

Five X Tradecom Limited

(Formerly Five X Finance & Investment limited)

CIN: L74110MH2010PLC201249

Regd. Off: B1/C, Utkarsh Co-op Housing Society, M.A. Road, Andheri West, Mumbai- 400058

Tel: 022-26204220/ Email: fivexfinance@gmail.com / website: www.fivexfinance.in

Date: 06-05-2021

To,
BSE Limited
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jee jeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001.

BSE Scrip Code: 536751

Sub: Outcome of the Board Meeting held on Thursday, 6th May, 2021

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, this is to inform you that Board of Directors of the Company at its Board Meeting held today i.e. Thursday, 6th May, 2021 at the registered office, has inter-alia amongst others considered and approved the following:

1. Audited Financial Results of the Company for the quarter and year ended 31st March, 2021.
2. Appointment of Mr. Dinesh Aggarwal (DIN: 09080089) as an Additional Non-Executive Independent Director of the Company.
3. Appointment of Mr. Maneesh Pandey (DIN: 09100687) as an Additional Non-Executive Independent Director of the Company.

Further, as per SEBI Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, this is to inform you that the Directors being appointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The meeting commenced at 4.00 PM and concluded at 4.45 PM.
We request you to kindly take note of the above in your record.

Thanking you.
Yours Faithfully,

For **Five X Tradecom Limited**

N.M. Parekh


Nikita Parekh
Director
DIN: 06800141

Five X Tradecom Limited

(Formerly Five X Finance & Investment limited)

CIN: L74110MH2010PLC201249

Regd. Off: B1/C, Utkarsh Co-op Housing Society, M.A. Road, Andheri West, Mumbai- 400058

Tel: 022-26204220/ Email: fivexfinance@gmail.com / website: www.fivexfinance.in

Annexure A

The company is hereby disclosing the following details of newly appointed Directors as mandate under the provisions of Regulation 30 and SEBI circular dated 9th September, 2015, regarding Continuous Disclosure requirements for Listed Entities:

<u>Brief Profile of Director:</u>	
Name of Director	Mr. Dinesh Aggarwal
DIN	09080089
Date of Birth	06.07.1996
Date of Appointment	06.05.2021
Permanent Account Number (PAN)	CCYPD9299N
Qualifications	Company Secretary
Reason for Change	Appointed as Additional Non-Executive Independent Director
Brief Profile	He possesses the experience of approx 3 years in the field of accounts.
Disclosure of relationships between directors	None

<u>Brief Profile of Director :</u>	
Name of Director	Mr. Maneesh Pandey
DIN	09100687
Date of Birth	17.07.1995
Date of Appointment	06.05.2021
Permanent Account Number (PAN)	EKHPP9342B
Qualifications	Company Secretary
Reason for Change	Appointed as Additional Non-Executive Independent Director
Brief Profile	He possesses the experience of approx 3 years in the field of accounts.
Disclosure of relationships between directors	None

FIVE X TRADECOM LIMITED
CIN - L74110MH2010PLC201249

REGD. OFF: B1/C, Utkarsh Co-op Housing Society, M.A. Road,
Andheri West Mumbai Mumbai City MH 400058 IN

STATEMENT OF AUDITED RESULTS FOR THE QUARTER & YEAR ENDED 31ST MARCH, 2021

(Rs. in Lakhs)


Sr.No	Particulars	Standalone				
		Quarter ended		Year ended		Year ended
		31.03.2021 Audited	31-12-2020 Unaudited	31.03.2020 Audited	31.03.2020 Audited	31.03.2021 Audited
I	Revenue from Operations	7.79	3.20	8.00	36.00	21.51
II	Other operating Income	0.19	-	0.01	0.62	0.19
III	Total Income (I+II)	7.98	3.20	8.01	36.62	21.70
IV	Expenses					
	a) Cost of materials consumed	-	-	-	-	-
	b) Purchase of Stock in Trade	-	-	-	-	-
	c) Changes in Inventory of finished goods, work in progress and stock in trade	-	-	-	-	-
	d) Excise Duty	-	-	-	-	-
	e) Employee benefit expenses	1.98	3.22	1.66	3.07	9.73
	f) Finance costs	0.00	-	0.02	0.02	0.00
	g) Depreciation and amortisation expenses	-	-	-	-	-
	h) Other expenses	7.52	0.71	10.14	34.92	11.79
	Total expenses (IV)	9.51	3.93	8.51	38.01	21.53
V	Profit/(loss) before exceptional item and tax (III-IV)	- 1.53	- 0.74	- 0.50	- 1.39	- 0.17
VI	Exceptional Items	-	-	-	-	-
VII	Profit/(loss) for the period before Tax	- 1.53	- 0.74	- 0.50	- 1.39	- 0.17
VIII	Tax expenses					
	(a) Current Tax	-	-	-	-	0.04
	(b) Deferred tax charge / (benefit)	-	-	-	-	-
	Total tax expenses	-	-	-	-	0.04
IX	Profit/(loss) for the period / year (VII-VIII)	- 1.53	- 0.74	- 0.50	- 1.39	- 0.12
X	Other comprehensive income					
	Other comprehensive income not to be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	Tax on above	0.00	0.00	0.00	0.00	0.00
	Total other comprehensive income	0.00	0.00	0.00	0.00	0.00
XI	Total comprehensive income for the period / year (IX+X)	- 1.53	- 0.74	- 0.50	- 1.39	- 0.12
XII	Paid-up equity share capital (face value of Rs. 10/- each)				2,055.44	2,055.44
XIII	Other equity				134.00	133.88
XIV	Basic	- 0.01	- 0.00	- 0.00	- 0.01	- 0.00
	Diluted	- 0.01	- 0.00	- 0.00	- 0.01	- 0.00

