

Five X Tradecom Limited

(Formerly Five X Finance & Investment Limited)

CIN: L74110MH2010PLC201249

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: 01/02/2018

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 (06/2017-18) Board Meeting

Dear Sir,

This is to inform you that 06/2017-2018 meeting of the Board of Directors of the company was held on Thursday, 1st February 2018, at E-109, Crystal Plaza, Opp. Infiniti Mall, New Link Road, Andheri (West), Mumbai - 400053 at 04:00 P.M and concluded at 6:00 P.M. and considered and approved the following:

1. The Unaudited Financial Results for the quarter and nine months ended 31st December, 2017 along with Limited Review Report on the same.
2. Appointment of Mr. Anubhav Shrinath Maurya (DIN: 08033584) as an Additional Director of the company under Non Executive Independent category.
3. Appointment of Ms. Doly Bhalavat as a Secretarial Auditor to conduct audit for FY 2017-18.

Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), 2015

The company is hereby disclosing the following details as mandated under the provisions of Regulation 30 and SEBI circular dated 9th September 2015, regarding Continuous Disclosure requirements for Listed Entities.

Brief Profile of Director:	
Name of the Director	Mr. Anubhav Srinath Maurya
Date of Birth	05/03/1995
Date of Appointment	01/02/2018
Permanent Account Number (PAN)	CVNPM3361G
Director Identification Number (DIN)	08033584
No. of equity shares held in the Company	Nil
Qualifications	B.Sc
Directorship held in other companies	Tilak Ventures Limited Proaim Enterprises Limited
Reason for Change	Appointed as an Additional Director
Brief Profile	Mr. Anubhav Srinath Maurya is a Science Graduate, has done B.Sc. He has good interpersonal and communication -skills and ability required to lead as a Director of the Company.



Nature of relationship between Directors:	Nil
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Kindly acknowledge the Receipt.
Thanking You

Yours Faithfully

For Five X Tradecom Limited



Amit Gulecha
Managing Director
DIN: 06964404



FIVE X TRADECOM LIMITED

(Formerly known as Five X Finance & Investments Limited)

Regd. Off.: 305, Krishna - A, Vishal Nagar, Marve Road,
Malad (West), Mumbai, 400064 Email ID- fivefinance@gmail.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2017

BSE CODE : 536751

Rs. In lacs

Sr. No.	PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2017 Unaudited	30.09.2017 Unaudited	31.12.2016 Unaudited	31.12.2017 Unaudited	31.12.2016 Unaudited	31.03.2017 Audited
1	Income from Operations	25.876	13.705	22.435	137.990	722.205	813.695
2	Other income	0.068	0.085	0.274	0.646	0.325	0.478
	Total Revenue	25.944	13.790	22.709	138.636	722.530	814.173
3	Expenditure						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchase of Stock in Trade	-	-	-	95.584	717.133	751.199
	(c) Changes in inventories of Finished goods, Work-in-progress & Stock in Trade	-	-	-	-	-	-
	(d) Finance cost	-	-	-	-	-	-
	(e) Employee benefit Expenses	2.061	2.028	2.175	5.887	6.089	6.586
	(f) Depreciation & amortisation Expenses	-	-	0.017	-	0.049	0.065
	(g) Other Expenditure	1.089	1.014	2.124	27.942	13.691	15.763
	Total Expenses	3.150	3.042	4.316	129.412	736.962	773.613
4	Profit/(Loss) before Tax and Exceptional items	22.793	10.748	18.393	9.223	(14.432)	40.560
5	Exceptional Items	-	-	-	-	-	-
6	Profit/(Loss) from ordinary activities before tax	22.793	10.748	18.393	9.223	(14.432)	40.560
7	Tax Expenses						
	(a) Current Tax	-	-	-	-	-	-
	(b) Deferred Tax	-	-	-	-	-	0.075
	(c) Tax For the Erylaer Year	-	0.090	-	-	-	-
8	Net Profit/(Loss) for the period	22.793	10.658	18.393	9.223	(14.432)	40.485
9	Other Comprehensive Income/(Loss)						
(a)	Fair value changes of the equity instruments through OCI	(49.656)	48.391	(27.649)	(259.744)	(91.915)	(292.322)
(b)	Income tax relating to items that will not be re-classified to profit or loss	-	-	-	-	-	-
(c)	Items that will be re-classified Profit or loss	-	-	-	-	-	-
(d)	Income tax relating to items that will be re-classified to profit or loss	-	-	-	-	-	-
10	Total Comprehensive Income/(Loss)	(26.862)	59.049	(9.256)	(250.520)	(106.347)	(251.837)
11	Paid-up Equity Share Capital, FV Rs.10/-	2,055,440	2,055,440	2,055,440	2,055,440	2,055,440	2,055,440
12(1)	Earning Per share(EPS)before extraordinary items (Not annualised)						
	(a) Basic	(0.131)	0.287	(0.045)	(1.219)	(0.517)	(1.225)
	(b) Diluted	(0.131)	0.287	(0.045)	(1.219)	(0.517)	(1.225)
12(2)	Earning Per share(EPS) after extraordinary items (Not annualised)						
	(a) Basic	(0.131)	0.287	(0.045)	(1.219)	(0.517)	(1.225)
	(b) Diluted	(0.131)	0.287	(0.045)	(1.219)	(0.517)	(1.225)

