

Pyxis Finvest Limited

CIN- L65990MH2005PLC157586

Registered Office: 208, P.J. Towers, Dalal Street, Fort, Mumbai-400 001.

Tel: +91 22 2272 0000, Email – pyxisfinvestltd@gmail.com website: www.pyxisfinvest.com

Date: 30th September, 2025

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

Ref: Pyxis Finvest Limited (Scrip Code: 534109)

Sub: Filing under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) – Proceedings and Voting Results of 20th Annual General Meeting (AGM) held on 30th September, 2025 at 11.00 a.m.

Dear Sir/Madam,

In terms of Regulation 30 read with Para A of Part A (13) of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith

1. Copy of the proceedings of the 20th AGM (*Annexure 1*) held on Tuesday 30th September, 2025 at 1207/A, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 at 11:00 a.m.
2. Voting results (*Annexure 2*)
3. Details required under Regulation 30 of the Listing Regulations r/w SEBI Circular SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13th July, 2023 (*Annexure 3*)

Kindly take the above on your records.

Thanking you,
Yours faithfully,

For Pyxis Finvest Limited

Yojana R. Pednekar
Company Secretary

Encl: As above

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Annexure 1

Summary of the proceedings of the 20th Annual General Meeting (AGM)

The 20th Annual General Meeting (AGM) of the Company took place on September 30, 2025, at 11:00 a.m. (IST) at the Company's corporate office located at 1207A, P.J. Towers, Dalal Street, Fort, Mumbai - 400001, and concluded at 11:30 a.m.

Mr. Uttam Bharat Bagri served as the chair for the meeting. As of the record date, 19th September, 2025, there were 59 shareholders registered. The following details outline the shareholders who attended the meeting:

Category	Promoter & Promoter Group	Public Shareholders	Total
In Person	2 holding 65.95% of share capital	8 holding 0.02% of share capital	10 holding 65.97% of share capital
Through Proxy / Authorised Representative	-	-	-
Total	2 holding 65.95% of share capital	8 holding 0.02% of share capital	10 holding 65.97% of share capital

The AGM also saw the attendance of representatives from the Statutory Auditor and Secretarial Auditor as invitees. No leave of absence was granted.

The Chairman welcomed all members present and introduced the Board members, Company Secretary & Compliance Officer, and the invitees to everyone.

After confirming with the Company Secretary that the necessary quorum was present, the Chairman officially called the meeting to order and began the proceedings. He also informed members that the Proxy Register, along with other relevant registers and documents, was available for their inspection.

With the permission of the members present, the Chairman noted that the Notice of the meeting, along with the Audited Standalone Financial Statements for the fiscal year ended 31st March, 2025, and the accompanying Board of Directors' report, had been previously circulated and would be considered as read. He also highlighted that the Auditors' report on the financial statements contained no qualifications, observations, or remarks.

The Chairman provided an overview of the Company's performance and its future outlook before inviting members to share their views or raise any inquiries regarding the financial performance. There were no questions or comments from the members.

Business Transacted

Item No. 1: Adoption of Audited Financial Statements for FY 2024-25 together with the Reports of the Directors and Auditors thereon

Type of Resolution: Ordinary Resolution

Result: Passed unanimously on a show of hands

Item No. 2: Appointment of M/s. Bharat Gupta & Co., Chartered Accountants (FRN: 131010W) as Statutory Auditors for five years until the conclusion of the 25th AGM

Type of Resolution: Ordinary Resolution

Result: Passed unanimously on a show of hands

Item No. 3: Regularization of Mr. Ajay Gokul Sharma (DIN: 06960753) as an Independent Director for a term of five years from 22nd July, 2025 to 21st July, 2030

Type of Resolution: Ordinary Resolution

Result: Passed unanimously on a show of hands

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Item No. 4: Approval of proposed material Related Party Transaction – Loan to BCB Brokerage Private Limited up to Rs. 100 crore

Type of Resolution: Special Resolution

Result: Passed unanimously on a show of hands; related parties abstained from voting

Item No. 5: Approval of existing material Related Party Transactions with Mr. Uttam Bharat Bagri, Mr. Utsav Uttam Bagri, and BCB Brokerage Private Limited.

Type of Resolution: Special Resolution

Result: Passed unanimously on a show of hands; related parties abstained from voting

Item No. 6: Fixing the fee for members requesting dispatch of notice through a specific mode at Rs. 10,000/- or actual cost, whichever is higher

Type of Resolution: Ordinary Resolution

Result: Passed unanimously on a show of hands

The Chairman thanked all Members for their participation and declared the meeting as concluded at 11:30 a.m.

