





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*



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