



Five X Finance & Investment Ltd.

Regd.Off: E-109, Crystal Plaza, Link Road, Andheri (W), Mumbai – 53.
Date: 23/12/2013. Tel. # (022) 61522222, Fax # 61522234 • E Mail: fivexfinance@gmail.com

To,
Corporate Services
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

PSE Code: Fivex

ASE Code: 17028

Sub: Outcome of Extra Ordinary General Meeting (Adjourned)

Dear Sir,

This is to inform you that the Adjourned Extra Ordinary General Meeting of Members of the Company was held on 23rd December, 2013, Monday, at the Registered Office of the Company at E-109, Crystal Plaza, New Link Road, Andheri (W), Mumbai – 400053 and approved the following:

1. Approved the De listing of Equity shares of the Company from Pune Stock Exchange & Ahmedabad Stock Exchange through Ballot Polls

Kindly acknowledge the Receipt.

Thanking you,
For Five X Finance & Investment Ltd

Prajna Naik
(Company Secretary)

Encl: a/a.

C/C To,
The Director- Investor Services & Listing
Ahmedabad Stock Exchange Ltd
Kamdhenu Complex, Opp. Sahajanad College,
Panjara Pole, Ambawadi, Ahmedabad – 380015

To,
Pune Stock Exchange Ltd
Shivleela Chambers, 752, Sadashiv Peth,
R.B. Kumthekar Marg, Pune – 411030.

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Date: 23/12/2013

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

RESULT OF BALLOT POLL

In the adjourned EGM of the Company the poll has been demanded by Mr. Anil Kumar Poddar, having 64,450 shares of Face Value 10/- each and Chairman decided to conduct poll in same meeting and decided to announce the result of the same at 6.00 p.m.

Mr. I. D. Joshi and Mr. Dharmesh Gosalia has been appointed as Scrutinizers. The results of the poll are as follows.

Particulars	Number	Representing No. of Equity Shares of Rs. 10/- each
Total Number of ballots forms represented by equity shareholders/Authorized Representatives.	13	1090325
Less: No. of ballots found to be invalid	-	-
Total No. of Valid Ballots	13	1090325
Total No. of valid votes FOR the Resolution	11	1025774
Total No. of valid votes AGAINST the Resolution	2	64551
% of valid votes in favor of the Resolution	84.62	94.08
% of valid votes against the Resolution	15.38	5.92

The Resolution has therefore been approved by the shareholders with the requisite majority.

Place: Mumbai
Date: 23rd December, 2013

Prajna Naik
Company Secretary

C/C To,

- 1) Ahmedabad Stock Exchange Ltd
- 2) Pune Stock Exchange Ltd