### SANCHAY FINVEST LTD.

14/A, Bhagwan Bhuvan 31,israil Mohallam,Masjid Bunder Road, Mumbai-9 Tel-5636 0891/23464558/5912-Fax: (022) 2344 1579 Email: sanchay204@redifmail.com

Date: 12th November, 2021

To
Department of Corporate Services,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE: 511563

**Subject: Board Meeting Outcome** 

Dear Sir/Madam,

With reference to above cited subject, we would like to inform you that a Board Meeting of the Company was held today i.e. on Friday, 12<sup>th</sup> November, 2021 at 01:30 P.M. through Video Conferencing.

In pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has considered and approved the following matters:

1) The Un-audited standalone financial results of the Company for the quarter and half year ended September 30, 2021 along with Limited Review Report thereon.

The Meeting of the Board of Directors commenced at 01:30 PM and concluded at 08:00

Kindly acknowledge and take the same on record

Thanking you,

For, Sanchay Finvest Limited

Naresh Kumar Nandlal Sharma

Managing Director DIN: 00794218



## 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.

REGD. OFFICE: 200, RAJANI BHAVAN, 569, M.G.ROAD, INDORE (M.P.)-452001

CIN: L67120MP1991PLC006650

Website: www.sanchayfinvest.in Email: sanchaay@gmail.com

STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER AND SIX MONTHS ENDED 30TH SEPTEMBER, 2021

			(Rs. In Lakh)  Quarter Ended			Six Months Ended	
r. No.	PARTICULARS	30.09.2021 30.06.2021 30.09.2020					31.03.2021
No.		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	
- 0		54.68	6.14	35.60	60.82	33.45	74.19
1	Revenue from operations	1.14	0.70	4 46	1.84	5.19	7.35
2	Other Income	55.82	6.84	40.06	62.66	38.64	81.54
	Total Income	33.64	0.04	140.00			
3	Expenses	0.54	0.27	0.20	0.81	0.50	1.2
	(a) Employee Benefits Expense	0,54	0.27	-			0.3
	(b) Depreciation and amortization expenses	-	0.01	-	0.01		
-	(c) Finance costs	2.66	8.42	12.27	11.08	13.50	56.8
	(d) Other expenses	3.20	8,70	12.47	11.90	14.00	58.4
	Total Expenses	52.62	(1.86)	27.59	50.76	24.64	23.1
4	Profit / (Loss) before exceptional items and extraordinary items and tax	32,02	(1,60)	-		-	10
5	Exceptional Items/Extra Ordinary Items	52.62	(1.86)		50.76	24.64	23.1
6	Profit/ (loss) Before Extraordinary Items and Tax	34,02	(1.60)	27.27	-		-
	Extraordinary Items	12.12	(1.86)	27,59	50.76	24.64	23.1
8	Profit/ (loss) before tax	52.62	(1.50)	21,03			
9					120	72	-
	(1) Current lax						
	(2) Short provision of earlier year taxes	9				0.00	(0.1
	(3) Deferred tax Expenses	-	(1.86		50.76	24.64	22.9
10	Profit/(loss) for the period (9-10)	52.62	(1.00	27.55	-		
11	Other Comprehensive Income					-	-
-	A Gill ages that will not be reclassified to profit or loss	-			-	92	
	(ii) Income tax relating to items that will not be reclassified to profit of loss	-				-	
	D (3) Isame that will be reclassified to profit or loss	-	-	-	-	-	
	(ii) Income tax relating to items that will be reclassified to profit or loss	*	-	-1000	255000	estimate to	22
		52,62	(1.86	27.59	50.76	24.64	
- 12	Total Comprehensive Income	315.00	315.00	315.00	315.00	315.00	315
1	Paid up Equity Share Capital (face value Rs. 10/- each)	313.55			1		
	Reserves excludes Revaluation reserve as per balance sheet of previous accounting		*	1040	19	3	(6.
1	4 year)						
1	5 Earnings per equity share (EPS) not annualised;		0.0	6 0.8	7 1.6	0.78	0
	(1) Basic	1.6				-	
	(2) Diluted	1,6	8 -0.00	0.8	1.0	0.74	

- 1 The Company adopted Indian Accounting Standards ("Ind AS") from April 1, 2017 and accordingly these financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS-34 interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India. Financial results for all the periods presented have been prepared in accordance with the recognition and measurement principles of Ind AS 34.
- 2 The above unaudited results has been reviewed by the audit committee and thereafter approved by the Board of Directors in their meeting held on 12th November, 2021.
- 3 The Statutory Auditors of the company have carried out an "Limited Review" of the above financial results.
- 4 There are no other reportable segments as per AS 108 (Operating Segments) except Stock Broking.
- 5 The figures for the previous financial period have been regrouped/ rearranged wherever necessary.

