

विजि फायनेंस लिमिटेड

CIN : L65192MP1994PLC008715

पंजीकृत कार्यालय : 11/2, उषागंज, जावरा कम्पाउण्ड, इन्दौर-452001 (म.प्र.)
फोन : 0731-4246092, ई-मेल : info@vijifinance.com

24वीं वार्षिक साधारण सभा, रिमोट ई-वोटिंग व पुस्तक बंद होने की सूचना

एतद द्वारा सूचित किया जाता है कि विजि फायनेंस लिमिटेड (कंपनी) के सदस्यों को 24 वीं वार्षिक साधारण सभा (ए.जी.एम.) शुक्रवार 28, सितम्बर 2018 को सुबह 10:00 बजे कंपनी के पंजीकृत कार्यालय, 11/2, उषागंज, जावरा कम्पाउण्ड, इन्दौर (म.प्र.) में आयोजित की जाएगी, जिसमें सदस्यों को व्यक्तिगत रूप से भेजी गयी सूचना में वर्णित साधारण एवं विशेष व्यवसाय को निष्पादित किया जाएगा। 31 मार्च 2018 को समाप्त वित्त वर्ष के लिए कंपनी की अंकेशित लेखाजोई सार्वजनिक रिपोर्ट ऐसे शेयरधारकों को ईमेल आईडी पर भेजी गयी हैं, जिनके ईमेल आईडी कंपनी में पंजीकृत है तथा साथ ही उपरोक्त दस्तावेज कंपनी की वेबसाइट-www.vijifinance.com पर भी प्रकाशित है। शेयर धारकों को नोटिस भेजने के पूरा होने की तारीख 04, सितम्बर 2018 है, भौतिक प्रति लिपि ऐसे शेयरधारकों को भेजी गई है जिनके ईमेल आईडी पंजीकृत नहीं है तथा साथ ही वह उन्हें भी भेजी गयी हैं, जिन्होंने उसकी प्रति का अनुरोध किया है।

कंपनी अधिनियम, 2013 की धारा 91 और उसके तहत लागू नियमों के अनुसार एतद द्वारा यह भी सूचित किया जाता है कि सदस्यों के रजिस्टर तथा कंपनी की शेयर अंतरण पुस्तक दिनांक अर्थात् 15, सितम्बर 2018 से 17, सितम्बर 2018 (दोनों दिवस शामिल) तक, ए.जी.एम. तथा वर्ष 2018 के लाभांश के लिए शेयरधारकों को अधिकारिता निर्धारित करने के उद्देश्य से बंद रहेंगे।

लाभांश निम्न को देय है -

क) सदस्य, जिनके नाम शुक्रवार 14, सितम्बर 2018 को सदस्यों के रजिस्टर में उपलब्ध है।

ख) लाभ भोगी स्वामी जिनके नाम एन.एस.डी.एल. एवं सी. डी.एस.एल. द्वारा शुक्रवार दिनांक 14, सितम्बर 2018 को कार्यालयीन समय के समाप्त होने पर उपलब्ध करायें गए हैं।

जिन सदस्यों ने अभी तक अपने लाभांश वांट नहीं चुकाये हैं, वे सदस्य आई. ई. पी. एफ. में हस्तांतरण से कम से कम एक महीने पहले आग्रहपूर्ण औपचारिकताओं के पूरा होने पर अनुसंधान एवं डिमांड डाफ्टर के जारी करने के लिए कंपनी अथवा कंपनी के रजिस्टर और टॉसफर एजेंट से संपर्क कर सकते हैं। उपरोक्त सूचना कंपनी की वेबसाइट पर भी प्रकाशित है।

कंपनी के सदस्यों को एतद द्वारा सूचित किया जाता है कि अधिनियम, 2013 की धारा 108 और उसके तहत लागू कंपनी (प्रबंध तथा प्रशासन) नियमावली, 2014 के बंधा संशोधित नियम 20 तथा सेबी (लिस्टिंग ऑब्लिगेशन्स और डिस्क्लोसर रिक्वायरमेंट्स 2015) के रेगुलेशन 44 के अनुसार इस कंपनी ने सूचना में निर्दिष्ट सभी प्रस्तावों पर इलेक्ट्रॉनिक माध्यमों से अपना मतदान करने के लिए सदस्यों को सुविधा उपलब्ध कराई है।

