



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: 31st December, 2024

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

SCRIP CODE: 511563

SUB: SANCHAY FINVEST LIMITED: SCRUTINIZER'S REPORT AND VOTING RESULTS OF 33rd ANNUAL GENERAL MEETING AND SCRUTINIZER'S REPORT

Dear Sir/Madam,

We wish to inform you that the 33rd Annual General Meeting ('AGM') of the Sanchay Finvest Limited ('Company') was held on Monday, 30th December, 2024 at 1:00 P.M. (IST) at registered office of the Company. The Company had provided remote e-Voting facility to its Members for voting on the businesses transacted at the AGM.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') We enclosed herewith the consolidated outcome of voting along with Scrutinizer report held through remote e-Voting and Voting conducted at the 33rd AGM of the Company. The Company had appointed Practising Company Secretary Ramesh Chandra Mishra, (Membership No, FCS 5477 CoP No. 3987) from M/s. Ramesh Chandra & Associates as the Scrutinizer for remote e-Voting and Voting conducted at the AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 33rd AGM have been duly approved by the Members with requisite majority.

We request you to take the above information on record.

Thanking you

Yours faithfully

For Sanchay Finvest Limited,

NARESH KUMAR
NANDLAL SHARMA

Digitally signed by NARESH
KUMAR NANDLAL SHARMA
Date: 2024.12.31 16:41:02
+05'30'

Naresh Kumar Nandlal Sharma
Managing Director
(DIN: 00794218)



RAMESH CHANDRA MISHRA & ASSOCIATES
Company Secretary in Practice & Corporate Legal Advisor

**Combined Scrutinizer's Report on Remote e-Voting & e-Voting conducted at the
33rd AGM of Sanchay Finvest Limited held on Monday, 30th December, 2024**

Date: 31st December, 2024

To,
The Chairman
Sanchay Finvest Limited
CIN: L67120MP1991PLC006650
Registered Office: 209, Rajani Bhuvan, 569 M.G. Road, Indore, Madhya Pradesh, India,
452001.

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-Voting process and Voting by your Members during the 33rd Annual General Meeting of your Company held on **Monday, 30th December, 2024 at 1:00 P.M. (IST)** at the registered office of the company.

We are pleased to submit the Scrutinizers Report, which is comprehensive and self explanatory in all respects.

For Ramesh Chandra Mishra & Associates

Ramesh Chandra Mishra
Practicing Company Secretary
Membership No.: 5477
COP No.: - 3987



UDIN: F005477F003533760
Peer Review Certificate No.: 1133/2021

Place: Mumbai
Date: 31/12/2024

CONSOLIDATED SCRUTINIZER'S REPORT

Date: 31st December, 2024

To,
The Chairman
Sanchay Finvest Limited
CIN: L67120MP1991PLC006650
Registered Office: 209, Rajani Bhuvan, 569 M.G. Road, Indore, Madhya Pradesh, India,
452001.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote e-Voting & e-Voting conducted at the 33rd AGM of Sanchay Finvest Limited held on Monday, 30th December, 2024 at 1:00 P.M. (IST) at the registered office of the company

Dear Sir,

We, **M/s Ramesh Chandra Mishra & Associates**, Practicing Company Secretaries firm, was appointed as Scrutinizer by the Board of Directors of **Sanchay Finvest Limited** ('the Company') at their Meeting held on **Friday, 6th December, 2024** for conducting remote e-Voting process as well as to scrutinize the voting conducted at the AGM (remote e-Voting and Voting at the AGM collectively referred to as 'e-Voting') in a fair and transparent manner to transact the businesses, as set forth in the Notice of the Meeting dated 6th December, 2024.

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India respectively, the Company had provided facility for remote e-Voting to all Members of the Company, to enable them to cast their votes electronically.

The Company had engaged **CDSL** as the Electronic Voting Service Provider ('EVSP') who had made necessary arrangements to facilitate e-Voting by Members of the Company on their website at www.cdslindia.com

The Company had sent the Notice including all requisite information required to cast the vote, in electronic form only to all its Members who have registered their e-mail addresses with the Company/ Depository Participants/ Registrar & Transfer Agents. The communication of the assent or dissent of the Members was sought through the remote e-Voting and Voting by poll.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules there of including Circulars and Listing Regulations relating to the items being placed for approval of the Members through remote e-Voting and Voting at the 33rd AGM. Our responsibilities as Scrutinizer is restricted to scrutinize that the Voting process is conducted in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report of the votes cast '**For**' or '**Against**' the Resolutions stated in the Notice and

Ramesh



also mentioned herein below, based on the reports generated from the e-Voting system provided by the EVSP.

