



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.

28TH September, 2023

To
The Secretary
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 511563

Dear Sir/Madam,

Sub: SanchayFinvestLimited: 32ND AGM Outcome and Proceedings of 32ND Annual General Meeting of the Company held on Thursday, 28th September, 2023 at 12:30 P.M.at the registered office of the company.

The 32NDAnnual General Meeting ("AGM") of SanchayFinvestLimited was held on **Thursday, 28th September, 2023 at 12:30 P.M.(IST)** at the registered office of the company, to transact the business as stated in the Notice dated August 14, 2023 convening the 32NDAnnual General Meeting.

In this regard, please find enclosed the following:

1. Summary of the proceedings of the AGM of the company as required under Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')- Annexure A
- 2.Voting results of the businesses transacted at the AGM as required under Regulation 44(3) of the Listing Regulations shall be disclosed on or before 30TH September, 2023.
- 3.Report of the Scrutinizer Report, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 shall be disclosed on or before 30TH September, 2023.

The AGM concluded at 1:00P.M. (IST).

This is for your information and records.

Thanking You,

For SanchayFinvest Limited,
For SANCHAY FINVEST LTD.

NKS
Naresh Kumar Nandlal Sharma
Managing Director **Director/Auth. Sign.**
(DIN: 00794218)



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SUMMARY OF PROCEEDINGS OF THE 32ND ANNUAL GENERAL MEETING OF SANCHAY FINVEST LIMITED

The 32ND Annual General Meeting ("AGM") of the Members of SanchayFinvestLimited (the "Company") was held on 28th September, 2023, Thursday at the registered office of the company. The said AGM commenced at 12:30 P.M (IST) and concluded at 1:00P.M (IST).

Mr. Naresh Kumar Nandlal Sharma Managing Director of the Company chaired the Meeting and welcomed the Members of the Company.

With the requisite quorum being present, the Chairman called the meeting to order and welcomed the Shareholders to the Company's 32NDAGM. The Chairman informed that the Company had provided its Members the facility to cast their vote electronically through the Central Depository Service (India) Limited ('CDSL') system before the Meeting. The Chairman also informed that the AGM Notice and Annual Report for the financial year 2022-23 had been sent electronically to those members whose email ids were registered with the Company/RTA or Depository Participants.

The Company Secretary informed that the facility for remote e-voting commenced at 9:00 A.M. (IST) on Monday, September 25, 2023 and concluded at 5:00 P.M. on Wednesday, September 27, 2023. She also informed that voting by electronic means was also available during the AGM to those shareholders who had not already voted by means of remote e-voting. She also stated that as the 32NDAGM is being held physically, the facility of appointing proxy was applicable. She further informed the Shareholders that Mr. Ramesh Mishra, a Practicing Company Secretary, was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system) in a fair and transparent manner.

Thereafter, the Notice convening the 32NDAGM of the Company was taken as read by the Chairman, with the consent of the Members present. Further, the Chairman informed that there were no qualification(s), observation(s) or adverse remark(s) of the Statutory Auditors or the Secretarial Auditors in their Report(s) for the financial year ended March 31, 2023 and the same were taken as read.

The Chairman made his opening remarks covering global economy and company performance, financial performance FY 2022-23 and opportunities going forward.

The Chairman then announced that the e-voting facility was open and Members may visit the voting page of CDSL e-voting website and cast their vote.

The following items of business, as per the Notice convening the 32NDAGM of the Company dated August 14, 2023 were considered and passed at the AGM:

Sr. No.	Agenda Item	Type of Resolution
Ordinary Business		
1	To consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon	Ordinary
2	To consider Re-appointment of Director who retires by rotation	Ordinary
Special Business		
3	Adoption of Memorandum of Association as per provisions of the Companies Act, 2013.	Special

4	Alteration In Main Object Clause In Memorandum Of Association	Special
5	Change of Registered Office of the Company from State of Madhya Pradesh to State of Maharashtra	Special
6	Adoption of Articles of Association as per the provisions of the Companies Act, 2013	Special
7	To consider Regularization/Appointment of Mrs. Sushama Anuj Yadav (DIN: 07910845) as Director - Independent (Non-Executive) of the Company	Special
8	Appointment of Mr. Sarthak Sharma (DIN: 08239430) as an Executive Director (Whole time Director) of the Company and fixing his Remuneration	Special
9	To consider and approve the increase in borrowing limit and to secure them through various Instruments Convertible Debentures and Preference Shares under section 180 of the Companies Act, 2013	Special

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice convening the 32ND AGM of the Company. The Members were given an opportunity to speak in the order in which they had registered their names. The Chairman appropriately responded to the queries/suggestions raised by them.

The Chairman informed the Members that the combined results of the remote e-voting before / during the AGM would be announced within the stipulated time frame and the results alongwith the Scrutinizer/s Report would be intimated to the stock Exchanges www.bseindia.com in terms of the Listing Regulations and would be placed on the websites of the Company www.sanchayfinvest.in and CDSL www.evotingindia.com.

The Chairman then thanked the Members for their continued support and for attending and participating in the meeting. He also thanked the Directors for joining the Meeting. The e-voting facility was kept open for the next 30 minutes to enable the Members to cast their vote. Upon completion of thee-voting process the Company Secretary declared the Meeting as concluded.

This is for your information and records.

Thanking You,

For SanchayFinvest Limited,
For SANCHAY FINVEST LTD.

 Naresh Kumar Nandlal Sharma
 Managing Director **Director/ Auth. Sign.**
 (DIN: 00794218)