Pyxis Finvest Limited

(formerly known as BCB Finance Limited)

November 14, 2018

To,
BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001

Sub.: Results pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015

Ref: <u>Scrip Code – 534109</u>

Dear Sir/Madam,

We wish to inform you that the Board of Directors at its Meeting held on November 14, 2018, has considered and approved the Unaudited Financial Results for the half year ended September 30, 2018. Please find enclosed the said Unaudited Financial Results along with Limited Review Report on the said financial results issued by the Statutory Auditors of the Company pursuant to the provisions of Regulation 33 of the SEBI (LODR) Regulations, 2015.

The Meeting of the Board of director of the Company commenced at 10:30 A.M and concluded at 11:25 A.M.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For Pyxis Finvest Limited

Snehal Saboo Company Secretary

Encl: a/a



1103, Arcadia, 195 Nariman Point, Mumbai - 400 021.

Tel.: 3028 4848 Fax: 3028 4850 Email: pdsmail@pdsarafco.com

Limited Review Report

Review Report to
The Board of Directors
Pyxis Finvest Limited
(Formerly Known as BCB Finance Limited)
Mumbai

- 1. We have reviewed the accompanying Statement of Unaudited Financial Results of Pyxis Finvest Limited for the half year ended September 30, 2018 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FAC/ 62/2016 dated July 5, 2016. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting" as prescribed under Sec 133 of Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
- 2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 3. Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with aforesaid accounting standard and other recognized accounting practices and policies have not disclosed the



Branch.: 109, Neha Ind. Estate, Off Datta Pada Road, Borivali (E), Mumbai - 400 060 • Tel.:4004 5516

information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FAC/ 62/2016 dated July 5, 2016, including the manner in which it is to be disclosed or that it contains any material misstatement.

For P D Saraf & Co
Chartered Accountants
ICAI Firm Registration No.109241W

N L Maheswari

Partner

Membership No.: 11347

Mumbai

November 14, 2018

Name of the Company- Pyxis Finvest Limited

Registered Address: Unit 801, Centrum House, CST Road, Vidya Nagari Marg, Kalina, Santacruz, East, Mumbai - 400098 CIN: - L65990MH2005PLC157586

Statement of Unaudited Financial Results for the Half Year ended September 30, 2018

(Rs. In lakhs)

		Half Year ended on Vegranded on				
	Particulars				Year ended on	
		30-Sep-18 (Unaudited)	31-Mar-18 (Audited)	30-Sep-17 (Unaudited)	31-Mar-18 (Audited)	31-Mar-17 (Audited)
1	I Revenue from operations					
	Il Other income	198.72	304.22	267.37	571.59	458.6
	III Total Revenue (I + II)	0.29	0.33	1.16	1.49	1.5
2	IV Expenses:	199.01	304.54	268.53	573.07	460.1
	Employee benefits expense		The state of the s			400.1
	Finance costs (for NBFC operations)	2.47	2.97	1.50	4.47	5.8
	Depreciation and amortization expense	10.56	134.11	98.30	232.41	150.6
	Other operative expenses	- 1	-	*	-	150.0
	Other administrative expenses				120	
	Preliminary expenses w/ off during the year	4.84	6.43	5 90	12.33	11.3
	Total expenses	17.00	-	-		
3	V Profit before tax (III-IV)	17.87	143.50	105.69	249.20	167.80
4	VI Tax expense:	181.14	161.04	162.84	323.87	292.3
	(1) Current tax	49.37	41.79	55.37	97.16	
	(2) Deferred tax					71.28
5	VII Profit (Loss) for the period from continuing operations (V - VI)	121 22			-	
	VIII Excess provison of tax written back	131.77	119.25	107.47	226.71	221.09
	IX Profit (Loss) for the period (VII + VIII)	131.77	1 12.	1000		0.11
6	Profit after Tax	131.77	119.25	107.47	226.71	221.20
7	Paid-up Equity Share Capital	1,150.26	119.25	107.47	226.71	221.20
8	Reserves excluding Revaluation Reserves		1,150.26	1,150.26	1,150.26	1,150.26
7	X Earnings per equity share: (after tax)	1,670.67	1,538.90	1,419.67	1,538.90	1,312.19
	(1) Basic	1.15				
	(2) Diluted	1.15	1.04	0.93	1.97	1.92
		1.13	1.04	0.93	1.97	1.92

For and on behalf of the Board of M/S Pyxis Finvest Limited

Shailene ra Apte Director DIN: 00017814

Place: Mumbai Date: 14th November, 2018

1 Previous period figures have been regrouped/rearranged wherever necessary

2 The above results have been reviewed by the Audit Committee and approved by thr Board of Directors ("The Board") at their meeting held on November 14, 2018 and the above results have been subjected to Limited Review by the Statutory Auditros.

3 The Company operates only in one segment.

Pyxis Finvest Limited

Place: Mumbai

Date: 14th November, 2018

CIN NO: L65990MH2005PLC157586

Statement of Assets and Liabilities as at 30th September, 2018

Particulars	(Rs. In Lacs)			
I. EQUITY AND LIABILITIES	As on 30-Sept-18	As on 31-Mar-18		
(1) Shareholders' funds				
(a) Share capital				
(b) Reserves and surplus	1,150	1,150		
5	1,671	1,539		
(2) Current liabilities				
(a) Short-term borrowings				
(b) Other current liabilities	•	475 20		
(c) Short-term provisions	5			
TOTAL	349	302		
	3,175	3,486		
II. ASSETS				
Non-current assets				
(1) (a) Fixed assets				
(b) Deferred tax assets (net)	*	≤₩		
(2) (a) Non-current investments	-	·		
(b) Long-term loans and advances		848		
(2) Current assets	1,252	1,474		
(a) Current investments				
(b) Cash and cash equivalents	0	0		
(c) Short-term loans and advances	321	25		
(d) Other current assets	1,602	1,973		
TOTAL	0	14		
	3,175	3,486		

For and on behalf of the Board of M/S Pyxis Finvest Limited

Shailendra Apte

Director DIN: 00017814

