



SANCHAY FINVEST LTD.

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Member : National Stock Exchange of India Ltd.

30TH September, 2023

To
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400 001

BSE Code: 511563

SUB: SANCHAY FINVEST LIMITED: SCRUTINIZER'S REPORT AND VOTING RESULTS OF 32ND ANNUAL GENERAL MEETING AND SCRUTINIZER'S REPORT

Dear Sir/Madam,

We wish to inform that the 32ND Annual General Meeting ('AGM') of the Sanchay Finvest Limited ('Company') was held on 28TH September, 2023 at 12:30 P.M. (IST) at registered office of the Company. The Company had provided remote e-Voting facility to its Members for voting on the businesses transacted at the AGM.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') We enclosed herewith the consolidated outcome of voting along with Scrutinizer report held through remote e-Voting and Voting conducted at the 31st AGM of the Company. The Company had appointed Practising Company Secretary Ramesh Chandra Mishra, (Membership No, FCS 5477 CP No. 3987) M/s. Ramesh Chandra & Associates as the Scrutinizer for remote e-Voting and Voting conducted at the AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 32ND AGM have been duly approved by the Members with requisite majority.

We request you to take the above information on record.

Thanking you

Yours faithfully

For SANCHAY FINVEST LIMITED,



NARESH KUMAR NANDLAL SHARMA
Managing Director
DIN : 00794218



RAMESH CHANDRA MISHRA & ASSOCIATES
Company Secretary in Practice & Corporate Legal Advisor

Combined Scrutinizer's Report on Remote e-Voting & e-Voting conducted at the 32ND AGM of
Sanchay Finvest Limited held on Thursday, September 28, 2023

Date: 30th September , 2023

To
The Chairman
Sanchay Finvest Limited
CIN: L67120MP1991PLC006650
Regd. Office: 209, RAJANI BHUVAN, 569M.G. ROAD INDORE 452001 MP

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-Voting process and Voting by your Members during the 32ND Annual General Meeting of your Company held on Thursday, the 28TH day of September, 2023 at 12.30 P.M (IST) at the registered office of the company.

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

For Ramesh Chandra Mishra & Associates


Ramesh Chandra Mishra
Practicing Company Secretary
Membership No.: 5477
COP No.: - 3987
UDIN: F005477E001136123
Peer Review Certificate No.: 1133/2021



Place: Mumbai
Date: September 30, 2023



RAMESH CHANDRA MISHRA & ASSOCIATES
Company Secretary in Practice & Corporate Legal Advisor

CONSOLIDATED SCRUTINIZER'S REPORT

30th September, 2023

To

The Chairman

Sanchay Finvest Limited

CIN: L67120MP1991PLC006650

Regd. Office: 209, RAJANI BHUVAN, 569M.G. ROAD INDORE MP 452001 IN

Dear Sir

Sub: Revised Consolidated Scrutinizer's Report on Remote e-Voting & e-Voting conducted at the 32ND AGM of Sanchay Finvest Limited held on Thursday, September 28, 2023 at 12:30 P.M. (IST) at the registered office of the company

Dear Sir

We, M/s Ramesh Chandra Mishra & Associates, Practicing Company Secretaries firm, was appointed as Scrutinizer by the Board of Directors of Sanchay Finvest Limited ('the Company') at their Meeting held on September 28, 2023, for conducting remote e-Voting process as well as to scrutinize the voting conducted at the AGM (remote e-Voting and Voting at the AGM collectively referred to as 'e-Voting') in a fair and transparent manner to transact the businesses, as set forth in the Notice of the Meeting dated 14th August, 2023 .

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India respectively, the Company had provided facility for remote e-Voting to all Members of the Company, to enable them to cast their votes electronically.

