

# BCB FINANCE LIMITED

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

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

**Ref: Scrip Code: 534109**

Dear Sir/Madam,

**Sub: Proceedings of the Extra Ordinary General Meeting of the Company pursuant to Regulation 30 and as specified in Part A of Schedule III.**

With reference to the above captioned subject, we wish to inform that the Extra Ordinary General Meeting of the Company was held at 10.00 am on Wednesday, 20<sup>th</sup> January, 2016 at the Registered Office of the Company situated at "Level 9 (Unit-801), Centrum House", C.S.T. Road, Vidyanagri Marg, Kalina, Santacruz (East), Mumbai – 400 098 and the shareholders approved the following resolution:

**1. Approval for alteration and substitution of name clause in Memorandum of Association and Articles of Association.**

Shareholders passed the following resolution unanimously:

"RESOLVED THAT pursuant to Section 13 and Section 14 of the Companies Act, 2013, (including any statutory modification or re-enactment thereof, for the time being in force) and pursuant to the approval of members being accorded at the 10<sup>th</sup> Annual General Meeting of the Company held on 18<sup>th</sup> September, 2015 for changing the name of the Company from **BCB FINANCE LIMITED** to **PYXIS FINVEST LIMITED** or such other name as may be approved by the Regulatory Authorities, whether under the Companies Act, 2013 or any other rules, laws, acts, statutes or regulations as may be applicable to the company and subject to the approval of the Central Government (power delegated to Registrar of Companies) and any other regulatory authorities as may be necessary, consent of the members is hereby given for alteration and substitution of name clause in the Memorandum of Association and Articles of Association.

**RESOLVED FURTHER THAT** the Clause 1 (Name Clause) of the Memorandum of Association of the Company be and is hereby altered accordingly by substituting it with the new name "Pyxis Finvest Limited" in place of "BCB Finance Limited" and by deleting the existing name of the Company wherever appearing and substituting it with the new name of the Company.

**RESOLVED FURTHER THAT** the Clause 2 of the Articles of Association of the Company be and is hereby altered accordingly by substituting it with the new name "Pyxis Finvest Limited" in place of "BCB Finance Limited" and by deleting the existing name of the Company wherever appearing and substituting it with the new name of the Company.

**RESOLVED FURTHER THAT** the Board of directors or any Committee thereof is hereby authorized to accept any other name approved by the relevant regulatory authorities and seek approval for the change in the name of the Company accordingly without making any further reference to the members for their approval."

Kindly acknowledge and take the above on record and oblige.

FOR BCB Finance Limited



Yojana Pednekar  
Company Secretary



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

# BCB FINANCE LIMITED

27<sup>th</sup> January, 2016

To  
Department of Corporate Services  
BSE Limited,  
P.J Towers,  
Dalal Street, Fort.  
Mumbai-400 001

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

**Subject: Voting Results of Extra Ordinary General Meeting of BCB Finance Limited held on 20<sup>th</sup> January, 2016**

Dear Sir/Madam,

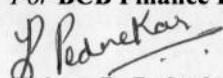
We would like to inform you that the following resolution was approved at the Extra Ordinary General Meeting of the Shareholders held on 20<sup>th</sup> January, 2016.

Special Resolution-Alteration of Memorandum and Articles of Association of the Company pursuant to name change of "BCB Finance Limited" to "Pyxis Finvest Limited".

We are enclosing herewith the summary of results as prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record.

Thanking You,  
Yours Faithfully,  
For BCB Finance Limited

  
Yojana R. Pednekar  
Company Secretary



# BCB FINANCE LIMITED


**DETAILS OF VOTING RESULTS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON 20<sup>TH</sup> JANUARY, 2016, PURSUANT TO REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Date of EGM	20 <sup>th</sup> January, 2016
Total number of shareholders as cut-off date	65
No of shareholders present in the meeting either in person or through proxy	
Promoter and Promoter group	1
Public	5
No of shareholders attended the meeting through video conferencing	
Promoter and Promoter group	Nil
Public	Nil

**Agenda-wise Disclosure:** Alteration of Memorandum and Articles of Association of the Company pursuant to name change from “BCB Finance Limited” to “Pyxis Finvest Limited”

Resolution Required: (Ordinary/ Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution					No			
Category	Mode of voting	No of shares held	No of valid votes polled	% of Votes Polled on outstanding shares	No of Votes-in favour	No of votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Poll	6000000	6000000	100	6000000	Nil	100	Nil
Public Institutions	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Non Institutions	Poll	2330380	2330380	100	2330380	Nil	100	Nil
<b>Total</b>		<b>8330380</b>	<b>8330380</b>	<b>100</b>	<b>8330380</b>	<b>Nil</b>	<b>100</b>	<b>Nil</b>

By Order Of Board  
For BCB Finance Limited

  
Yojana Pednekar  
Company Secretary



Date: 27th January, 2016  
Place: Mumbai