Notes: -

- The above results have been reviewed and approved by the Board of Directors at their respective Meetings held on 6th day of May, 2021.
- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the BSE website and the website of the Company at <http://www.fivexfinance.in/>
- Segment Reporting under IND AS is not applicable to the Company since the entire operation of the Company relates to single segment.
- Previous year / quarter figures have been regrouped / recasted where ever necessary. Q4 figure are balancing figures between Annual Figures and Previously reported results.

Place : Mumbai
Dated: 6th May, 2021

For Five-X TradeCom Limited
V.K.
Vijayshree Desai
Managing Director
DIN - 08198477

FIVE X TRADECOM LIMITED			
CIN - L74110MH2010PLC201249			
Statement of Assests and Liabilities as at 31st March, 2021			
(Rs. In Lakhs)			
Sr. No.	Particulars	As at 31st March, 2021	As at 31st March, 2020
1	ASSETS		
	Non-current assets		
(a)	Property, plant and equipment	0.09	0.09
(b)	Financial Asset		
(i)	Investments	-	-
(c)	Deffered Tax Assets (net)	110.49	110.49
(d)	Other Non Current Assets	-	-
	Total non-current assets	110.57	110.57
	Current assets		
(a)	Inventories	-	-
(b)	Financial assets		
(i)	Investments	1,301.04	1,298.76
(ii)	Trade receivables	-	-
(iii)	Cash and cash equivalents	5.05	5.92
(iv)	Bank Balances other than above (iii)	-	-
(v)	Loans	-	-
(v)	Other financial assets	500.22	494.09
(b)	Current Tax Asset (net)	-	-
(c)	Other current assets	10.28	14.00
	Total current assets	1,816.59	1,812.76
	TOTAL ASSETS	1,927.16	1,923.33
II.	EQUITY AND LIABILITIES		
	Equity		
(a)	Share Capital	2,055.44	2,055.44
(b)	Other equity (Reserve & Surplus)	(133.88)	(134.00)
	Equity attributable to shareholders of the Company		
(a)	Non-controlling interests	-	-
	Total Equity	1,921.56	1,921.44
2	Liabilities		
	Non-Current Liabilities		
(a)	Financial liabilities		
(i)	Long-term borrowings	-	-
(ii)	Trade Paybles	-	-
(iii)	Other financial liabilities	-	-
(b)	Provisions	-	-
(c)	Deffered Tax Liability (net)	-	-
(d)	Other Non Current Liability	-	-
	Total Non-current liabilities	-	-
	Current liabilities		
(a)	Financial Liabilities		
(i)	Short-term borrowings	-	-
(ii)	Trade Paybles	5.56	1.90
(iii)	Other financial liabilities	-	-
(b)	Other Current Liabilities (net)	-	-
(c)	Provisions	-	-
(d)	Current Tax Liability (net)	0.04	-
	Total current liabilities	5.60	1.90
	TOTAL EQUITY AND LIABILITIES	1,927.16	1,923.33
		0.00	
<div style="text-align: center;"> <p>FOR FIVE X TRADECOM LIMITED</p> <p><i>V.K. Desai</i></p> <p>VIJAYSHREE KRISHNA DESAI</p> <p>MANAGING DIRECTOR</p> <p>DIN: 08198477</p> </div>			
<div style="text-align: center;">  </div>			
Place - Mumbai Date - 06-05-2021			

