

8th October, 2016

To, The Secretary, Corporate Relationship Department, Bombay Stock Exchange 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: - Submission of Voting Results of Extra-Ordinary General Meeting of VIJI FINANCE LIMITED held on 8th October, 2016 under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

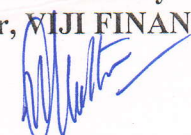
Ref: VIJI FINANCE LIMITED (BSE Scrip Code 537820; ISIN No. INE159N01019)

Dear Sir,

With reference to the above captioned subject and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results of Extra-Ordinary General Meeting of VIJI FINANCE LIMITED held on Saturday, 8th October, 2016 at 10:00 A.M. at Registered Office at 11/2, Usha Ganj, Jaora Compound, Indore(M.P.) along with Combined Report of Scrutinizer on Remote E-voting and Poll taken at the meeting.

Kindly take the same on record.

Thanking you,
Yours faithfully
For, **VIJI FINANCE LIMITED**


Vijay Kothari
Director
DIN: 00172878

**DISCLOSURE OF VOTING RESULTS OF EXTRA ORDINARY GENERAL MEETING OF VIJI FINANCE LIMITED
HELD ON 8TH OCTOBER 2016 AS PER THE REQUIREMENT OF REGULATION 44(3) OF THE
SEBI(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

DETAILS OF VOTING RESULTS

Date of Extra Ordinary General Meeting:	8th October, 2016
Total Number of Shareholders on Record Date:	1105
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	4
Public:	16
No. of shareholders attended the meeting through Video Conferencing:	No such facility was provided to members
Promoter and Promoter Group:	
Public:	

1. Sub-Division of Equity Shares from the face value of Rs. 10/- (Ten) per share to face value of Re. 1/- (One) per share

Resolution required: (Ordinary/Special)				Ordinary				
Whether Promoter/Promoter Group are interested in proposed Agenda/Resolution?				No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5591250	5591250	100	5591250	0	100	0
	Poll		0	0	0	0	0	0
	Total	5591250	5591250	100	5591250	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	1908750	1164759	61.02	1164759	0	100	0
	Poll		50389	2.64	50389	0	100	0
	Total	1908750	1215148	63.66	1215148	0	100	0
Total		7500000	6806398	90.75	6806398	0	100	0



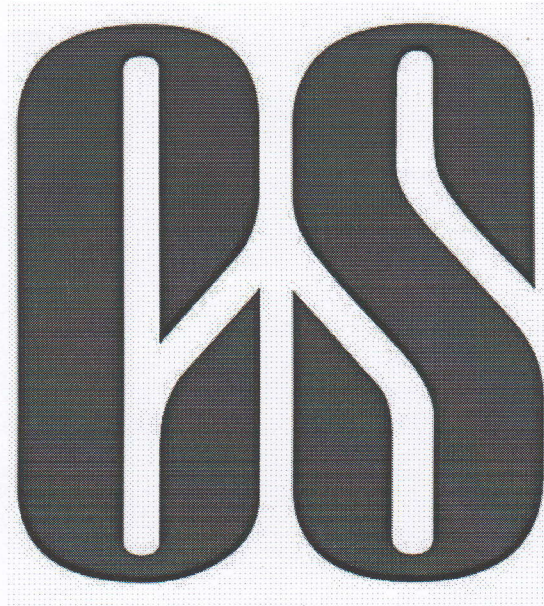
2. Alteration of Capital Clause of Memorandum of Association								
Resolution required: (Ordinary/Special)				Special				
Whether Promoter/Promoter Group are interested in proposed Agenda/Resolution?				No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5591250	5591250	100	5591250	0	100	0
	Poll		0	0	0	0	0	0
	Total	5591250	5591250	100	5591250	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting	1908750	1164759	61.02	1164759	0	100	0
	Poll		50389	2.64	50389	0	100	0
	Total	1908750	1215148	63.66	1215148	0	100	0
Total		7500000	6806398	90.75	6806398	0	100	0

Note: Copy of Combined report of Scrutinizer's on E-voting and Poll are enclosed herewith.

FOR VIJI FINANCE LIMITED



VIJAY KOTHARI
CHAIRMAN EGM
Date: 08/10/2016



"COMBINED REPORT ON REMOTE E-VOTING & POLL"

M/s VIJI FINANCE LIMITED

EXTRA ORDINARY GENERAL MEETING

8TH OCTOBER 2016

CS L.N. JOSHI

L.N. JOSHI & COMPANY, COMPANY SECRETARIES

306, Sterling Arcade, 15/3, Race Course Road, Indore-452003

☎ : +91-731-4266708, +91-9425060308, Email: lnjoshics@gmail.com

COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING & POLL

To,
The Chairman,
Extra Ordinary General Meeting of
VIJI FINANCE LIMITED,
Registered office: 11/2, Usha Ganj,
Jaora Compound, Indore(M.P.)-452001

Dear Sir,

SUB: Consolidated Scrutinizer's Report on Remote E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies(Management and Administration)Rules, 2014 as amended by Companies(Management and Administration)Rules, 2015 and Poll conducted at Extra Ordinary General Meeting of VIJI FINANCE LIMITED held on Saturday, 8th October, 2016 at 10.00 A.M.

