

# Pyxis Finvest Limited

(formerly known as BCB Finance Limited)

7<sup>th</sup> November, 2016

To,  
BSE Limited – SME platform  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Scrip Code: 534109

Dear Sir,

**Subject: Outcome of Board Meeting and Unaudited financial results for the half year ended 30<sup>th</sup> September, 2016 - Regulation 30 & 33 of the SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of unaudited financial results for the half year ended 30<sup>th</sup> September, 2016 as approved by the Board of Directors at its meeting held today along with the Limited Review Report of the Statutory Auditors of the Company on the said unaudited financial results.

The meeting of the Board of Directors of the Company commenced at 4.30 pm and concluded at 5.20 pm.

Thanking you,

Yours faithfully,  
For Pyxis Finvest Limited  
(formerly, BCB Finance Limited)



Varadvinayak Khambete  
Company Secretary



Pyxis Finvest Limited (formerly, BCB Finance Limited) CIN L65990MH2005PLC157586, Level 9, (Unit 801), Centrum House, CST Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai 400098 Statement of Standalone Unaudited Results for the Half Year Ended 30/09/2016 (Rs. In lakhs)						
Particulars	6 months ended 30-Sep-16	6 months ended 31-Mar-16	6 months ended 30-Sep-15	Year ended 31-Mar-16	Year ended 31-Mar-15	
(Refer Notes Below)	Unaudited	Unaudited	Unaudited	Audited	Audited	
1 (a) Net Sales/Income from Operations	240.73	161.31	129.11	290.42	178.38	
(b) Other operating income	-	-	-	-	-	
Total Income from operations (net)	240.73	161.31	129.11	290.42	178.38	
2 Expenses						
(a) Cost of Materials consumed	-	-	-	-	-	
(b) Purchase of stock in trade	-	-	-	-	-	
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	
(d) Employee benefits expense	3.49	2.16	2.16	4.32	11.20	
(e) Depreciation and amortisation expense	-	-	-	-	-	
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations shown separately)	4.53	24.97	23.02	48.00	89.10	
Total expenses	8.02	27.13	25.18	52.32	100.30	
Profit/(loss) from Operations before Other Income, finance costs, & Exceptional Items (1-2)	232.71	134.17	103.93	238.10	78.08	
4 Other Income	-	-	-	-	-	
Profit/(loss) from ordinary activities before finance costs -& Exceptional Items (3+4)	232.71	134.17	103.93	238.10	78.08	
6 Finance Costs	77.27	-	1.94	1.94	13.70	
Profit/(loss) from ordinary activities after finance costs but before Exceptional Items (5-6)	155.44	134.16	101.99	236.16	64.38	
8 Exceptional Items	-	-	-	-	-	
9 Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	155.44	134.16	101.99	236.16	64.38	
10 Tax Expense	46.77	52.36	35.64	88.00	20.00	
11 Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9+10)	108.67	81.79	66.35	148.16	44.38	
12 Extraordinary Item (net of tax expenses Rs.Lakhs)	-	-	-	-	-	
13 Net Profit / (Loss) for the period (11 + 12)	108.67	81.79	66.35	148.16	44.38	
14 Paid-up equity share capital (Face Value of the Share shall be indicated)	1,15,02,585 equity shares of Rs.10/- each	1,15,02,585 equity shares of Rs.10/- each	1,15,02,585 equity shares of Rs.10/- each	11,502,585 equity shares of Rs. 10/- each	11,502,585 equity shares of Rs. 10/- each	
15 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	1,209.29	1,091.16	942.83	1,091.16	942.83	
16 Earnings Per Share (EPS) (before extraordinary items) (of Rs. 10/- each) (not annualised)						
(a) Basic	0.98	0.71	0.58	1.29	0.39	
(b) Diluted	0.98	0.71	0.58	1.29	0.39	
17 Earnings Per Share (EPS) (after extraordinary items) (of Rs. 10/- each) (not annualised)						
(a) Basic	0.98	0.71	0.58	1.29	0.39	
(b) Diluted	0.98	0.71	0.58	1.29	0.39	

Notes:

- Previous period figures have been regrouped/rearranged wherever necessary.
- The figures for the half year ended 31st March, 2016 are the balancing figures between the audited figures for the full financial year ended 31st March, 2016 and the unaudited published year to date figures upto half year ended 30th September, 2015, which was subject to limited review.
- Statements of Assets and liabilities as on September 30, 2016 enclosed.
- The Results were taken at the meeting of the Board of Directors held on 7th November, 2016
- The Board has not declared any interim dividend.
- The company operates only in one segment
- Investor complaints status - As on 1 April 2015 : Nil Received during the period : Nil Resolved during the period : N.A. pending as on 30 Sep 2016 : Nil
- CentrumDirect Limited, Holding Company, has purchased 5,72,000 equity shares of the Company on 29th September, 2016. The total holding of CentrumDirect Limited in the Company after purchase is 65,72,000 shares i.e. 57.13% of the Paid-up Capital.

