

Pyxis Finvest Limited

(formerly known as BCB Finance Limited)

May 30, 2018

To,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub.: Outcome of Board Meeting held on May 30, 2018

Ref: Scrip Code:534109

Dear Sir/Madam,

We wish to inform you that the Board of Directors at its Meeting held on May 30, 2018, inter-alia, has:

1. considered and approved the Audited Financial Results (Standalone) for the year ended March 31, 2018;
2. the Board has decided not to recommend any dividend for financial year 2017-18;

Please find enclosed the said Audited Results along with Audit Report and Declaration as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Declaration for unmodified opinion on Audit Report issued by M/s. P. D. Saraf & Co, Chartered Accountants, Statutory Auditors of the Company for financial year 2017-18, under Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 is enclosed herewith.

The Meeting of the Board of directors of the Company commenced at 04.00 P.M. and concluded at 04.30 P.M.

The date of Annual General Meeting of the Company for the year ended March 31, 2018, and Book Closure date will be informed in due course.

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

Thanking you,

Yours faithfully,

For Pyxis Finvest Limited
(formerly, BCB Finance Limited)


Snehal Saboo
Company secretary



Encl: a/a

**Auditor's Report on Half Yearly Financial Results and Year to Date Results of the Company
Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

To
The Board of Directors
Pyxis Finvest Limited (formerly BCB Finance Limited)

1. We have audited the accompanying Statement of Annual Standalone Financial Results of **PYXIS FINVEST LIMITED** ('the Company') for the year ended March 31, 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. This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. This Statement has been prepared on the basis of the annual financial statements. Our responsibility is to express an opinion on this Statement, based on our audit of such annual financial statements, which have been prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013 ('the Act') read with Rule 7 of the Companies (Account) Rules, 2014 and other accounting principles generally accepted in India.
2. We conducted our audit of the Statement in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statement is free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed in the Statement. An audit also includes assessing the accounting principles used and significant estimates made by management.
3. We believe that the audit evidences obtained by us is sufficient and appropriate to provide a reasonable basis for our opinion on the Statement.



4.. In our opinion and to the best of our information and according to the explanations given to us the Statement:

- (i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- (ii) gives a true and fair view of the net profit / ~~loss~~ and other financial information of the Company for the year ended March 31, 2018.

5. The statement includes the results for the half year ended March 31, 2018, being the balancing figure between audited figures in respect of full financial year and the published unaudited year to date figures up to half year ended September 30, 2017, which were subject to limited review.

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



N.L. Maheswari
(Partner)
M.No. 11347

Place: Mumbai
Date: May 30, 2018

| Profit and loss account for the year ended (Rs. In Laacs) | Half Year ended on | | | Year ended on | |
|---|------------------------|--------------------------|------------------------|------------------------|------------------------|
| | 31-Mar-18 (Audited) | 30-Sep-17 (Unaudited) | 31-Mar-17 (Audited) | 31-Mar-18 (Audited) | 31-Mar-17 (Audited) |
| Particulars | | | | | |
| I Revenue from operations | 304.22 | 267.37 | 217.92 | 571.59 | 458.65 |
| II Other income | 0.33 | 1.16 | 1.52 | 1.49 | 1.52 |
| III Total Revenue (I + II) | 304.54 | 268.54 | 219.44 | 573.08 | 460.17 |
| IV Expenses: | | | | | |
| Employee benefits expense | 2.97 | 1.50 | 2.33 | 4.47 | 5.82 |
| Finance costs (for NBFC operations) | 134.11 | 98.30 | 73.33 | 232.41 | 150.60 |
| Depreciation and amortization expense | - | - | - | - | - |
| Other operative expenses | - | - | - | - | - |
| Other administrative expenses | 6.43 | 5.90 | 6.86 | 12.33 | 11.39 |
| Preliminary expenses w/ off during the year | - | - | - | - | - |
| Total expenses | 143.50 | 105.70 | 82.52 | 249.21 | 167.81 |
| V Profit before tax (III-IV) | 161.04 | 162.83 | 136.92 | 323.87 | 292.36 |
| VI Tax expense: | | | | | |
| (1) Current tax | 41.79 | 55.37 | 24.51 | 97.16 | 71.28 |
| (2) Deferred tax | - | - | - | - | - |
| VII Profit (Loss) for the period from continuing operations (V - VI) | 119.25 | 107.46 | 112.42 | 226.71 | 221.08 |
| VIII Excess provision of tax written back | - | - | 0.11 | - | 0.11 |
| IX Profit (Loss) for the period (VII + VIII) | 119.25 | 107.46 | 112.52 | 226.71 | 221.19 |
| Profit after Tax | 119.25 | 107.46 | 112.52 | 226.71 | 221.19 |
| Paid-up Equity Share Capital | 1,150.26 | 1,150.26 | 1,150.26 | 1,150.26 | 1,150.26 |
| Reserves excluding Revaluation Reserves | 1,538.90 | 1,419.67 | 1,312.19 | 1,538.90 | 1,312.19 |
| X Earnings per equity share: (after tax) | | | | | |
| (1) Basic | 1.04 | 0.93 | 0.98 | 1.97 | 1.92 |
| (2) Diluted | 1.04 | 0.93 | 0.98 | 1.97 | 1.92 |

