



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: April 03rd, 2023.

To
The Secretary
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400 001

BSE Code: 511563

SUB: SANCHAY FINVEST LIMITED: SCRUTINIZER'S REPORT AND VOTING RESULTS OF EXTRA-ORDINARY GENERAL MEETING.

Dear Sir/Madam,

We wish to inform that the Extra-ordinary General Meeting ('EGM') of the Sanchay Finvest Limited ('Company') was held on March 31st, 2023 at 11:00 A.M. (IST) at registered office of the Company. The Company had provided remote e-Voting facility and Voting by poll to its Members for voting on the businesses transacted at the Extra-ordinary General Meeting.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') We enclosed herewith the consolidated outcome of voting along with Scrutinizer report held through remote e-Voting and Voting by poll conducted at the Extra-ordinary General Meeting of the Company. The Company had appointed Practising Company Secretary Ramesh Chandra Mishra, (Membership No, FCS 5477 CP No. 3987) M/s. Ramesh Chandra & Associates as the Scrutinizer for remote e-Voting and Voting by poll conducted at the EGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of Extra-ordinary General Meeting have been duly approved by the Members with requisite majority.

We request you to take the above information on record.

Thanking you

Yours faithfully

For Sanchay Finvest Limited

Naresh Kumar Nandlal Sharma
Managing Director
(DIN: 00794218)





RAMESH CHANDRA MISHRA & ASSOCIATES
Company Secretary in Practice & Corporate Legal Advisor

**COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING & VOTING BY POLL CONDUCTED AT THE
EGM OF SANCHAY FINVEST LIMITED HELD ON FRIDAY, 31ST MARCH, 2023.**

Date: 3rd April, 2023

TO
THE CHAIRMAN,
SANCHAY FINVEST LIMITED
CIN: L67120MP1991PLC006650
REGD. OFFICE: 209, RAJANI BHUVAN,
569M.G. ROAD INDORE MP 452001

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-Voting process and Voting by Poll by your Members during the Extra-ordinary General Meeting of your Company held on Friday, 31st March, 2023 at 11:00 A.M (IST) at the registered office of the company.

We are pleased to submit the Scrutinizers Report, which is comprehensive and self explanatory in all respects.

FOR RAMESH CHANDRA MISHRA & ASSOCIATES


Ramesh Chandra Mishra
Practicing Company Secretary
Membership No.: 5477
COP No.: - 3987
UDIN: F005477E000005554
Peer Review Certificate No.: 1133/2021



Place: Mumbai

Date: 3rd April, 2023

CONSOLIDATED SCRUTINIZER'S REPORT

Date : 3rd April, 2023

To
THE CHAIRMAN,
SANCHAY FINVEST LIMITED
CIN: L67120MP1991PLC006650
REGD. OFFICE: 209, RAJANI BHUVAN,
569M.G. ROAD INDORE MP 452001

Subject : Consolidated Scrutinizer's Report on Remote e-Voting & Voting conducted at the EGM of Sanchay Finvest Limited held on Friday, 31st March, 2023 at 11:00 A.M. (IST) at the registered office of the company.

Dear Sir

We, M/s Ramesh Chandra Mishra & Associates, Practicing Company Secretaries, was appointed as Scrutinizer by the Board of Directors of Sanchay Finvest Limited ('the Company') at their Meeting held on 8th March 2023, for conducting remote e-Voting process as well as to scrutinize the Voting by Poll conducted at the EGM (remote e-Voting and Voting by Poll at the EGM) in a fair and transparent manner to transact the businesses, as set forth in the Notice of the Meeting dated 08th March, 2023.

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India and in accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021 and 2/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively, issued by the Ministry of Corporate Affairs ('MCA') and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 & SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "Circulars"), the Company had provided facility for Remote e-Voting to all Members of the Company, to enable them to cast their votes electronically.

The Company had engaged Central Depository Service (India) Limited ('CDSL'), as the Electronic Voting Service Provider ('EVSP') who had made necessary arrangements to facilitate Remote e-Voting by Members of the Company on their website at www.evotingindia.com



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The Company had sent the Notice including all requisite information required to cast the vote, in electronic form to all its Members who have registered their e-mail addresses with the Company/ Depository Participants/ Registrar & Transfer Agents and also to the members who are holding shares in Physical mode. The communication of the assent or dissent of the Members was sought through the remote e-Voting and Voting by poll.

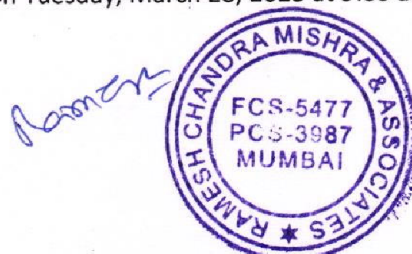
The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules thereof including Circulars and Listing Regulations relating to the items being placed for approval of the Members through remote e-Voting and Voting by Poll at the EGM. Our responsibilities as Scrutinizer is restricted to scrutinize that the e-Voting process is conducted in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report of the votes cast 'For' or 'Against' the Resolutions stated in the Notice and also mentioned herein below, based on the reports generated from the e-Voting system provided by the EVSP.