टिप्पणी :-

क) वार्षिक साधारण सभा (ए.जी.एम.) की सूचना निर्दिष्ट साधारण एवं विशेष व्यवसायों को इलेक्ट्रॉनिक माध्यम से निष्पादित किया जाएगा।

ख) सूत्र ई-मतदान प्रारंभ करने की तारीख और समय : मंगलवार 25, सितम्बर 2018 प्रातः 09:00 बजे से

ग) दूरस्थ ई-मतदान समाप्त करने की तारीख और समय : शुक्रवार 27, सितम्बर 2018 सायं : 05:00 बजे तक

घ) निर्णायक तारीख : शुक्रवार 21, सितम्बर 2018

इ यदि कोई सदस्य ए.जी.एम. सूचना के प्रेषण के बाद कंपनी की सदस्यता अर्जित करते हैं तथा कंपनी का सदस्य बनते हैं तथा निर्णायक तिथि अर्थात् शुक्रवार 21, सितम्बर 2018 को शेयर धारित करते हैं; यदि उनके डिपॉजिटरी पार्टिसिपेंट्स के पास उसका पैन नं. अपडेट है, तो उन्हें ए.जी.एम. की सूचना में दी गयी लॉगिन आईडी तथा पासवर्ड बनाने की प्रक्रिया का अनुसरण करना होगा। लेकिन, ऐसे सदस्यों जिन्होंने डिपॉजिटरी पार्टिसिपेंट्स के पास अपना पैन नं. अपडेट नहीं किया हो, उनका लॉगिन आईडी तथा सिक्सेस नं. पासवर्ड निर्माण के लिए इलेक्ट्रॉनिक माध्यमों अथवा भौतिक पद्धति से अलग से भेजा जाएगा। यदि ऐसे व्यक्ति ई-वोटिंग के लिए सी.डी.एस.एल. के पास पहले से पंजीकृत है तो मतदान करने के लिए वर्तमान पूंजर आईडी तथा पासवर्ड का उपयोग कर सकते हैं। अगर सदस्य अपना पूंजर आईडी/पासवर्ड भूल गये हैं उस परिस्थिति में वे www.evotingindia.com पर "Forget user details/Password" विकल्प का उपयोग कर अपना पूंजर आईडी/पासवर्ड प्राप्त कर सकते हैं अथवा सी.डी.एस.एल. के टोल फ्री टेलीफोन नंबर 1800225533 पर संपर्क कर सकते हैं।

च) सदस्य कृपया ध्यान रखें।

1) शुक्रवार 27, सितम्बर 2018 सायं 5 बजे बाद ई-मतदान की अनुमति नहीं दी जाएगी।

2) मतदान पत्र के माध्यम से मतदान की सुविधा ए.जी.एम. में उपलब्ध कराई जाएगी तथा सभा में उपस्थित होने वाले ऐसे सदस्य जिन्होंने ई-वोटिंग द्वारा मतदान नहीं किये हो, वे मतदान पत्र के माध्यम से मतधिकार का उपयोग कर सकते हैं।

3) कोई भी सदस्य रिमोट ई-वोटिंग के माध्यम से अपना मतदान कर लेने के बावजूद भी इस साधारण सभा में भाग ले सकते हैं, लेकिन सभा में उन्हें फिर से मतदान की अनुमति नहीं दी जाएगी।

4) जिन सदस्यों का नाम निर्णायक तारीख को डिपॉजिटरीस द्वारा प्रबंधित लाभ भोगी स्वामियों के रजिस्टर में अथवा सदस्यों के रजिस्टर में दर्ज है वे ही रिमोट ई-वोटिंग के साथ ही साथ साधारण वार्षिक सभा में मतदान की सुविधा का लाभ उठाने के लिए अधिकृत होंगे।

5) सदस्य द्वारा एक बार किसी प्रस्ताव पर मतदान कर दिए जाने के बाद उसमें बाद में परिवर्तन करने की अनुमति नहीं दी जाएगी।

6) कंपनी तथा एजेंसी की वेबसाइट का पता जहां सभा की सूचना प्रदर्शित है www.vijifinance.com तथा www.evotingindia.com

7) इलेक्ट्रॉनिक माध्यमों से मतदान की सुविधा से संबंधित जानकारी के निराकरण के लिए उम्मीदारी व्यक्ति का नाम, पद का नाम, पता, ईमेल आईडी तथा फोन नंबर

-सुश्री स्तुति सिन्हा (कंपनी सचिव)

11/2, उषागंज, जावरा कम्पाउण्ड, इन्दौर-452001 (म.प्र.) फोन : 0731-4246092

ई-मेल : info@vijifinance.com वेबपोर्टल : www.vijifinance.com

बोर्ड के आदेश से

विजि फायनेंस लिमिटेड

हस्ताक्षर

स्तुति सिन्हा (कंपनी सचिव)

ए.सी.एस-42371

दिनांक - 04, सितम्बर 2018

स्थान - इन्दौर

VIJI FINANCE LIMITED

CIN : L65192MP1994PLC008715

Regd. Off. : 11/2, Usha Ganj, Jaora Compound, Indore - 452001 (M.P.)

