

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: 10/08/2016

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

Ref: BSE Scrip Code: 536751

Sub: Outcome of Board Meeting

This is to inform that 05/2016-17 meeting of the Board of Directors of the Company was held on 10th August, 2016, Wednesday at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai – 400053 at 10:00 A.M. and concluded at 02.30 P.M. The Board considered and approved the following:

1. The Unaudited Financial Results for the quarter ended 30th June, 2016 along with Limited Review Report on the same.
2. The Directors Report and Notice for 7th Annual General meeting of the Company.
3. Approved the Secretarial Audit Report and discussed on Qualification, made by Secretarial / Statutory auditors in their Audit Report for the F.Y 2015-2016.
4. Re-appointment of Mrs. Tanu Agrawal (DIN: 00290966), who retires by rotation and being eligible, offers herself for re-appointment.
5. Ratified the appointment of M/s. Pravin Chandak & Associates, Chartered Accountants (Membership No: 049391), as the Statutory Auditor of the Company for F.Y. 2016-17 and also fixed the remuneration.
6. Regularized the appointment of Ms. Swati Digamber Shinde (DIN: 07286912), as an Independent Director of the Company for the period of five consecutive years w.e.f 21st September, 2015 subject to approval of members at 7th Annual General Meeting.
7. Regularized the appointment of Mr. Hardikkumar Bharatbhai Kabariya (DIN: 07566240) as an Independent Director of the Company for the period of five consecutive years w.e.f 27th May, 2016 subject to approval of members at 7th Annual General Meeting.
8. Approved and recommended to the members the Approval of Related Party Transactions up to Rs.50 Crores with each related parties in accordance with section 188 of the Companies Act, 2013 and Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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9. Called 7th Annual General Meeting of the Company on 29th September, 2016 at E/109, Crystal Plaza, opp. Infinity Mall, New Link Road, Andheri (West), Mumbai- 400053 at 11.00 a.m. and approved the calendar of events.
10. Fixed the dated for closing the Register of Members and Transfer Books from 21/09/2016 to 23/09/2016 for the purpose of AGM.
11. Appointed M/s. Pravin Chandak & Associates, Chartered Accountants (Membership No: 049391) as the Scrutinizer for conducting e-voting and poll process for the 7th Annual General Meeting of the Company.
12. Reviewed and noted the Compliance made as per SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015 for the quarter ended 30.06.2016.
13. Recorded the status of Minutes of Board and Committees Meeting held and Statutory Registers.
14. Authorised to Mrs. Tanu Agrawal (DIN: 00290966) and Ms. Prajna Naik as authorised representative of the company to attend and vote the general meeting of other Companies.
15. Designated Mrs. Tanu Agrawal and Ms. Prajna Naik, Key Managerial Personnel for the purpose of determining materiality of an event or information under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take into your record

Thanking You

Yours Faithfully

For Five X Tradecom Limited



Prajna Naik
(Company Secretary)



Encl:

1. UFR and LR for quarter ended 30.06.2016
2. Calendar of Events for AGM
3. Notice of Book Closure

General information about company	
Scrip code	536751
Name of company	Five X Finance & Investment Ltd
Result Type	Main Format
Class of security	Equity
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Date of board meeting when results were approved	10-08-2016
Date on which prior intimation of the meeting for considering financial results was informed to the exchange	03-08-2016
Description of presentation currency	INR
Level of rounding used in financial results	Lakhs
Reporting Quarter	First quarter
Nature of report standalone or consolidated	Standalone
Whether results are audited or unaudited	Unaudited
Segment Reporting	Multi segment
Description of single segment	

