



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: 8th September, 2023

To,
The Listing Department
BSE LIMITED,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

BSE SCRIP CODE: 511563

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) and 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board Meeting of the Company was held today i.e. **Friday, 8th September, 2023** at the registered office of the Company at 02.00 P.M., inter alia, considered and approved the following:

1. Issue of 2,00,000,12% Non-Cumulative preference shares (NCPS) in accordance with Securities and Exchange Board of India (Issue of capital and Disclosure requirements) Regulations 2018 on Preferential basis to Non-Promoters at a price Rs. 100 each or such price as calculated as per the Securities and Exchange Board of India (Issue of capital and Disclosure requirements) Regulations 2018 and relevant date for the said preferential issue shall be 11-09-2023.

The details of the allottees as under

Sr No.	Name of the Allottee	Category	No of shares	Amount (Rs.)
1)	Rushabh Praful Satra	Non-Promoter	50,000	50,00,000
2)	Sangeeta Singh	Non-Promoter	50,000	50,00,000
3)	Vrutika Praful Satra	Non-Promoter	50,000	50,00,000
4)	Tatsat Singh	Non-Promoter	50,000	50,00,000
TOTAL			2,00,000	2,00,00,000

2. Approved the Resignation of Mrs. Vinita Naresh Sharma (DIN: 07152632) from the post of Director (Non- Executive Non- Independent) of the Company w.e.f. 8th September, 2023.

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 enclosed and marked as "**Annexure- I**";



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3. Decided to provide the e-voting facility to the shareholders of the company for the Extra Ordinary General Meeting ("EGM") and for this Central Depositories Securities Limited ("CDSL") has been appointed to provide remote e-voting and Voting at the Extra Ordinary General Meeting ("EGM") facility to the shareholders of the Company for the Extra Ordinary General Meeting ("EGM"), the Board has fixed Wednesday, October 4, 2023 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 Extra-ordinary General Meeting.
4. Appointed CS Ramesh Chandra Mishra, Practicing Company Secretary (Membership No. FCS 5477 CP No. 3987) from M/s Ramesh Chandra Mishra & Associates as a Scrutinizer to Scrutinize the e-voting and submit their report as prescribed under Companies Act, 2013;
5. Approved the Notice of the **Extra Ordinary General Meeting ("EGM")** of the Company, which is scheduled to be held on **Wednesday, October 11, 2023 at 12:00 p.m.** at the registered Office of the company i.e. 209, RAJANI BHUVAN, 569M.G. ROAD INDORE MP 452001 IN.

The Meeting of the Board of Directors commenced at 02:00 P.M. and concluded at 7:30 P.M.

Kindly acknowledge and take on record the same.

Thanking you,

For SANCHAY FINVEST LIMITED



NARESH KUMAR NANDLAL SHARMA

Managing Director

DIN : 00794218



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ANNEXURE I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015

Name of the Director	Mrs. Vinita Naresh Sharma
Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation from the post of Director due to pre-occupation in other activities and my inability to devote time to the business affairs of the Company.
Date of appointment/ cessation	Resignation w.e.f. 08/09/2023.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Yours faithfully,
For SANCHAY FINVEST LIMITED



NARESH KUMAR NANDLAL SHARMA
Managing Director
DIN : 00794218