Cash Flow Statement for period Ended 31st March, 2021

(Rs. In Lakhs)

Particulars	For the Year Ended 31st March, 2021		For the Year Ended 31st March, 2020	
	Rs	Rs	Rs	Rs
A. Cash flow from operating activities				
Net Profit / (Loss) before tax		0.17		(1.39)
Add Extraordinary items		-		-
Exceptional items		-		-
		0.17		(1.39)
<u>Adjustments for:</u>				
Depreciation and amortisation	-	-	-	-
Finance costs	0.00	-	0.02	-
Interest income	(21.54)	-	(36.06)	-
Interest on IT Refund	-	-	(0.55)	-
Dividend income	-	-	-	-
Net (gain) / loss on sale of Assets	-	-	-	-
Fixed Assets Written off	-	-	-	-
Bad Debts Written off	-	-	-	-
Rental income from operating leases	-	-	-	-
Deferred Tax Liabilities	-	-	-	-
Liabilities / provisions no longer required written back	-	-	-	-
Discounts Received	-	-	-	-
Net unrealised exchange (gain) / loss	-	-	-	-
		(21.54)		(36.59)
Operating profit / (loss) before working capital changes		(21.37)		(37.98)
<u>Changes in working capital:</u>				
Adjustments for (increase) / decrease in operating assets:				
Investments	(2.28)	-	(807.80)	-
Inventories	-	-	-	-
Trade receivables	-	-	-	-
Short-term loans and advances	-	-	-	-
Long-term loans and advances	-	-	-	-
Other Financial Assets	(6.13)	-	702.33	-
Other current assets	3.72	-	6.15	-
Other non-current assets	-	-	-	-
Adjustments for increase / (decrease) in operating liabilities:				
Trade payables	3.66	-	(0.05)	-
Borrowings	-	-	-	-
Other Financial liabilities	-	-	-	-
Other current liabilities	-	-	-	-
Short-term provisions	-	-	-	-
Long-term provisions	-	-	-	-
		(1.04)		(99.37)
Cash flow from extraordinary items		(22.40)		(137.35)
Cash generated from operations		(22.40)		(137.35)
Net income tax (paid) / refunds		-		0.55
Net cash flow from / (used in) operating activities (A)		(22.40)		(136.80)
B. Cash flow from investing activities				
Capital expenditure on fixed assets, including capital advances		-		-
Proceeds from sale of fixed assets	-	-	-	-
Movement in long-term Investments	-	-	-	-
Interest received	21.54	-	36.06	-
Dividend received	-	-	-	-
Rental income from operating leases	-	-	-	-
Net cash flow from / (used in) investing activities (B)		21.54		36.06
Net income tax (paid) / refunds		-		-
C. Cash flow from financing activities				
Inter Corporate Deposits	-	-	-	-
Movement in Borrowing	-	-	-	-
Finance cost	(0.00)	-	(0.02)	-
Net cash flow from / (used in) financing activities (C)		(0.00)		(0.02)
Net increase / (decrease) in Cash and cash equivalents (A+B+C)		(0.87)		(100.76)
Cash and cash equivalents at the beginning of the year		5.92		107
Cash and cash equivalents at the end of the year (Refer Note 4c)		5.05		5.92

For & on behalf of Board of Directors

V. K. Desai

Vijayshree Krishnat Desai

DIN: 08198477

Managing Director



Date : 06/05/2021
Place : Mumbai



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

**TO,
THE BOARD OF DIRECTORS,
FIVE X TRADECOM LIMITED**

We have audited the quarterly financial results of FIVE X TRADECOM LIMITED for the Quarter Ended 31st March, 2021 and the year to date results for the period 1st April, 2020 to 31st March, 2021, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management.

Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.



P M P K & CO.

Chartered Accountants

MUMBAI OFFICE - FA 23, Lakecity Mall, Kapurbavdi Junction, Ghodbunder Road, Thane (West),
Mumbai - 400 607. Ph. 022-49246433 / 91 9769330633 Email : camanikantv@gmail.com

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and**
- ii. Give a true and fair view of the net profit and other financial information for the quarter ended 31st March, 2021 as well as the year to date results for the period from 1st April, 2020 to 31st March, 2021**

For P M P K & Co.

Chartered Accountants

ICAI FRN. 019681N

Digitally signed
by MANI KANT
VASHISTHA
Date: 2021.05.06
16:24:24 +05'30'

Manikant Vashistha

Partner

Membership No. 075198

Place: Thane

Date: - 06-05-2021

UDIN - 21075198AAAACR2023