For FIVE X TRADECOM LIMITED

Tom Agnew
Director / Authorised Signatory

Quarterly & Half Yearly Financial Result by Companies Other than Banks							
	Particulars	3 months ended (dd-mm-yyyy)	Previous 3 months ended (dd-mm-yyyy)	Corresponding 3 months ended in the previous year (dd-mm-yyyy)	Year to date figures for current period ended (dd-mm-yyyy)	Year to date figures for previous period ended (dd-mm-yyyy)	Previous accounting year ended (dd-mm-yyyy)
A	Date of start of reporting period	01-04-2016	01-01-2016	01-04-2015	01-04-2016	01-04-2015	01-04-2015
B	Date of end of reporting period	30-06-2016	31-03-2016	30-06-2015	30-06-2016	30-06-2015	31-03-2016
C	Whether results are audited or unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
D	Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone
Part I							
1	Revenue From Operations						
	Net sales or Revenue from Operations	195.52	436.047	24.96	195.52	24.96	411.82
	Other operating revenues	26.99	14.183	0	26.99	0	84.178
	Total Revenue from operations (net)	222.51	450.23	24.96	222.51	24.96	495.998
2	Expenses						
(a)	Cost of materials consumed	0	0	0	0	0	0
(b)	Purchases of stock-in-trade	191.62	428.206	0	191.62	0	364.07
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	2.228	-145.82	11.21	2.228	11.21	115.15
(d)	Employee benefit expense	1.864	1.798	2.1	1.864	2.1	6.77
(e)	Depreciation and amortisation expense	0.016	0	0	0.016	0	0
(f)	Other Expenses						
1	Transportation Expenses	0.383	1.41	0	0.383	0	1.41
2	Other Expenses	6.762	1.137	2.82	6.762	2.82	9.387
	Total other expenses	7.145	2.547	2.82	7.145	2.82	10.797
	Total expenses	202.873	286.731	16.13	202.873	16.13	496.787

For FIVE X TRADECOM LIMITED



Director / Authorised Signatory

Quarterly & Half Yearly Financial Result by Companies Other than Banks							
Particulars		3 months ended (dd-mm-yyyy)	Previous 3 months ended (dd-mm-yyyy)	Corresponding 3 months ended in the previous year (dd-mm-yyyy)	Year to date figures for current period ended (dd-mm-yyyy)	Year to date figures for previous period ended (dd-mm-yyyy)	Previous accounting year ended (dd-mm-yyyy)
A	Date of start of reporting period	01-04-2016	01-01-2016	01-04-2015	01-04-2016	01-04-2015	01-04-2015
B	Date of end of reporting period	30-06-2016	31-03-2016	30-06-2015	30-06-2016	30-06-2015	31-03-2016
C	Whether results are audited or unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
D	Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone
Part I							
3	Profit (loss) from operations before other income, finance costs and exceptional items	19.637	163.499	8.83	19.637	8.83	-0.789
4	Other income	0.028	0.056	0	0.028	0	0.187
5	Profit (loss) from ordinary activities before finance costs and exceptional items	19.665	163.555	8.83	19.665	8.83	-0.602
6	Finance costs	0.001	0.454	0.02	0.001	0.02	0.454
7	Profit (loss) from ordinary activities after finance costs but before exceptional items	19.664	163.101	8.81	19.664	8.81	-1.056
8	Prior period items before tax	0	0	0	0	0	0
9	Exceptional items	0	0	0	0	0	0
10	Profit (loss) from ordinary activities before tax	19.664	163.101	8.81	19.664	8.81	-1.056
11	Tax Expense	0	-50.148	0	0	0	-50.148
12	Net profit (loss) from ordinary activities after tax	19.664	213.249	8.81	19.664	8.81	49.092
13	Extraordinary items	0	0	0	0	0	0
14	Net Profit Loss for the period from continuing operations	19.664	213.249	8.81	19.664	8.81	49.092
15	Profit (loss) from discontinuing operations before tax	0	0	0	0	0	0
16	Tax expense of discontinuing operations	0	0	0	0	0	0
17	Net profit (loss) from discontinuing operation after tax	0	0	0	0	0	0
18	Profit (loss) for period before minority interest	19.664	213.249	8.81	19.664	8.81	49.092
21	Net Profit (loss) after taxes minority interest and share of profit (loss) of associates	19.664	213.249	8.81	19.664	8.81	49.092

