

# Pyxis Finvest Limited

(formerly known as BCB Finance Limited)

20<sup>th</sup> September, 2016

To,  
BSE Limited,  
Dalal Street, Fort,  
Mumbai – 400001

Scrip Code: 534109

Dear Sir/Madam,

**Subject:** Filing under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) - Proceedings of 11<sup>th</sup> Annual General Meeting held on 19<sup>th</sup> September, 2013 (AGM)

It is hereby informed that the 11<sup>th</sup> Annual General Meeting of the Company was held on 19<sup>th</sup> September, 2016 (AGM) at 4 p.m. at Centrum House, C.S.T. Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai – 400 098. Pursuant to Regulation 30 of LODR, the summary of proceedings of the AGM is enclosed herewith.

You are requested to take the same on record.

For and on behalf of  
Pyxis Finvest Limited  
(Formerly, BCB Finance Limited)



Varadvinayak Khambete  
Company Secretary



Enclosure: As above

# Pyxis Finvest Limited

(formerly known as BCB Finance Limited)

## Summary of the proceedings of 11<sup>th</sup> Annual General Meeting held on 19<sup>th</sup> September, 2013 (AGM)

The 11<sup>th</sup> Annual General Meeting of the Company was held on 19<sup>th</sup> September, 2016 (AGM) at 4 p.m. at Centrum House, C.S.T. Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai – 400 098

Total 7 (seven) members attended the AGM.

Mr. Narayan Krishnan chaired the AGM. The requisite quorum being present, the Chairman called the meeting to be in order.

With members' permission, the Notice of AGM and the Auditors' Report were taken as read. The Chairman gave the overview of the financial performance of the Company for the year ended 31<sup>st</sup> March, 2016 and informed members about Company's future outlook. He then invited the members to express their views and make enquiries on the financial performance of the Company. The Chairman responded to all the queries of the members.

The Chairman then took up the business of the AGM for voting as per the Notice of AGM. The following resolutions were passed in favour by the members by requisite majority by show of hands.

Item No.	Business in brief	Type of resolution
1	To receive, consider and adopt the audited financial Statements of the Company for the year ended 31 <sup>st</sup> March, 2016 and the Reports of the Directors and the Auditors thereon.	Ordinary Resolution
2	To appoint a Director in place of Mr. Narayan Krishnan (DIN 00803611), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3	To appoint M/s. P. D. Saraf & Co, Chartered Accountants (Firm Registration No. 109241W) as Statutory Auditors of the Company to hold office for a period of 5 (five) years from this Annual General Meeting till the conclusion of Annual General Meeting to be held in 2021.	Ordinary Resolution
4	To re-appoint Mr. Parag Shah (DIN: 00727233) as an Independent Director of the Company to hold office for a term of five years from 27 <sup>th</sup> September, 2016 upto 26 <sup>th</sup> September, 2021.	Special Resolution
5	To re-appoint Ms. Swati Sahukara (DIN: 06801137) as an Independent Director of the Company to hold office for a term of five years from 27 <sup>th</sup> September, 2016 upto 26 <sup>th</sup> September, 2021.	Special Resolution

The Chairman declared that all the resolutions mentioned in the notice of AGM have been passed in favour by the members by the requisite majority. He thanked the members for attending, participating and voting in the meeting.

For and on behalf of  
Pyxis Finvest Limited  
(Formerly, BCB Finance Limited)

Varadvinayak Khambete



Company Secretary, Pyxis Finvest Limited (formerly, BCB Finance Limited), (CIN: L65990MH2005PLC157586)

Registered Office: Level 9 (Unit 801), Centrum House, CST Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai-400098.

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