

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: L65910MH2012PLC201249

Date: 13/08/2014

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 Board Meeting


Dear Sir,

This is to inform you that a meeting of the Board of Directors of the company was held on 13th August, 2014, Wednesday 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 Unaudited Financial results of the Company for the quarter ended 30th June, 2014.

Kindly acknowledge the Receipt.

Thanking You

For Five x Finance & Investment Ltd


Tanu Agarwal
(Director)



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 30.06.2014

PART I		BSE CODE :536751			(Rs. Lakhs)
Sr. No	PARTICULARS	Quarter Ended			Year Ended
		30.06.2014 Unaudited	31.03.2014 Audited	30.06.2013 Unaudited	31.03.2014 Audited
1	Income from Operations				
	Net Sales/ Income from operations	196.67	34.08	479.05	485.97
	Other Operating Income	21.00	17.01		92.64
	Total Income from Operation	217.67	51.09	479.05	578.61
2	Expenditure				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchase of Stock in Trade	128.17	28.88	452.74	862.70
	(c) Changes in inventories of Finished goods, Work-in-progress & Stock in Trade	239.27	1.79		(287.64)
	(d) Employee benefit Expenses	2.05	0.72	4.57	8.67
	(e) Depreciation & amortisation Expenses		0.18	0.17	0.70
	(f) Other Expenditure	2.93	1.71	4.25	10.57
	Total Expenses	372.42	33.28	461.73	595.00
3	Profit/(Loss) from operations before other income, finance cost & exceptional items	(154.76)	17.81	17.32	(16.39)
4	Other income	-	-	-	-
5	Profit/(Loss) from ordinary activities before finance cost & exceptional items	(154.76)	17.81	17.32	(16.39)
6	Financial Cost	-	-	-	-
7	Profit/(Loss) from ordinary activities after finance cost but before exceptional items	(154.76)	17.81	17.32	(16.39)
8	Exceptional Items	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax	(154.76)	17.81	-	(16.39)
10	Tax Expenses/Deffered Tax		31.33	17.32	31.33
11	Net Profit / (Loss) from ordinary activities after tax	(154.76)	(13.52)	(17.32)	(47.72)
12	Extra ordinary Items(net of tax expenses)	-	-	-	-
13	Net profit / (Loss) for the period	(154.76)	(13.52)	(17.32)	(47.72)
14	Share of profit/(loss) of associates	-	-	-	-
15	Net profit / (Loss) after taxes, Minority interest and share of profit of associates	(154.76)	(13.52)	(17.32)	(47.72)
16	Paid-up Equity Share Capital, FV Rs.10/-	2,055.44	2055.44	2055.44	2,055.44
17	Reserves excluding Revaluation Reserve as per balance sheet of Previous accounting Year.	-	-	-	212.87
18(1)	Earning Per share(EPS)before extraordinary Items (Not annualised)				
	(a) Basic	(0.75)	(0.07)	(0.08)	(0.23)
	(b) Diluted	(0.75)	(0.07)	(0.08)	(0.23)
18(2)	Earning Per share(EPS) after extraordinary Items (Not annualised)				
	(a) Basic	(0.75)	(0.07)	(0.08)	(0.23)
	(b) Diluted	(0.75)	(0.07)	(0.08)	(0.23)

PART II

Sr. No	PARTICULARS OF SHAREHOLDINGS				
1	Public Share Holding				
	(a) No. of Shares	19467879	19498306	19497879	19498306
	(b) Percentage of Holding	94.85%	94.86%	94.86%	94.86%
2	Promoters and Promoter Group share holding				
	(a) Pledged/Encumbered				
	-Number of shares	Nil	Nil	Nil	Nil
	-Percentage of shareholding(as a %of the total shareholding of promoter & promoter group	Nil	Nil	Nil	Nil
	-Percentage of shareholding(as a %of the total sharecapital of the company)	Nil	Nil	Nil	Nil
	(b) Non-encumbered				
	-Number of shares	1056521	1056094	1056521	1056094
	-Percentage of shareholding(as a %of the total shareholding of promoter & promoter group	100%	100%	100%	100%
	-Percentage of shareholding(as a %of the total sharecapital of the company)	5.15%	5.14%	5.14%	5.14%

Note:-

- (1) The above financial results reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 13th August, 2014 and reviewed by Statutory Auditors.
- (2) The figure for the previous quarter/year have been re-grouped/ re-classified / re-stated wherever necessary.
- (3) Investor Complaint for the Quarter Ended 30/06/2014. Opening - 0, Received -0, Resolved -0,Closing - 0.
- (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
- (6) Provision for Taxation will be made at the end of the financial Year and hence not provided on quarterly basis.

For Five X Finance & Investment Limited

Tanu Agarwal
Tanu Agarwal
[Director]

Place:- Mumbai
Date:- 13/08/2014

Five X Finance & Investment Ltd.

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Tel: 022 60603001 Email: fivexfinance@gmail.com website: www.fivexfinance.com

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Ref: BSE Scrip Code: 536751

Sub: Limited Review of Accounts for the quarter ended 30th June, 2014

Dear Sir,

This is to inform you that our Statutory Auditors have carried out Limited Review of Accounts for the quarter ended 30th June, 2014. We enclose herewith Certificate of Limited Review of Accounts for the quarter ended 30th June, 2014, duly certified by the Auditors, for your information and records.

Thanking You

Yours Faithfully,

For Five X Finance & Investment Limited



Authorised Signatory



Encl: a/a.



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 on 30th June, 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. 49391



Place: Mumbai
Date: 13th August, 2014

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