Quarterly & Half Yearly Financial Result by Companies Other than Banks							
Particulars		3 months ended (dd-mm-yyyy)	Previous 3 months ended (dd-mm-yyyy)	Corresponding 3 months ended in the previous year (dd-mm-yyyy)	Year to date figures for current period ended (dd-mm-yyyy)	Year to date figures for previous period ended (dd-mm-yyyy)	Previous accounting year ended (dd-mm-yyyy)
A	Date of start of reporting period	01-04-2016	01-01-2016	01-04-2015	01-04-2016	01-04-2015	01-04-2015
B	Date of end of reporting period	30-06-2016	31-03-2016	30-06-2015	30-06-2016	30-06-2015	31-03-2016
C	Whether results are audited or unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
D	Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone
Part I							
22 Details of equity share capital							
	Paid-up equity share capital	2055.44	2055.44	2055.44	2055.44	2055.44	2055.44
	Face value of equity share capital	10	10	10	10	10	10
23 Details of debt securities							
24	Reserves excluding revaluation reserve	0	54.497	0	0	0	54.497
26 Earnings per share							
i	Earnings per share before extraordinary items						
	Basic earnings per share before extraordinary items	0.096	0.421	0.04	0.096	0.04	0.239
	Diluted earnings per share before extraordinary items	0.096	0.421	0.04	0.096	0.04	0.239
ii	Earnings per share after extraordinary items						
	Basic earnings per share after extraordinary items	0.096	0.421	0.04	0.096	0.04	0.239
	Diluted earnings per share after extraordinary items	0.096	0.421	0.04	0.096	0.04	0.239
30	Disclosure of notes on financial results	Textual Information(1)					

For FIVE X TRADECOM LIMITED

 Director / Authorised Signatory

Text Block	
Textual Information(1)	<p>(1) The above financial results for the quarter ended 30th June 2016 have been reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 10th August, 2016 and reviewed by Statutory Auditors.</p> <p>(2) The figure for the previous quarter have been re-grouped/ re-classified / re-stated wherever necessary.</p> <p>(3) Investor Complaint for the Quarter Ended 30/06/2016. Opening 0, Received -0, Resolved -0, Closing - 0.</p> <p>(4) This Result is available on our Website www.fivexfinance.com</p> <p>(5) The Company operates in Two Business Segment i.e. Comodity Trading Business and Finance Business Activities. Business segment has been identified as separable primary segment in accordance with Accounting Standard 17 'Segment Reporting' as prescribed under Companies (Accounting Standards) Rules, 2006, taking into Account the organizational and internal reporting structure as well as evaluation of risk and return of this segment.</p> <p>(6) Provision for Taxation if any, will be made at the end of the financial Year and hence not provided on quarterly basis.</p>

