



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: 27/09/2012

To,
Pune Stock Exchange Ltd
Shivleela Chambers,
752, Sadashiv Peth,
R.B. Kumthekar Marg,
Pune: 411030.

Sub: Outcome of Annual General Meeting of Five X Finance & Investment Ltd

Dear Sir,


This is to inform you that the the 3rd Annual General Meeting on 27th September, 2012 on Thursday at 3.30 p.m at the Registered Office of the company at E-109, Crystal Plaza, New Link Road, Andheri West, Mumbai 400053. The Members have approved the following items of Notice.

1. Adoption of the Profit and Loss Account for the year ended March 31, 2012 and the Audited Balance Sheet as at that date along with the notes and annexure thereto and the report of the Board of Directors and Auditors thereon;
2. Re-appointed Mr. Girraj Kishor Agarwal, as Director, who retired by rotation.
3. Appointed M/s. Pravin Chandak., Chartered Accountants, Mumbai, as an Auditor of the company in place of M/s R. Soni & Co.
4. Regularised the appointment of Mr. Tushar Ramchandra Rane (Additional Director), as the Director of the Company with effect from January 12, 2012 on such terms and conditions as mentioned in the Notice of the AGM.
5. Regularised the appointment of Mr. Praveen Vidhyasankar Vasishth (Additional Director), as the Director of the Company with effect from January 12, 2012 on such terms and conditions as mentioned in the Notice of the AGM.
6. Appointment of Ms. Saloni Girraj Kishor Agrawal as the Managing Director of the Company for the period of 5 years from 28th August, 2012 to 27th August, 2017.

Kindly acknowledge the same.

Thanking You
Yours Faithfully

For Five X Finance & Investment Limited


Girraj Kishor Agrawal
(Director)

C/C to Ahmedabad Stock Exchange