

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: 30/05/2015

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,

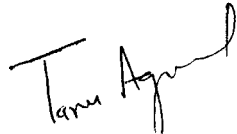
This is to inform that the meeting of the Board of Directors of the company was held on 30th May, 2015, Saturday at the Registered Office of the Company at 305 Krishna – A, Vishal Nagar, Marve Road, Malad (West), Mumbai – 400064 at 02:00 P.M. and the Board approved the Following.

1. The Audited Financial Results/Accounts for the quarter and year ended 31st March, 2015.
2. Appointment of M/S. P.D. Pandya & Associates for conducting Secretarial Audit pursuant to provision of Section 204 of the Companies Act, 2013 for the financial year 2014-2015.
3. Maintenance of the Books of Accounts and other Records of the Company at E/109, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri (West), Mumbai-400053 other than it's registered office pursuant to section 128(1) of the Companies Act, 2013.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully
For Five X Finance & Investment Ltd



Tanu Agarwal
(Director)



Enc: Clause 41 (Audited Financial Result)

FIVE X FINANCE & INVESTMENT LIMITED

Regd. Off:- 305 Krishna -A , Vishal Nagar
Marve Road, Malad (west), Mumbai- 400064

AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31.03.2015

PART I BSE CODE :536751 (Rs. Lakhs)

Sr. No	PARTICULARS	Quarter Ended			Year Ended	
		31.03.2015 Audited	31.12.2014 Unaudited	31.03.2014 Audited	31.03.2015 Audited	31.03.2014 Audited
1	Income from Operations					
	Net Sales/ Income from operations	533.78	40.15	34.08	981.34	485.97
	Other Operating Income	-	21.00	17.01	-	92.64
	Total Income from Operation	533.78	61.15	51.09	981.34	578.61
2	Expenditure					
	(a) Cost of materials consumed	-	-	-	-	-
	(b) Purchase of Stock in Trade	488.95	41.56	28.88	708.96	862.70
	(c) Changes in inventories of Finished goods, Work-in-progress & Stock in Trade	61.91	36.58	1.79	414.26	(287.64)
	(d) Employee benefit Expenses	1.39	2.21	0.72	7.93	8.67
	(e) Depreciation & amortisation Expenses	-	-	0.18	-	0.70
	(f) Other Expenditure	1.75	1.70	1.71	8.46	10.57
	(g) Item exceeding 10% of the total expenses relating to continuing operations					
	Transaction Charges		0.96			
	Total Expenses	554.00	83.02	33.28	1,139.60	595.00
3	Profit/(Loss) from operations before other income, finance cost & exceptional items	(20.22)	(21.87)	17.81	(158.26)	(16.39)
4	Other income	0.07	-	-	0.07	-
5	Profit/(Loss) from ordinary activities before finance cost & exceptional items	(20.15)	(21.87)	17.81	(158.19)	(16.39)
6	Financial Cost	3.01	-	-	3.01	-
7	Profit/(Loss) from ordinary activities after finance cost but before exceptional items	(23.16)	(21.87)	17.81	(161.20)	(16.39)
8	Exceptional Items	-	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax	(23.16)	(21.87)	17.81	(161.20)	(16.39)
10	Tax Expenses/Deferred Tax	(4.12)	-	31.33	(4.12)	31.33
	Tax for the Earlier Year					
11	Net Profit / (Loss) from ordinary activities after tax	(19.04)	(21.87)	(13.52)	(157.08)	(47.72)
12	Extra ordinary items (net of tax expenses)	-	-	-	-	-
13	Net profit / (Loss) for the period	(19.04)	(21.87)	(13.52)	(157.08)	(47.72)
14	Share of profit/(loss) of associates	-	-	-	-	-
15	Minority Interest *	-	-	-	-	-
16	Net profit / (Loss) after taxes, Minority interest and share of profit of associates	(19.04)	(21.87)	(13.52)	(157.08)	(47.72)
17	Paid-up Equity Share Capital, FV Rs.10/-	2055.44	2,055.44	2055.44	2055.44	2,055.44
18	Reserves excluding Revaluation Reserve as per balance sheet of Previous accounting Year.	-	-	-	54.49	212.87
19(1)	Earning Per share(EPS) before extraordinary items (Not annualised)					
	(a) Basic	(0.09)	(0.11)	(0.07)	(0.76)	(0.23)
	(b) Diluted	(0.09)	(0.11)	(0.07)	(0.76)	(0.23)
19(2)	Earning Per share(EPS) after extraordinary items (Not annualised)					
	(a) Basic	(0.09)	(0.11)	(0.07)	(0.76)	(0.23)
	(b) Diluted	(0.09)	(0.11)	(0.07)	(0.76)	(0.23)

PART II

Sr. No	PARTICULARS OF SHAREHOLDINGS					
1	Public Share Holding					
	(a) No. of Shares	19497879	19497879	19498306	19497879	19498306
	(b) Percentage of Holding	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
	-Percentage of shareholding(as a %of the total shareholding of promoter & promoter group	Nil	Nil	Nil	Nil	Nil
	-Percentage of shareholding(as a %of the total sharecapital of the company)	Nil	Nil	Nil	Nil	Nil
	(b) Non-encumbered					
	-Number of shares	1056521	1056521	1056094	1056521	1056094
	-Percentage of shareholding(as a %of the total shareholding of promoter & promoter group	100%	100%	100%	100%	100%
	-Percentage of shareholding(as a %of the total sharecapital of the company)	5.14%	5.14%	5.14%	5.14%	5.14%

