear Sir/Madam,

This to inform that the Extra-Ordinary General Meeting (EGM) of the Company was held today, i.e. **Thursday, 30th November, 2023** 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 Extra-ordinary General Meeting have been deemed to be made thereat, to transact the business as stated in the Notice dated 31st October, 2023 convening the EGM, 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	Independent Director
5	Mr. Aryaman Kothari	Non-Executive Director
6	Ms. Stuti Sinha	Company Secretary & Compliance Officer
7	Mr. Siddhant Sharma	Chief Financial Officer

Total Members as on cut-off date 23rd November, 2023: 49615

Members present: 40 Members attended the meeting through video conference (VC)/ other audio visual means (OAVM).

Ms. Stuti Sinha, Company Secretary, introduced Directors and Senior Management personnel present at the meeting through VC/OAVM. The respective Chairperson of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee were also present at the EGM. The Statutory 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.

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 CS informed that the remote e-voting commenced at 9:00 A.M. (IST) on Monday, 27th November, 2023 and concluded at 5:00 P.M. (IST) on Wednesday, 29th November, 2023.

Mr. Vijay Kothari, Chairman and Managing Director of the Company, Chaired the meeting. The requisite quorum being present, the Chairman proceeds the Meeting and further he briefed on the business to be transacted at the meeting.

Thereafter the Company Secretary informed the Members that the Notice convening the EGM was circulated electronically to the members of the Company. In terms of the Notice dated 31st October, 2023 convening the EGM of the Company, the following business was transacted at the Meeting:

[Method of voting for the Resolution: Remote e-voting and e-voting at the EGM]

Item No.	Details of Agenda Items	Resolution Required
1.	Increase in Authorized Share Capital and consequent alteration of the Memorandum of Association of the Company.	Ordinary

The Company Secretary then invited the two registered speaker Members to express their views, give suggestions and make enquiries on the operations and financial performance of the Company and related matters. Both the Speaker member spoke and appraised the Board about the progress of the Company.

The Company Secretary thanked the Members for their continuing support and for attending the Meeting and requested the Members to continue e-voting for next 15 minutes. Mr. L.N. Joshi, Practicing Company Secretary was authorized to scrutinize remote e-voting process and e-voting during the EGM.

EGM was concluded at 11:41 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 the resolution set out in the Notice of EGM. 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 facilities of e-voting during the EGM to the members present in the meeting through VC/OAVM and who had not casted their vote(s) on the resolution through remote e-voting facility.

Further, copy of voting results of EGM in the format specified by the Board along with Scrutinizers Report 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 EGM
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00172878**