

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: August 14, 2021

To,

The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001.

SUBJECT: BOARD MEETING OUTCOME

BSE CODE: 511563

Dear Sir/Madam,

In pursuant to Regulation 30 and 33 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 14, 2021 at 3:45 P.M. and concluded at 4.40 p.m. at the corporate office of the Company, the Board has considered and approved:

a) The Unaudited standalone Financial Results of the Company for the Quarter ended June 30, 2021 along with the Limited Review Report thereon;

Please acknowledge and take on record the same.

Thanking you,
For SANCHAY FINVEST LIMITED

NOR

NARESHKUMAR NANDLAL SHARMA

Director

DIN: 00794218



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REGD. OFFICE: 209, RAJANI BHAVAN, 569, M.G.ROAD, INDORE (M.P.)-452001

CIN: L67120MP1991PLC006650

006650 Website : www.sanchayfinvest.in Email : sanchaay@gmail.com STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021

(Rs. In Lakh)

Sr. No.	PARTICULARS	(Rs. In Lakh)			
		Quarter Ended			Year Ended
		30.06,2021	31.03.2021	30.06.2020	31.03.2021
- 1	Revenue from operations	Unaudited	Audited	Unaudited	Audited
2	Other Income	6.14	27.19	(2.15)	74.1
- 4	Total Income	0.70	1.41	0.72	7.3
3,		6,84	28,60	(1.43)	81.5
	Expenses				
	(a) Employee Benefits Expense	0.27	0.60	0.30	1.2
	(b) Depreciation and amortization expenses	-	0.37	-	0.3
	(c) Finance costs	0.01			
	(d) Other expenses	8.42	38.66	1.22	56.8
	Total Expenses	8.70	39.63	1.52	58.4
4	Profit / (Loss) before exceptional items and extraordinary items and tax	(1.86)	(11.03)	(2.95)	23.1
5	Exceptional Items/Extra Ordinary Items	-	-	-	
6	the state of the s	(1.86)	(11.03)	(2.95)	23.1
7	Extraordinary Items	-	12	-	-
8	Profit/ (loss) before tax	(1.86)	(11.03)	(2.95)	23.1
9	Tax expense:				
	(1) Current tax			-	- 2
	(2) Short provision of earlier year taxes				
	(3) Deferred tax Expenses / Income	-	(0.19)	0.00	(0.1
10	Profit/(loss) for the period (9-10)	(1.86)	(11.22)	(2.95)	22.9
11	Other Comprehensive Income			12.7.27	-
	A. (i) Items that will not be reclassifled to profit or loss				
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-		
	B. (i) Items that will be reclassified to profit or loss				
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	(bec		
12	Total Comprehensive Income	(1.86)	(11.22)	(2.95)	22.9
13	Paid up Equity Share Capital (face value Rs. 10/- each)	315.00	315.00	315.00	315.00
	Reserves excludes Revaluation reserve as per balance sheet of previous accounting	313.00	3713.00	515.00	313.00
14	vear)		t•)	19	75.4
15	Earnings per equity share (EPS) not annualised:	+			(6.4
	(1) Basic	(0.06)	(0.36)	(0.09)	0.7
	(2) Diluted	(0.06)	(0.36)	(0.09)	0.7

Notes:

- The Company adopted Indian Accounting Standards ("Ind AS") from April 1, 2017 and accordingly these financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS-34 interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India. Financial results for all the periods presented have been prepared in accordance with the recognition and measurement principles of Ind AS 34.
- 2 The above unaudited results has been reviewed by the audit committee and thereafter approved by the Board of Directors in their meeting held on 14th August, 2021.
- 3 The Statutory Auditors of the company have carried out an "Limited Review" of the above financial results.
- 4 There are no other reportable segments as per AS 108 (Operating Segments) except Stock Broking.

5 The figures for the previous financial period have been regrouped/ rearranged wherever necessary.

For and on behalf of Board of Directors of Sanchay Fivest Limited

Naresh Kumar Sharma Director

DIN: 00794218 Place: Mumbai

Dated: 14th August, 2021



V. R. BHABHRA & CO.

Chartered Accountants

303, Sagar Shopping Center, 76 J.P. Road, Opp. Bombay Bazar, Andheri (West), Mumbai - 400 058.

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Independent Auditor's Limited review Report on the Financial Results of Sanchay Finvest Limited pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
Sanchay Finvest Limited
Mumbai

We have reviewed the accompanying statement of unaudited financial results of Sanchay Finvest Limited ("the Company") for the quarter ended June 30th, 2021 ("the Statement"). This Statement has been prepared by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as modified by Circular No. CIR / CFD / FAC / 62 / 2016 dated July 5, 2016.

This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. This statement has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34) prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement of unaudited financial results based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatements. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in



accordance with the aforesaid Indian Accounting Standards as specified under section 133 of the Companies Act, 2013, read with rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the relevant rules issued thereunder including the manner in which it is to be disclosed, or that it contains any material misstatement.

For V. R. BHABHRA & CO. (Chartered Accountants) FRN No: 112861W

> VIMAL R. BHABHRA (Partner)

Membership No: 046043 UDIN: 21046043AAAACW4410

MUMBAI (FRN: 112861W) (STATE OF ACCOUNTS

Place: Mumbai

Date: 14th August 2021