

Five X Finance & Investment Ltd.

Regd. Off: 305, Krishna - A, Vishal Nagar, Marve Road, Malad (West), Mumbai - 400 064
Tel: 022 60603001 Email: fivexfinance@gmail.com website: www.fivexfinance.com

CIN: L65910MH2010PLC201249

Date: 29/09/2014

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

BSE Scrip Code: 536751

Sub: Outcome of the 5th Annual General Meeting

Dear Sir,

This is to inform that 5th Annual General Meeting of the Company was held on 29th September, 2014 on Monday, at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400053 at 1:30 P.M. The Members have approved the followings:-

1. Adopted the Balance sheet as on 31st March, 2014, the profit & Loss Account for the year ended on that date and the report of Director's & Auditors thereon.
2. Appointment of Mrs. Tanu Giriraj Kishor Agarwal (DIN: 00290966), as a director who retire by rotation.
3. Re-appointment of M/s. Pravin Chandak & Associates (FRW No. 116627W), Chartered Accountants, as the statutory Auditor of the Company until the conclusion of 10th Annual General Meeting of the Company.
4. Regularized the appointment of Mrs. Madhu Rajkumar Goel (DIN: 06837173), as Director of the Company.
5. Approved to Increase in Borrowing Powers of the Company under Section 180(1)(c) of the Companies Act, 2013, upto Rs. 100 crore.

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6. Approved the Creation of Security under Section 180(1)(a) of the Companies Act, 2013 in connection with the borrowings of the Company.

Please acknowledge the receipt.

Thanking You.

Yours Faithfully,

For Five X Finance & Investment Ltd

Tanu Agarwal

Tanu Girraj Agarwal
[Director]

