



SANCHAY FINVEST LTD.

806, Dev Plaza, 68, S. V. Road, Andheri (West), Mumbai - 400 058.

Tel. : 2620 5500, 2671 6288 Fax : 2620 6072

E-mail : sanchayfin21@hotmail.com

Member : National Stock Exchange of India Ltd.

Date: 24th August, 2024

To,
Department of Corporate Services,
BSE Limited,
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE: 511563

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

In pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company was held today i.e. **on Saturday, August 24, 2024 at 1:00 p.m.** at the registered office of the Company, the Board has considered and approved the following matters:

1. Appointed M/s Jain Jagawat Kamdar & Co. Chartered Accountants (ICAI FRN:122530W) as a Statutory Auditor of the Company for a first term of five years subject to the approval of Members in the Extraordinary General Meeting (EGM);

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed as **ANNEXURE- 1**.

2. Appointed M/s Ramesh Chandra Mishra & Associates as the Secretarial Auditor (Membership No. F5477 COP-3987) of the company for the Financial year 2024-25;

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed as **ANNEXURE- 2**.

3. Appointed M/s. S K B J P & Co. Chartered Accountants as the Internal Auditor of the company for the Financial year 2024-25;

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed as **ANNEXURE- 3**.





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4. Approved the Notice convening the **Extraordinary General Meeting (EGM)** of the Company which is scheduled to be held on **Tuesday, September 24, 2024 at 1:00 p.m.** at the registered office of the Company i.e. 209, Rajani Bhuvan, 569 M.G. Road, Indore, Madhya Pradesh, India, 452001;
5. Decided to provide the e-voting facility to the shareholders of the company for the Extraordinary General Meeting (EGM) and for this **Central Depository Services Limited (CDSL)** has been appointed to provide remote e-voting and Voting at the EOGM to the shareholders of the Company for the Extraordinary General Meeting (EGM);
6. Appointed M/s. Ramesh Chandra Mishra & Associates, Practicing Company Secretary (Membership No: F5477 & CP No. 3987) as a Scrutinizer to Scrutinize the e-voting and submit their report as prescribed under Companies Act, 2013;

The Board Meeting of the company commenced at 1:00 P.M. and concluded at 4:00 P.M.

Kindly acknowledge & take on record the same.

For Sanchay Finvest Limited,

Naresh Kumar Nandlal Sharma
Managing Director
(DIN: 00794218)





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ANNEXURE -1

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.no	Particulars	Details
1	Name of the Statutory Auditor	CA Basant Jain (Membership No: 122463) from M/s Jain Jagawat Kamdar & Co. Chartered Accountants (ICAI FRN:122530W) appointed as Statutory Auditor
2	Reason for change viz Appointment	Appointment of M/s Jain Jagawat Kamdar & Co. Chartered Accountants (ICAI FRN:122530W)
3	Date of Appointment & terms of appointment	24 th August, 2024
4	Brief Profile	<p>Jain Jagawat Kamdar & Co. ("JJK & Co.") formerly known as Jagawat & Associates can trace its roots back in 2002 and since that time it has grown steadily through focus on the fundamentals of providing sound practical advice with value for money.</p> <p>In recent years, the firm has expanded considerably to become a broad-based provider of advice to owner as well as professionally managed businesses.</p> <p>Currently Ten (10) partners head the firm. Forty-Five subordinates consisting of Qualified & semi qualified staff members support them.</p> <p>It started as a firm focused in providing high quality service in the field of Audit, Accounting & Advisory. Today's entrepreneurs demand that chartered accountants do more than crunch the numbers. though the core competency still prevails, JJK&Co. now offers a broad based advisory service that makes it partners in its clients' overall business strategies - and</p>



Handwritten signature/initials



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		<p>successes. JJK&Co's services are designed to solve problems for entrepreneurs. JJK&Co's comprehensive approach includes information risk management, tax planning, business-information processing and management, and strategic advice. JJK&Co constantly innovates to find new ways to bring value to its clients through hard work and continuous efforts at self-improvement. JJK&Co takes pride in the fact that it is one of the few firms to have managed to combine professionalism with highly personalized service to its clients.</p> <p>M/s Jain Jagawat Kamdar & Co. Chartered Accountants (ICAI FRN:122530W) is a Practicing Chartered Accountants firm with area of expertise in Direct & Indirect taxation, Accounting & Auditing Business Advisory & Assurance, Consulting & Advisory services.</p>
5.	Disclosure of relationship	<p>Not Applicable.</p> <p>There is no relationship.</p>

For Sanchay Finvest Limited,

Naresh Kumar Nandlal Sharma
Managing Director
(DIN: 00794218)





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ANNEXURE-2

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr.no	Particulars	Details
1	Name of the Secretarial Auditor	FCS Ramesh Chandra Mishra M/s Ramesh Chandra Mishra & Associates - Practicing Company Secretary is appointed as the Secretarial auditor of the Company for the financial year 2024-25.
2	Reason for change viz	Appointment To comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	Date of Appointment	24 th August, 2024
4	Brief Profile of Auditor	FCS. Ramesh Chandra Mishra, Practising Company Secretary (Membership No. FCS 5477 CP No. 3987) from M/s Ramesh Chandra Mishra & Associates, has been appointed as the Secretarial Auditor of the company for the financial year 2024-25, is a Practicing Company Secretary having work experience for more than 25 Years in the field. Besides filing of various statutory returns under Companies Act, he is having experience of formation of foreign company, setting of branch office in india, merger & amalgamation, acquisition through NCLT petitions, and petition before RD, NCLT, NCLAT, MCA on various company law litigation, well versed with law relating to company law, SEBI, RBI, FEMA etc & he is also having practical experience on share transfer/transmission accounting. Importantly very much acquainted with XBRL, IND-AS mode of filing of annual returns for big companies and Government Companies.

For Sanchay Finvest Limited,

Naresh Kumar Nandlal Sharma
Managing Director
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"ANNEXURE-3"

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Sr.no	Particulars	Details
1	Name of the Internal Auditor	M/s. S K B J P & Co. Chartered Accountants
2	Reason for change viz	Appointment: to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	Date of Appointment	24 th August, 2024 M/s. S K B J P & Co. Chartered Accountants is appointed as the Internal Auditor of the company for the financial year 2024-25.
4	Brief Profile of Auditor	M/s. S K B J P & Co. Chartered Accountant is a Practicing Chartered Accountants firm with expertise in Internal Audit, Taxation, GST and corporate finance etc. Specialises in and having field experience in the Internal Audit, IRFS, and Taxation.

For Sanchay Finvest Limited,

Naresh Kumar Nandlal Sharma
Managing Director
(DIN: 00794218)

