

Pyxis Finvest Limited

September 30, 2021

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

Subject: Filing under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) – Proceedings and Voting Results of 16th Annual General Meeting held on September 30, 2021 (AGM).

Scrip Code: 534109

Dear Sir/Madam,

This is to inform you that the 16th Annual General Meeting (“AGM”) of the Company was held on Thursday, September 30, 2021, at 04:00 p.m. at Centrum House, CST Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai 400098.

In this regard, we enclose herewith the following:

1. Summary of the proceedings of the 16th AGM held on September 30, 2021, as per Regulation 30 read with Para A of Part A (13) of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure I) and
2. Voting results of the AGM as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure II).

**For and on behalf of
Pyxis Finvest Limited**



**Neha Malot
Company Secretary**



Enclosure: As above

Pyxis Finvest Limited

SUMMARY OF THE PROCEEDINGS OF 16TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 30, 2021 (AGM):

The 16th Annual General Meeting (AGM) of the Company was held on September 30, 2021 at 04:00 p.m. at Centrum House, C.S.T. Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai – 400 098 and concluded at 4.30 p.m.

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 31st March, 2021 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. There were no query/comment from any member on the Financial Statements.

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 st , 2021 and the reports of the Board of Directors and Auditors.	Ordinary Resolution
2	Appointment of Mr. Shailendra Apte (DIN: 00017814) as a Director liable to retire by rotation.	Ordinary Resolution
3	Reappointment of M/s P.D. Saraf & Co., Chartered Accountant (FRN: 109241W) as the Statutory Auditor of the Company.	Ordinary Resolution
4	Appointment of Ms. Nikita Kothari (DIN: 08952012) as an Independent Director of the Company	Special 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**



**Neha Malot
Company Secretary**



Pyxis Finvest Limited (CIN: L65990MH2005PLC157586)

Registered Office: Level 9 (Unit 801), Centrum House, CST Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai-400098. Tel: +91 22 42159000, website: www.pyxisfinvest.com

Pyxis Finvest Limited

DETAILS OF VOTING RESULTS OF THE 16TH ANNUAL GENERAL MEETING (AGM) OF PYXIS FINVEST LIMITED HELD ON SEPTEMBER 30, 2021:

Date of AGM	September 30, 2021
Total number of shareholders as on cut-off date	64
No of shareholders present in the meeting either in person or through proxy	7
Promoter and Promoter group	1
Public	6
No of shareholders attended the meeting through video conferencing	Nil
Promoter and Promoter group	Nil
Public	Nil

Agenda-wise Details

ITEM NO: 1

ADOPTION OF THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS:

Resolution Required								Ordinary
Whether promoter/promoter group are interested in the agenda/resolution								No
Category	Mode of voting*	No of shares held	No of valid votes cast	% of Votes cast on outstanding shares	No of Votes-in person	No of votes-against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Show of hands	NA	1	NA	1	Nil	100	Nil
Public Institutional holders	Show of hands	Nil	Nil	NA	Nil	Nil	Nil	Nil
Public-Others	Show of hands	NA	6	NA	6	Nil	100	Nil
Total		NA	7	NA	7	Nil	100	Nil

ITEM NO: 2

APPOINTMENT OF MR. SHAILENDRA APTE (DIN: 00017814) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION:

Resolution Required								Ordinary
Whether promoter/promoter group are interested in the agenda/resolution								No
Category	Mode of voting*	No of shares held	No of valid votes cast	% of Votes cast on outstanding shares	No of Votes-in person	No of votes-against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Show of hands	NA	1	NA	1	Nil	100	Nil
Public Institutional holders	Show of hands	Nil	Nil	NA	Nil	Nil	Nil	Nil

Pyxis Finvest Limited

Public- Others	Show of hands	NA	6	NA	6	Nil	100	Nil
Total		NA	7	NA	7	Nil	100	Nil

ITEM NO: 3

REAPPOINTMENT OF M/S P.D. SARAF & CO. CHARTERED ACCOUNTANT (FRN :109241W) AS THE STATUTORY AUDITOR OF THE COMPANY:

Resolution Required								Ordinary
Whether promoter/promoter group are interested in the agenda/resolution								No
Category	Mode of voting*	No of shares held	No of valid votes cast	% of Votes cast on outstanding shares	No of Votes-in person	No of votes-against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Show of hands	NA	1	NA	1	Nil	100	Nil
Public Institutional holders	Show of hands	Nil	Nil	NA	Nil	Nil	Nil	Nil
Public-Others	Show of hands	NA	6	NA	6	Nil	100	Nil
Total		NA	7	NA	7	Nil	100	Nil

ITEM NO: 4

APPOINTMENT OF MS. NIKITA KOTHARI (DIN: 08952012) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

Resolution Required								Special
Whether promoter/promoter group are interested in the agenda/resolution								No
Category	Mode of voting*	No of shares held	No of valid votes cast	% of Votes cast on outstanding shares	No of Votes-in person	No of votes-against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Show of hands	NA	1	NA	1	Nil	100	Nil
Public Institutional holders	Show of hands	Nil	Nil	NA	Nil	Nil	Nil	Nil
Public-Others	Show of hands	NA	6	NA	6	Nil	100	Nil
Total		NA	7	NA	7	Nil	100	Nil

* **Note:** The voting at the AGM was carried out by show of hands as e-voting is not applicable to the Company. Therefore, number of votes are votes cast in person, and percentage of votes based on the number of shares is not applicable.

**For and on behalf of
For, PYXIS FINVEST LIMITED**



Neha Malot

Company Secretary



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