

## **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: 24/01/2014**

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 Code: 536751**

**PSE Code: Fivex**

**ASE Code: 17028**

**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 24<sup>th</sup> January, 2014, Friday, at 5.00 p.m. at the Registered Office of the Company at E/109, Crystal Plaza, New Link Road, Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai - 400053 and the following was approved:

1. The Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2013.
2. The Board accepted the resignation of Mr. Girraj Kishor Agrawal from Directorship.
3. Approved the shifting of Registered Office of the Company from E/109, Crystal Plaza, New Link Road, Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai - 400053 to 305 Krishna – A, Vishal Nagar, Marve Road, Malad (West), Mumbai – 400064.

We are herewith enclosing herewith the copy of Limited Review Certificate with Unaudited Financial Results for quarter ended 31.12.2013.

Kindly acknowledge the Receipt.

Thanking you,  
**For Five X Finance & Investment Ltd**

  
Prajna Naik

(Company Secretary)



**Encl: a/a.**

C/C To,

**Ahmedabad Stock Exchange Ltd**

**Pune Stock Exchange Ltd**

# FIVE X FINANCE & INVESTMENT LIMITED

Regd. Off:- E-109, CRYSTAL PLAZA,  
NEW LINK ROAD, ANDHERI (w), MUMBAI -400 053

## UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2013

BSE CODE :536751

(Rs. Lakhs)

### PART I

Sr. No	PARTICULARS	Quarter Ended			Nine Months Ended		Previous year ended 31/03/2013 (Audited)
		31.12.2013 Unaudited	30.09.2013 Unaudited	31.12.2012 Unaudited	31.12.13 Unaudited	31.12.12 Unaudited	
1	<b>Income from Operations</b>	0.79	-	-	451.89	763.00	1,399.19
	Net Sales/ Income from operations	26.69	20.97	13.79	75.63	31.09	-
	Other Operating Income	27.48	20.97	13.79	527.51	794.09	1,399.19
	<b>Total Income from Operation</b>						
2	<b>Expenditure</b>						
	(a) Cost of materials consumed	628.82	-	-	833.82	-	-
	(b) Purchase of Stock in Trade						
	(c) Changes in inventories of Finished goods, Work-in-progress & Stock in Trade	(537.17)	-	0.56	(289.43)	768.19	1,353.66
	(d) Employee benefit Expenses	0.78	2.58	3.61	7.95	10.79	24.63
	(e) Depreciation & amortisation Expenses	0.17	0.17	0.18	0.52	0.52	0.69
	(f) Other Expenditure	3.55	1.09	1.37	8.86	5.90	13.04
	<b>Total Expenses</b>	96.16	3.84	5.72	561.72	785.40	1,392.02
	<b>Profit/(Loss) from operations before other income, finance cost &amp; exceptional items</b>	(68.68)	17.13	8.07	(34.21)	8.69	7.17
3	Other income	-	-	-	-	-	-
4	<b>Profit/(Loss) from ordinary activities before finance cost &amp; exceptional items</b>	(68.68)	17.13	8.07	(34.21)	8.69	7.17
5	Financial Cost	-	-	-	-	-	-
6	<b>Profit/(Loss) from ordinary activities after finance cost but before exceptional items</b>	(68.68)	17.13	8.07	(34.21)	8.69	7.17
7	Exceptional Items	-	-	-	-	-	-
8	<b>Profit/(Loss) from ordinary activities before tax</b>	(68.68)	17.13	8.07	(34.21)	8.69	7.17
9	Tax Expenses/Deferred Tax	-	-	-	-	-	2.23
10	<b>Net Profit / (Loss) from ordinary activities after tax</b>	(68.68)	17.13	8.07	(34.21)	8.69	4.94
11	Extra ordinary items (net of tax expenses)	-	-	-	-	-	-
12	<b>Net profit / (Loss) for the period</b>	(68.68)	17.13	8.07	(34.21)	8.69	4.94
13	Share of profit/(loss) of associates	-	-	-	-	-	-
14	Minority Interest	-	-	-	-	-	-
15	<b>Net profit / (Loss) after taxes, Minority interest and share of profit of associates</b>	(68.68)	17.13	8.07	(34.21)	8.69	4.94
16	Paid-up Equity Share Capital, FV 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.	-	-	-	-	-	260.59
18	<b>Earning Per share(EPS) before extraordinary items (Not annualised)</b>						
19(1)	(a) Basic	(0.33)	0.08	0.04	(0.17)	0.04	0.02
	(b) Diluted	(0.33)	0.08	0.04	(0.17)	0.04	0.02
19(2)	<b>Earning Per share(EPS) after extraordinary items (Not annualised)</b>						
	(a) Basic	(0.33)	0.08	0.04	(0.17)	0.04	0.02
	(b) Diluted	(0.33)	0.08	0.04	(0.17)	0.04	0.02

### PART II

Sr. No	PARTICULARS OF SHAREHOLDINGS						
1	<b>Public Share Holding</b>						
	(a) No. of Shares	19497879	19497879	19338279	19497879	19338279	19497879
	(b) Percentage of Holding	94.86%	94.86%	94.08%	94.86%	94.08%	94.86%
2	<b>Promoters and Promoter Group share holding</b>						
	(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 sharecapital of the company)	Nil	Nil	Nil	Nil	Nil	Nil
	(b) Non-encumbered						
	-Number of shares	1056521	1056521	1216121	1056521	1216121	1056521
	-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 sharecapital of the company)	5.14%	5.14%	5.92%	5.14%	5.92%	5.14%

#### Note:-

- (1) The above financial results for the quarter ended 31st Dec, 2013 have been reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 24th January, 2014 and re-verified 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 31/12/2013. Opening - 0, Received -0, Resolved -0, Closing - 0.
- (4) This Result is available on our Website [www.fivexfinance.com](http://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 Agrawal  
Director

Place:- Mumbai  
Date :- 24/01/2014



*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 30<sup>th</sup> December, 2013 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: 24<sup>th</sup> January 2014