

**VLS FINANCE LTD.**

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CIN : L65910DL1986PLC023129

June 29, 2021

LISTING DEPARTMENT  
BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
MUMBAI - 400 001

Scrp Code: 511333

Dear Sir,

We have to inform you that pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), 2015 the Board at its meeting held today i.e. June 29, 2021 which commenced at 4:00 P.M. and concluded at 05.45 P.M., inter-alia considered and approved (Standalone and Consolidated) Financial Results for the financial year ended 31<sup>st</sup> March, 2021.

1. In this connection, we enclose the following:

- a. Statement showing the Annual Audited Financial Results (Standalone and Consolidated) for the quarter/year ended 31/03/2021;
- b. Auditors' Report on the Annual Audited Financial Results- Standalone and Consolidated for the aforesaid period. It is hereby declared that there are no adverse comments by auditors in their report i.e. the Auditors have given unmodified opinion.

2. The Results are also being published in newspapers as per requirement of the listing regulations.

3. Pursuant to the applicable provisions of the listing regulations, we wish to inform you that the Board of Directors of the Company at its aforesaid meeting has recommended a dividend @15% i.e. INR 1.50/- per equity share on the face value of INR 10/- per share, for the financial year 2020-2021, subject to approval of members in the next Annual General Meeting. The dividend, if approved, will be paid on or before October 30, 2021 to the members whose name stand in register of members on the date of closure of transfer books for this purpose.

4. Further, 34<sup>th</sup> Annual General Meeting ("AGM") on Thursday, 30<sup>th</sup> September, 2021 at 3.30 p.m. through Video Conferencing ("VC") / Other Audio Visual Modes ("OAVM") from registered office of the Company situated at 2<sup>nd</sup> Floor, 13, Sant Nagar, East of Kailash New Delhi in case physical meeting is not permitted /possible due to pandemic situation.

5. Book Closure for purpose of AGM and Dividend, if declared will be from 24/09/2021 to 30/09/2021 (both days inclusive).

6. Shri Dinesh Kumar Mehrotra (DIN: 00142711) whose 1<sup>st</sup> term ended on 27/05/2021 had been appointed as Additional Director in the category of Independent Director for 2<sup>nd</sup> term of five consecutive years w.e.f. 29/06/2021 by the Board subject to approvals as may be required. The term of Shri D. K. Mehrotra will accordingly end on 28/06/2026.

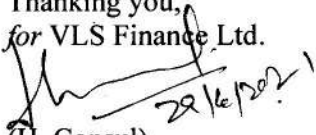
Brief particulars of Shri Dinesh Kumar Mehrotra:

Shri D. K. Mehrotra is an Honours Graduate in Science from the University of Patna. He is the former Chairman of Life Insurance Corporation of India (LIC). He joined LIC as a Direct Recruit Officer in 1977 and in an illustrious career spanning 35 years, has occupied several pivotal positions in LIC spanning three Zones and the Corporate Office at Mumbai besides International exposure in the field of Insurance during his posting in the foreign office of LIC at Suva in Fiji. Prior to taking charge as Managing Director of LIC, Shri D. K. Mehrotra was posted as Executive Director (International Operations) to lead LIC's overseas thrust. He has attended several important knowledge forums in India and abroad and is associated with the apex training institutes of insurance in India like the National Insurance Academy and the Insurance Institute of India.

Presently Shri D. K. Mehrotra is holding Directorship in Metropolitan Stock Exchange Of India Limited, SBI Cards and Payment Services Limited, Vardan Cequebe Advisors Pvt. Limited, Computer Age Management Services Private Limited, Tata AIA Life Insurance Company Limited, UTI Asset Management Company Limited and Aidia Technovations Private Limited.

Kindly acknowledge the receipt.

Thanking you,  
for VLS Finance Ltd.

  
29/6/2021

(H. Consul)  
Company Secretary  
M. no. A11183

- Copy to:
- 1) The National Stock Exchange of India Ltd., Exchange Plaza, 5<sup>th</sup> Floor Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Scrip Code: VLSFINANCE
  - 2) The Calcutta Stock Exchange Association. Ltd., 7, Lyons Range, Kolkata- 700 001 032019