



# 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: 25<sup>th</sup> September, 2024**

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

**SCRIP CODE: 511563**

**SUB: Disclosure under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure - Requirements) Regulations, 2015 - Details of Voting Results of the Extraordinary General Meeting of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 enclosed please find details of voting results inclusive of remote e-voting and E-voting at the EGM conducted at the Extraordinary General Meeting of the Company held on **Tuesday, September 24, 2024 at 1:00 p.m.** at the registered office of the company.

All the resolutions contained in the Notice were passed by the shareholders with requisite majority.

Kindly please take above on your record.

Thanking You,

**For Sanchay Finvest Limited,**

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



[Home](#)[Validate](#)[Import XML](#)

### General information about company

Scrip code	511563
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE654D01010
Name of the company	SANCHAY FINVEST LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2024
Start time of the meeting	1:00 PM
End time of the meeting	1:30 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

### Scrutinizer Details

Name of the Scrutinizer	Mr Ramesh Chandra Mishra
Firms Name	Ramesh Chandra Mishra & Associates
Qualification	CS
Membership Number	5477
Date of Board Meeting in which appointed	24-08-2024
Date of Issuance of Report to the company	25-09-2024

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	17-09-2024
Total number of shareholders on record date	6346
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	4
b) Public	33
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>1</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider & approve the appointment of M/S Jain Jagawat Kamdar & Co. Chartered accountants (ICAI FRN:122530w) as a statutory auditors of the Company for a first term of 5 years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	1879863	1879863	100.0000	1879863	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1879863	1879863	100.0000	1879863	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	200	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		444	0.0350	444	0	100.0000	0.0000
	Poll	1269937	28467	2.2416	28467	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1269937	28911	2.2766	28911	0	100.0000	0.0000
<b>Total</b>		3150000	1908774	60.5960	1908774	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	1879863
Public Insitutions	200
Public - Non Insitutions	1269937