



# SANCHAY FINVEST LTD.

806, Dev Plaza, 68, S. V. Road, Andheri (West), Mumbai - 400 058.  
Tel. : 2620 5500, 2671 6288 Fax : 2620 6072

Email : sanchayfin21@hotmail.com  
30<sup>th</sup> May, 2019

Member : National Stock Exchange of India Ltd.

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

**SUBJECT : BOARD MEETING OUTCOME**

**BSE CODE : 511563**

Dear Sir,

This is to inform you that the Board Meeting of the Company was held today i.e. 30<sup>th</sup> May, 2019 at the corporate office of the company at 6.00 PM. The Board considered and approved the following:

- 1) Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 the Audited Financial Results for Quarter ended 31<sup>st</sup> March 2019.
- 2) Audited Report thereon.
- 3) Appointed Mrs Neha Milan Shah , Company Secretary as Chief Financial Officer of the company with effect from 30<sup>th</sup> May, 2019.

Please acknowledge and take on record the same.

Thanking you,

For SANCHAY FINVEST LIMITED

**NARESH KUMAR SHARMA**  
Director  
DIN - 00794218



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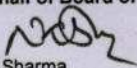
Member : National Stock Exchange of India Ltd.

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

## Audited Statement of Assets & Liabilities as at 31st March, 2019

Particulars	Amount Rs. In Lakhs	
	As at 31-March-2019	As at 31-March-2018
	Audited	Audited
<b>ASSETS</b>		
(1) Non-current assets		
(a) Property, Plant & Equipment	2.01	2.74
(b) Investment Property	4.36	4.36
(c) Deferred tax assets	0.66	0.84
(d) Other assets	132.75	132.75
<b>Total non-current assets</b>	<b>139.78</b>	<b>140.69</b>
(2) Current assets		
(a) Financial assets		
(i) Investments	170.62	145.33
(ii) Trade Receivables	87.78	180.24
(iii) Cash and cash equivalents	1.56	25.50
(iii) Bank Balances, other than (iii) above	42.53	39.92
(iv) loans	62.72	20.76
(b) Current tax assets	2.97	22.72
<b>Total current assets</b>	<b>368.18</b>	<b>434.47</b>
<b>TOTAL ASSETS</b>	<b>507.96</b>	<b>575.16</b>
<b>EQUITY AND LIABILITIES</b>		
<b>EQUITY</b>		
(a) Equity share capital	315.00	315.00
(b) Other equity	67.27	117.26
<b>TOTAL EQUITY</b>	<b>382.27</b>	<b>432.26</b>
<b>LIABILITIES</b>		
(1) Non-Current Liabilities		
(a) Financial Liabilities		
(i) Trade Payables	-	43.09
(ii) Other Financial Liabilities	-	-
© Other Non-Current Liabilities	-	-
<b>Total non-current liabilities</b>	<b>-</b>	<b>43.09</b>
(2) Current liabilities		
(a) Financial liabilities		
(i) Trade payables	115.52	91.73
(ii) Other financial liabilities	9.01	8.07
(c) Other current liabilities	1.16	-
<b>Total current liabilities</b>	<b>125.69</b>	<b>99.80</b>
<b>TOTAL LIABILITIES</b>	<b>125.69</b>	<b>142.89</b>
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>507.96</b>	<b>575.16</b>

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

  
Naresh Kumar Sharma  
Director  
DIN : 00794218  
Place: Mumbai  
Dated: 30th May, 2019



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Member : National Stock Exchange of India Ltd.

CIN : L67120MP1991PLC006650

Website : www.sanchayfinvest.in Email : sanchaay@gmail.com  
Audited Financial Results for the Quarter / Year Ended 31st March, 2019