Sr. No.	Agenda Item	Type of Resolution
Special Business		
1	Conversion Of Loan Of The Promoter And Promoters Group(S) To The Company Into Equity Shares Or Preference Shares To The Extent Of Rs. 90,00,000/- In One Or Multiple Tranches That Was Used For The Purpose Of Working Capital Requirement.	Special
2	Reclassification Of Authorized Share Capital And Consequent Alteration Of Memorandum Of Association.	Special
3	Change In The Authorized Share Capital And Consequent Alteration Of The Capital Clause In The Articles Of Association Of The Company.	Special
4	Issue and Allot Of 80,000 12% Non-Cumulative Preference Shares (Ncps) On Preferential Basis	Special

In connection with the above referred matter, we hereby submit my report as under:

1. The Company had completed the dispatch of the Notice of the EGM along with Explanatory Statement on 08.03.2023 by electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar & Transfer Agent of the Company or the Depositories on 03rd March, 2023 ('Internal Cut-off date').
2. In compliance with provision of the Act and applicable circulars issued from time to time, the Members of the Company holding shares as on 24-03-2023 ('Cut- off Date') had an option to vote through the remote e-Voting facility. The Company had also provided option for Voting by Poll to those Members, who held shares in Physical form;

The Company had offered remote e-Voting facility to its Members for casting their votes electronically. The remote e-Voting process commenced on Tuesday, March 28, 2023 at 9:00 a.m. and end on Thursday, March 30, 2023.;



3. At the EGM of the Company held at the registered office of the company, on Friday, 31st March, 2023, after considering all the items of business, the facility to vote by poll was provided to facilitate those Members who were attending the Meeting but could not participate in the remote e-Voting to record their votes.
4. The remote e-Voting has been unblocked on Friday, March 31st 2023, after 3:00 p.m. in our presence and in the presence of two witnesses' Shreyana Koyande and Nikita Kandalgaonkar (who are not in the employment of the Company);
5. After unblocking the votes cast, the total votes cast both through remote E-voting Process and Voting by poll at the EGM, were consolidated and has been considered for the purpose of this report.

The result of the remote e-Voting together with that of the voting conducted at the EGM is as under:

SPECIAL BUSINESS:

Item No. 1 (As an Special Resolution)

Conversion Of Loan Of The Promoter And Promoters Group(S) To The Company Into Equity Shares Or Preference Shares To The Extent Of Rs. 90,00,000/- In One Or Multiple Tranches That Was Used For The Purpose Of Working Capital Requirement

Particulars	Remote E-voting		Voting at the EGM		Total		Percentage (%)
	Number of Shareholders	Votes	Number of Shareholders	Votes	Number of Shareholders	Votes	
Assent	0	0	43	45565	43	45565	100
Dissent	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0

As the number of vote cast in favor of the Resolution is than three times the number of votes cast against, I report that the Special Resolution as per Item No. 1 as set forth in the EGM Notice dated 08th March, 2023 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of the voting i.e., Friday, March 31, 2023.

Ramesh



Item No. 2 (As a Special Resolution)

Reclassification Of Authorized Share Capital And Consequent Alteration Of Memorandum Of Association.

Particulars	Remote E-voting		Voting at the EGM		Total		Percentage (%)
	Number of Shareholders	Votes	Number of Shareholders	Votes	Number of Shareholders	Votes	
Assent	0	0	47	1925428	47	1925428	100
Dissent	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0

As the number of vote cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No. 2 as set forth in the EGM Notice dated 08th March, 2023 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of the voting i.e., Friday, March 31, 2023.

Item No. 3 (As a Special Resolution)

Change In The Authorized Share Capital And Consequent Alteration Of The Capital Clause In The Articles Of Association Of The Company.

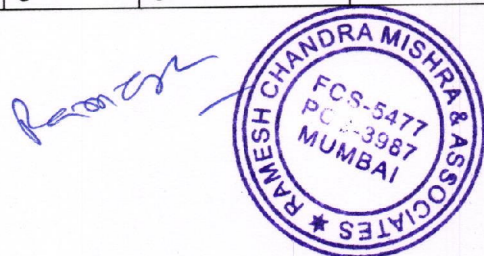
Particulars	Remote E-voting		Voting at the EGM		Total		Percentage (%)
	Number of Shareholders	Votes	Number of Shareholders	Votes	Number of Shareholders	Votes	
Assent	0	0	47	1925428	47	1925428	100
Dissent	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0

As the number of vote cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No. 3 as set forth in the EGM Notice dated 08th March, 2023 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of the voting i.e., Friday, March 31, 2023.

Item No. 4 (As a Special Resolution)

Issue and Allot Of 80,000 12% Non-Cumulative Preference Shares (Ncps) On Preferential Basis

Particulars	Remote E-voting		Voting at the EGM		Total		Percentage (%)
	Number of Shareholders	Votes	Number of Shareholders	Votes	Number of Shareholders	Votes	
Assent	0	0	43	45565	43	45565	100
Dissent	0	0	0	0	0	0	0
Total	0	0	0	0	0	0	0



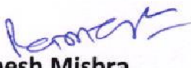
As the number of vote cast in favour of the Resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No. 4 as set forth in the EGM Notice dated 08th March, 2023 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of the voting i.e., Friday, March 31, 2023

The said result along with the Scrutinizer's report would be intimated to the Stock Exchange where the Company's securities are listed viz. www.bseindia.com, displayed on the website of CDSL viz. www.evotingindia.com and the Company's website viz. www.sanchayinvest.in

Thanking you,

Yours Faithfully

For RAMESH CHANDRA MISHRA & ASSOCIATES


Ramesh Mishra
Company Secretary in Practice
Membership No.:5477
COP NO.:3987

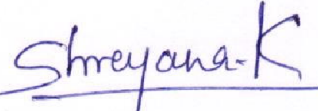


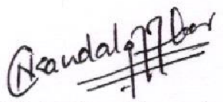
Place: Mumbai
Date: 3rdrd April ,2023

UDIN: F005477E000005554

Peer Review Certificate No.: 1133/2021

The following were the witnesses to the unblocking of the votes on Friday, March 31, 2023:


Shreyana Koyande


Nikita Kandalgaonkar