The Company had engaged Central Depository Service (India) Limited ('CDSL'), as the Electronic Voting Service Provider ('EVSP') who had made necessary arrangements to facilitate e-Voting by Members of the Company on their website at www.evotingindia.com

The Company had sent the Notice including all requisite information required to cast the vote, in electronic form only to all its Members who have registered their e-mail addresses with the Company/ Depository Participants/ Registrar & Transfer Agents. The communication of the assent or dissent of the Members was sought through the remote e-Voting and Voting by poll.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules there of including Circulars and Listing Regulations relating to the items being placed for approval of the Members through remote e-Voting and Voting at the 32ND AGM. Our responsibilities as Scrutinizer is restricted to scrutinize that the Voting



process is conducted in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report of the votes cast 'For' or 'Against' the Resolutions stated in the Notice and also mentioned herein below, based on the reports generated from the e-Voting system provided by the EVSP.

| Item No. | Resolution | Type of Resolution |
|--------------------------|--|--------------------|
| Ordinary Business | | |
| 1. | To consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon | Ordinary |
| 2. | To consider Re-appointment of Director who retires by rotation | Ordinary |
| Special Business | | |
| 3. | Adoption of Memorandum of Association as per provisions of the Companies Act, 2013 | Special |
| 4. | Alteration In Main Object Clause In Memorandum Of Association | Special |
| 5. | Change of Registered Office of the Company from State of Madhya Pradesh to State of Maharashtra | Special |
| 6. | Adoption of Articles of Association as per the provisions of the Companies Act, 2013 | Special |
| 7. | To consider Regularization/Appointment of Mrs. Sushama Anuj Yadav (DIN: 07910845) as Director - Independent (Non-Executive) of the Company | Special |
| 8. | Appointment of Mr. Sarthak Sharma (DIN: 08239430) as an Executive Director (Whole time Director) of the Company and fixing his Remuneration | Special |
| 9. | To consider and approve the increase in borrowing limit and to secure them through various Instruments Convertible Debentures and Preference Shares under section 180 of the Companies Act, 2013 | Special |

In connection with the above referred matters, we hereby submit my report as under:

1. The Company had completed the dispatch of the Notice of the AGM along with Annual Report for the Financial Year 2022-23 on Monday, September 04, 2023 by electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar & Transfer Agent of the Company or the Depositories on August 25, 2023 ('Internal Cut-off date').
2. In compliance with provision of the Act and applicable circulars issued from time to time, the Members of the Company holding shares as on September 21, 2023 ('Cut-off Date') had an option to vote through the remote e-Voting facility. The Company had also provided option for e-Voting to those Members, who held shares in Physical form;

The Company had offered remote e-Voting facility to its Members for casting their votes electronically. The e-Voting process commenced on Monday, September 25, 2023 at 9:00 a.m and ended on Wednesday, September 27, 2023 at 5:00 p.m.;

3. At the 32ND AGM of the Company held at the registered office, on Thursday, September 28, 2023, after considering all the items of business, the facility to vote electronically was



provided to facilitate those Members who were attending the Meeting but could not participate in the remote e-Voting to record their votes.

4. The remote e-Voting has been unblocked on Thursday, September 28, 2023, after 05:00 P.M. in our presence and in the presence of two witnesses' Sejal Patel and Shreyana Koyande (who are not in the employment of the Company);
5. After unblocking the votes cast, the total votes cast both through remote E-voting Process and by e-Voting the AGM, were consolidated and has been considered for the purpose of this report.

The result of the remote e-Voting together with that of the voting conducted at the AGM by way of electronic means are as under:

ORDINARY BUSINESS

Item No. 1 (As an Ordinary Resolution):

To consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon:

| Promoter/ Public | No. of Shares held | No. of votes polled | % of Votes polled on outsta nding shares | No. of votes in favour | No. of vote s agai nst | % of votes in favour on votes polled | % of Votes against on votes polled |
|---------------------------------------|--------------------------|---------------------------|--|------------------------------|---------------------------------------|--|---|
| Promoter & Promoter Group | 18,79,863 | 18,79,863 | 100.00 | 1879863 | 0 | 100.00 | 0 |
| Public - Institutiona l Holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public - others | 12,70,137 | 5,04,334 | 39.71 | 5,04,334 | 0 | 100.00 | 0 |
| Total | 31,50,000 | 23,84,197 | 75.69 | 23,84,197 | 0 | 100.00 | 0 |

