

Five X Tradecom Limited

(Formerly Five X Finance & Investment limited)

CIN: L74110MH2010PLC201249

Regd. Off: B1/C, Utkarsh Co-op Housing Society, M.A. Road,
Andheri West, Mumbai-400058

Tel: 022 67088597 / Email: fivexfinance@gmail.com / website: www.fivexfinance.in

Date: 30th September, 2020.

To
The Listing Department
Bombay Stock Exchange Ltd.
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai — 400 001.

BSE Scrip Code: 536751

Sub:Proceedings of the 11th Annual General Meeting of the Company held on Wednesday, the 30th day of September, 2020 at 10.00 A.M. at B1/C, Utkarsh Co-op Housing Society, M.A. Road, Andheri West, Mumbai-400058 in terms of Para A of Part A of Schedule III of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015.

In terms of Para A of Part A of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith proceedings of the 11th Annual General Meeting of the Company held on Wednesday, 30th September, 2020 at 10.00 A.M. at B1/C, Utkarsh Co-Op Housing Society, M. A. Road, Andheri West, Mumbai 400 058.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

For Five X Tradecom Limited


Nikita Parekh
Director
DIN: 06800141

Encl.: Copy as above

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Proceedings of the 11th Annual General Meeting of Five X Tradecom Limited

The 11th Annual General Meeting (“AGM”) of the Company was held on Wednesday, 30th September, 2020 at 10.00 a.m., at B1/C, Utkarsh Co-Op Housing Society, M. A. Road, Andheri West, Mumbai 400 058.

Ms. Vijayshree Krishnat Desai (DIN:08198477), Chairperson and CFO, took the chair as the Chairperson of the 11th AGM and introduced the Board of Directors, along with Ms. Anita Pillai, Company Secretary, on the Dais.

The Chairperson further welcomed: (i) The Statutory Auditors of the Company for the financial year ended 31st March, 2020 (ii) Mr. Aditya Shah, Company Secretary in Practice, the Scrutinizer for scrutinizing the voting the process of 10th AGM.

As the requisite quorum was present, the Chairperson declared the meeting to be open and welcomed the members at the 11th AGM of the Company.

The Notice convening the Meeting, together with the Audited Financial Statements, the Report of Directors thereon alongwith its annexures and the Secretarial Audit Report, werewith the consent of the Members taken as read.

The Chairperson addressed the meeting and briefed the members about the working of the Company, vis—à—vis the financial performance, prevailing business environment and future plans of the Company.

Queries of various shareholders on varied aspects such as: financial performance, future plans, etc., were suitably replied by the Chairperson.

The Chairperson explained the objectives and implications of all the Resolutions placed at the AGM. Fair opportunity was given to members to seek clarifications and/or offer comments related to any item of business. Further, all documents referred to in the AGM Notice, were open for inspection at the Registered Office of the Company on all working days during working hours upto the date of the AGM and were also placed before the members at the AGM for their perusal. The following businesses were considered at the 11th AGM.

1. To receive, consider and adopt the Audited Balance Sheet as at 31stMarch 2020, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Explanatory Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and Auditors thereon.(Ordinary Resolution)
2. To appoint a Director in place of Mrs. Vijayshree Krishnat Desai (DIN: 08198477) who retires by rotation and being eligible, offers herself for re-appointment.(Ordinary Resolution)
3. Approval to deliver document through a particular mode as may be sought by the member.(Special Resolution)

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4.Approval of Related Party Transaction.(Special Resolution)

In terms of Regulation 5.3 of the Secretarial Standard on General Meeting (SS-2), Ms. Vijayshree Krishnat Desai (DIN:08198477) did not Chair the meeting during discussion on the resolution number 2, since she was interested in the said resolution.

Mr. Vinod KacharuMokal (DIN:08103074) was the Chairperson in respect of the above business matter.

The Chairperson informed the members that, pursuant to the provisions of section 108 of the Act, read with the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided remote e—voting facility to its members through National Securities Depository Limited (NSDL). The Polling process through electronic mode commenced on 27thSeptember, 2020, 9.00 am. On wards, and concluded on 29thSeptember, 2020, at 5.00 pm. The remote e-voting module was disabled by NSDL for voting thereafter.

The Chairperson, at the end of discussion on the resolutions on which voting was to be held at the AGM, allowed voting through ballot paper for all those members who were present at the AGM and did not exercise the remote e-voting option.

After the conclusion of voting at the AGM, the locked ballot box was handed over to the Scrutinizer who opened the Polling box in the presence of two witnesses.

The Chairperson informed the Members that the voting results shall be declared within 48 hours of the conclusion of the AGM and the same shall be disseminated to the BSE Ltd. and also updated on the website of the Company and NSDL.

The quorum was present throughout the meeting. The AGM concluded with a vote of thanks to the Chair.

The meeting concluded at 10:30 A.M. after the members present at the meeting cast their votes. This is for your information and record.

Thanking you,
Yours faithfully,

ForFive X Tradecom Limited


Nikita Parekh
Director
DIN: 06800141