

# **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: 23/03/2016**

To,  
**The Bombay Stock Exchange Ltd**  
Corporate Relationship Dept,  
1<sup>st</sup> 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 7/2015-16 meeting of the Board of Directors of the Company was held on 23<sup>rd</sup> March, 2016, Wednesday at 03:30 p.m. at E-109, Crystal Plaza, New Link Road, Opp. Infiniti Mall, Andheri (West), Mumbai – 400053. The Board has considered and approved as follows:

1. Approved to Change in Main Object and Ancillary objects of the Company and deletion of existing other objects of the Company, Subject to the approval of members of the Company through proposed Postal Ballot.
2. Approved to Change the Name of the Company from **M/s. Five X Finance & Investment Limited** to **M/s. Five X Tradecom Limited** or any such other name as made available by Registrar of Company, Mumbai. Subject to the approval of members of the Company through proposed Postal Ballot.
3. Approved to Adopt of New Set of Articles of Association of the Company in conformity with Companies Act, 2013, Subject to the approval of members of the Company through proposed Postal Ballot.
4. Approved to Increase the powers under Section 186 of the Companies Act, 2013 upto Rs.75 Crores. Subject to the approval of members of the Company through proposed Postal Ballot.
5. Approved to Create Security under Section 180 (1) (a) of the Companies Act, 2013 in connection with the borrowings of the Company. Subject to the approval of members of the Company through proposed Postal Ballot.
6. Appointed Ms. Prajna Naik as a Company Secretary of the Company, in KMP Category pursuant to Section 203 of the Companies Act, 2013 and Compliance Officer of the Company pursuant to Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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7. Appointed Mr. Pravin Chandak, Chartered Accountant as a Scrutinizer to carry out proposed Postal Ballot in fair and transparent manner.
8. Announced the Postal Ballot pursuant to Section 110 of the Companies Act, 2013 and Adopted the Calendar of Events for the proposed Postal Ballot.
9. Authorized Mrs. Tanu Agarwal, Director of the Company to be responsible for the entire Postal Ballot process.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

**For Five X Finance & Investment Ltd**



**Tanu Agarwal**  
**(Director)**



**E**ncl: Calendar of Events

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## Calendar of Events

Sr. No.	Particulars	Dates
1.	Date of receipt of consent of the Scrutinizer	(Wednesday) 16/03/2016
2.	Date of Passing Board Resolution authorizing Chairman / Director to be responsible for the entire postal ballot process.	(Wednesday) 23/03/2016
3.	Date of Appointment of Scrutinizer	(Wednesday) 23/03/2016
4.	Cutoff date for ascertaining the list of the shareholders to whom notice of Postal Ballot will be sent and also for reckoning voting rights	(Friday) 08/04/2016
5.	Date of Completion of dispatch of Notice of Postal Ballot	(Wednesday) 13/04/2016
6.	Date of releasing advertisement in news paper, informing dispatch of notice of postal ballot	(Thursday) 14/04/2016
7.	Dates of Voting Period	(Thursday) 14/04/2016 To (Friday) 13/05/2016
8.	Last date of receiving Postal Ballot papers by scrutinizer	(Friday) 13/05/2016
9.	Last date for submission of report by the Scrutinizer to the Chairman / Director	(Tuesday) 17/05/2016
10.	Last date for declaration of result of the Postal Ballot	(Thursday) 19/05/2016
11.	Last date for signing of minutes of the Postal Ballot	(Thursday) 19/05/2016
12.	Date of handing over the Postal Ballot forms to the designated person	(Thursday) 19/05/2016

Kindly acknowledge the Receipt.

Thanking You  
For Five X Finance & Investment Ltd

  
Tanu Agarwal  
(Director)

