

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: 28th September 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

SUB: Proceeding of the 9th Annual General Meeting of the Company

Dear Sir,

Pursuant to the provisions of Regulation 30 of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed a summary of proceedings of the 9th Annual General Meeting of the Company held on 28th September 2018 E/109, Crystal Plaza, opp. Infinity Mall, New Link Road, Andheri (West), Mumbai- 400053 at 11.30 A.M and concluded at 12.25 P.M.

Thanking You,

Yours Faithfully

For FIVE X TRADECOM LIMITED



Girraj Kishor Agrawal

[Director]

DIN: 00290959



Encl: As above

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Gist of the Proceeding of the 9th Annual General Meeting of Five X Tradecom Limited held on 28th September, 2018

The 9th Annual General Meeting of the Members of the Company was held on 28th September, 2018 at 11:30 A.M., at E/109, Crystal Plaza, opp. Infinity Mall, New Link Road, Andheri (West), Mumbai-400053.

Total 33 Members attended the meeting as per the records of attendance.

Mr. Girraj Kishor Agrawal, Chairman, Chaired the Proceeding of the Meeting.

The Chairman informed the Members that the requisite quorum was present and called the meeting in order.

The Chairman gave an overview of the financial performance of the company for the financial year ended 31st March, 2018 and its future outlook.

He further informed that the Board of Directors have engaged the services of National Securities Depository Limited (NSDL) as the authorised agency to provide e-voting facility and have appointed Mr. Pravin Chandak, partner of M/s. Pravin Chandak & Associates., Chartered Accountants (Membership No: 049391), Mumbai as a Scrutinizer for the purpose of Scrutinizing the voting through Ballot paper and remote e-voting process.

The Chairman informed the Members that pursuant to the provision of the Companies Act, 2013, Rules framed thereunder and the SEBI(Listing Obligation and Disclosure Requirement) Regulations, 2015 (the "Listing Regulation") the Company had extended remote e-voting facility to the members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9:00 a.m. on 25th September, 2018 and ended at 5:00 p.m. on 27th September, 2018.

The Chairman informed the members that the facility for voting through physical ballot form was available at the meeting for the members who have not cast their vote through remote e-voting.

Thereafter all the 8 Resolution required to be passed were proposed and seconded, on the invitation of the Chairman,

ORDINARY BUSINESS:

1. Adoption of the Standalone Audited Annual Financial Statement of the Company for the Financial Year ended 31st March, 2018, along with reports of the Board of Directors' and auditor's thereon.
(Ordinary Resolution)



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2. Re-appointment of Mr. Girraj Kishor Agarwal (DIN: 00290959), who retires by rotation and being eligible, offers himself for re-appointment.
(Ordinary Resolution)

SPECIAL BUSINESS:

3. Regularization of office of Mrs. Nikita Parekh (DIN: 06800141) as Non-Executive Independent Director of the Company
(Ordinary Resolution)
4. Regularization of office of Mr. Vishal Sonawane (DIN: 08103078) as Non-Executive Independent Director of the Company
(Ordinary Resolution)
5. Regularization of office of Mr. Shanker Lal Pancholia (DIN: 08068717) as Non-Executive Independent Director of the Company
(Ordinary Resolution)
6. Regularization of office of Mrs. Vijayshree Desai (DIN: 08198477) as Director of the Company
(Ordinary Resolution)
7. Appointment of Mrs. Vijayshree Desai (DIN: 08198477) as Managing Director of the Company
(Ordinary Resolution)
8. Approval of Re-classification of promoters of the Company
(Ordinary Resolution)

The Chairman informed that the result of the e-voting and poll will be declared to the exchange and NSDL and will also be posted on Companies website once Scrutinizer submits his report to the Company.

For Five X Tradecom Limited



Girraj Kishor Agrawal

[Director]

DIN: 00290959

