



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.

09-03-2023

To,
The Secretary,
The Bombay Stock Exchange Limited
Phirozejeebhoy Towers
Dalal Street Mumbai- 400001.

BSE CODE: 511563

SUBJECT: INTIMATION OF EXTRA ORDINARY GENERAL MEETING AND E-VOTING DATES

Dear Sir,

We would like to inform you that the Extra-Ordinary General Meeting of the company will be held on Friday, March 31, 2023 at 11:00 A.M. at the registered office of the company at 209, RAJANI BHUVAN, 569 M.G. ROAD INDORE MP 452001 IN.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company offers the e-voting facility through Central Depository Service (India) Limited (CDSL) to enable the Members to cast their votes by electronic means on all the resolutions set out in the Notice convening the EGM through remote e-voting.

The details required to be given under the Companies Act, 2013 and Rules made thereunder are as follows:

1. Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Friday, March 24, 2023 shall be entitled to avail the facility of remote e-voting and voting to be held at EGM on the business specified in the Notice of the Company.
2. Remote e-voting period commence on Tuesday, March 28, 2023 at 9:00 a.m.(IST) and end on Thursday, March 30, 2023 at 5:00 p.m.(IST) and thereafter, the remote e-voting module shall be disabled by CDSL.
3. Details of the manner of casting of votes are to be provided in the Notice of EGM and will be posted on the website of the Company www.sanchayfinvest.in.
4. The Member who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again and members attending the meeting who have not cast their vote through e-voting shall be able to vote at EGM.
5. Any person who becomes a member of the Company after dispatch of Notice and holds shares as on cut-off date may obtain the sequence number from the Company's Registrar and Share Transfer Agent at the address mentioned in the Notice of EGM.



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6. Any query /grievance in relation to the remote e-voting can be addressed to CDSL, P.J. Towers, 16th Floor, Dalal Street, Fort, Mumbai- 400 001 Tel: 18002005533. Email: helpdesk.evoting@cdslindia.com

Please acknowledge and take on record the same.

Thanking You.

For Sanchay Finvest Limited,

Naresh Kumar Nandlal Sharma
Managing Director
(DIN: 00794218)