Tel.: (0731) 4246092 Email : info@vijifinance.com Website: www.vijifinance.com

NOTICE OF 24th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that 24th Annual General Meeting (AGM) of the Company will be held on Friday, September 28, 2018 at 10:00 A.M. at the Registered Office of the Company, situated at 11/2, Usha Ganj, Jaora Compound, Indore (M.P.)-452001 to transact the Ordinary and Special businesses as set out in the Notice dated 31st August, 2018 convening the said AGM. The Notice of AGM, Annual Report and Attendance slip have been sent in electronic mode to the members whose e-mail IDs are registered with the Company/Depository Participants(s) unless the Members have registered their request for a hard copy of the same and physically to other members in the permitted mode. The date of completion of dispatch of the notices to the shareholders is 4th September, 2018. The above documents are also available on the Company's website-www.vijifinance.com. Members who have not received the Annual Report may download it from the Company's Website or may request for a copy of the same by writing to the Company Secretary at Company's email ID or registered office of the Company.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 15th Day of September, 2018 to Monday 17th Day of September, 2018 (both days inclusive) to determine the members entitlement for dividend, if declared at the 24th AGM and dividend will be payable to only those:

a. Members, whose names appear in the Register of members of the company as on Friday, 14th September, 2018; and

b. Beneficial owners whose names are provided by National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL) as at the close of business hours on Friday 14th September, 2018.

Member(s) who have not yet encashed their Dividend Warrants may approach the R&TA/Company for issuance of demand draft(s) upon completion of necessary formalities, at least one month before the due date for transfer to IEPF. Members may visit company's website for further reference.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the AGM by electronic means and the businesses may be transacted through the e-voting services provided by Central Depository Services (India) Limited (CDSL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:-

1. The business may be transacted through voting by electronic means.
2. Date and time of commencement of remote e-voting: Tuesday 25th September, 2018 from 09.00 A.M.
3. Date and time of end of remote e-voting: Thursday 27th September, 2018 at 5.00 P.M.
4. Cut-Off Date: Friday, 21st September, 2018.
5. Any person, who acquires shares of the company and has become a member of the company after dispatch of notice and holding shares as on the cut-off date i.e. Friday, 21st September, 2018 may obtain the login ID and Password by sending an e-mail to helpdesk.evoting@cdslindia.com by mentioning his Folio No./DP ID and Client ID No. However, if any Member is already registered with CDSL for remote e-voting, then he can use his existing User ID and Password for casting his vote. If he forgets his password, he can reset password by using "Forget User Details/Password" option available on www.evotingindia.com or contact CDSL at the following Toll Free no. 1800 22 5533.
6. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Thursday 27th September, 2018.
7. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
8. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
9. Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of Friday, 21st September, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM venue.
10. Once the vote on a resolution is cast by the member, the member will not be allowed to change it subsequently.
11. The Notice of the 24th AGM and the Annual Report for the financial year 2017-18 is also available on the Company's website www.vijifinance.com and on the website of CDSL www.evotingindia.com.
12. The shareholders may contact Company Secretary of the company for any grievances connected with electronic voting.

Ms. Stuti Sinha (Company Secretary)

VIJI FINANCE LIMITED

11/2, Usha Ganj, Jaora Compound, Indore-M.P. 452001

Tel: 0731-4246092, Email: info@vijifinance.com

By order of the Board

For VIJI Finance Limited

Sd/-

Stuti Sinha (Company Secretary)

ACS:42371

Date : 04th September, 2018

Place: Indore

Circular-18

Circular-18

VIJI FINANCE LIMITED

CIN : L65192MP1994PLC008715

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Tel. 0731-4246092, Email: info@vijifinance.com

By order of the Board
For VIJI Finance Limited
Sd/-

Stuti Sinha (Company Secretary)
ACS:42371

Date : 04th September, 2018

Place: Indore