1. I, L. N Joshi, Practicing Company Secretary, has been appointed as a Scrutinizer by-

- (i) The Board of Directors of VIJI Finance Limited in their meeting held on 9th September, 2016 for the purpose of scrutinizing the Remote E-voting process under the provisions of Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of Companies (Management and Administration) Amendment Rules, 2015 in respect of the below mentioned resolutions transacted at the Extra Ordinary General Meeting (EGM) of the members of the Company held on Saturday, 8th October, 2016.
- (ii) The Chairman of the Extra Ordinary General Meeting (EGM) on poll under the provisions of Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies (Management and Administration) Rules, 2014, on the resolutions contained in the Notice to the EGM of the members of the Company held on Saturday, 8th October, 2016.

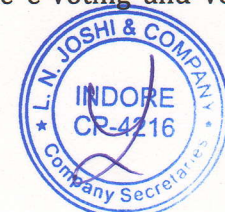
2. The Notice dated 9th September, 2016 along with the statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the EGM of the Company.

3. Cut-off Date

The voting rights were reckoned on Saturday, 1st October 2016, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the meeting.

4. Remote E-Voting

4.1 Agency:



The Company had taken the services of Central Depositories Services (India) Limited (CDSL) for providing the remote E-Voting Platform.

4.2 Remote E-Voting:

Remote E-Voting platform remained open from Wednesday, 5th October, 2016 (9.00 A.M.) up to Friday, 7th October 2016 (5.00 P.M.) and members were given an option to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions, on the e-voting platform provided by CDSL.

5. Voting at EGM

5.1 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules 2015, for the purpose of ensuring that members who have cast their votes through remote E-Voting do not vote again at the General Meeting, the scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly CDSL, the E-voting agency provided me with the names, DP Id/ Folio Numbers and shareholding of the members who had cast their votes through remote e-voting.

5.3 Further, the chairman announced the poll at the Extra Ordinary General Meeting for the shareholders who had attended the meeting and have not cast their vote earlier through remote e-voting.

6. RESULTS

6.1 I observed that

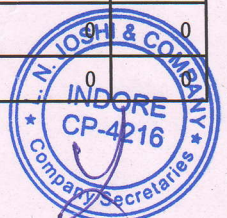
- a) 24 members had cast their votes through remote E-voting.
- b) 11 members had cast their votes through poll conducted at the meeting.

I have issued separate Scrutinizer's Report for the Remote E-voting and on the Poll for the resolutions contained in the Notice to the EGM. Copy of the same are enclosed with this report. Further, I submit herewith my combined report on the results of Remote E-voting and Poll as under-

Item No. 1-Ordinary Resolution

Sub-Division of Equity Shares from the face value of Rs. 10/- (Ten) per share to face value of Re. 1/- (One) per share;

Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Poll at EGM	11	50389	100%	0	0	0	50389	0	0
Remote Evoting	24	6756009	100%	0	0	0	6756009	0	0
Total	35	6806398	100%	0	0	0	6806398		



Item No. 2- Special Resolution

Alteration of Capital Clause of Memorandum of Association

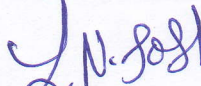
Manner of Voting	Votes in favour of the Resolution			Votes against the Resolution			Total valid votes	Invalid Votes	
	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Votes	% of Total Number of Valid Votes		No. of Members	No. of Votes
1	2	3	4= (3/8)*100	5	6	7=(6/8)*100	8=(3+6)	9	10
Poll at EGM	11	50389	100%	0	0	0	50389	0	0
Remote Evoting	24	6756009	100%	0	0	0	6756009	0	0
Total	35	6806398	100%	0	0	0	6806398	0	0

Based on the above information, you may kindly announce the result of voting by Poll at EGM and remote e-voting.

All relevant record of electronic voting and poll will remain in my safe custody until the chairman of the meeting considers, approves and signs the Minutes of Extra Ordinary General Meeting and the same shall be handed over thereafter to the Chairman of the Meeting and the Company Secretary of the company for safe keeping.

The Company is hereby instructed to put up the results on its website and also that of the service provider and inform to the stock exchange accordingly not later than 48 hours of conclusion of Extra Ordinary General Meeting.

Thanking you,
Yours Faithfully



Scrutinizer

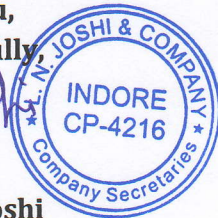
Name: L.N. Joshi

Practicing Company Secretary

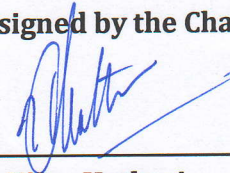
FCS: 5201; CP: 4216

Place: Indore

Date: 8th October, 2016



To be Countersigned by the Chairman



Vijay Kothari