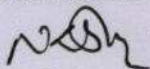
Amount Rs. in Lakhs

Sr. No.	PARTICULARS	Quarter Ended			Year Ended	
		31/03/2019	31/12/2018	31/03/2018	31/03/2019	31/03/2018
		Audited	Unaudited	Audited	Audited	Audited
1	Revenue from operations	36.35	7.46	(28.60)	-7.87	2.15
2	Other Income	44.51	2.81	12.19	47.86	14.87
	<b>Total Income (1+2)</b>	<b>80.86</b>	<b>10.26</b>	<b>-16.41</b>	<b>39.99</b>	<b>17.02</b>
3	<b>Expenses</b>					
	(a) Employee Benefits Expense	0.46	0.10	0.25	1.03	0.30
	(b) Depreciation and amortization expenses	0.34	0.10	-0.27	0.74	0.40
	(c) Finance costs	-	-	-	-	0.01
	(d) Other expenses	35.51	31.21	1.28	88.04	13.86
	<b>Total Expenses (3)</b>	<b>36.31</b>	<b>31.41</b>	<b>1.26</b>	<b>89.81</b>	<b>14.57</b>
4	<b>Profit / (Loss) before exceptional items and extraordinary items and tax (3-4)</b>	<b>44.55</b>	<b>(21.15)</b>	<b>(17.67)</b>	<b>(49.82)</b>	<b>2.45</b>
5	Exceptional Items/Extra Ordinary Items	-	-	-	-	-
6	<b>Profit/ (loss) Before Extraordinary Items and Tax (5-6)</b>	<b>44.55</b>	<b>(21.15)</b>	<b>(17.67)</b>	<b>(49.82)</b>	<b>2.45</b>
7	<b>Extraordinary Items</b>					
8	<b>Profit/ (loss) before tax (7-8)</b>	<b>44.55</b>	<b>(21.15)</b>	<b>(17.67)</b>	<b>(49.82)</b>	<b>2.45</b>
9	Tax expense:					
	(1) Current tax	-	-	-	-	-
	(2) Short provision of earlier year taxes	-	-	-1.69	-	-1.69
	(3) Deferred tax Expenses	(0.17)	-	-0.37	(0.17)	-0.37
10	<b>Profit/(loss) for the period (9-10)</b>	<b>44.55</b>	<b>(21.15)</b>	<b>(19.73)</b>	<b>(50.00)</b>	<b>0.39</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>44.55</b>	<b>(21.15)</b>	<b>(19.73)</b>	<b>(50.00)</b>	<b>0.39</b>
13	Paid up Equity Share Capital (face value Rs. 10/- each)	315.00	315.000	315.00	315.00	315.00
14	Reserves excludes Revaluation reserve as per balance sheet of previous accounting year)	-	-	-	67.27	117.26
15	Earnings per equity share (EPS) not annualised:					
	(1) Basic	0.14	-0.67	-0.63	-1.59	0.01
	(2) Diluted	0.14	-0.67	-0.63	-1.59	0.01

#### Notes:

- The Company adopted Indian Accounting Standards ("Ind AS") from 1st April, 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.
- There are no other reportable segments as per AS 108 (Operating Segments) except Stock Broking.
- The above results have been reviewed by the audit committee and thereafter approved by the board of Directors in their meeting held on 30th May 2019.
- The Statutory Auditors of the company have carried out an "Audit" of the above financial results
- 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: 30th May, 2019



# V. R. BHABHRA & CO.

## Chartered Accountants

303, Sagar Shopping Centre, 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

Website : www.cavimalbhabhra.com

**Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company  
Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015**

**To The Board of Directors,  
Sanchay Finvest Ltd**

We have audited the quarterly financial results of **SANCHAY FINVEST LIMITED** for the quarter ended 31<sup>st</sup> March 2019 and the year to date results for the period 01<sup>st</sup> April 2018 to 31<sup>st</sup> March 2019, attached herewith being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of Interim financial statement which is the responsibility of company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) for Interim Financial Reporting prescribed under Section 133 of Companies Act, 2013 read with relevant rules issued there under or by the Institute of Chartered Accountants, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free from material misstatement(s). An audit includes examining, on test basis evidence supporting the amount disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by the management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanation given to us these quarterly financial results as well as the year to date results:

- 1) are presented in accordance with the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 in this regard
- 2) give a true and fair view of the net profit/ loss and other financial information for the quarter ended 31<sup>st</sup> march 2019 and the year to date results for the period 01<sup>st</sup> April 2018 to 31<sup>st</sup> March 2019.

**For V.R. Bhabhra & Co.**  
(Chartered Accountants)  
FRN NO: 112861W

VIMAL R. BHABHRA  
(Partner)  
Membership No: 046043  
Date: 30th May, 2019  
Place: Mumbai





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Member : National Stock Exchange of India Ltd.

Date: 30<sup>th</sup> May 2019

To  
The General Manager,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**Scrip Code: 530267**

**Subject: Declaration pursuant to Regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the annual audited financial results for the year ended March 31, 2019**

Dear Sir/Madam,

We, SANCHAY FINVEST LIMITED, shall hereby declare that, our Statutory Auditor has issued Audit Report with unmodified opinion on standalone audited financial results of the Company for the year ended March 31, 2019.

Kindly take the same on your record.

Thanking You,

For SANCHAY FINVEST LIMITED

NARESH KUMAR SHARMA  
Director  
DIN - 00794218