Statement of Assets & Liabilities as on 31st March, 2015

Sr. No	PARTICULARS	As On 31-Mar-15 Audited	As On 31-Mar-14 Audited
A	EQUITY AND LIABILITIES		
1	Shareholder's Fund		
	(a) Share Capital	2,055.44	2055.44
	(b) Reserves & Surplus	54.49	212.87
	© Money raised against share warrants		
	Sub-total-shareholders Fund	2,109.93	2268.31
2	Share application money pending allotment	-	-
3	Non Current Liabilities		
	(a) Long Term Liability	-	-
	(b) Deferred Tax Liabilities	-	-
	© Other Long-term Liabilities	-	-
	(d) Long term Provisions	-	-
	Sub-total-Non current Liabilities	-	-
4	Current Liabilities		
	(a) Short term borrowings		72.72
	(b) Trade Payables	208.93	0.63
	(c) Other current Liabilities	0.35	0.43
	(d) Short-term provisions	0.05	0.01
	Sub-total- Current Liabilities	209.33	73.80
	TOTAL - EQUITY AND LIABILITIES	2,319.26	2342.11
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	0.21	1.51
	(b) Non-current investments	300.50	300.50
	(c) Deferred tax assets (net)	3.69	-
	(d) Long-term loans and advances	16.00	-
	(e) Other non-current assets	-	-
	Sub-total-Non-current assets	320.40	302.01
2	Current assets		
	(a) Current investments	-	-
	(b) Inventories	686.29	1100.55
	(c) Trade receivables	215.60	-
	(d) Cash and cash equivalents	18.49	14.32
	(e) Short- term loans and advances	1,078.48	925.23
	(f) Other current assets	-	-
	Sub-total-Current assets	1,998.86	2040.10
	TOTAL-ASSETS	2,319.26	2342.11

Note:-

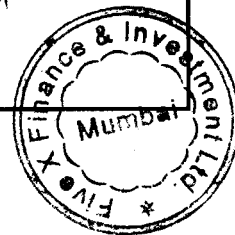
- (1) The above financial results reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 30th May, 2015 and audited by Statutory Auditors.
- (2) The figure for the previous quarter/year have been re-grouped/ re-classified / re-stated wherever necessary.
- (3) Investor Complaint for the Quarter Ended 31/03/2015. Opening - 0, Received -0, Resolved -0, Closing - 0.
- (4) This Result is available on our Website www.fivexfinance.com
- (5) The Company operate in Two Business Segment i.e. Textile Business and Finance Business Activities. Business segment has been identified as separable primary segment in accordance with Accounting Standard 17 'Segment Reporting' as prescribed under Companies (Accounting Standards) Rules, 2006, taking into Account the organisational and internal reporting structure as well as evaluation of risk and return of this segments.

For FIVE X FINANCE & INVESTMENT LIMITED

Place:- Mumbai

Date :- 30/05/2015

Tanu Agrawal
Tanu Agrawal
Director



FIVE X FINANCE & INVESTMENT LIMITED

Unaudited Standalone Segment Wise Revenue, Results and Capital Employed
For the Quarter & Year Ended 31.03.2015

PART I

BSE CODE :536751

(Rs. Lakhs)

Sr. No	PARTICULARS	Quarter Ended			Year Ended	
		31.03.2015	31.12.2014	31.03.2014	31.03.2015	31.03.2014
		Audited	Unaudited	Audited	Audited	Audited
1	Segment Revenue					
	(a) Income from Textile Business	497.61	-	-	497.61	-
	(b) Income From Finance Business	36.16	61.15	51.09	483.73	578.60
	(c) Other Operating Income	-	-	-	-	-
	Total Income from Operation	533.77	61.15	51.09	981.34	578.60
	Less: Inter Segment Revenue	-	-	-	-	-
	Net sales/Income From Operations	533.77	61.15	51.09	981.34	578.60
2	Segment Results					
	Profit/ Loss Before Tax and Interest from Each Segment	-	-	-	-	-
	(a) Segment- Textile Business	7.40	-	-	7.40	-
	(b) Segment- Finance Business	(24.49)	(17.00)	(10.91)	(149.28)	3.55
	Total	(17.09)	(17.00)	(10.91)	(141.88)	3.55
	Less: (i) Interest	-	-	-	3.00	-
	(ii) Other unallocable Expenditure net off	2.02	4.87	2.61	12.27	51.27
	(iii) Un-allocable income	0.07	-	-	0.07	-
	Total Profit Before Tax	(19.04)	(21.87)	(13.52)	(157.08)	(47.72)
3	Capital Employed					
	(Segment Assts-Segment Liabilities)	-	-	-	-	-
	(a) Textile Business	6.68	-	-	6.68	-
	(b) Finance Business	2,103.27	2,128.97	2,268.31	2,103.27	2,268.31
	Total Capital Employed	2,109.95	2,128.97	2,268.31	2,109.95	2,268.31

