



To  
The Secretary  
**The National Stock Exchange Limited**  
BandraKurla Complex, Mumbai

**Date: 07.09.2021**

**Sub: Information under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 regarding Voting through Electronic mode for the 27<sup>th</sup> Annual General Meeting to be held on Wednesday, 29<sup>th</sup> September 2021.**

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

Dear Sir,

We are pleased to inform you that pursuant to the provision of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015, the company is providing facilities to the members of the company to cast their votes through electronic means for the Annual General Meeting to be held on Wednesday, 29<sup>th</sup> September 2021 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") for which purposes the Registered office of the company shall be deemed as the venue for the Meeting.

We hereby submit the following information for the investors/ members of the company.

Sr. No.	Heading	Particulars
1	Name of the Company	VIJI FINANCE LIMITED
2	ISIN	INE159N01027
3	Name of the Agency providing E-voting platform	Central Depository Services (India) Ltd.
4	Date of Board meeting for approval of Notice of AGM	17/08/2021
5	Cut-off date for E-voting entitlement	22/09/2021
6	E-Voting Start Date & Time	26/09/2021 at 9.00 A.M.
7	E-Voting End Date & Time	28/09/2021 at 5.00 P.M.
8	Number of Resolutions	3 (Three)
9	Date of appointment of Scrutinizer	17/08/2021
10	Name of the Scrutinizer	Mr. L.N. Joshi, Practicing Company



		Secretary
11	Announcement of Results of the Resolutions placed before the AGM	Within 2 Working days from the conclusion of AGM

You are requested to kindly take the same on record for your further needful.

Thanking you.

Yours Faithfully,

**FOR VIJI FINANCE LIMITED**



**Stuti Sinha**  
**Company Secretary & Compliance Officer**  
**ACS: 42371**

