

# Pyxis Finvest Limited

(formerly known as BCB Finance Limited)

30<sup>th</sup> August, 2017

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

Scrip Code: 534109

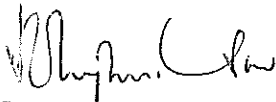
Dear Sir/Madam,

**Subject: Voting results of 12<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> August, 2017 (AGM)**

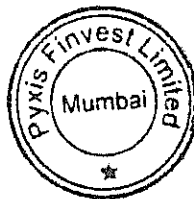
Please find enclosed below the voting results of the items of business transacted at the 12<sup>th</sup> AGM of the Company held on 29<sup>th</sup> August, 2017 at 9.00 a.m. at Centrum House, C.S.T. Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai – 400 098.

Kindly take the same on your record.

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



**Narayan Krishnan  
Director  
DIN:00803611**



**Details of voting results of the 12<sup>th</sup> Annual General Meeting (AGM) of Pyxis Finvest Limited (formerly, BCB Finance Limited) held on 29<sup>th</sup> August, 2017**

Date of AGM	29 <sup>th</sup> August, 2017
Total number of shareholders as on cut-off date	68
No of shareholders present in the meeting either in person or through proxy	8
Promoter and Promoter group	1
Public	7
No of shareholders attended the meeting through video conferencing	Nil
Promoter and Promoter group	Nil
Public	Nil

**Agenda-wise Details**

**Item No: 1**

**Adoption of the audited financial statements for the financial year ended March 31, 2017 and the reports of the Board of Directors and Auditors**

Resolution Required								<b>Ordinary</b>
Whether promoter/promoter group are interested in the agenda/resolution								No
Category	Mode of voting*	No of shares held	No of valid votes cast	% of Votes cast on outstanding shares	No of Votes-in person	No of votes-against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Show of hands	NA	1	NA	1	Nil	100	Nil
Public Institutional holders	Show of hands	Nil	Nil	NA	Nil	Nil	Nil	Nil
Public-Others	Show of hands	NA	7	NA	7	Nil	100	Nil
<b>Total</b>		NA	8	NA	8	Nil	100	Nil

**Item No: 2**

**Appointment of Mr. Shailendra Apte (DIN: 00017814) as a Director liable to retire by rotation**

Resolution Required								<b>Ordinary</b>
Whether promoter/promoter group are interested in the agenda/resolution								No
Category	Mode of voting*	No of shares held	No of valid votes cast	% of Votes cast on outstanding shares	No of Votes-in person	No of votes-against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Show of hands	NA	1	NA	1	Nil	100	Nil
Public Institutional holders	Show of hands	Nil	Nil	NA	Nil	Nil	Nil	Nil
Public-Others	Show of hands	NA	7	NA	7	Nil	100	Nil
<b>Total</b>		NA	8	NA	8	Nil	100	Nil

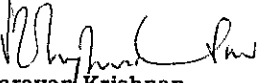
**Item No: 3**

**Ratification of the appointment of M/s. P. D. Saraf & Co., Chartered Accountants, (ICAI Firm Registration No. 109241W) as the Statutory Auditors of the Company**

Resolution Required								Ordinary
Whether promoter/promoter group are interested in the agenda/resolution								No
Category	Mode of voting*	No of shares held	No of valid votes cast	% of Votes cast on outstanding shares	No of Votes-in person	No of votes-against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Show of hands	NA	1	NA	1	Nil	100	Nil
Public Institutional holders	Show of hands	Nil	Nil	NA	Nil	Nil	Nil	Nil
Public-Others	Show of hands	NA	7	NA	7	Nil	100	Nil
Total		NA	8	NA	8	Nil	100	Nil

\* **Note:** The voting at the AGM was carried out by show of hands as e-voting is not applicable to the Company. Therefore, number of votes are votes cast in person, and percentage of votes based on the number of shares is not applicable.

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

  
**Narayan Krishnan  
Director  
DIN: 00803611**

