

Date: 12<sup>th</sup> November, 2021

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

BSE CODE: 511563

Subject: Board Meeting Outcome

Dear Sir/Madam,

With reference to above cited subject, we would like to inform you that a Board Meeting of the Company was held today i.e. on Friday, 12<sup>th</sup> November, 2021 at 01:30 P.M. through Video Conferencing.

In pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has considered and approved the following matters:

- 1) The Un-audited standalone financial results of the Company for the quarter and half year ended September 30, 2021 along with Limited Review Report thereon.

The Meeting of the Board of Directors commenced at 01:30 PM and concluded at 08:00

Kindly acknowledge and take the same on record

Thanking you,

For, Sanchay Finvest Limited



Naresh Kumar Nandlal Sharma  
Managing Director  
DIN: 00794218

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# 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.

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

Website : www.sanchayinvest.in Email : sanchaay@gmail.com

CIN : L67120MP1991PLC006650


STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER AND SIX MONTHS ENDED 30TH SEPTEMBER, 2021

Sr. No.	PARTICULARS	(Rs. in Lakh)					
		Quarter Ended			Six Months Ended		Year Ended
		30.09.2021	30.06.2021	30.09.2020	30.09.2021	30.09.2020	31.03.2021
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1	Revenue from operations	54.68	6.14	35.60	60.82	33.45	74.19
2	Other Income	1.14	0.70	4.46	1.84	5.19	7.35
	<b>Total Income</b>	<b>55.82</b>	<b>6.84</b>	<b>40.06</b>	<b>62.66</b>	<b>38.64</b>	<b>81.54</b>
3	Expenses	0.54	0.27	0.20	0.81	0.50	1.20
	(a) Employee Benefits Expense	-	-	-	-	-	0.37
	(b) Depreciation and amortization expenses	-	0.01	-	0.01	-	-
	(c) Finance costs	2.66	8.42	12.27	11.08	13.50	56.87
	(d) Other expenses	3.20	8.70	12.47	11.90	14.00	58.44
	<b>Total Expenses</b>	<b>52.62</b>	<b>(1.86)</b>	<b>27.59</b>	<b>50.76</b>	<b>24.64</b>	<b>23.10</b>
4	<b>Profit / (Loss) before exceptional items and extraordinary items and tax</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
5	Exceptional Items/Extra Ordinary Items	52.62	(1.86)	27.59	50.76	24.64	23.10
6	<b>Profit/ (loss) Before Extraordinary Items and Tax</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
7	Extraordinary Items	52.62	(1.86)	27.59	50.76	24.64	23.10
8	<b>Profit/ (loss) before tax</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
9	Tax expense:	-	-	-	-	-	-
	(1) Current tax	-	-	-	-	-	-
	(2) Short provision of earlier year taxes	-	-	-	-	0.00	(0.19)
	(3) Deferred tax Expenses	-	-	-	-	-	-
10	<b>Profit/(loss) for the period (9-10)</b>	<b>52.62</b>	<b>(1.86)</b>	<b>27.59</b>	<b>50.76</b>	<b>24.64</b>	<b>22.91</b>
11	Other Comprehensive Income	-	-	-	-	-	-
	A. (i) Items that will not be reclassified 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	-	-	-	-	-	-
12	<b>Total Comprehensive Income</b>	<b>52.62</b>	<b>(1.86)</b>	<b>27.59</b>	<b>50.76</b>	<b>24.64</b>	<b>22.91</b>
13	Paid up Equity Share Capital (face value Rs. 10/- each)	315.00	315.00	315.00	315.00	315.00	315.00
	Reserves excludes Revaluation reserve as per balance sheet of previous accounting year)	-	-	-	-	-	(6.46)
14							
15	Earnings per equity share (EPS) not annualised:						
	(1) Basic	1.68	-0.06	0.87	1.61	0.78	0.21
	(2) Diluted	1.68	-0.06	0.87	1.61	0.78	0.21

#### 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.
- The above unaudited results has been reviewed by the audit committee and thereafter approved by the Board of Directors in their meeting held on 12th November, 2021.
- The Statutory Auditors of the company have carried out an "Limited Review" of the above financial results.
- There are no other reportable segments as per AS 108 (Operating Segments) except Stock Broking.
- The figures for the previous financial period have been regrouped/ rearranged wherever necessary.

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

  
 Naresh Kumar Sharma  
 Director  
 DIN : 00794218  
 Place: Mumbai  
 Dated: 12th November, 2021





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Member : National Stock Exchange of India Ltd.