For Pyxis Finvest Limited

Yojana R. Pednekar
Company Secretary

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Annexure 2

Voting Results

Date of the AGM	30th September, 2025
Total number of shareholders on record date	59
No. of shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group: 2 Public:8
No. of Shareholders attended the meeting through Video Conferencing	<i>Facility not provided</i>

Agenda- wise disclosure

Item No. 1: Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Directors and the Auditors thereon

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	75,85, 585	75,85, 585	NA	75,85, 585	Nil	100	Nil
Public Institutional holders	Show of hands	Nil	Nil	NA	Nil	Nil	Nil	Nil
Public- Others	Show of hands	2800	2800	NA	2800	Nil	100	Nil
Total		75,88, 385	75,88, 385	NA	75,88, 385	Nil	100	Nil

Item No. 2: Appointment of M/s. Bharat Gupta & Co., Chartered Accountants (FRN: 131010W) as Statutory Auditors for five years until the conclusion of the 25th AGM

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 vote s 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

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Promoter and Promoter Group	Show of hands	75,85,585	75,85,585	NA	75,85,585	Nil	100	Nil
Public Institutional holders	Show of hands	Nil	Nil	NA	Nil	Nil	Nil	Nil
Public-Others	Show of hands	2800	2800	NA	2800	Nil	100	Nil
Total		75,88,385	75,88,385	NA	75,88,385	Nil	100	Nil

Item No. 3: Regularization of Mr. Ajay Gokul Sharma (DIN: 06960753) as an Independent Director for a term of five years from 22nd July, 2025 to 21st July, 2030

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	75,85,585	75,85,585	NA	75,85,585	Nil	100	Nil
Public Institutional holders	Show of hands	Nil	Nil	NA	Nil	Nil	Nil	Nil
Public-Others	Show of hands	2800	2800	NA	2800	Nil	100	Nil
Total		75,88,385	75,88,385	NA	75,88,385	Nil	100	Nil

**Item No. 4: Approval of proposed material Related Party Transaction – Loan to BCB Brokerage Private Limited up to Rs. 100 crore

Resolution Required								Special
Whether promoter/promoter group are interested in the agenda/resolution								Yes
Category	Mode of voting *	No of shares held	No of valid vote	% 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

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			s cast					
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	Show of hands	Nil	Nil	NA	Nil	Nil	Nil	Nil
Public Institutional holders	Show of hands	Nil	Nil	NA	Nil	Nil	Nil	Nil
Public-Others	Show of hands	2800	2800	NA	2800	Nil	100	Nil
Total		2800	2800	NA	2800	Nil	100	Nil

****Item No. 5: Approval of existing material Related Party Transactions with Mr. Uttam Bharat Bagri, Mr. Utsav Uttam Bagri, and BCB Brokerage Private Limited**

Resolution Required								Special
Whether promoter/promoter group are interested in the agenda/resolution								Yes
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	Nil	Nil	NA	Nil	Nil	Nil	Nil
Public Institutional holders	Show of hands	Nil	Nil	NA	Nil	Nil	Nil	Nil
Public-Others	Show of hands	2800	2800	NA	2800	Nil	100	Nil
Total		2800	2800	NA	2800	Nil	100	Nil

Item No. 6: Fixing the fee for members requesting dispatch of notice through a specific mode at Rs. 10,000/- or actual cost, whichever is higher

Resolution Required	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution	No

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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	75,85,585	75,85,585	NA	75,85,585	Nil	100	Nil
Public Institutional holders	Show of hands	Nil	Nil	NA	Nil	Nil	Nil	Nil
Public-Others	Show of hands	2800	2800	NA	2800	Nil	100	Nil
Total		75,88,385	75,88,385	NA	75,88,385	Nil	100	Nil

Note:

*As the Company is listed on SME platform of BSE Ltd, it is exempted from providing voting through electronic means [proviso to Rule 20(2) of the Companies (Management and Administration) Rules, 2014] and hence voting at the AGM was carried out by show of hands.

**Related party abstained from voting

For Pyxis Finvest Limited

Yojana R. Pednekar
Company Secretary

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Annexure 3

Relevant details for newly appointed directors, KMPs, senior management, Auditor and Compliance Officer, as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Mr. Ajay Gokul Sharma (DIN: 06960753)	M/s. Bharat Gupta & Co., Chartered Accountants (FRN: 131010W)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; appointment, re-appointment;	Appointment as Independent Director of the Company	Appointment
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	22-July-2025 For a period of 5 years, till 21 st July, 2030	30-Sep-2025 For a period of 5 years, till 25 th AGM
3.	Brief profile	He is into Financial Services activities with over 20 years of experience of Capital Markets and other financial products.	M/s. Bharat Gupta & Co., is a 15 years old Chartered Accountants firm specializing in both direct and indirect taxation, with comprehensive expertise in partnership laws and related formalities. The practice extends to company law matters, including incorporations, statutory submissions, regulatory compliances, and liquidations. In addition, it has significant experience in finance syndications, enabling businesses to secure funding through structured financial arrangements. M/s. Bharat Gupta & Co., have Peer Review certificate till 31 st January, 2026. There are no pending disciplinary cases against the said proposed auditor
4.	Disclosure of relationships between directors	Not related inter-se with any other Director of the Company.	Not related inter-se with any other Director of the Company.
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 dated 20 th June, 2018	Mr. Ajay Gokul Sharma is not debarred from holding the office of director by virtue of any SEBI Order or any other such Authority pursuant to circulars dated June 20, 2018 issued by BSE Limited pertaining to enforcement of SEBI Orders regarding appointment of Directors by the listed companies.	NA

For Pyxis Finvest Limited

Yojana R. Pednekar
Company Secretary