



# SANCHAY FINVEST LTD.

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

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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: SANCHAY FINVEST LIMITED: SCRUTINIZER'S REPORT AND VOTING RESULTS OF EXTRAORDINARY GENERAL MEETING AND SCRUTINIZER'S REPORT**

Dear Sir/Madam,

We wish to inform you that the **Extraordinary General Meeting ("EOGM")** of the **Sanchay Finvest Limited** ('Company') was held on **Tuesday, September 24, 2024 at 1:00 p.m. (IST)** at registered office of the Company. The Company had provided remote e-Voting facility to its Members for voting on the businesses transacted at the EGM.

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 conducted at the EGM of the Company. The Company had appointed Practising Company Secretary Ramesh Chandra Mishra, (Membership No, FCS 5477 CoP No. 3987) from M/s. Ramesh Chandra & Associates as the Scrutinizer for remote e-Voting and Voting conducted at the EGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of EGM 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

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**Combined Scrutinizer's Report on Remote e-Voting & e-Voting conducted at the  
EGM of Sanchay Finvest Limited held on Tuesday, 24th September, 2024**

Date: 25<sup>th</sup> September, 2024

To,  
The Chairman  
Sanchay Finvest Limited  
CIN: L67120MP1991PLC006650  
Registered Office: 209, Rajani Bhuvan, 569 M.G. Road, Indore, Madhya Pradesh, India,  
452001.

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-Voting process and Voting by your Members during the Extraordinary General Meeting of your Company held on **Tuesday, 24<sup>th</sup> September, 2024 at 1:00 P.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: F005477F001316952  
Peer Review Certificate No.: 1133/2021

Place: Mumbai  
Date: 25<sup>th</sup> September, 2024

**CONSOLIDATED SCRUTINIZER'S REPORT**

Date: 25<sup>th</sup> September, 2024

To,

The Chairman

Sanchay Finvest Limited

CIN: L67120MP1991PLC006650

Registered Office: 209, Rajani Bhuvan, 569 M.G. Road, Indore, Madhya Pradesh, India, 452001.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on Remote e-Voting & e-Voting conducted at the EGM of Sanchay Finvest Limited held on Tuesday, 24th September, 2024 at 1:00 P.M (IST) at the registered office of the company**

Dear Sir,

We, **M/s Ramesh Chandra Mishra & Associates**, Practicing Company Secretaries firm, was appointed as Scrutinizer by the Board of Directors of **Sanchay Finvest Limited** ('the Company') at their Meeting held on **Saturday, 24th August, 2024** for conducting remote e-Voting process as well as to scrutinize the voting conducted at the EGM (remote e-Voting and Voting at the EGM collectively referred to as 'e-Voting') in a fair and transparent manner to transact the businesses, as set forth in the Notice of the Meeting dated 24th August, 2024 .

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 respectively, 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 **CDSL** as the Electronic Voting Service Provider ('EVSP') who had made necessary arrangements to facilitate e-Voting by Members of the Company on their website at [www.cdslindia.com](http://www.cdslindia.com)

The Company had sent the Notice including all requisite information required to cast the vote, in electronic form only to all its Members who have registered their e-mail addresses with the Company/ Depository Participants/ Registrar & Transfer Agents. 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 there of including Circulars and Listing Regulations relating to the items being placed for approval of the Members through remote e-Voting and Voting at the EGM. Our responsibilities as Scrutinizer is restricted to scrutinize that the Voting process is

*Ramesh*



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
<b>ORDINARY BUSINESS</b>		
1	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	Ordinary

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

1. The Company had completed the dispatch of the Notice of the EGM on Thursday, 30<sup>th</sup> August, 2024 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 Friday, 23<sup>rd</sup> August, 2024 ('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 Tuesday 17<sup>th</sup> September, 2024 ('Cut-off Date') had an option to vote through the remote e-Voting facility. The Company had also provided option for e-Voting 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 e-Voting process commenced on Saturday 21<sup>st</sup> September, 2024 at 9.00 a.m. and ended on Monday 23<sup>rd</sup> September, 2024 at 5.00 p.m.;

3. At the EGM of the Company held at the registered office on Tuesday, 24<sup>th</sup> September, 2024, after considering all the items of business, the facility to vote electronically was provided to facilitate those Members who were attending the Meeting but could not participate in the remote e-Voting to record their votes.

The remote e-Voting has been unblocked on Wednesday, 25<sup>th</sup> September, 2024, at 3:00 P.M. in our presence and in the presence of two witnesses' Sejal Patel and Shreyana Koyande (who are not in the employment of the Company);

4. After unblocking the votes cast, the total votes cast both through remote E-voting Process and by e-Voting 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 by way of electronic means are as under:

*Ramesh*



**ORDINARY BUSINESS :**

**Item No. 1 (As an Ordinary Resolution):**

To consider & approve the appointment of M/S Jain Jagawat Kamdar & Co. Chartered accountants (ICAI FRN:122530W) as a Statutory Auditor of the Company for a first term of 5 years;

Promoter/ Public	No. of Shares held	No. of votes polled	% of Votes polled on outstand ing shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	1879863	1879863	100	1879863	0	100	0
Public - Institutiona l Holders	200	0	0	0	0	0	0
Public - others	1269937	28911	2.27	28911	0	100	0
<b>Total</b>	<b>3150000</b>	<b>1908774</b>	<b>60.59</b>	<b>1908774</b>	<b>0</b>	<b>100</b>	<b>0</b>

As the number of vote cast in favour of the Resolution is more than the number of votes cast against, I report that the Ordinary Resolution as per Item No. 1 as set forth in the EGM Notice dated August 24, 2024 has been passed by the Members with requisite majority. The Resolution is deemed as passed on the last date of the voting i.e., **Tuesday, 24th September, 2024.**

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](http://www.bseindia.com), and on the Company's website viz. [www.sanchayinvest.in](http://www.sanchayinvest.in)

*Ramesh*



Thanking you,

Yours Faithfully

For Ramesh Chandra Mishra & Associates,



Ramesh Chandra Mishra  
Practising Company Secretary  
Membership No. -5477  
COP No. - 3987



Date: 25<sup>th</sup> September, 2024  
Place: Mumbai

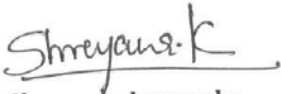
UDIN NO : F005477F001316952

Peer Review certificate No:-1133/2021.  
Valid up to 15.03.2026

The following were the witnesses to the unblocking of the  
votes on 25<sup>th</sup> September, 2024:



Sejal Nilesh Patel



Shreyana Koyande