

Five X Finance & Investment Ltd.

CIN: L65910MH2010PLC201249

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

Date: 12/02/2015

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

Ref: BSE Code: 536751

Sub: Outcome of Board Meeting

Dear Sir,

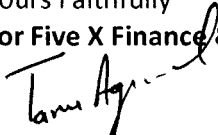
This is to inform that the meeting of the Board of Directors of the company was held on 12th February, 2015, Thursday at the Registered Office of the Company at 305 Krishna – A, Vishal Nagar, Marve Road, Malad (West), Mumbai – 400064 at 3:00 P.M and the Board approved the Following.

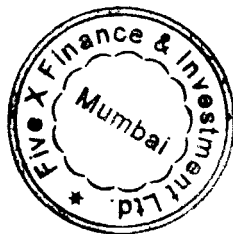
1. Unaudited Financial Results of the Company for the quarter 31st December, 2014, we are enclosing herewith the copy of unaudited financial result alongwith the copy of Limited Review Report for your reference and record.
2. Appointment of Mr. Jatinkumar Chintamani Agarrwal (DIN 00732624) as a Managing Director of the Company.
3. Resignation of Ms. Saloni Agrawal (03291382) from the post of directorship of the company.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully
For Five X Finance & Investment Ltd


Tanu Agarwal
(Director)



Encl: a/a.

FIVE X FINANCE & INVESTMENT LIMITED

Regd. Off.:305 Krishna - A, Vishal Nagar, Marve Road, Malad (West) Mumbai-400064.
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2014

BSE CODE : 536751

PART I

Sr. No	PARTICULARS	Quarter Ended			Nine Months Ended		Year ended 31/03/2014 (Audited)
		31.12.14 Unaudited	30.09.2014 Unaudited	31.12.2013 Unaudited	31.12.14 Unaudited	31.12.13 Unaudited	
1	Income from Operations						
	Net Sales/ Income from operations						
	Other Operating Income	40.15	146.65	0.79	383.46	451.89	485.97
	Total Income from Operation	21.00	23.00	26.69	65.00	75.63	92.64
2	Expenditure	61.15	169.65	27.48	448.46	527.51	578.61
	(a) Cost of materials consumed						
	(b) Purchase of Stock in Trade						
	(c) Changes in inventories of Finished goods, Work-in-progress & Stock in Trade	41.56	51.18	628.82	220.91	833.82	862.70
	(d) Employee benefit Expenses	36.58	76.50	(537.17)	352.35	(289.43)	(287.64)
	(e) Depreciation & amortisation Expenses	2.21	2.28	0.78	6.54	7.95	8.67
	(f) Other Expenditure						
	(g) Item exceeding 10% of the total expenses relating to continuing operations	1.70	1.11	3.55	5.31	8.86	10.57
	Transaction charges						
	Total Expenses	0.96			1.39		
	Profit/(Loss) from operations before other income, finance cost & exceptional items (1-2)	83.02	131.06	96.16	586.50	561.72	595.00
3	Other income	(21.87)	38.59	(68.68)	(138.04)	(34.21)	(16.39)
4	Profit/(Loss) from ordinary activities before finance cost & exceptional items (3 + 4)	(21.87)	38.59	(68.68)	(138.04)	(34.21)	(16.39)
5	Finance Cost						
6	Profit/(Loss) from ordinary activities after finance cost but before exceptional items (5+6)	(21.87)	38.59	(68.68)	(138.04)	(34.21)	(16.39)
7	Exceptional Items						
8	Profit/(Loss) from ordinary activities before tax (7+8)	(21.87)	38.59	(68.68)	(138.04)	(34.21)	(16.39)
9	Tax Expenses						
10	Tax for the Earlier year						
11	Net Profit / (Loss) from ordinary activities after tax (9+10)	(21.87)	38.59	(68.68)	(138.04)	(34.21)	31.33
12	Extra ordinary items (net of tax expenses Rs. Lakhs)						
13	Net profit / (Loss) for the period (11+12)	(21.87)	38.59	(68.68)	(138.04)	(34.21)	(47.72)
14	Share of profit/(loss) of associates*						
15	Minority Interest *						
	Net profit / (Loss) after taxes, Minority interest and share of profit of associates (13+/- 14 + 15)	(21.87)	38.59	(68.68)	(138.04)	(34.21)	(47.72)
16	Paid-up Equity Share Capital, FV of Rs.10/-	2,055.44	2,055.44	2,055.44	2,055.44	2,055.44	2,055.44
17	Reserves excluding Revaluation Reserve as per balance sheet of Previous accounting Year.						
18	Earning Per share(EPS)before extraordinary items Face value of Rs.10/-						212.87
	(a) Basic						
	(b) Diluted	(0.11)	0.19	(0.33)	(0.67)	(0.17)	(0.23)
19(2)	Earning Per share(EPS) after extraordinary items Face value of Rs.10/- (Not annualised)						(0.23)
	(a) Basic						
	(b) Diluted	(0.11)	0.19	(0.33)	(0.67)	(0.17)	(0.23)