Notes

- 1 Previous period figures have been regrouped/rearranged wherever necessary
- 2 The Board has not recommend any dividend.
- 3 The figures for the half year ended 31st March 2018 are the balancing figures between the audited figures for the full financial year ended 31st March 2018 and the unaudited published year to date figures upto half year ended 30th September 2017, which was subject to limited review.
- 4 The Company operates only in one segment

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

Kumud Ranjan Mohanty
Kumud Ranjan Mohanty
Managing Director
DIN: 07056917

Place:- Mumbai

Date:- 30th May 2018



Name of the Company

Pyxis Finvest Limited
(Formerly known as BCB Finance Limited)
L65990MH2005PLC157586

| Particulars | Balance Sheet as at | | (Rs. In Lacs) |
|-----------------------------------|---------------------|-----------------|---------------|
| | As on 31-Mar-18 | As on 31-Mar-17 | |
| I. EQUITY AND LIABILITIES | | | |
| (1) Shareholders' funds | | | |
| (a) Share capital | 1,150 | | 1,150 |
| (b) Reserves and surplus | 1,539 | | 1,312 |
| (2) Current liabilities | | | |
| (a) Short-term borrowings | 475 | | 2,383 |
| (b) Other current liabilities | 20 | | 2 |
| (c) Short-term provisions | 302 | | 203 |
| TOTAL | 3,486 | | 5,050 |
| II. ASSETS | | | |
| Non-current assets | | | |
| (1) (a) Fixed assets | - | | - |
| (b) Deferred tax assets (net) | - | | - |
| (2) (a) Non-current investments | - | | 28 |
| (b) Long-term loans and advances | 1,474 | | 1,203 |
| (2) Current assets | | | |
| (a) Current investments | - | | - |
| (b) Cash and cash equivalents | 25 | | 102 |
| (c) Short-term loans and advances | 1,973 | | 3,542 |
| (d) Other current assets | 14 | | 175 |
| TOTAL | 3,486 | | 5,050 |

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

Kumud Ranjan Mohanty
Managing Director
DIN 07056917

Place:- Mumbai

Date:- 30th May 2018



Pyxis Finvest Limited

(formerly known as BCB Finance Limited)

May 30, 2018

To,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub.: Declaration pursuant to Regulation 33(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 regarding Audit Report with Unmodified Opinion

Ref: Scrip Code: 534109

Dear Sirs,

In compliance with the provisions of Regulation 33(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time and SEBI Circular No. Cir/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that the M/s. P. D. Saraf & Co, Chartered Accountants, Statutory Auditors of the Company have issued Audit Reports with unmodified opinion on the Audited Financial Statement of the Company (Standalone) for the Financial Year ended March 31, 2018.

This is for your information and record.

Thanking You

Yours faithfully,

For Pyxis Finvest Limited



Shailendra Apte
Director & CFO