Note:-

- The above statement has been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on February 01, 2018.
- The Statutory Auditors of the company have carried out a limited review of the result for the quarter and nine months ended 31/12/17. The figures for the corresponding quarter and nine months ended December 31, 2016 including reconciliation of its profit under IND-AS with the profit reported under previous Indian GAAP, have not been subject to limited review or audit. However, the management has exercised necessary due diligence to ensure that the standalone financial results provide true and fair view of its affairs.
- Results for the quarter and nine months ended December 31, 2017 are in compliance with Indian Accounting Standards (Ind AS) in terms of SEBI circular bearing no CIR/CFD/FAC/62/2015 dated July 5, 2016. The results for the quarter and nine months ended December 31, 2017 have been restated to comply with Ind AS and are comparable on like to like basis.
- The Company has adopted IND AS with effect from 1 April 2017 with comparative being restated. Accordingly, the impact of transition has been provided in the opening reserves as at 1 April, 2016. The figures for the previous periods / year are re-classified / re-arranged / re-grouped, wherever necessary, to confirm current period classification.
- Consequent to transaction from previous GAAP to IND AS, the Reconciliation of Net profit as previously reported on account of transition from the previous Indian Generally Accepted Accounting Principles (Indian GAAP) to Ind AS for the quarter and nine months ended December 31, 2016:

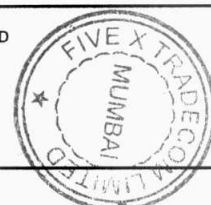
Particulars	Quarter Ended 31 Dec 2016	Nine months ended 31 Dec 2016	Year Ended 31 Mar 2017
Net Profit as per GAAP	(6.633)	(49.691)	0.473
Other Comprehensive Income(Fair value gain/loss on Investment)	(27.649)	(91.915)	(292.322)
Other Adjustment	25.026	35.259	40.012
Total Comprehensive income for the Period	(9.256)	(106.347)	(251.837)

- Certain financial instrument/investments have been recorded at fair values as at 1st April 2016 with the resultant gain/loss in the opening reserves. For subsequent measurement, these instruments have been valued at amortized cost using effective interest rate/ fair value through profit and loss (FVTPL) / fair value through other comprehensive income (FVTOCI) as per accounting policy determined by the company.
- The Company operates in Two Business Segment i.e. Commodity Trading Business and Finance Business Activities. Business segment has been identified as separable primary segment taking into Account the organizational and internal reporting structure as well as evaluation of risk and return of this segment.
- This Result and Limited Review Report is available on company Website www.fivefinance.com as well as BSE website www.bseindia.com
- Investor Complaint for the Quarter Ended 31/12/2017. Opening - 0, Received - 0, Resolved - 0, Closing - 0.