PART II

Sr. No	PARTICULARS	Quarter Ended			Nine Months Ended		Year ended 31/03/2014
		31.12.2014	30.09.2014	31.12.2013	31.12.14	31.12.13	
PARTICULARS OF SHAREHOLDINGS							
1	Public Share Holding						
	(a) No. of Shares	19497879	19497879	19497879	19497879	19497879	19498306
	(b) Percentage of Holding	94.86%	94.86%	94.86%	94.86%	94.86%	94.86%
2	Promoters and Promoter Group share holding						
	(a) Pledged/Encumbered						
	-Number of shares	Nil	Nil	Nil	Nil	Nil	Nil
	-Percentage of shareholding(as a % of the total shareholding of promoter & promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
	-Percentage of shareholding(as a % of the total share capital of the company)	Nil	Nil	Nil	Nil	Nil	Nil
	(b) Non-encumbered						
	-Number of shares	1056521	1056521	1056521	1056521	1056521	1056094
	-Percentage of shareholding(as a % of the total shareholding of promoter & promoter group)	100%	100%	100%	100%	100%	100%
	-Percentage of shareholding(as a % of the total share capital of the company)	5.14%	5.14%	5.14%	5.14%	5.14%	5.14%
Particulars		3 Months ended (31/12/2014)					
	Investor Complaints	Nil					
	Pending at the beginning of the quarter	Nil					
	Received during the quarter	Nil					
	Disposed of during the quarter	Nil					
	Remaining unresolved at the end of the quarter	Nil					

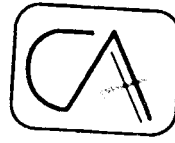
Note:-

- (1) The above financial results for the quarter ended 31st Dec, 2014 have been reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 12.02.2015. The financial results for the period have been reviewed by the Statutory Auditors as required by the clause 41 of the listing agreement.
- (2) The figure for the previous quarter/year have been re-grouped/ re-classified / re-stated wherever necessary.
- (3) This Result is available on our Website www.fivexfinance.com
- (4) The Company has Single Reportable Segment as Defined in Accounting Standard 17, Therefore Segment Reporting is not Applicable to the Company
- (5) Provision for the taxation if any will be made at the end of the year and hence not provided on quarterly basis.

FOR Five X Finance & Investment Limited

Tanu Agarwal
TANU GIRIRAJ KISHOR AGARWAL
 Director

Place:- Mumbai
 Date :- 12.02.2015



Pravin Chandak
Associates

Chartered Accountants

LIMITED REVIEW REPORT

To,
The Board of Directors,
Five X Finance & Investment Limited

We have reviewed the accompanying statement of unaudited financial results of **Five X Finance & Investment Limited** for the quarter ended and nine months ended 31st December, 2014 which has been initialed by us for identification purpose except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been verified by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility to issue a report on these financial statements based on our review.

We have conducted our review in accordance with the Standards on Review Engagement (SRE) 2410, Review of interim financial information performed by the Independent Auditor of the entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free from material misstatements. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our limited review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the applicable accounting standards and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Pravin Chandak & Associates
Chartered Accountants
(Firm Registration No. 116627W)

Pravin Chandak
Partner
Membership No. 049391



Place: Mumbai
Date: 12th February, 2014

403, 4th Floor & 702/703, 7th Floor,
New Swapnalok CHS Ltd.,
Natakwala Lane, Borivali (West),
Mumbai - 400 092. Tel : 2801 6119
Email : info@pravinca.com
Website : www.pravinca.com