



# 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: 14<sup>th</sup> August, 2023

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

**BSE CODE: 511563**

**SUBJECT: BOARD MEETING OUTCOME**

Dear Sir/Madam,

In pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company was held today i.e. **on Monday, August 14, 2023 at 12:00 pm** at the registered office of the Company., the Board has considered and approved:

1. Un-Audited Standalone Financial Results of the Company for the quarter and three months ended 30th June, 2023 and LRR report thereon;
2. Change in Registered office of company from State of Madhya Pradesh to State of Maharashtra subject to approval of shareholders in ensuing Annual general meeting;
3. Adoption of new sets of Articles of Association and Adoption of New Set of Memorandum of Association as per Companies Act, 2013.
4. Addition in Existing Object Clause of Memorandum of Association Subject to approval of Shareholders in Ensuing Annual General Meeting by insertion of (3) in Clause III (A) hereby read as under :



Trading of Various goods namely albums, Calendars, CD including Textile Products readymade textile, customized textile, printing on any other materials, publishers, DPT operators, proofreaders, binders, cutter, perforators, laminators, designers, authors, writer and editors of publication all varieties, descriptions, specifications, applications & uses including books, novels, magazines, journals, souvenirs, newsletters, periodicals, bulletins, pamphlets, forms catalogues, diaries, calendars, posters, pictures, stickers, text books, law books, school books, college books, newspapers & other allied publications on any subject whatsoever in print as well as in electronic media and to develop software, CDs, cassettes, floppies or any other electors mode, devices, systems and to act as jobwork, contractor, sub-contractor, consultant, date entry operator, page maker, website designer, copyright owner and to deal in all goods, articles and things necessary for the attainment of the above objects.

To carry on the business of consultant and broker in dealing and Trading in shares, GOI, Institutional Bonds of all kinds, debentures, futures, Options, Units of Mutual funds in all stock exchange and both also in primary market and off market on its own and on behalf of the members, Clients and custodians in India and abroad and acts as Financial and Investment advisors to arrange finance, investment in any form Whatsoever including organizing for investment in shares Stocks, bonds of all kinds, debentures or other securities and to act as financial advisors in companies, corporations enterprises business organizations or persons of any other associations of persons. To act as administrators of Management of any investment of funds including any growth funds, income of Capital funds, taxable of Tax exempt funds, provident pension gratuity and super annotation funds, Charitable funds units trust or consortium to act as trustees for bond holder's debenture holders and for other Purpose therein;

5. Pursuant to section 180(1) (c) Borrowing Power of company effective from this Financial year from Bank/ FI/ FII and others, corporate and Individual jointly and severally up to Rs. 100 Crore and to secure them through various Instruments Convertible Debentures and Preference Shares.  
The Board also authorize the Managing Director to sign any loan / agreement and convert the loan to the extent of Rs. 25 Crore into Equity Shares. By Issue of Equity Shares on Preferential basis Including Convertible warrants in one or Multiple Tranches subject to approval of Shareholders in Annual General Meeting;





6. The AGM Notice along with Board's Report and Annexure, Management Discussion and Analysis and Corporate Governance Report for 32<sup>nd</sup> Annual General Meeting of the Company;
7. The Notice convening the 32nd Annual General Meeting of the Company which will be held on Thursday September 21, 2023 at 12:30 p.m. at registered office of Company i.e 209, Rajani Bhuvan, 569 M.G. Road Indore Indore MP 452 001 IN
8. Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules 2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Register of Beneficial Owners /Register of Members and share Transfer Books of the Company will remain closed from 15th September, 2023 Friday to 21<sup>st</sup> September, 2023 Thursday (both days inclusive) and Company has fixed 14<sup>th</sup> September, 2023 Thursday as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the Annual General Meeting and to attend the Annual General Meeting.
9. CDSL has been appointed to provide remote e-voting and Voting at the Annual general Meeting (AGM) facility to the shareholders of the Company for the ensuing 30th Annual General Meeting.
10. Appointed of Mr. Ramesh Chandra Mishra, Practicing Company Secretary (Membership no: 5477 and Membership no: C.P. No.:- 3987) as a, Scrutinizer to Scrutinize e-voting and submit their report as prescribed under Companies Act, 2013.
11. Appointment of Mrs. Sushama Anuj Yadav (DIN: 07910845) as Additional Director (Non-Executive Independent) of the company and Board in consultation with Nomination and Remuneration Committee and in terms of Companies Act, 2013 and Articles of Association of the Company has recommended the Regularisation of Mrs. Sushama Anuj Yadav (DIN: 07910845) as Additional Director (Non-Executive Independent) of the Company subject to the approval of members in ensuing 32<sup>nd</sup> Annual General Meeting.



Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed as Annexure-I

12. Change in Designation of Director of Mr Sarthak Sharma (DIN: 08239430) from Non-executive Independent Director to Executive Director.
13. The Board has appointed Nikhil Saran Mathur (DIN: 00192195) as Chairman of Board w.e.f 14.08.2023.

This is to inform you that the Board Meeting of the company commenced at 12:00 P.M. and concluded at 6:15 P.M.

This is for your kind information and record.

Thanking you,

For Sanchay Finvest Limited,



**Naresh Kumar Nandlal Sharma**  
Managing Director  
(DIN: 00794218)







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## "Annexure-I"

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. no	Particulars	Details
1	Name of the Director	MRS. SUSHAMA ANUJ YADAV
2	DIN	07910845
3	Reason for change viz Appointment	Appointment as an Additional Director (Non-Executive Independent)
4	Date of Appointment	14.08.2023
5	Brief Profile of Director	Sushama Anuj Yadav is an Associate Company Secretary and Member of ICSI having more than 10 years of Experience
6	Disclosure of Relationship Between Director	Not Applicable

Thanking you,

For Sanchay Finvest Limited,

Naresh Kumar Nandlal Sharma  
Managing Director  
(DIN: 00794218)

