

Five X Finance & Investment Ltd.

Regd.Off: E-109, Crystal Plaza, Link Road, Andheri (W), Mumbai - 53.
Tel. # (022) 61522222, Fax # 61522234 • E Mail: fivexfinance@gmail.com

Date: 06/06/2013

To,
Pune Stock Exchange Ltd
Shivleela Chambers,
752, Sadashiv Peth,
R.B. Kumthekar Marg,
Pune - 411 030.

PSE Code: Fivex
Sub: Outcome of Board Meeting

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the company was held on 6th May, 2013, Thursday, at the Registered Office of the company at E-109, Crystal Plaza, New Link Road, Andheri (W), Mumbai- 400053 & the following was discussed and approve:

1. Approved the appointment of Ms. Prajna Naik as the Company Secretary of the Company.
2. Approved the Revised Audited Financial Results for the year ended on March 2013.

Kindly acknowledge the Receipt.

Thanking You

For Five X Finance & Investment Limited

Girraj Kishor Agrawal
(Director)

Encl: a/a

C/C to Ahmedabad Stock Exchange

FIVE X FINANCE & INVESTMENT LIMITED

Regd. Off.: E-109, CRYSTAL PLAZA,
NEW LINK ROAD, ANDHERI (w), MUMBAI -400 053

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31.03.2013

(Rs. Lakhs)

PART I

Sr. No	PARTICULARS	Quarter Ended			Year Ended	
		31.03.2013 (Audited)	31.12.2012 Unaudited	31.03.2012 Unaudited	31.03.2013 (Audited)	31.03.2012 (Audited)
1	Income					
	Income from Operation	605.10	-	100.65	1,399.19	1,151.03
	Other Income	-	13.79	6.62	-	0.01
	Total Income	605.10	13.79	107.27	1,399.19	1,151.04
2	Expenditure					
	Operating Cost	585.47	0.56	154.11	1,353.66	1,125.16
	Operating Profit before Dep. & Tax	19.63	13.23	(46.84)	45.53	25.88
	Employee Cost	13.84	3.61	4.35	24.63	13.86
	Depreciation	0.17	0.18	0.17	0.69	0.70
	Other Expenditure	7.14	1.37	1.63	13.04	7.03
	Profit before Taxation	(1.52)	8.07	(52.99)	7.17	4.29
	Provision for Tax, Deferred Tax	-	-	-	2.23	1.33
3	Net Profit / Loss	(1.52)	8.07	(52.99)	4.94	2.96
	Paid-up Equity Share Capital, FV Rs. 10/-	2,055.44	2,055.44	2,055.44	2,055.44	2,055.44
	Reserves excluding Revaluation Reserve as per balance sheet of Previous accounting Year.	-	-	-	260.59	255.66
4	Earning Per share(EPS)					
	(a) Basic and diluted EPS before Extraordinary items for the period for the year to date and for the previous year (not to be annualized)	(0.01)	0.04	(0.26)	0.02	0.01
	(b) Basic and diluted EPS after Extraordinary items for the period for the year to date and for the previous year (not to be annualised)	(0.01)	0.04	(0.26)	0.02	0.01

PART II

Sr. No	PARTICULARS OF SHAREHOLDINGS					
1	Aggregate of Non-Promoter Holding					
	(a) No. of Shares	19497879	19338279	19338279	19497879	19338279
	(b) Percentage of Holding	94.86%	94.08%	94.08%	94.86%	94.08%
2	Promoters and Promoter Group share holding					
	(a) Pledged/Encumbered					
	-Number of shares	Nil	Nil	Nil	Nil	Nil
	-Percentage of shareholding(as a %of the total shareholding of promoter & promoter group	Nil	Nil	Nil	Nil	Nil
	-Percentage of shareholding(as a %of the total sharecapital of the company)	Nil	Nil	Nil	Nil	Nil
	(b) Non-encumbered					
	-Number of shares	1056521	1216121	1216121	1056521	1216121
	-Percentage of shareholding(as a %of the total shareholding of promoter & promoter group	100%	100%	100%	100%	100%
	-Percentage of shareholding(as a %of the total sharecapital of the company)	5.14%	5.92%	5.92%	5.14%	5.92%

Statement of Assets & Liabilities as on 31st March, 2013

(In Lakhs)

Sr. No	PARTICULARS	As on 31-Mar-13 Audited	As on 31-Mar-12 Audited
A	EQUITY AND LIABILITIES		
1	Shareholders fund		
	(a) Share capital	2,055.44	2,055.44
	(b) Reserve & Surplus	260.59	255.66
	(c) Money raised against share warrants	-	-
	Sub-total- Shareholders Funds	2,316.03	2,311.10
2	Share application money pending allotment	-	-
3	Minority Interest*	-	-
4	Non-current Liabilities		
	(a) Long-term borrowings	-	-
	(b) Deferred Tax Liabilities	-	-
	(c) other Long-term Liabilities	-	-
	(d) Long Term provisions	-	-
	Sub-total- Non-current Liabilities	-	-
5	Current Liabilities		
	(a) Short term borrowings	-	-
	(b) Trade Payables	1.53	0.08
	(c) Other current Liabilities	-	-
	(d) Short-term provisions	-	-
	Sub-total- Current Liabilities	3.83	1.30
	TOTAL - EQUITY AND LIABILITIES	2,319.86	2,312.40

FIVE X FINANCE & INVESTMENT LIMITED

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NEW LINK ROAD, ANDHERI (w), MUMBAI -400 053

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31.03.2013

PART I

		(Rs. Lakhs)	
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	2.20	2.90
	(b) Non-current investments		-
	(c) Deferred tax assets (net)	30.90	31.50
	(d) Long-term loans and advances		466.85
	(e) Other non-current assets		-
	Sub-total-Non-current assets	33.10	501.25
2	Current assets		
	(a) Current investments		-
	(b) Inventories	812.91	1,766.54
	(c) Trade receivables		27.00
	(d) Cash and cash equivalents	1.60	10.45
	(e) Short-term loans and advances	1,472.25	-
	(f) Other current assets		7.16
	Sub-total-Current assets	2,286.76	1,811.15
	TOTAL-ASSETS	2,319.86	2,312.40

Note:-(1) The above financial results reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 29th May, 2013 and Audited by Statutory Auditors.

(2) The figure for the previous quarter/year have been re-grouped/ re-classified / re-stated wherever necessary.


(3) There is no investor compliant during the quarter and end of the quarter

(4) This Result is available on our Website www.fivexfinance.com

(5) The Company has Single Reportable Segment as Defined in Accounting Standard 17, Therefore Segment Reporting is not Applicable to the Company

The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the year to date figures upto third Quarter of the financial Year.

For Five X Finance & Investment Limited


 Girraj Kishor Agrawal
 (Director)

Place: Mumbai
Date : 06/06/2013