

Five X Finance & Investment Limited

Regd. Off: E/109, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai – 400053.

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that an Extra ordinary General Meeting of the Members of M/s. Five X Finance & Investment Limited will be held on 16th December, 2013 at the Registered Office of the Company at E/109, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai – 400053 at 3:00 p.m. to transact the following Special business:-

Item No. 1: De-Listing of Equity Shares of Company from Pune Stock Exchange and Ahmedabad Stock Exchange

To consider and if thought fit to pass, with or without modification, the following Resolution as a Special Resolution:

“RESOLVED THAT pursuant to the guidelines issued by SEBI under the Securities and Exchange Board of India (De-Listing of Securities) Guidelines - 2003, dated 17th February 2003 and other applicable approvals and procedures which may be applicable hereafter, governing the matter, the Company be and is here by authorized to voluntarily apply for De-listing of its equity shares from the Pune Stock Exchange and Ahemadabad Stock Exchange at such time as Board of Directors (Whether acting through the Board or any Director or any person authorised by the Board) may, in their absolute discretion, consider appropriate and proper without giving an exit option to the Shareholder of the region where the aforesaid Stock exchange is situated and Board of Directors of the Company be and are hereby authorized to do all necessary acts in the pursuance with above matter .”

“Resolved Further that any of the Directors or anybody authorized by them, be and are hereby authorized to sign all the application forms and other necessary documents to submit to Stock Exchanges in this regard.”

By Order of the Board of Directors

Place: Mumbai
Date: 14/11/2013

Sd/-
Girraj Kishor Agrawal
(Director & Chairman)

Notes:

- 1) A Member Entitled to attend and vote at this meeting is entitled to appoint a Proxy to attend and vote instead of himself. A Proxy need not be a member of the company. Proxies in order to be effective must be received at the Registered Office of the Company not less than 48 hours before the Meeting.
- 2) The relative Explanatory Statement pursuant to section 102(1) of the Companies Act, 2013 is enclosed and forms part of the notice.
- 3) Members / Proxy holder must bring the Attendance slip to the Meeting and hand it over at the entrance duly signed. Members are requested to notify immediately any change in their address details to the Company’s RTA, Bigshare Services Pvt.Ltd , E-2 & 3, Ansa Industrial Estate,Saki-Vihar Road, Sakinaka. Andheri(E),Mumbai-400072.

The relative Explanatory Statement pursuant to Sections 102(1) of the Companies Act, 2013 setting out material facts is annexed hereto.

Item No 1

No transaction in the shares of the Company on Pune Stock Exchange and Ahemadabad Stock Exchange during the previous several years and Company’s Shares are listed on the Bombay stock exchange which has a nationwide terminal as such the Company feels

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that there is no justification in continuing listing of equity shares of the Company on Pune Stock exchange and Ahemadabad Stock Exchange.

None of the Directors of the Company is in any way concerned or interested in the said resolutions.

By Order of the Board of Directors

Place: Mumbai
Date: 14/11/2013

Sd/-
Girraj Kishor Agrawal
(Director & Chairman)

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PROXY FORM

Reg. Folio No. _____

No. of Shares: _____

DP I. D.* _____

Client ID* _____

I/we _____ of _____
_____ Being a Shareholder/Shareholders of M/s. Five X Finance & Investment Ltd Hereby
Appoint _____ or failing him/her _____
as my/our proxy to attend and vote for me/us and on my/our behalf at the Extra Ordinary General Meeting of the Company to be held on 16th December, 2013 at 3.00 p.m and at any adjournment thereof.

Signed this _____ day of _____ 2013

Signature of the Shareholder _____ [Signature of Proxy]

Affix
Re. 1/-
Revenue
Stamp

Note: The Proxy form duly completed and signed must be deposited at the Registered office of the company not less than 48 hours before the time for holding the Meeting

*Applicable for Shares held in electronic form.

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ATTENDANCE SLIP EXTRA ORDINARY GENERAL MEETING

Reg. Folio No. _____

No. of Shares: _____

DP I. D.* _____

Client ID* _____

Name of the Attending Member _____

I/We hereby record my/our presence at the Extra Ordinary General Meeting of the Company being held on 16th December, 2013 at E/109, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai – 400053 at 3.00 p.m.

Signature of the shareholder(s)/Proxy/Representative _____

Note:

- 1) Member/Proxy holder wishing to attend the meeting must bring the attendance slip to the meeting and hand over the same duly signed at the Venue.
- 2) Member/Proxy holder desiring to attend the meeting should bring his copy of the Notice for reference at the meeting.

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BOOK POST

If undelivered please return to:

M/s. Five X Finance & Investment Limited
E/109, Crystal Plaza, New Link Road,
Opp. Infinity Mall, Andheri (West),
Mumbai – 400053
Web Site: www.esaarindia.com