For and behalf of the Board of Directors of Pyxis Finvest Limited (formerly, BCB Finance Limited)

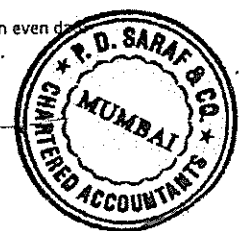


*[Signature]*  
Kumud Ranjan Mohanty  
Managing Director  
DIN : 07056917  
Place : Mumbai  
Date: November 7, 2016

As per limited review report on even date  
For P. D. Saraf & Co.  
FRN 109241W

*[Signature]*

N. L. Maheswari  
Partner  
Memb. No. 11347  
Place : Mumbai  
Date: November 7, 2016



Pyxis Finvest Limited (formerly, BCB Finance Limited) CIN L65990MH2005PLC157586, Level 9, ( Unit 801), Centrum House, CST Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai 400098		
Statement of Assets and Liabilities for half year ended 30/09/2016 (Rs. In Lakhs)		
Standalone Statement of Assets and Liabilities	As at 30/09/2016 (Current half year end)	As at 31/03/2016 (Previous year end)
	Unaudited	Audited
Particulars		
<b>A. EQUITY AND LIABILITIES</b>		
<b>1 Shareholders' funds</b>		
(a) Share capital	1,150.26	1,150.26
(b) Reserves and surplus	1,209.29	1,091.00
(c) Money received against share warrants	-	-
<b>Sub-total - Shareholders' funds</b>	<b>2,359.55</b>	<b>2,241.26</b>
<b>2. Share application money pending allotment</b>		
<b>3. Minority interest *</b>		
<b>4. Non-current liabilities</b>		
(a) Long-term borrowings	-	-
(b) Deferred tax liabilities (net)	-	-
(c) Other long-term liabilities	-	-
(d) Long-term provisions	-	-
<b>Sub-total - Non-current liabilities</b>	<b>-</b>	<b>-</b>
<b>5. Current liabilities</b>		
(a) Short-term borrowings	2,376.20	-
(b) Trade payables	-	-
(c) Other current liabilities	1.59	0.63
(d) Short-term provisions	196.74	146.89
<b>Sub-total - Current liabilities</b>	<b>2,574.53</b>	<b>147.52</b>
<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>4,934.08</b>	<b>2,388.78</b>
<b>B. ASSETS</b>		
<b>1. Non-current assets</b>		
(a) Fixed assets	-	-
(b) Goodwill on consolidation *	-	-
(c) Non-current investments	28.13	-
(d) Deferred tax assets (net)	-	-
(e) Long-term loans and advances	-	1,047.81
(f) Other non-current assets	-	-
<b>Sub-total - Non-current assets</b>	<b>28.13</b>	<b>1,047.81</b>
<b>2. Current assets</b>		
(a) Current investments	-	-
(b) Inventories	0.01	0.01
(c) Trade receivables	-	-
(d) Cash and cash equivalents	31.51	22.26
(e) Short-term loans and advances	4,630.97	1,318.70
(f) Other current assets	243.46	-
<b>Sub-total - Current assets</b>	<b>4,905.95</b>	<b>1,340.97</b>
<b>Total -Assets</b>	<b>4,934.08</b>	<b>2,388.78</b>

\*Applicable in the case of consolidated statement of assets and Liabilities

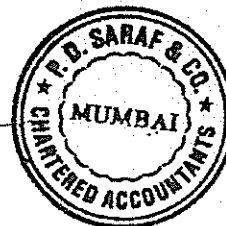
For and behalf of the Board of Directors of  
Pyxis Finvest Limited (formerly, BCB Finance  
Limited)

As per limited review report on even date  
For P. D. Saraf & Co.  
FRN 109241W



*Kumud Ranjan Mohanty*  
Kumud Ranjan Mohanty  
Managing Director  
DIN : 07056917  
Place : Mumbai  
Date: November 7, 2016

*N. L. Maheswari*  
N. L. Maheswari  
Memb. No. 11347  
Place : Mumbai  
Date: November 7, 2016



**CHARTERED ACCOUNTANTS**

1103, Arcadia, 195 Nariman Point,  
Mumbai - 400 021.  
Tel.: 3028 4848 Fax: 3028 4850  
Email: pdsmail@pdsarafco.com

**Independent Auditors review report on review of interim Financial Results**

To  
The Board of Directors  
Pyxis Finvest Limited  
Mumbai

1. We have reviewed the accompanying Statement of Unaudited Financial Results of PYXIS FINVEST LIMITED ('the Company') for the six month ended 30th September, 2016 ('the Statement'), 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 standards and other recognised accounting practices and policies have not disclosed the 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/CMD/15/2015 dated November 30, 2015, including the manner in which it is to be disclosed or that it contains any material misstatement.

P.D. Saraf & Co  
Chartered Accountants  
FRN 109241W

N.L. Maheswari  
(Partner)

M.No. 11347

Place: Mumbai

27th Nov-2016

