

AGENDA FOR THE MEETING (NO. Q3/1/2017-18) OF THE BOARD OF DIRECTORS OF PYXIS FINVEST LIMITED, SCHEDULED TO BE HELD ON TUESDAY, NOVEMBER 14, 2017, AT 04:30 P.M. AT CENTRUM HOUSE, C.S.T. ROAD, VIDYANAGARI MARG, KALINA, SANTACRUZ (EAST), MUMBAI – 400 098.

AGENDA

Sr.	Items	Encl.
A- Routine Matters		
A-1-a	To elect a Chairman for the meeting	Nil
-b	To confirm the quorum present at the meeting	Nil
-c	To grant leave of absence, if any	Nil
A-2	To approve and take on record the minutes of the meeting of the Board of Directors (No. Q2/1/2017-18) held on August 14, 2017	Yes
B- Matters for discussion/ noting		
B-1	To consider, review and approve the unaudited financial results of the Company for the half year ended September 30, 2017.	Yes
B-2	To take note of Related Party Transactions entered for the quarter ended September 30, 2017	Nil
B-3	To take note of the filings with BSE Ltd for the quarter/half year ended September 30, 2017	Yes
C- Other Business		
C-1	To consider any other business with the permission of the Chair	Nil

**Pyxis Finvest Limited
Centrum House, Mumbai**

Memorandum to the Board of Directors

**Agenda No. A-1
Board Meeting Dated: 14/11/2017**

Place: Mumbai

a. To elect a Chairman for the meeting

The Board is requested to elect a Chairman to conduct the proceedings of the meeting.

b. To confirm the quorum

The Chairman is requested to confirm the quorum present at the meeting before initiating the proceedings of the Board.

c. To grant leave of absence, if any.

The Board is requested to grant leave of absence, if any, to the director(s) who have requested for the same.

Agenda No. A-2

To approve and take on record the Minutes of the Meeting of the Board of Directors (No. Q2/1/2017-18) held on August 14, 2017

Minutes of the previous Board Meeting (Q2-1-2017-18) held on August 14, 2017, will be placed in the meeting. The Board is requested to take note of the same.

Mumbai	For Pyxis Finvest Limited Company Secretary
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**Pyxis Finvest Limited
Centrum House, Mumbai**

Memorandum to the Board of Directors

Agenda No. B-1

Place: Mumbai

Board Meeting Dated: 14/11/2017

To consider, review and approve the unaudited financial results of the Company for the half year ended September 30, 2017.

In terms of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR), the unaudited financial results of the Company for the half year ended September 30, 2017 including the statement of assets and liabilities and along with the Limited Review Report of the auditors will be placed before the Board for its review and approval.

The unaudited financial results along with the Limited Review Report of the auditors will also be placed before the Audit Committee of the Company for its review and recommendation to the Board for approval.

The certificate signed by Chief Financial Officer (CFO) as per Regulation 33 will also be placed.

The Board is requested to discuss and to pass, with or without modification(s), the following resolution:

“RESOLVED THAT In terms of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR), the unaudited financial results of the Company for the half year ended September 30, 2017 including the statement of assets and liabilities and along with the Limited Review Report of the auditors as placed before the Board be and are hereby approved and the same be signed as per the provisions of the said Regulation.

RESOLVED FURTHER THAT any of the Directors or the Chief Financial Officer or the Company Secretary of the Company be and are hereby severally authorised to file the said results, necessary forms, papers or documents with BSE Ltd and any other Authority or statutory body as may be required.”

Mumbai	For Pyxis Finvest Limited Company Secretary
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**Pyxis Finvest Limited
Centrum House, Mumbai**

Memorandum to the Board of Directors

Agenda No. B-2

Place: Mumbai

Board Meeting Dated: 14/11/2017

To take note of Related Party Transactions entered for the Quarter ended September 30, 2017

Related Party Transactions entered during the quarter ended September 30, 2017 will be placed before the Board. The Board is requested to take note of the same.

Mumbai	For Pyxis Finvest Limited Company Secretary
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**Pyxis Finvest Limited
Centrum House, Mumbai**

Memorandum to the Board of Directors

Agenda No. B-3

Place: Mumbai

Board Meeting Dated: 14/11/2017

To take note of the filings with BSE Ltd for the quarter/half year ended September 30, 2017

The Board is requested to take note of the following filings made for the quarter/half year ended September 30, 2017 in compliance with SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR):

- Statement of Investors Complaints (Regulation 13(3))
- Shareholding pattern (Regulation 31(1))
- Compliance Certificate pertaining to appointment of RTA (Regulation 7(3))
- Certificate pertaining to share transfer (Regulation 40(9))

The Board is also requested to take note of the Share Capital Audit Report for the quarter ended 30th September, 2017 issued by M/s. ShivamSharma & Associates, Company Secretaries under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996.

Mumbai	For Pyxis Finvest Limited Company Secretary
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**Pyxis Finvest Limited
Centrum House, Mumbai**

Memorandum to the Board of Directors

**Agenda No. C-1
Board Meeting Dated: 14/11/2017**

Place: Mumbai

To consider any other business with the permission of the Chair

The Board may consider any other business with the permission of the Chair and consent of the directors.

Mumbai	For Pyxis Finvest Limited Company Secretary
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