

Pyxis Finvest Limited

(formerly known as BCB Finance Limited)

29th August, 2017

To,
BSE Limited,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 534109

Dear Sir/Madam,

Subject: Filing under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) - Proceedings of 12th Annual General Meeting held on 29th August, 2017 (AGM)

It is hereby informed that the 12th Annual General Meeting of the Company was held on 29th August, 2017 (AGM) at 9.00 a.m. at Centrum House, C.S.T. Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai – 400 098. Pursuant to Regulation 30 of LODR, the summary of proceedings of the AGM is enclosed herewith.

You are requested to take the same on record.

For and on behalf of
Pyxis Finvest Limited
(Formerly, BCB Finance Limited)



Snehal Saboo
Company Secretary

Enclosure: As above

Pyxis Finvest Limited

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Summary of the proceedings of 12th Annual General Meeting held on 29th August, 2017 (AGM)

The 12th Annual General Meeting of the Company was held on 29th August, 2017 (AGM) at 9.00 a.m. at Centrum House, C.S.T. Road, Vidyanagari Marg, Kalina, Santacruz (East), Mumbai – 400 098

Total 8 (eight) members attended the AGM.

Mr. Narayan Krishnan 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, 2017 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. The Chairman responded to all the queries of the members.

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, 2017 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	Ratification of the appointment of M/s. P. D. Saraf & Co., Chartered Accountants, (ICAI Firm Registration No. 109241W) as the Statutory Auditors of the Company	Ordinary 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
(Formerly, BCB Finance Limited)


Snehal Saboo
Company Secretary