SR. NO.	AGENDA ITEM	TYPE OF RESOLUTION
ORDINARY BUSINESS		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Directors and Auditors thereon.	Ordinary
2	To Appoint a Director in Place of Mr. Naresh Kumar Nandlal Sharma (DIN: 00794218) Who Retires by Rotation and, being eligible to offers himself for re-appointment	Ordinary
SPECIAL BUSINESS		
3	To consider Regularization/Appointment of Mr. Milan Meghnad Shah (DIN: 02964070) as Director - Independent (Non-Executive) of the Company	Special
4	To consider and approve the increase in borrowing limit up to Rs. 500 crore pursuant to the section 180 (1)(c) of the Companies Act, 2013	Special

In connection with the above referred matters, we hereby submit my report as under:

1. The Company had completed the dispatch of the Notice of the AGM along with Annual Report for the Financial Year 2023-24 on 6th December, 2024 by electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar & Transfer Agent of the Company or the Depositories on Friday, 6th December, 2024 ('Internal Cut-off date').
2. In compliance with provision of the Act and applicable circulars issued from time to time, the Members of the Company holding shares as on Monday, 23rd December, 2024 ('Cut-off Date') had an option to vote through the remote e-Voting facility. The Company had also provided option for e-Voting to those Members, who held shares in Physical form;

The Company had offered remote e-Voting facility to its Members for casting their votes electronically. The e-Voting process commenced on Friday, 27th December, 2024 at 9.00 a.m. and ended on Sunday 29th December, 2024 at 5.00 p.m.;

3. At the 33rd AGM of the Company held at the registered office on Monday, 30th December, 2024 after considering all the items of business, the facility to vote electronically was provided to facilitate those Members who were attending the Meeting but could not participate in the remote e-Voting to record their votes.

The remote e-Voting has been unblocked Sunday 29th December, 2024 at 5.00 p.m. in our presence and in the presence of two witnesses' Sejal Patel and Misbah Kausar Shaikh (who are not in the employment of the Company);

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4. After unblocking the votes cast, the total votes cast both through remote E-voting Process and by e-Voting the AGM, were consolidated and has been considered for the purpose of this report.

The result of the remote e-Voting together with that of the voting conducted at the AGM by way of electronic means are as under:

ORDINARY BUSINESS

Item No. 1 (As an Ordinary Resolution):

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 and the Reports of the Directors and Auditors thereon:

Promoter/ Public	No. of Shares held	No. of votes polled	% of Votes polled on outstandi ng shares	No. of votes in favour	No. of votes again st	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	1879863	1879863	100	1879863	0	100	0
Public - Institutional Holders	200	0	0	0	0	0	0
Public - others	1269937	26838	2.11	26838	0	100	0
Total	3150000	1906701	60.53	1906701	0	100	0

As the number of vote cast in favour of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as per Item No. 1 as set forth in the 33rd AGM Notice dated December 6, 2024 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of the voting i.e., **Monday, 30th December, 2024.**

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Item No. 2 (As an Ordinary Resolution):

To Appoint a Director in Place of Mr. Naresh Kumar Nandlal Sharma (DIN: 00794218) Who Retires by Rotation and, being eligible to offers himself for re-appointment:

Promoter/ Public	No. of Shares held	No. of votes polled	% of Votes polled on outstandin g shares	No. of votes in favour	No. of votes again s t	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	1879863	1879863	100	1879863	0	100	0
Public - Institutional Holders	200	0	0	0	0	0	0
Public - others	1269937	26838	2.11	26838	0	100	0
Total	3150000	1906701	60.53	1906701	0	100	0

As the number of vote cast in favour of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as per Item No. 2 as set forth in the 33rd AGM Notice dated December 6, 2024 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of the voting i.e., **Monday, 30th December, 2024.**

SPECIAL BUSINESS

Item No. 3 (As a Special Resolution)

To consider Regularization/Appointment of Mr. Milan Meghnad Shah (DIN: 02964070) as Director - Independent (Non-Executive) of the Company.

Promoter/ Public	No. of Shares held	No. of votes polled	% of Votes polled on outsta nding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
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Promoter & Promoter Group	1879863	1879863	100	1879863	0	100	0
Public - Institutional Holders	200	0	0	0	0	0	0
Public - others	1269937	26838	2.11	26838	0	100	0
Total	3150000	1906701	60.53	1906701	0	100	0

As the number of vote cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No. 3 as set forth in the 33rd AGM Notice dated December 6, 2024 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of the voting i.e., **Monday, 30th December, 2024.**

Item No. 4 (As a Special Resolution)

To consider and approve the increase in borrowing limit up to Rs. 500 crore pursuant to the section 180 (1)(c) of the Companies Act, 2013

Promoter/ Public	No. of Shares held	No. of votes polled	% of Votes polled on outstan ding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	1879863	1879863	100	1879863	0	100	0
Public - Institutional Holders	200	0	0	0	0	0	0
Public - others	1269937	26838	2.11	26771	67	99.75	0.25
Total	3150000	1906701	60.53	1906701	0	100	0

As the number of vote cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No. 4 as set forth in the 33rd AGM Notice dated December 6, 2024 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of the voting i.e., **Monday, 30th December, 2024.**

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The said result along with the Scrutinizer's report would be intimated to the Stock Exchange where the Company's securities are listed viz. www.bseindia.com, and on the Company's website viz. www.sanchayinvest.in

Thanking you,

Yours Faithfully

For Ramesh Chandra Mishra & Associates,


Ramesh Chandra Mishra
Practising Company Secretary
Membership No. -5477
COP No. - 3987



Date: 31/12/2024
Place: Mumbai

UDIN NO : F005477F003533760
Peer Review certificate No:-1133/2021.
Valid up to 15.03.2026

The following were the witnesses to the unblocking of the votes on 29th December, 2024:

Sejal Nilesh Patel



Misbah Kausar shaikh

