VIJI FINANCE LIMITED

CIN: L65192MP1994PLC008715
Registered Office: 11/2, Usha Ganj, Jaora Compound, Indore (M.P.)-452001
Tel. 0731-4246092, Email id- info@vijifinance.com, Website-www.vijifinance.com

Date: 25th November, 2026

To, **The Secretary (DCS/Compliance),** Corporate Relationship Department, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To, The Secretary (Listing/Compliance), **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex Mumbai-400001
To, **The Secretary,** **The Calcutta Stock Exchange Limited** 4, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata, West Bengal 700001	

Subject: - Submission of Voting Results along with Scrutinizer Report on Postal Ballot Process pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference: VIJI FINANCE LIMITED (BSE Scrip Code 537820, NSE Symbol: VIJIFIN; CSE Scrip Code: 032181; ISIN: INE159N01027)

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results of the Postal Ballot conducted by the Company through remote e-voting facility in respect of the resolution set out in the Postal Ballot Notice dated 14th October, 2026

The Company had appointed L N Joshi, Practicing Company Secretary (FCS: 5201 and COP: 4216) as the Scrutinizer for the remote e-voting. As per the Scrutinizer's Report, the resolution as set out in the Postal Ballot Notice dated 14th October, 2026 has been approved by the Members with requisite majority and accordingly are deemed too has been passed on November 24, 2026 (the last day of remote e-voting).

In this regard, we are enclosing the following:

- The voting results of the Postal Ballot in the prescribed format pursuant to Regulation 44 (3) of the SEBI (LODR) Regulations, 2015– Annexure A
- The Scrutinizer's report of the Scrutinizer on remote e-voting -Annexure B

The above Voting Results along with Scrutinizer's Report also being uploaded on the Company's website at www.vijifinance.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Kindly take the same on record.

Thanking You,

Yours Faithfully,
FOR VIJI FINANCE LIMITED

Vijay Kothari Digitally signed by Vijay Kothari Date: 2026.11.25 16:32:55 +05'30'

VIJAY KOTHARI
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00172878

Enc: a/a

General information about company	
Scrip code	537820
NSE Symbol	VIJIFIN
MSEI Symbol	NOTLISTED
ISIN	INE159N01027
Name of the company	VIJI FINANCE LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-11-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	L.N. JOSHI
Firms Name	L N JOSHI & CO
Qualification	CS
Membership Number	5201
Date of Board Meeting in which appointed	14-10-2026
Date of Issuance of Report to the company	24-11-2026

Voting results	
Record date	16-10-2026
Total number of shareholders on record date	57443
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	**1**
Disclosure of notes on voting results	Add Notes

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	APPROVAL OF APPOINTMENT OF M/S. DDS & ASSOCIATES, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NUMBER 120362W) AS STATUTORY AUDITORS OF THE COMPANY TO FILL THE CASUAL VACANCY CAUSED BY THE RESIGNATION OF M/S. DHARMENDRA K

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	69474337	69451169	99.9667	69451169	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	69474337	69451169	99.9667	69451169	0	100.0000	0.0000
Public- Institutions	E-Voting	356000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	356000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	161169663	2592212	1.6084	2589726	2486	99.9041	0.0959
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	161169663	2592212	1.6084	2589726	2486	99.9041	0.0959
Total		231000000	72043381	31.1876	72040895	2486	99.9965	0.0035
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

L N JOSHI & CO.
COMPANY SECRETARIES
122, Krishna Business Centre, 11,PU- 4
Next to Medanta Hospital, Rasoma Square
Indore -452010 (M.P.)

L.N. Joshi
M.Com, LLB (Hons),FCS
Insolvency Professional
Ph.-(0731) 4266708
Cell +91 94250 60308
E-mail-lnjoshics@gmail.com

SCRUTINIZER'S REPORT ON POSTAL BALLOT PROCESS

[Pursuant to Section 108 and Section 110 of Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administrations) Rules, 2014 as amended from time to time]

To,
The Chairman,
VIJI FINANCE LIMITED
11/2, Usha Ganj, Jaora Compound,
Indore (M.P.) 452001

Subject: Passing of resolution by means of Postal Ballot through e-voting process in terms of Section 108 and 110 of Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014, framed there under (the Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations).

Dear Sir,

I, L. N. Joshi, Practicing Company Secretary, having office at 122, Krishna Business Centre, 11, P U 4, next to Medanta Hospital, Rasoma Square, Indore (M.P.) 452010, was appointed as the Scrutinizer on 14th October, 2026 in the meeting of the Board of Directors of **VIJI FINANCE LIMITED** (hereinafter referred to as "**the Company"**) for the purpose of scrutinizing remote e-voting process ("e-voting") in a fair and transparent manner in connection with Postal Ballot process conducted through remote e-voting pursuant to Section 108 and 110 of Companies Act, 2013 ("Act") read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 on General Meeting issued by the Institute of Company Secretaries of India pursuant to Section 118(10) of Companies Act, 2013, read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time including latest General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ('MCA Circular') and in accordance with the Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 issued by the Securities and Exchange Board of India (Collectively referred to as 'SEBI Circulars') on the proposed resolution contained in Notice of postal ballot of the Company dated 14th October, 2026 (the "notice").

The management of the Company is responsible to ensure the compliance of the requirements of the Act, Rules and Circulars issued by Ministry of Corporate Affairs and SEBI relating to e-voting on the resolution contained in the Notice of Postal Ballot dated 14th October, 2026. My responsibility as a Scrutinizer for the voting process through Postal Ballot by remote e-voting is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" the resolution proposed in the Notice of Postal Ballot, based on the reports generated from the e-voting system provided by Central Depositories Services (India) Limited (CDSL), the agency engaged by the Company to provide e-voting facility.

