



RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

02-12-2021

To,

The Chairman

SANCHAY FINVEST LIMITED

CIN: L67120MP1991PLC006650

Regd. Office: 209, RAJANI BHUVAN,
569M.G. ROAD INDORE MP IN.

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and voting by your Members during the 30th Annual General Meeting of your Company held on Tuesday, November 30, 2021 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

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

SCRUTINIZER'S REPORT

Name of the Company	SANCHAY FINVEST LIMITED
Meeting	30 th Annual General Meeting
Day, Date & Time	Tuesday, November 30, 2021 at 11:30 A.M.
Deemed Venue	209, RAJANI BHUVAN, 569M.G. ROAD INDORE MP IN.
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 30th Annual General Meeting ("AGM") of **SANCHAY FINVEST LIMITED** (hereinafter referred to as the Company) scheduled on Tuesday, November 30, 2021 at 11:30 A.M. held through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM").



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Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

- a. The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on November 08, 2021.
- b. The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Ankit Consultancy Pvt.Ltd. the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively.

Cut-off date

Voting rights were reckoned as on 23-11-2021, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

Remote e-voting process

- a. Agency - The Company appointed CDSL as the agency for providing the platform for remote e-voting and e-voting during the AGM.
- b. Remote e-voting period

Remote e-voting platform was open from Saturday, November 27, 2021 at 9:00 a.m. IST and ends on Monday, November 29, 2021 at 5:00 p.m. and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

- c. Voting at the AGM

As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after



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closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

Counting Process

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the CDSL e-voting platform and downloaded the results.

Results

We observed that:

- a) 19 Members had cast their votes through physical during the AGM;
- b) No Member had cast their votes through remote e-voting.

Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated August 14, 2021 is enclosed herewith.

Based on the aforesaid results, we report that 02 Ordinary Resolutions as set out in Item Nos. 1 & 2 of the Notice of the AGM dated August 14, 2021 have been passed with the requisite majority.

CONSOLIDATED RESULTS

Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Reports of the Directors and Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	0	0	19	1881363	19	1881363	100%
Dissent	0	0	0	0	0	0	0
Total	0	0	19	1881363	19	1881363	100%

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated August 14, 2021 has been passed with requisite majority.



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Item No. 2: To appoint a director in place Mr. Narottam Kumar Nandlal Sharma (DIN: 00794167), who retires by rotation and being eligible for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage %
	Number	Votes	Number	Votes	Number	Votes	
Assent	0	0	19	1881363	19	1881363	100%
Dissent	0	0	0	0	0	0	0
Total	0	0	19	1881363	19	1881363	100%

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated August 14, 2021 has been passed with requisite majority.

For Ramesh Chandra Mishra & Associates



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

UDIN: F005477C001626536
Date: 02/12/2021