PLACE MUMBAI
DATE 01/02/2018

FOR FIVE X TRADECOM LIMITED

(Signature)
AMIT GULECHA
MANAGING DIRECTOR
DIN: 06964404



Five X Tradecom Limited

(Formerly Five X Finance & Investments Ltd)

Unaudited Standalone Segment Wise Revenue, Results and Capital Employed
For the Quarter and Nine months Ended 31.12.2017

Sr. No	PARTICULARS	Quarter Ended						Nine months ended		For the year Ended
		31.12.17		30.09.17		31.12.16		31.12.17	31.12.2016	31.03.2017
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1	Segment Revenue									
	(a) Income from Textile Business	-	-	-	-	-	85.556	642.094	670.080	
	(b) Income From Finance Business	25.876	13.705	22.435	22.435	80.111	52.434	80.111	143.615	
	© Other Income	0.068	-	0.274	0.274	0.325	0.646	0.325	-	
	Total Income from Operation	25.944	13.705	22.709	22.709	722.530	138.636	722.530	813.695	
	Less: Inter Segment Revenue									
	Net sales/Income From Operations	25.944	13.705	22.709	22.709	722.530	138.636	722.530	813.695	
2	Segment Results									
	Profit/ Loss Before Tax and Interest from Each Segment									
	(a) Segment- Textile Business	-	-	-	-	(75.039)	(10.028)	(75.039)	(68.029)	
	(b) Segment- Finance Business	25.876	13.705	22.435	22.435	80.111	52.434	80.111	130.524	
	© Other Income									
	Total	25.876	13.705	22.435	22.435	5.072	42.406	5.072	62.495	
	Less: (i) Interest									
	(ii) Other unallocable Expenditure net off unallocable Income	3.082	2.958	4.042	4.042	19.504	33.182	19.504	21.935	
	Total Profit Before Tax	22.793	10.747	18.393	18.393	(14.432)	9.223	(14.432)	40.560	
3	Capital Employed									
	(Segment Assts-Segment Liabilities)									
	(a) Textile Business			13.691	13.691			13.691	-	
	(b) Finance Business	2,016.025	1,941.352	2,095.647	2,095.647	2,095.647	2,016.025	2,095.647	2,160.477	
	© Other Income									
	Total Capital Employed	2,016.025	1,941.352	2,109.338	2,109.338	2,109.338	2,016.025	2,109.338	2,160.477	

BSE CODE : 536751





Pravin Chandak
Associates

Chartered Accountants

LIMITED REVIEW REPORT

To,
Board of Directors,
FIVE X TRADECOM LIMITED (formerly known as Five X Finance & Investment Limited)

We have reviewed the accompanying statement of unaudited financial results of FIVE X TRADECOM LIMITED (formerly known as Five X Finance & Investment Limited) for the quarter ended on 31st December 2017, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. This statement which is the responsibility of the company's management and has been approved by the Board of Directors /committee of Board of Directors, has been prepared in accordance with applicable Indian Accounting Standards (Ind AS) as prescribed under section 133 of Companies Act ,2013 read with relevant rules issued there under and other generally accepted accounting principles in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come out to our notice that causes us to believe that the accompanying statement, prepared in accordance with applicable Ind AS and generally accepted accounting principles in India have not disclosed the information required to be disclosed in terms of SEBI Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

We have not reviewed/audited the financial results and other financial information for the quarter ended December, 2016 which have been presented in the Statement solely based on the financial information compiled by the Management.

For Pravin Chandak & Associates
Chartered Accountants

(Firm Registration No. 116627W)

Pravin Chandak
Partner

Membership No. 049391



Place: Mumbai
Date: 1st February, 2018.

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