As the number of vote cast in favour of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as per Item No. 1 as set forth in the 32ND AGM Notice dated August 14, 2023 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of the voting i.e., **Thursday, September 28, 2023.**



Item No. 2 (As an Ordinary Resolution):

To consider Re-appointment of Director who retires by rotation :

| Promoter/ Public | No. of Shares held | No. of votes polled | % of Votes polled on outsta nding shares | No. of votes in favour | No. of vote s agai nst | % of votes in favour on votes polled | % of Votes against on votes polled |
|---------------------------------------|--------------------------|---------------------------|--|------------------------------|---------------------------------------|--|---|
| Promoter & Promoter Group | 18,79,863 | 18,79,863 | 100.00 | 1879863 | 0 | 100.00 | 0 |
| Public - Institutiona l Holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public - others | 12,70,137 | 5,04,334 | 39.71 | 5,04,334 | 0 | 100.00 | 0 |
| Total | 31,50,000 | 23,84,197 | 75.69 | 23,84,197 | 0 | 100.00 | 0 |

As the number of vote cast in favour of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as per Item No. 2 as set forth in the 32ND AGM Notice dated August 14, 2023 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of the voting i.e., **Thursday, September 28, 2023.**

SPECIAL BUSINESS

Item No. 3 (As a Special Resolution)

Adoption of Memorandum of Association as per provisions of the Companies Act, 2013 :

| Promoter/ Public | No. of Shares held | No. of votes polled | % of Votes polled on outsta nding shares | No. of votes in favour | No. of vote s agai nst | % of votes in favour on votes polled | % of Votes against on votes polled |
|---------------------------------|--------------------------|---------------------------|--|------------------------------|---------------------------------------|--|---|
| Promoter & Promoter Group | 18,79,863 | 18,79,863 | 100.00 | 1879863 | 0 | 100.00 | 0 |
| Public - Institutiona | 0 | 0 | 0 | 0 | 0 | 0 | 0 |



| | | | on outsta nding shares | | s agai nst | favour on votes polled | polled |
|--------------------------------|------------------|------------------|---------------------------------|------------------|------------------|---------------------------------|----------|
| Promoter & Promoter Group | 18,79,863 | 18,79,863 | 100.00 | 1879863 | 0 | 100.00 | 0 |
| Public - Institutional Holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public - others | 12,70,137 | 5,04,334 | 39.71 | 5,04,334 | 0 | 100.00 | 0 |
| Total | 31,50,000 | 23,84,197 | 75.69 | 23,84,197 | 0 | 100.00 | 0 |

As the number of vote cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No. 5 as set forth in the 32ND AGM Notice dated August 14, 2023 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of the voting i.e., **Thursday, September 28, 2023.**

Item No. 6 (As a Special Resolution)

Adoption of Articles of Association as per the provisions of the Companies Act, 2013 :

| Promoter/ Public | No. of Shares held | No. of votes polled | % of Votes polled on outsta nding shares | No. of votes in favour | No. of vote s agai nst | % of votes in favour on votes polled | % of Votes against on votes polled |
|--------------------------------|--------------------------|---------------------------|--|------------------------------|---------------------------------------|--|---|
| Promoter & Promoter Group | 18,79,863 | 18,79,863 | 100.00 | 1879863 | 0 | 100.00 | 0 |
| Public - Institutional Holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public - others | 12,70,137 | 5,04,334 | 39.71 | 5,04,334 | 0 | 100.00 | 0 |
| Total | 31,50,000 | 23,84,197 | 75.69 | 23,84,197 | 0 | 100.00 | 0 |

As the number of vote cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No. 6 as set forth in the 32ND AGM Notice dated August 14, 2023 has been passed by the Members with requisite majority.



