



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: 12th October 2023

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

BSE CODE: 511563

SUB: SANCHAY FINVEST LIMITED: SCRUTINIZER'S REPORT AND VOTING RESULTS OF EXTRA-ORDINARY GENERAL MEETING AND SCRUTINIZER'S REPORT

Dear Sir/Madam,

We wish to inform that the **Extra-Ordinary General Meeting (EOGM)** of the **Sanchay Finvest Limited** ('Company') was held on **Wednesday 11th October 2023, at 12:00 P.M.** 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 EOGM.

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 Extra-Ordinary General Meeting of the Company. The Company had appointed Practising Company Secretary Ramesh Chandra Mishra, (Membership No, FCS 5477 CP No. 3987) from M/s. Ramesh Chandra & Associates as the Scrutinizer for remote e-Voting and Voting conducted at the EOGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of Extra-Ordinary General Meeting 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

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 & Voting conducted at the
Extra-Ordinary General Meeting ("EOGM") of Sanchay Finvest Limited**

Date: 12th October 2023


To,
The Chairman
Sanchay Finvest Limited
CIN: L67120MP1991PLC006650
Regd. Office: 209, Rajani Bhuvan,
569 M.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 **Extra-Ordinary General Meeting (EOGM)** of your Company held on **Wednesday, 11th October, 2023 at 12:00 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.: F5477
COP No.: - 3987



UDIN: F005477E001283248
Peer Review Certificate No.: 1133/2021

Place: Mumbai
Date: 12th October, 2023



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

CONSOLIDATED SCRUTINIZER'S REPORT

Date: 12th October, 2023

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

Sub: Consolidated Scrutinizer's Report on Remote e-Voting & e-Voting conducted at the Extra-Ordinary General Meeting (EOGM) of Sanchay Finvest Limited held on Wednesday 11th October 2023, at 12:00 P.M. (IST) at the registered office of the company.

Dear Sir

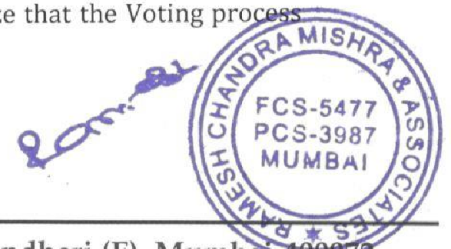
We, M/s Ramesh Chandra Mishra & Associates, Practicing Company Secretaries firm, was appointed as Scrutinizer by the Board of Directors of **Sanchay Finvest Limited** ('the Company') at their Meeting held on **Wednesday 11th October 2023, at 12:00 P.M.**, for conducting remote e-Voting process as well as to scrutinize the voting conducted at the EOGM (remote e-Voting and Voting at the EOGM 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 **08th September, 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 EOGM. 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.	Resolutions	Type of Resolution
SPECIAL BUSINESS:		
1.	Re-Organization of Authorized Share Capital and Consequent Alteration of Memorandum of Association	Special
2.	Change in The Authorized Share Capital and Consequent Alteration of The Capital Clause in The Articles Of Association Of The Company.	Special
3.	Issue And Allotment Of 2,00,000 12% Non-Cumulative Redeemable Preference Shares (NCRPS) of Rs 100/- each on Preferential Basis.	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 EOGM on Saturday, September 16, 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 **September 15, 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 **October 4, 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 **Sunday, 8th October 2023, 9:00 A.M. and concluded at Tuesday 10th October 2023, 5:00 P.M (IST).**;

3. At the **Extra-Ordinary General Meeting ("EOGM")** of the Company held at the registered office on **Wednesday 11th October 2023, at 12:00 P.M** 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, October 12, 2023, after 03:00 P.M. in our presence and in the presence of two witnesses' Sejal Patel and Sangita Panda (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 EOGM, 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 EOGM by way of electronic means are as under:

SPECIAL BUSINESS

Item No. 1 (As a Special Resolution):

Re-Organization of Authorized Share Capital and Consequent Alteration of Memorandum of Association:

Promoter/ Public	No. of Shares held	No. of votes polled	% of Votes polled on outsta nding shares	No. of votes in favour	No. of votes 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	1,14,384	9.00	1,14,384	0	100.00	0
Total	31,50,000	19,94,247	63.31	19,94,247	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 Special Resolution as per Item No. 1 as set forth in the EOGM Notice dated September 8, 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., **Wednesday, 11th October 2023.**

Item No. 2 (As a Special Resolution):

Change in The Authorized Share Capital And Consequent Alteration Of The Capital Clause In The Articles Of Association 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 votes 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	1,14,384	9.00	1,14,384	0	100.00	0
Total	31,50,000	19,94,247	63.31	19,94,247	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 Special Resolution as per Item No. 2 as set forth in the EOGM Notice dated September 8, 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., **Wednesday, 11th October 2023.**

Item No. 3 (As a Special Resolution)

Issue And Allotment Of 2,00,000 12% Non-Cumulative Redeemable Preference Shares (NCRPS) of Rs 100/- each to Non-Promoters on Preferential Basis.:

Promoter/ Public	No. of Shares held	No. of votes polled	% of Votes polled on outsta nding shares	No. of votes in favour	No. of votes 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	1,14,384	9.00	1,14,384	0	100.00	0
Total	31,50,000	19,94,247	63.31	19,94,247	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. 3 as set forth in the EOGM Notice dated September 8, 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., **Wednesday, 11th October 2023.**

Ramesh



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 Mishra
Company Secretary in Practice
Membership No.: F5477
COP NO.: 3987

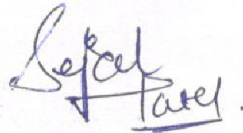


Date: 12th October, 2023
Place: Mumbai

UDIN: F005477E001283248
Peer Review Certificate No.: 1133/2021

The following were the witnesses to the unblocking of the votes on 12th October, 2023

Sejal Patel



Sangita Panda

