

# Pyxis Finvest Limited

May 29, 2019

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

**Sub.: Outcome of Board Meeting held on May 29, 2019**

**Ref: Scrip Code: 534109**

Dear Sir/Madam,

We wish to inform you that the Board of Directors at its Meeting held on May 29, 2019, inter-alia, has:

1. considered and approved the Audited Financial Results (Standalone) for the year ended March 31, 2019;
2. the Board has decided not to recommend any dividend for financial year 2018-19;

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 2018-19, 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 07:25 P.M.

The date of Annual General Meeting of the Company for the year ended March 31, 2019, 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**

  
**Snehal Saboo**  
Company secretary



Encl: a/a

**INDEPENDENT AUDITORS' REPORT**

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, 2019 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5 July 2016.
2. This Statement which is the responsibility of the Company's management and approved by the Board of Directors has been prepared which are in accordance with the Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant Rules thereunder, as applicable and other accounting principles generally accepted in India. Our responsibility is to express an opinion on this Statement, based on our audit of such annual financial statements.
3. We conducted our audit of the Statement in accordance with the Standards on Auditing issued by Institute of Chartered Accountant of India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the Statement. The procedures selected depend upon the auditors' judgment, including the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments; the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate for the circumstances, but not for the purpose of expressing an opinion




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of the effectiveness of the company's internal control, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidences obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

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; as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5 July 2016; and
  - (ii) the statement gives a true and fair view in conformity with the afforsaid Accounting standards and other accounting principles generally accepted in India of the net profit and other financial information of the Company for the year ended March 31, 2019.
5. The statement includes the results for the half year ended March 31, 2019, 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, 2018, which were subject to limited review by us.

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

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

Place: Mumbai  
Date: May 29, 2019



**P. D. SARAF & CO.**  
Chartered Accountants  
1103, Arcadia  
195 Nariman Point,  
Mumbai - 400 021.

Name of the Company- Pyxis Finvest Limited (Formerly, BCB Finance Limited)  
CIN : - L65990MH2005PLC157586

Registered Address : Unit 801, Centrum House, CST Road, Vidya Nagari Marg, Kalina, Santacruz, East, Mumbai - 400098

Profit and loss account for the year ended ( ₹ In Lacs)		Half Year ended on			Year ended on	
	Particulars	31-Mar-19 (Audited)	30-Sep-18 (Unaudited)	31-Mar-18 (Audited)	31-Mar-19 (Audited)	31-Mar-18 (Audited)
1	I Revenue from operations	237.59	198.72	304.22	436.31	571.59
	II Other income	-	0.29	0.33	0.29	1.49
	III Total Revenue (I + II)	237.59	199.01	304.54	436.60	573.07
2	IV Expenses:					
	Employee benefits expense	2.09	2.47	2.97	4.56	4.47
	Finance costs (for NBFC operations)	2.84	10.56	134.11	13.40	232.41
	Depreciation and amortization expense	-	-	-	-	-
	Other operative expenses	-	-	-	-	-
	Other administrative expenses	91.13	4.84	6.43	95.97	12.33
	Preliminary expenses w/ off during the year	-	-	-	-	-
	Total expenses	96.06	17.87	143.50	113.92	249.20
3	V Profit before tax (III-IV)	141.53	181.14	161.04	322.67	323.87
4	VI Tax expense:					
	(1) Current tax	36.48	49.37	41.79	85.85	97.16
	(2) Deferred tax	-	-	-	-	-
5	VII Profit (Loss) for the period from continuing operations (V - VI)	105.05	131.77	119.25	236.82	226.71
	VIII Tax adjustment of earlier years	26.54	-	-	26.54	-
	IX Profit (Loss) for the period (VII + VIII)	78.50	131.77	119.25	210.28	226.71
6	Profit after Tax	78.50	131.77	119.25	210.28	226.71
7	Paid-up Equity Share Capital	1,150.26	1,150.26	1,150.26	1,150.26	1,150.26
8	Reserves excluding Revaluation Reserves	1,749.18	1,670.67	1,538.90	1,749.18	1,538.90
7	X Earnings per equity share: (after tax)					
	(1) Basic	0.68	0.93	1.04	1.83	1.92
	(2) Diluted	0.68	0.93	1.04	1.83	1.92

**Notes**

1 Previous period figures have been regrouped/rearranged wherever necessary

2 The Board has not declared any dividend

The figures for the half year ended 31st March 2019 are the balancing figures between the audited figures for the full financial year ended 31st March 2019 and the

3 unaudited published year to date figures upto half year ended 30th September 2018, which was subject to limited review.

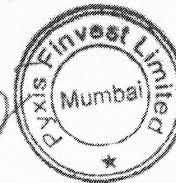
4 The Company operates only in one segment



Date : 29th May , 2019  
Place : Mumbai

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

*Kumud Ranjan Mohanty*  
Kumud Ranjan Mohanty  
Managing Director  
DIN: 07056917



Name of the Company- Pyxis Finvest Limited (Formerly, BCB Finance Limited)

CIN: - L65990MH2005PLC157586

Registered Address : Unit 801, Centrum House, CST Road, Vidya Nagari Marg, Kalina, Santacruz, East, Mumbai - 400098

Statement of Assets and Liabilities

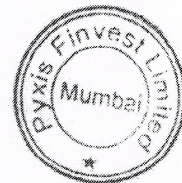
Particulars	(₹ In Lacs)	
	As on 31-Mar-19	As on 31-Mar-18
<b>I. EQUITY AND LIABILITIES</b>		
(1) Shareholders' funds		
(a) Share capital	1,150.26	1,150.26
(b) Reserves and surplus	1,749.18	1,538.90
(2) Current liabilities		
(a) Short-term borrowings	-	474.84
(b) Other current liabilities	2.25	19.97
(c) Short-term provisions	498.14	302.22
<b>TOTAL</b>	<b>3,399.83</b>	<b>3,486.18</b>
<b>II. ASSETS</b>		
Non-current assets		
(1) (a) Fixed assets	-	-
(b) Deferred tax assets (net)	-	-
(2) (a) Non-current investments	-	-
(b) Long-term loans and advances	1,724.52	1,473.59
(2) Current assets		
(a) Current investments	0.01	0.01
(b) Cash and cash equivalents	21.06	24.96
(c) Short-term loans and advances	1,653.48	1,973.07
(d) Other current assets	0.76	14.54
<b>TOTAL</b>	<b>3,399.83</b>	<b>3,486.18</b>



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

*Kumud Ranjan Mohanty*

Kumud Ranjan Mohanty  
Managing Director  
DIN 07056917



Date : 29th May, 2019  
Place : Mumbai

# Pyxis Finvest Limited

May 29, 2019

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 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, 2019.

This is for your information and record.

Thanking You.

Yours faithfully,  
**For Pyxis Finvest Limited**

  
**Kumud Ranjan Mohanty**  
Managing Director