CIN : L67120MP1991PLC006650 Website:www.sanchayfinvest.in Email:sanchaay@gmail.com

## Un-Audited Statement of Assets & Liabilities as at 30th September, 2021

Particulars	Amount Rs. In Lakhs	
	As at 30-Sept-2021	As at 31-March-2021
	Un-Audited	Audited
<b>ASSETS</b>		
(1) Non-current assets		
(a) Property, Plant & Equipment	4.37	1.12
(b) Investment Property	4.36	4.36
(c) Deferred tax assets	0.24	0.24
(d) Other assets	132.75	132.75
<b>Total non-current assets</b>	<b>141.72</b>	<b>138.47</b>
(2) Current assets		
(a) Financial assets		
(i) Investments	188.55	164.59
(ii) Trade Receivables	39.03	26.77
(iii) Cash and cash equivalents	10.33	5.28
(iii) Bank Balances, other than (iii) above		
(iv) loans	49.49	48.10
(b) Current tax assets	97.89	70.39
	3.73	3.80
<b>Total current assets</b>	<b>389.02</b>	<b>318.93</b>
<b>TOTAL ASSETS</b>	<b>530.74</b>	<b>457.40</b>
<b>EQUITY AND LIABILITIES</b>		
<b>EQUITY</b>		
(a) Equity share capital	315	315.00
(b) Other equity	44.29	-6.46
<b>TOTAL EQUITY</b>	<b>359.29</b>	<b>308.54</b>
<b>LIABILITIES</b>		
(1) Non-Current Liabilities		
(a) Financial Liabilities		
(i) Trade Payables	-	-
(ii) Other Financial Liabilities	-	-
© Other Non-Current Liabilities	-	-
<b>Total non-current liabilities</b>	<b>-</b>	<b>-</b>
(2) Current liabilities		
(a) Financial liabilities		
(i) Trade payables	167.35	140.63
(ii) Other financial liabilities	4.10	8.23
(c) Other current liabilities		
<b>Total current liabilities</b>	<b>171.45</b>	<b>148.86</b>
<b>TOTAL LIABILITIES</b>	<b>171.45</b>	<b>148.86</b>
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>530.74</b>	<b>457.40</b>

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

*NKS*

Naresh Kumar Sharma

Director

DIN : 00794218

Place: Mumbai

Dated: 12th November, 2021







# V. R. BHABHRA & CO.

## Chartered Accountants

303, Sagar Shopping Center, 76 J.P. Road, Opp. Bombay Bazar, Andheri (West), Mumbai - 400 058.  
Tel.: +91 22 2678 1737 • E-mail : vimalbhabhra@yahoo.co.in / cavimalbhabhra123@gmail.com

### **Limited Review Report on Quarterly Unaudited Financial Results**

**Review Report to  
The Board of Directors,  
Sanchay Finvest Limited**

We have reviewed the accompanying statements of unaudited Financial Results of **SANCHAY FINVEST LIMITED** ('the Company') for the quarter year ended September 30, 2021 ('the Statement') being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July 2016 ('the Circular').

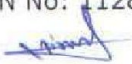
This Statement, which is the responsibilities of the company's Management and approved by the company's Board of Directors, has been prepared in accordance with the recognition and measurement principle laid down in Indian Accounting Standard 34, (IND AS 34) "Interim Financial reporting prescribed under section 133 of the companies act, 2013 as amended, read with relevant rules issue thereunder other accounting principle generally accepted in India. Our responsibility is to express a conclusion on the statement 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 Independence 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 financial statements are free from material misstatement. 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 recognition and measurement under section 133 of Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, read with SEBI Circular No. CIR/CFD/FCA/62/2016 dated 5<sup>th</sup> July, 2016, 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)

UDIN: 21046043AAAADB3287  
Membership No: 046043



Place: Mumbai

Date: 12th November, 2021



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Member : National Stock Exchange of India Ltd.

## SANCHAY FINVEST LIMITED Statement of Cash Flow for the half year ended 30th September 2021

Particulars	Rupees in Lakhs	
	As at 30-September- 2021	As at 31-March- 2021
<b>Cash flow from/(used in) operating activities</b>		
Profit / (loss) before tax	51	23
<b>Adjustment for:</b>		
Depreciation and amortisation expenses	-	0.37
Interest income	(2)	(7)
<b>Movement in working capital:</b>		
(Increase)/decrease in current investment	(24)	-38
(Increase)/decrease in trade receivables	(12)	99
(Increase)/decrease in current tax assets	(0)	(0.26)
Increase/(decrease) in trade payable	24	(45)
Increase/(decrease) in other financial liabilities	(4)	1
Increase/(decrease) in other liabilities	0	(0)
<b>Cash generated from/(used in) operations</b>	<b>32</b>	<b>32</b>
Income tax paid	-	-
<b>Cash generated from/(used in) operations</b>	<b>32</b>	<b>32</b>
<b>Cash flow from/(used in) investing activities</b>		
Loans given	(28)	(42)
Repayment of loan given	-	-
Investment in fixed deposit	(1)	(3)
Interest received	2	7
<b>Cash generated from/(used in) investing activities</b>	<b>(27)</b>	<b>(39)</b>
<b>Cash generated from/(used in) financing activities</b>	<b>-</b>	<b>-</b>
<b>Net increase/(decrease) in cash and cash equivalents</b>	<b>5</b>	<b>(7)</b>
Cash and cash equivalents at the beginning of the year	5	12
Cash and cash equivalents at the end of the year	10	5

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

  
Naresh Kumar Sharma  
Director  
DIN : 00794218



Place: Mumbai  
Dated: 12th November, 2021