



# 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.

31.03.2023

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

Scrip Code: 511563

Subject : Sanchay Finvest Ltd: EGM Outcome And Proceedings Of Extra-Ordinary General Meeting Of The Company Held On Friday, 31<sup>st</sup> March, 2023 At 11:00 A.M At The Registered Office Of The Company At 209, RAJANI BHUVAN, 569M.G. ROAD INDORE MP 452001 IN.

Dear Sir/Madam,

The Extra-Ordinary General Meeting ("EGM") of : Sanchay Finvest Ltd was held Friday, 31st March, 2023 At 11:00 A.M At The Registered Office Of The Company At 209, Rajani Bhuvan, 569m.G. Road Indore MP 452001 IN, to transact the business as stated in the Notice dated 08/03/2023 convening the Extra-Ordinary General Meeting.

In this regard, please find enclosed the following:

- 1.Summary of the proceedings of the EGM of the company as required under Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Annexure A
2. Voting results of the businesses transacted at the EGM as required under Regulation 44(3) of the Listing Regulations shall be disclosed on or before 03-04-2023.
3. Report of the Scrutinizer Report, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 shall be disclosed on or before 03-04-2023.

The meeting commenced at 11.00 AM and Concluded at 3.00 PM

This is for your information and records.

Thanking You,

For Sanchay Finvest Limited,

Naresh Kumar Nandlal Sharma  
Managing Director  
(DIN: 00794218)





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## ANNEXURE -A

### SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF SANCHAY FINVEST LIMITED

The Extra-Ordinary General Meeting ("EGM") of the Members of Sanchay Finvest Limited (the "Company") was held on Friday, March 31, 2023, At the Registered Office of the Company at 209, Rajani Bhuvan, 569 M.G. Road Indore Mp 452001 IN. The said EGM commenced at 11:00 A.M (IST) and concluded at 3.00 PM (IST).

Mr. Naresh Kumar Nandlal Sharma, Managing Director of the Company chaired the Meeting and welcomed the Members of the Company. The Chairman informed that the Company had provided its Members the facility of remote e-voting to cast their vote electronically through the Central Depository Service (India) Limited ('CDSL') system before the Meeting and Physical voting through Polling paper in meeting, on all resolutions set forth in the Notice. The Chairman also informed that the EGM Notice had been sent electronically to those members whose email ids were registered with the Company/RTA or Depository Participants.

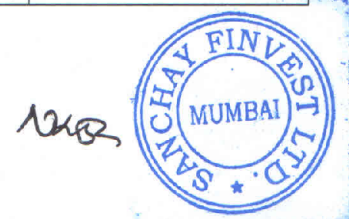
The requisite quorum being present, the Chairman called the Meeting to order. The Registers as required under the Companies Act, 2013 were available for inspection. There was physical attendance of Members and the requirement of appointing proxies was applicable:--

The Company Secretary informed that the facility for remote e-voting commenced at Tuesday, March 28, 2023 at 9:00 a.m. and concluded at Thursday, March 30, 2023 at 5:00 p. m. She also informed that Physical voting by Polling paper means was also available during the EGM to those shareholders who had not already voted by means of remote e-voting. She further informed the Shareholders that Mr. Ramesh Chandra Mishra, a Practicing Company Secretary, was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and Physical voting at the meeting by using Ballot Paper) in a fair and transparent manner.

Thereafter, the Notice convening the EGM of the Company was taken as read by the Chairman, with the consent of the Members present.

The following items of business, as per the Notice convening the EGM of the Company dated 08.03.2023 were considered and passed at the EGM.

| Sr. No.                 | Agenda Item  | Type of Resolution |
|-------------------------|--|--------------------|
| <b>Special Business</b> |  |                    |
| 1                       | Conversion Of Loan Of The Promoter And Promoters Group(S) To The Company Into Equity Shares Or Preference Shares To The Extent Of Rs. 90,00,000/- In | Special            |





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|   |   |         |
|---|---|---------|
|   | One Or Multiple Tranches That Was Used For The Purpose Of Working Capital Requirement.  |         |
| 2 | Reclassification Of Authorized Share Capital And Consequent Alteration Of Memorandum Of Association.                                  | Special |
| 3 | Change In The Authorized Share Capital And Consequent Alteration Of The Capital Clause In The Articles Of Association Of The Company. | Special |
| 4 | Issue and Allot Of 80,000 12% Non-Cumulative Preference Shares (Ncps) On Preferential Basis   | Special |

The Chairman informed the Members that the combined results of the remote e-voting before / during the EGM would be announced within the stipulated time frame and the results along with the Scrutinize/s Report would be intimated to the stock Exchanges [www.bseindia.com](http://www.bseindia.com) in terms of the Listing Regulations and would be placed on the websites of the Company [www.sanchayfinvest.in](http://www.sanchayfinvest.in) and CDSL [www.evotingindia.com](http://www.evotingindia.com).

The Chairman then thanked the Members for their continued support and for attending and participating in the meeting. He also thanked the Directors for joining the Meeting.

The Chairman then thanked the Members for their continued support and for attending the meeting. He also thanked the Directors for attending and Company Secretary declared the Meeting as concluded.

This is for your information and records.

Thanking You,

For Sanchay Finvest Limited,

Naresh Kumar Nandlal Sharma  
Managing Director  
(DIN: 00794218)

