

Date: 30th September, 2020

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: Summary of Proceedings of 26th Annual General Meeting of the Company held on Wednesday, 30th September, 2020 pursuant to Regulation 30 read with Part A of Schedule III of SEBI (LODR) Regulations, 2015

Ref: Viji Finance Limited (BSE Scrip Code: 537820; NSE Symbol: VIJFIN, ISIN: INE159N01027)

Dear Sir/Madam,

The 26th Annual General Meeting (AGM) of the Company was held today, i.e. Wednesday, 30th September 2020 at 10.00 a.m. (IST) 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 Registered office of the Company has been deemed as the venue for the Meeting and the proceedings of the Annual General Meeting have been deemed to be made thereat, to transact the business as stated in the Notice dated 19th August, 2020 convening the AGM, without the physical presence of the Members at a common venue.

The following Directors present at the meeting were introduced by the Company Secretary:

S.No.	Name of the Director	Designation
1.	Mr. Vijay Kothari	Managing Director
2.	Mr. Suresh Singh Jain	Independent Director
3.	Mr. Ashish Verma	Independent Director
4.	Ms. Juhee Verma	Independent Director

Also, the Company Secretary introduced Mr. Siddhant Sharma, Chief Financial Officer of the Company, Mr. Shyam Kumar Nagori, Chartered Accountants, Statutory Auditors, Mr. Ramesh Chandra Bagdi, Secretarial Auditor and Mr. L.N. Joshi Scrutinizer who attended the meeting through VC/OAVM.

Ms. Juhee Verma presided over the meeting in capacity of chairperson of the Annual General meeting. She welcomed all the members present at the meeting. 35 Members were present in the Meeting through VC & OAVM.

After ascertaining from the Company Secretary that the requisite quorum was present at the AGM, the chairperson called the meeting in order and delivered her speech to the members at the Annual General Meeting. The Company Secretary informed to the members that the register and documents as required under the various laws were available for inspection of members. She has also briefed to shareholders about E-voting provisions and process for voting in Annual General Meeting.





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EXHIBIT 1

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EXHIBIT 2

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