

Five X Finance & Investment Ltd.

Regd. Off.: E-109, Crystal Plaza, Link Road,
Andheri (W), Mumbai -400 053

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2011

PARTICULARS	Quarter Ended		Year Ended
	30.06.2011 Unaudited	30.06.2010 Unaudited	31.03.10 (Audited)
Income			
Income from Operation	30.75	-	-
Other Income	1.35	-	-
Total Income	32.10	-	-
Expenditure			
Operating Cost	22.00	-	-
Operating Profit before Dep. & Tax	10.10	-	-
Employee Cost	3.16	0.76	-
Depreciation	0.17	-	-
Other Expenditure	1.88	0.55	2.32
Profit before Taxation	4.89	(1.31)	(2.32)
Provision for Tax	-	-	-
Net Profit / Loss	4.89	(1.31)	(2.32)
Paid-up Equity Share Capital, FV Rs.10/-	2,055.44	5.00	5.00
Reserves excluding Revaluation Reserve as per balance sheet of Previous accounting Year.	-	-	(2.32)
Earning Per share(EPS)			
(a) Basic and diluted EPS before Extraordinary Items for the period for the year to date and for the previous year (not to be annualized)	0.02	(2.62)	(4.64)
(b) Basic and diluted EPS after Extraordinary items for the period for the year to date and for the previous year (not to be annualised)	0.02	(2.62)	(4.64)
Aggregate of Non-Promoter Holding			
(a) No. of Shares	19338279	0	0
(b) Percentage of Holding	94.08%	0.00%	0.00%
Promoters and Promoter Group share holding			
(a) Pledged/Encumbered			
-Number of shares	Nil	Nil	Nil
-Percentage of shareholding(as a %of the total shareholding of promoter & promoter group	Nil	Nil	Nil
-Percentage of shareholding(as a %of the total sharecapital of the company)	Nil	Nil	Nil
(b) Non-encumbered			
-Number of shares	1216121	50000	50000
-Percentage of shareholding(as a %of the total shareholding of promoter & promoter group	100%	100%	100%
-Percentage of shareholding(as a %of the total sharecapital of the company)	5.92%	100.00%	100.00%

NOTE (1) THE ABOVE RESULTS HAVE BEEN APPROVED BY THE BOARD OF DIRECTORS IN THEIR MEETING HELD ON 28/07/2011

(2) FIGURES FOR THE EARLIER PERIODS HAVE BEEN REGROUPED/REARRANGED.


(3) PROVISION FOR INCOME TAX, IF ANY WILL BE ASCERTAINED AT THE END OF THE FINANCIAL YEAR.

For Five X Finance & Investment Ltd.

Place : Mumbai
Date : 28/07/2011

Girraj Kishor Agrawal
[Director]

For Five X Finance & Investment Ltd.


Director / Authorised Signatory