For FIVE X TRADECOM LIMITED

 Director / Authorised Signatory

Format for Reporting Segmenet wise Revenue, Results and Capital Employed along with the company results						
Particulars	3 months ended (dd-mm-yyyy)	Previous 3 months ended (dd-mm-yyyy)	Corresponding 3 months ended in the previous year (dd-mm-yyyy)	Year to date figures for current period ended (dd-mm-yyyy)	Year to date figures for previous period ended (dd-mm-yyyy)	Previous accounting year ended (dd-mm-yyyy)
Date of start of reporting period	01-04-2016	01-01-2016	01-04-2015	01-04-2016	01-04-2015	01-04-2015
Date of end of reporting period	30-06-2016	31-03-2016	30-06-2015	30-06-2016	30-06-2015	31-03-2016
Whether accounts are audited or unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone	Standalone	Standalone
1 Segment Revenue (Income)						
(net sale/income from each segment should be disclosed)						
1 Commodity Trading Business	191.52	402.047	0	191.52	0	284.222
2 Finance Business	30.99	48.271	24.96	30.99	24.96	211.775
3 Other Operating Income	0	0	0	0	0	0
Total Segment Revenue	222.51	450.318	24.96	222.51	24.96	495.997
Less: Inter segment revenue	0	0	0	0	0	0
Revenue from Operations	222.51	450.318	24.96	222.51	24.96	495.997
2 Segment Result						
Profit (+) / Loss (-) before tax and interest from each segment						
1 Commodity Trading Business	-0.483	0.43	0	-0.483	0	-1.789
2 Finance Business	28.762	166.092	13.75	28.762	13.75	17.156
3 Other Operating Income	0	0	0	0	0	0
Total Profit before tax	28.279	166.522	13.75	28.279	13.75	15.367
i. Finance cost	0.001	0.454	0	0.001	0	0.454
ii. Other Unallocable Expenditure net off Unallocable income	8.614	2.967	4.94	8.614	4.94	15.969
Profit before tax	19.664	163.101	8.81	19.664	8.81	-1.056
3 Capital Employed						
(Segment Asset - Segment Liabilities)						
1 Commodity Trading Business	0	0	6.68	0	6.68	0
2 Finance Business	2179.747	2163.029	2112.07	2179.747	2112.07	2163.029
3 Other Operating Income	0	0	0	0	0	0
Total Capital Employed	2179.747	2163.029	2118.75	2179.747	2118.75	2163.029
Disclosure of notes on segments						

For FIVE X TRADECOM LIMITED



Director / Authorised Signatory

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CALENDAR OF EVENTS

Name of Depository: National Securities Depository (India) Limited (NSDL)

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	Monday, 08/08/2016
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	Wednesday, 10/08/2016
3.	Date of appointment of scrutinizer	Wednesday, 10/08/2016
4.	Benpose Date for Sending Notice to shareholders	Friday, 26/08/2016
5.	Last date of completion of dispatch of Notice of Annual General Meeting	Wednesday, 07/09/2016
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	Wednesday, 07/09/2016
7.	Cutoff Date determining list of Members for E- voting (7 days prior to date of AGM/EGM)	Thursday, 22/09/2016
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 26/09/2016 Start Time: 9.00 A.M. End Date: 28/09/2016 End Time: 5.00P.M
9.	Date and time of Annual General Meeting	Thursday, 29/09/2016 at 11:00 A.M.
10.	Submission of the Report by the Scrutinizer	On or before 01/10/2016
11.	Date of declaration of the result by the Chairman	On or before closing hours on Saturday, 01/10/2016
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before Saturday, 01/10/2016

Please acknowledge the receipt.

Thanking You,

For Five X Tradecom Limited


Prajna Naik
(Company Secretary)



To,
The Manager
National Securities Depository Limited
Trade World, 'A' Wing, 4th & 5th Floors,
Kamala Mills Compound,
Lower Parel, Mumbai-400013

CC To,
Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

Five X Tradecom Limited

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Tel: 022 60603001 / Email: fivexfinance@gmail.com / website: www.fivexfinance.com

Date: 10/08/2016

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: Notice of Book Closure for AGM

Dear Sir,

This is to inform that the Board of Director of the Company has fixed the dates for Book Closure for the purpose of 7th Annual General Meeting of the Company as follows:

BSE Scrip Code	536751
ISIN	INE750L01019
Type of Security	Equity Share
Book Closure Date	21/09/2016 TO 23/09/2016 (Both Days Inclusive)
Purpose	7 th Annual General Meeting

Please acknowledge the receipt.

Thanking You,

Yours Faithfully

For Five X Tradecom Limited



Prajna Naik
(Company Secretary)



CC To,

The Manager

National Securities Depository Limited

Trade World, 'A' Wing, 4th & 5th Floors,

Kamala Mills Compound,

Lower Parel, Mumbai-400013

CC To,

M/s. Bigshare Services Private Limited

E - 2 & 3, Ansa Industrial Estate,

Saki-Vihar Road, Sakinaka, Andheri (E),

Mumbai – 400072

CC To,

The Manager

Central Depository Services (India) Ltd,

16th Floor, P. J. Tower, Dalal Street,

Fort, Mumbai -400001