

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: 29/09/2015

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

BSE Scrip Code: 536751

Sub: Outcome of 6th Annual General Meeting

Dear Sir,

This is to inform that the 6th Annual General Meeting of the members of the Company was successfully held today on 29th September (Tuesday), at 04:00 a.m., at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400053 and meeting was concluded at 05.10 p.m. with requisite quorum and majority.

In accordance with Clause 35B of the Listing Agreement and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided E-Voting Facility to facilitate all the members, as on cutoff date 24/09/2015, to cast their votes electronically on all businesses proposed in the notice. The E-voting period commenced on Saturday, 26/09/2015 at 9.00 a.m. and concluded on Monday, 28/09/2015 at 5.00 p.m.

Additionally to facilitate voting by the members who had not voted using remote e-voting facility, a poll was conducted at the Annual general Meeting.

Following were the agenda transacted at the 6th Annual General Meeting of the Company.

- 1 Adopted the Audited Balance Sheet as on 31st March, 2015, the Profit & Loss Account for the year ended on that date and the report of Director's & Auditors thereon.
- 2 Re-appointment of Mrs. Tanu Giriraj Agarwal (DIN: 00290966), who retires by rotation and being eligible, offers himself for re-appointment.
- 3 Re-appointment of M/s. Pravin Chandak & Associates, Chartered Accountants, as the statutory Auditor of the Company for F.Y. 2015-16 and fix their remuneration.
- 4 Regularization of appointment of Ms. Seema Sidhu (DIN: 06924919) as Director the Company.
- 5 Appointment of Mr. Amit Gulecha (DIN: 06964404), as Managing director of the Company
- 6 To enter into Related Party Transaction(s) with Banas Finance Limited, pursuant to Section 188 of the Companies Act, 2013 up to Rs. 10 crores.

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- 7 To enter into Related Party Transaction(s) with Axon Finance Limited, pursuant to Section 188 of the Companies Act, 2013 up to Rs. 10 crores.
- 8 To enter into Related Party Transaction(s) with Shree Nath Commercial & Finance Limited, pursuant to Section 188 of the Companies Act, 2013 up to Rs. 10 crores.
- 9 To enter into Related Party Transaction(s) with Rockon Fintech Limited, pursuant to Section 188 of the Companies Act, 2013 up to Rs. 10 crores.
- 10 To enter into Related Party Transaction(s) with Tilak Finance Limited, pursuant to Section 188 of the Companies Act, 2013 up to Rs. 10 crores.
- 11 To enter into Related Party Transaction(s) with Handful Investrade Private Limited, pursuant to Section 188 of the Companies Act, 2013 up to Rs. 10 crores.
- 12 To enter into Related Party Transaction(s) with Agrawal Bullion Limited, pursuant to Section 188 of the Companies Act, 2013 up to Rs. 10 crores.
- 13 To enter into Related Party Transaction(s) with Kayaguru Capital Market Private Limited, pursuant to Section 188 of the Companies Act, 2013 up to Rs. 10 crores.
- 14 To enter into Related Party Transaction(s) with Rockon Capital Market Private Limited, pursuant to Section 188 of the Companies Act, 2013 up to Rs. 10 crores.
- 15 To enter into Related Party Transaction(s) with Mr. Girraj Kishor Agrawal, pursuant to Section 188 of the Companies Act, 2013 up to Rs. 10 crores.
- 16 To enter into Related Party Transaction(s) with Girraj Kishor Agrawal (HUF), pursuant to Section 188 of the Companies Act, 2013 up to Rs. 10 crores.

The result of E voting and resolutions proposed thereat shall be intimated to the exchange after receiving consolidated report on E-voting and Voting by Poll at AGM, from scrutinizer, Mr. Pravin Chandak, Practicing Chartered Accountant, pursuant to Clause 35A of the Listing Agreement on or before 5.10 p.m. 01st October, 2015 i.e. 48 hours from the conclusion of AGM.

We request you to note the above and acknowledge the receipt.

Kindly acknowledge the Receipt.

**Thanking You
Yours Faithfully
For Five X Finance & Investment Ltd**

Tanu Agrawal
**Tanu Girraj Agrawal
(Director)**