For and on behalf of Board of Directors of Sanchay Fivest Limited

Naresh Kumar Sharma Director DIN: 00794218 Place: Mumbai

Dared 12th November, 2021





## SANCHAY FINVEST LTD.

806, Dev Plaza, 68, S. V. Road, Andheri (West), Mumbai - 400 058.

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Member: National Stock Exchange of India Ltd.

CIN: L67120MP1991PLC006650 Website:www.sanchayfinvast.in Email:sanchaay@gmail.com

Un-Audited Statement of Assets & Liabilities as at 30th September, 2021

articulars	As at 30-Sept-2021	Amount Rs. In Lakhs As at 31-March-2021		
	Un-Audited	Audited		
COETE				
SSETS				
Non-current assets	4.37	1.12		
(a) Property, Plant & Equipment	4.36	4.36		
(b) Investment Property (c) Deferred tax assets	0.24	0.24		
(d) Other assets	132.75	132.75		
otal non-current assets	141.72	138.47		
Otal Holl-Current assets				
2) Current assets				
(a) Financial assets	188.55	164.59		
(i) Investments	39.03	26.77		
(ii) Trade Receivables	10.33	5.28		
(iii) Cash and cash equivalents	10.55			
(iii) Bank Balances, other than (iii) above	49 49	48.10		
No.	97.89	70.39		
(iv) loans	3.73	3,80		
(b) Current tax assets	389.02	318.93		
Total current assets	000.02			
A CONTROL OF THE CONT	530.74	457.40		
TOTAL ASSETS	· ·			
EQUITY AND LIABILITIES				
EQUITY	T-AMAZIAN -	315.00		
(a) Equity share capital	315	-6.46		
(b) Other equity	44.29	308.54		
TOTAL EQUITY	359.29	300.3-		
TOTAL EGOIT				
LIABILITIES				
(1) Non-Current Liabilities				
(a) Financial Liabilities	1 -	Y .		
(i) Trade Pyables				
(ii) Other Financial Liabilities				
© Other Non-Current Liabilities		*		
Total non- current liabilities				
(2) Current liabilities				
(a) Financial liabilities		140.6		
(i) Trade payables	167.35	8.2		
(ii) Other financial liabilities	4.10	0.2		
(c) Other current liabilities	474.45	148.8		
Total current liabilities	- 171.45	1747		
	171.45	148.8		
TOTAL LIABILITIES	17.11.5			
	530.74	457.4		

For and on behalf of Board of Directors of Sanchay Fivest Limited

NKBr

Naresh Kumar Sharma

Director

DIN: 00794218 Place: Mumbai

Dated: 12th November, 2021

TOTAL EQUITY AND LIABILITIES





# V. R. BHABHRA & CO.

## **Chartered Accountants**

303, Sagar Shopping Center, 76 J.P. Road, Opp. Bombay Bazar, Andheri (West), Mumbai - 400 058.

Tel.: +91 22 2678 1737 • E-mail: vimalbhabhra@yahoo.co.in / cavimalbhabhra123@gmail.com

#### Limited Review Report on Quarterly Unaudited Financial Results

Review Report to The Board of Directors, Sanchay Finvest Limited

We have reviewed the accompanying statements of unaudited Financial Results of **SANCHAY FINVEST LIMITED** ('the Company') for the quarter year ended September 30, 2021 ('the Statement') being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July 2016 ("the Circular").

This Statement, Which is the responsibilities of the company's Management and approved by the company's Board of Directors, has been prepared in accordance with the recognition and measurement principle laid down in Indian Accounting Standard 34, (IND AS 34) "Interim Financial reporting prescribed under section 133 of the companies act ,2013 as amended , read with relevant rules issue thereunder other accounting principle generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independence Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free from material misstatement. A review is Limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, Prepared in accordance with the recognition and measurement under section 133 of Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, read with SEBI Circular No. CIR/CFD/FCA/62/2016 dated 5<sup>th</sup> July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For V. R. BHABHRA & CO.

(Chartered Accountants) BHR4 FRN No: 112861W

VIMAL R. BHABHRA

(Partner)

UDIN: 21046043AAAADB3287 Membership No: 046043

MUMBA1 FRN 112861W

Place: Mumbai

Date: 12th November, 2021