

Five X Tradecom Limited

(Formerly Five X Finance & Investment limited)

CIN: L74110MH2010PLC201249

Regd. Off: Office No. 207/C, Shivai Ind. Estate, Bldg No. 89, Andheri Kurla Road, Sakinaka, Andheri East Mumbai – 400 072

Tel: 022 60603001 / Email: fivexfinance@gmail.com / website: www.fivexfinance.com

Date: 26th July, 2019

To,
Corp Relation Department,
The Bombay Stock Exchange Limited
Rotunda Building P J Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 536751

Sub: Outcome of Postal Ballot

Ref: Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015

Dear Sir,

This has reference to our communication dated June 24, 2019 enclosing the Postal Ballot Notice along with the Explanatory Statement seeking the consent of Members of the Company for the following items of business:

Item 1: Appointment of Statutory Auditors to fill Casual Vacancy

In connection with the above and pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we would like to inform you that resolution mentioned in the aforesaid notice have been passed by the Members of the Company with requisite majority.

The approval is deemed to have been received on July 24, 2019. Please find enclosed the voting results along with Scrutinizer's Report.

This is for your information and records.

Thanking you.

For Five X Tradecom Limited


For Five-X Tradecom Limited

Nikita Parekh
Director
DIN: 06806141
Place: Mumbai

Enclosures:

1. Postal Ballot results in Regulation 44 (3) format and
2. Combined Scrutinizer's Report on Postal Ballot & E-voting

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Annexure 1

Details as per Regulation 44(3) of SEBI LODR Regulations, 2015 (Voting Result of 37thAGM):

Date of declaration of Postal Ballot Result	25 th July, 2019
Total number of shareholders as on record date (i.e.14th June, 2019)	8252
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoter and Promoter Group	
Public	
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoter and Promoter Group	
Public	

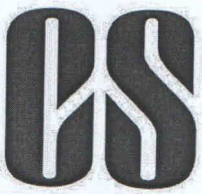
ORDINARY BUSINESS:

1. Appointment of Statutory Auditors to fill Casual Vacancy

Resolution required: (Ordinary/ Special)						Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?						No			
Category	No. of shares held	Mode of voting	No. of Votes Polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes in against	% of votes polled in favour	% of votes polled in against	
(A) Promoter & Promoter	0	E-voting	0	0	0	0	0	0	
		Postal Ballot	0	0	0	0	0	0	
Sub-Total (A)	0	E-voting & Postal Ballot	0	0	0	0	0	0	
(B) Public Institutions	0	E-Voting	0	0	0	0	0	0	
		Postal Ballot	0	0	0	0	0	0	
Sub-Total (B)	0	E-voting & Postal Ballot	0	0	0	0	0	0	
(C) Public-Non Institutions	20554400	E-Voting	1149752	5.5937	1147875	1877	99.8367	0.1633	
		Postal Ballot	3590	0.0175	2940	650	81.894	18.105	
Sub-Total (C)	20554400	E-voting & Postal Ballot	1153342	5.6112	1150815	2527	99.780	0.219	
Total (A+B) (A+B+C)	20554400	E-voting & Postal Ballot	1153342	5.6112	1150815	2527	99.780	0.219	

For Five-X Tradecom Limited

N. S. D. S.
Director / Authorised Signatory



FORM NO. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

Postal Ballot

To,
The Chairman,
M/s Five X Tradecom Ltd,
207/C, 2nd floor, Shivai Ind. Estate,
Bldg No.89, Andheri Kurla Road,
Sakinaka, Above Mac Donalds,
Andheri (E) Mumbai-400072

Dear Sir,

Subject: Scrutinizer's report on E-voting and Postal Ballot Process conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 (the Act), 2013 (the act') read with rule 20 & 22 of the companies (Management and administration) Rules, 2014

The Board of Director of Five X Tradecom Limited ('the company') have vide resolution passed 9th April, 2019, decided to provide to the members of the company, a facility to exercise their voting rights on the resolution for:

1. Appointment of Statutory Auditors to fill Casual Vacancy.

Pursuant to the provisions of section 108 & 110 of the companies act, 2013 read with rule 20 & 22 of the companies (Management and administration) Rules, 2014.

I, NITESH CHAUDHARY, Practicing Company Secretary, Mumbai, have been appointed by the Board of Directors in their meeting held on 9th April, 2019 of M/s Five X Tradecom Limited, ("the Company") for the purpose of scrutinizing the remote e-voting and voting through physical Postal Ballot process in fair and transparent manner and ascertaining the requisite majority on remote e-voting and voting through physical Ballot process carried out as per the provisions of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

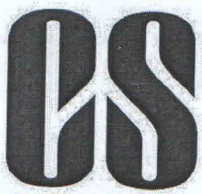
The management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rule relating to remote e-voting and voting through physical Ballot Paper process on the resolutions contained in the notice dated 9th April, 2019. My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on report generated from the electronic platform provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

I submit my report as under:

1. The notice has been mailed through electronically to those members who have registered their email addresses with the Company or their Depository Participant and in other cases the Company has

Address: D - 107 Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri (W), Mumbai - 400053
Email: csniteshchaudhary@gmail.com ; Mob. No. +91 86554 56923; +91 76669 91644
Website: www.csniteshchaudhary.com





dispatched the Notice of Postal Ballot.

- As informed by the Company has published on an advertisement about the dispatch notice in one English Daily and in one Regional Daily.
- The E-voting period was remained open from 25th June, 2019 (9:30 AM) to 24th July, 2019 (5:30 PM) and the shareholders holding shares as on the "cut-off" date i.e. 14th June, 2019 were entitled to vote on the proposed resolutions as set out in the Notice of the Postal Ballot of the Company.
- The votes were unblocked in presence of the two witnesses, who are not in the employment of the Company. They have signed below in conformation of the votes being unblocked in their presence.

Mahesh
Mahesh. Inaghele

Witness 1

Rishi
Rishi Shah

Witness 2

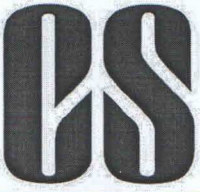
- Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the e-voting website of National Securities Depository Limited (NSDL) i.e <https://www.evoting.nsdl.com>.
- I found 1 invalid polling paper respectively members cast these votes declare invalid vote and not counted.
- The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of National Securities Depository Limited (NSDL) i.e <https://www.evoting.nsdl.com>.
- The combined result of the Poll and e-voting is as under:

Resolution No. : 1
Nature of Resolution : Ordinary Resolution
Subject Matter : Appointment of Statutory Auditors to fill Casual Vacancy.

Mode of voting	No. of shares held	No. of 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
E-Voting	20554400	1149752	5.5937	1147875	1877	99.836	0.1633
Poll		0	0.0000	0	0	0	0
Postal Ballot (if applicable)		3590	0.0175	2940	650	81.894	18.105
Total	20554400	1153342	5.6112	1150815	2527	99.780	0.219

Details of Invalid Votes Polled

Invalid Votes Polled	8000
Total Invalid Votes Polled	8000



NITESH CHAUDHARY
PRACTICING COMPANY SECRETARY

M. Com, MBA, FCS

The electronic data and all other relevant records relating to the poll and e-voting are under my safe custody and will be handed over to the board of Director/Company Secretary of the Company for preserving safely after the Chairman signs the Minutes.

Recommendation:

The Resolutions should be considered as passed having secured the requisite majority of votes and therefore be accepted. You may accordingly declare the result of the voting.

For NITESH CHAUDHARY




Practicing Company Secretary
C. P. No: 16275
Membership No.: FCS-10010

Place: Mumbai
Date: 26th July, 2019