



December 8, 2015

Listing Department,
Bse Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

VLS FINANCE LTD.

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East of Kailash,
New Delhi - 110 065, India
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Web : www.vlsfinance.com
CIN : L65910DL1986PLC023129

Ref.: Notice of 1st Extraordinary General Meeting (EGM) of the Company of the financial year 2015-16 - Change of Scrutinizer.

Dear Sir,

This has reference our intimation dated 24 November 2015 on the subject uploaded the over the NEAPS and BSE portal vide ack. No. 2015/Nov/1909/1942 and 24112015213093, respectively and subsequently emailed to the concerned stock exchanges under clause 31 of the listing agreement. In point no. 6 of the Notes of subjected notice it is mentioned that Ms. Pooja Gandhi (CoP no. 11351) had been appointed as scrutinizer for voting by ballot by post, e-voting and poll process. at the said EGM.

Ms. Pooja Gandhi has however expressed inability to continue as scrutinizer for personal reasons vide her letter dated 04/12/2015. The Company has accepted the same and has appointed M/s. A Aggarwal and Associates, Company Secretaries (CoP no. 7467) as scrutinizer for the entire process of voting at subjected EGM. The appointee scrutinizer has consented for acting as scrutinizer vide letter 07/12/2015 and the email ID of scrutinizer is 'aaggarwal_cs@yahoo.com'.

This information may kindly be disseminated at the earliest.

Thanking you,
For VLS Finance Ltd.

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

- Copy to:
- 1) The National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051
 - 2) The Calcutta Stock Exchange Association. Ltd., 7, Lyons Range, Kolkata- 700 001
 - 3) The Madras Stock Exchange Ltd., Exchange Building, Post Box No.183, New No: 30, (old no:11), Second Line Beach, Chennai-600 001