The Resolution is deemed as passed on the last date of the voting i.e., **Thursday, September 28, 2023.**

Item No. 7 (As a Special Resolution)

To consider Regularization/Appointment of Mrs. Sushama Anuj Yadav (DIN: 07910845) as Director - Independent (Non-Executive) of the Company:

| Promoter/ Public | No. of Shares held | No. of votes polled | % of Votes polled on outsta nding shares | No. of votes in favour | No. of vote s agai nst | % of votes in favour on votes polled | % of Votes against on votes polled |
|---------------------------------------|--------------------------|---------------------------|--|------------------------------|---------------------------------------|--|---|
| Promoter & Promoter Group | 18,79,863 | 18,79,863 | 100.00 | 1879863 | 0 | 100.00 | 0 |
| Public - Institutiona l Holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public - others | 12,70,137 | 5,04,334 | 39.71 | 5,04,334 | 0 | 100.00 | 0 |
| Total | 31,50,000 | 23,84,197 | 75.69 | 23,84,197 | 0 | 100.00 | 0 |

As the number of vote cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No. 7 as set forth in the 32ND AGM Notice dated August 14, 2023 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of the voting i.e., **Thursday, September 28, 2023.**

Item No. 8 (As a Special Resolution)

Appointment of Mr. Sarthak Sharma (DIN: 08239430) as an Executive Director (Whole time Director) of the Company and fixing his Remuneration:

| Promoter/ Public | No. of Shares held | No. of votes polled | % of Votes polled on outsta nding shares | No. of votes in favour | No. of vote s agai nst | % of votes in favour on votes polled | % of Votes against on votes polled |
|---------------------------------|--------------------------|---------------------------|--|------------------------------|---------------------------------------|--|---|
| Promoter & Promoter Group | 18,79,863 | 18,79,863 | 100.00 | 1879863 | 0 | 100.00 | 0 |



| | | | | | | | |
|--------------------------------|------------------|------------------|--------------|------------------|----------|---------------|----------|
| Public - Institutional Holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public - others | 12,70,137 | 5,04,334 | 39.71 | 5,04,334 | 0 | 100.00 | 0 |
| Total | 31,50,000 | 23,84,197 | 75.69 | 23,84,197 | 0 | 100.00 | 0 |

As the number of vote cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No. 8 as set forth in the 32ND AGM Notice dated August 14, 2023 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of the voting i.e., **Thursday, September 28, 2023.**

Item No. 9 (As a Special Resolution)

To consider and approve the increase in borrowing limit and to secure them through various Instruments Convertible Debentures and Preference Shares under section 180 of the Companies Act, 2013 :

| Promoter/ Public | No. of Shares held | No. of votes polled | % of Votes polled on outsta nding shares | No. of votes in favour | No. of vote s agai nst | % of votes in favour on votes polled | % of Votes against on votes polled |
|---------------------------------------|--------------------------|---------------------------|--|------------------------------|---------------------------------------|--|---|
| Promoter & Promoter Group | 18,79,863 | 18,79,863 | 100.00 | 1879863 | 0 | 100.00 | 0 |
| Public - Institutiona l Holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public - others | 12,70,137 | 5,04,334 | 39.71 | 5,04,334 | 0 | 100.00 | 0 |
| Total | 31,50,000 | 23,84,197 | 75.69 | 23,84,197 | 0 | 100.00 | 0 |

As the number of vote cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No. 9 as set forth in the 32ND AGM Notice dated August 14, 2023 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of the voting i.e., **Thursday, September 28, 2023.**

The said result along with the Scrutinizer's report would be intimated to the Stock Exchange where the Company's securities are listed viz. www.bseindia.com, displayed on the website of



CDSL viz. www.evotingindia.com and the Company's website viz. www.sanchayinvest.in

Thanking you,

Yours Faithfully

For RAMESH CHANDRA MISHRA & ASSOCIATES,

Ramesh

Ramesh Mishra
Company Secretary in Practice
Membership No.:5477
COP NO.:3987



Place: Mumbai

Date:30th September 2023

UDIN: F005477E001136123

Peer Review Certificate No.: 1133/2021

The following were the witnesses to the unblocking of the votes on 28th September, 2023:

Sejal Patel

Sejal Patel

Shreyana Koyande

Shreyana Koyande