I hereby submit my Report as under:

(i) The Company had appointed Central Depositories Services (India) Limited (CDSL) as the service provider, for the purpose of extending the facility of e-voting to the Members of the Company and for voting electronically.

(ii) Ankit Consultancy Private Limited is the Registrar and Transfer Agent ("**RTA**") of the Company.

(iii) The Company on 19th October, 2026 sent the Notice of Postal Ballot dated 14th October, 2026 along with explanatory statement and guidance for voting electronically by the members, by e-mail through Central Depositories Services (India) Limited (CDSL). The e-mails were sent to members whose names appeared on the Register of Members/list of beneficial owners provided by the Depositories as on 16th October, 2026 and whose e-mail ids were registered with the Company/Depository participants. Members were given the option to vote electronically on the e-voting platform provided by CDSL.

(iv) CDSL had provided a system for recording the votes of the members electronically through e-voting on the special business sought to be transacted and mentioned in Notice of Postal Ballot.

(v) The voting rights were reckoned on 16th October, 2026, being the cut-off date for the purpose of deciding the entitlements of members to vote on the resolution as contained in Notice of Postal Ballot.

(vi) E-voting platform remained open from Monday, 26th October, 2026 at 09:00 A.M. (IST) up to Tuesday, 24th November, 2026 at 05:00 P.M. (IST) and members were given an option to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by CDSL.

(vii) The Company had given Public Advertisement, with respect to dispatch of Postal Ballot, which was published on 20th October, 2026 in English newspaper "Free Press Journal Indore and Mumbai" and in Hindi language in "Choutha Sansar Indore" on the same date. In this Public Advertisement, members were informed about the availability of the notice of Postal Ballot on the website of the Company, CDSL and the Stock Exchange and the facility to write to the Company/ RTA to get a copy through e-mail.

(viii) At the end of the voting period on Tuesday, 24th November, 2026 at 05:00 P.M. IST, the voting portal of service provider was blocked.

(ix) CDSL provided me the names, DP ID/folio numbers and shareholding of members who had cast their votes through e-voting.

(x) On Tuesday, 24th November, 2026, after tabulating the votes cast electronically by the system provided by CDSL, the votes cast through e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms Deepshikha Jain and Mr. Ravi Agrawal who acted as the witnesses, as prescribed in Sub Rule 4(xii) of Rule 20 of Companies (Management and Administration) Rules, 2014. After the voting by electronic means the votes cast through e-voting process was tabulated for the purpose of considering the total votes cast by the shareholders.

(xi) Particulars of all the votes cast electronically have been entered in a register separately maintained for the purpose.

(xii) All votes cast through e-voting up to 5:00 P.M. (IST) on 24th November, 2026 the last date and time fixed by the Company for e-voting, were considered for our scrutiny.

(xiii) Postal Ballot Notice was sent through e-mail to 56580 Members whose e-mail address was registered with Company/ RTA /Depositories and as made available with the RTA. The total number of Members as on the 'Cut-off date' was 57443. The e-mail was sent to 56580 Members constituting 98.50% of the total number of Members of the Company. In respect of 863 Members, whose e-mail addresses were not available. Further, as confirmed by the Company, 3844 emails were bounced.

(xiv) Since the voting on Postal Ballot process was conducted through remote e-voting, reporting on finding of defaced or mutilated ballot paper does not arise.

I now submit my Scrutinizer's Report on the results of the voting by Postal Ballot through remote e-voting mode in respect of the ordinary resolution, as under:

RESOLUTION 1: ORDINARY RESOLUTION

APPROVAL OF APPOINTMENT OF M/S. DDS & ASSOCIATES, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NUMBER 120362W) AS STATUTORY AUDITORS OF THE COMPANY TO FILL THE CASUAL VACANCY CAUSED BY THE RESIGNATION OF M/S. DHARMENDRA K. AGARWAL & CO., CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 025525C).

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Total valid votes	Invalid votes	
	No. of Members Voted	No. of Valid Votes	% of Total Number of Valid Votes	No. of Members Voted	No. of Valid 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**
E-voting	53	72040895	99.9965%	4	2486	0.0035%	72043381	0	0
Total	**53**	**72040895**	**99.9965%**	**4**	**2486**	**0.0035%**	**72043381**	**0**	**0**

Percentage of votes cast in favour or against the resolutions is calculated based on the valid votes cast through Postal Ballot by remote e-voting mechanism.

Based on the above information, you may accordingly announce the result of the Postal Ballot.

I hereby confirm that I am maintaining the soft copy of the Registers received from the Service Provider in respect of the Postal Ballot process through remote e-voting and all other connected records will remain in my safe custody until the minutes of the meeting are considered, approved and signed and the same shall be handed over thereafter to the Chairman of the company for safe keeping.

The Company is hereby instructed to put up the results along with this report on its website and also that of the service provider and inform to the stock exchange accordingly in accordance with applicable provisions of the SEBI Listing Regulations.

Thanking you,

Yours faithfully,

Laxmi Narayan Joshi
Digitally signed by Laxmi Narayan Joshi
Date: 2026.11.24 18:39:56 +05'30'

Scrutinizer
Name: L. N. Joshi
Practicing Company Secretary
FCS: 5201; CP: 4216
UDIN: F005201H002370181
PR Certificate No. 1722/2022
Unique Code Number: S2002MP836100

to be countersigned by the Chairman

Vijay Kothari
Digitally signed by Vijay Kothari
Date: 2026.11.25 12:51:54 +05'30'

Vijay Kothari

Date: 24th November, 2026
Place: Indore