

## BCB FINANCE LIMITED

18<sup>th</sup> September, 2015

To  
Corporate Relations Department  
SME Exchange of BSE Limited  
Dalal Street, Fort,  
Mumbai – 400 001.

**Ref: BCB Finance Limited – Scrip Code: 534109**

**Subject: Filing under clause 33(d) – Proceedings of 10<sup>th</sup> Annual General Meeting**

Dear Sir/Madam,

Pursuant to clause 33(d) of the SME Listing Agreement, this is to inform you that the 10<sup>th</sup> Annual General Meeting of the Company was held on Friday, 18<sup>th</sup> September, 2015 at 11:00 a.m. at Level 9 (Unit 801), Centrum House, CST Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai – 400098.

Please find below the proceedings of 10<sup>th</sup> Annual General Meeting of the Company.

Total 7 members attended the meeting as per the records of attendance.

The Chairman gave the overview of the Financial Performance of the Company for the financial year ended 31<sup>st</sup> March 2015 and its future outlook.

Following resolutions were passed unanimously by the shareholders through show of hands.


Item No	Business in Brief	Type of Resolution.
1.	Adoption of Audited financials of the Company along with Auditor's Report and Directors' Report thereon, for the year ended 31 <sup>st</sup> March, 2015.	Ordinary Resolution
2.	Appointment of M/s F. K. Mody and Co. Chartered Accountants as Statutory Auditors of the Company.	Ordinary Resolution
3	Regularising the appointment of Mr. Kumud Ranjan Mohanty (DIN: 07056917) as Director of the Company	Ordinary Resolution
4	Appointment of Mr. Kumud Ranjan Mohanty (DIN: 07056917) as Managing Director for a period of 5 years w.e.f. 5 <sup>th</sup> August, 2015	Special Resolution
5	Regularising the appointment of Mr. Shailendra Apte (DIN: 00017814) as Director of the Company	Ordinary Resolution
6	Regularising the appointment of Mr. Narayan Krishnan (DIN: 00803611) as Director of the Company	Ordinary Resolution
7	Approval of Related party transactions for an amount not exceeding in aggregate Rs.300,000,000/- (Rupees Thirty Crores only) in each financial year.	Special Resolution.
8	Approval for change of name of the Company from "BCB Finance Limited" to "Pyxis Finvest Limited" or such other	Special Resolution

BCB Finance Limited, (CIN: L65990MH2005PLC157586)  
Registered Office: Level 9 (Unit 801), Centrum House, CST Road, Vidyanagari Marg, Kalina, Santacruz (East),  
Mumbai-400098. Tel: +91 22 42159000 website: www.bcbfinance.com

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	name as may be approved by the Central Government/ Registrar of Companies.	
9	Appointment of Mrs. Swati Sahukara( DIN 06801137) as Independent Director for a term of one year w.e.f. 27 <sup>th</sup> September, 2015	Ordinary Resolution
10	Appointment of Mr. Parag Shah (DIN 00727233) as Independent Director for a term of one year w.e.f. 27 <sup>th</sup> September, 2015	Ordinary Resolution.

For BCB Finance Limited

  
Yojana Pednekar  
Company Secretary

