



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: 24th September, 2024

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

SCRIP CODE: 511563

SUB: SANCHAY FINVEST LIMITED: EOGM OUTCOME AND PROCEEDINGS OF EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, 24TH, SEPTEMBER 2024 AT 1:00 P.M AT THE REGISTERED OFFICE OF THE COMPANY.

Dear Sir/Madam,

The **Extraordinary General Meeting ("EOGM") of Sanchay Finvest Limited** was held on **Tuesday, September 24, 2024 at 1:00 p.m. (IST)** at the registered office of the company, to transact the business as stated in the Notice dated August 24, 2024 convening the Extraordinary General Meeting.

In this regard, please find enclosed the following:

1. Summary of the proceedings of the EOGM 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 EOGM as required under Regulation 44(3) of the Listing Regulations shall be disclosed on or before Thursday, 26th September, 2024.
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 Thursday, 26th September, 2024.

The EOGM concluded at 1:30 P.M. (IST).

This is for your information and records.

Thanking You,

For Sanchay Finvest Limited,

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





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ANNEXURE A

SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF SANCHAY FINVEST LIMITED

The **Extraordinary General Meeting ("EOGM")** of the Members of **Sanchay Finvest Limited** (the "Company") was held on **Tuesday, September 24, 2024 at 1:00 p.m.** at the registered office of the company. **The said EOGM commenced at 1:00 P.M (IST) and concluded at 1:30 P.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 EGM. The Chairman informed that the Company had provided its Members the facility to cast their vote electronically through the **Central Depository Services (India) Limited (CDSL)** before the Meeting. The Chairman also informed that the EGM Notice 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 Saturday 21st September, 2024 and concluded at 5:00 P.M. on Monday, 23rd September, 2024. She also informed that voting by electronic means was also available during the EGM to those shareholders who had not already voted by means of remote e-voting. She also stated that as the EGM is being held physically, the facility of appointing proxy was applicable. She further informed the Shareholders that Mr. Ramesh Chandra Mishra, 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 EGM of the Company was taken as read by the Chairman, with the consent of the Members present.

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 EGM of the Company dated August 24, 2024 were considered and passed at the EGM:

SR. NO.	AGENDA ITEMS	TYPE OF RESOLUTION
	ORDINARY BUSINESS	





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1	To Consider Appointment of M/S. Jain Jagawat Kamdar & Co. Chartered Accountants (ICAI FRN: 122530W) as a Statutory Auditors of The Company For a Term of Five Years And Fix Their Remuneration	Ordinary
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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 EGM 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 EGM would be announced within the stipulated time frame and the results along with 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

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 the e-voting process the Company Secretary declared the Meeting as concluded.

This is for your information and records.

Thanking You,

For Sanchay Finvest Limited,

Naresh Kumar Nandlal Sharma
Managing Director
(DIN: 00794218)

