

# Pyxis Finvest Limited

(formerly known as BCB Finance Limited)

September 29, 2018

To,  
BSE Limited,  
Dalal Street, Fort,  
Mumbai – 400001

Scrip Code: 534109


Dear Sir/Madam,

**Subject:** Filing under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) - Proceedings of 13<sup>th</sup> Annual General Meeting held on September 29, 2018 (AGM)

It is hereby informed that the 13<sup>th</sup> Annual General Meeting (AGM) of the Company was held on September 29, 2018 at 9.30 a.m. at Centrum House, C.S.T. Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai – 400 098. Pursuant to Regulation 30 of LODR, the summary of proceedings of the AGM is enclosed herewith.

You are requested to take the same on record.

For and on behalf of  
Pyxis Finvest Limited  
(Formerly, BCB Finance Limited)

  
Snehal Saboo  
Company Secretary



Enclosure: As above

# Pyxis Finvest Limited

(formerly known as BCB Finance Limited)

## Summary of the proceedings of 13<sup>th</sup> Annual General Meeting held on September 29, 2018 (AGM)

The 13<sup>th</sup> Annual General Meeting (AGM) of the Company was held on September 29, 2018 at 9.30 a.m. at Centrum House, C.S.T. Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai – 400 098

Total 7 (seven) members attended the AGM.

Mr. Shailendra Apte chaired the AGM. The requisite quorum being present, the Chairman called the meeting to be in order.

With members' permission, the Notice of AGM and the Auditors' Report were taken as read. The Chairman gave the overview of the financial performance of the Company for the year ended 31<sup>st</sup> March, 2018 and informed members about Company's future outlook. He then invited the members to express their views and make enquiries on the financial performance of the Company. The Chairman responded to all the queries of the members.

The Chairman then took up the business of the AGM for voting as per the Notice of AGM. The following resolutions were passed in favour by the members by requisite majority by show of hands.

Item No.	Business in brief	Type of resolution
1	Adoption of the audited financial statements for the financial year ended March 31, 2018 and the reports of the Board of Directors and Auditors	Ordinary Resolution
2	Re-appointment of Mr. Shailendra Apte (DIN: 00017814) as a Director liable to retire by rotation	Ordinary Resolution
3	Approval under Section 180(1)(C) of the Companies Act, 2013 to borrow from time to time any sum or sums of Money upto the Limit of 200 Crores	Special Resolution
4	Appointment of Mr. Surajit Sarkar (DIN: 06937315) as a Non-Executive Director	Ordinary Resolution

The Chairman declared that all the resolutions mentioned in the notice of AGM have been passed in favour by the members by the requisite majority. He thanked the members for attending, participating and voting in the meeting.

For and on behalf of  
Pyxis Finvest Limited  
(Formerly, BCB Finance Limited)

  
Snehal Saboo  
Company Secretary

