



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: June 30, 2021

To,

The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001.

SUBJECT: BOARD MEETING OUTCOME

BSE CODE: 511563


Dear Sir/Madam,

In pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ,we would like to inform you that Board Meeting of the Company was held today i.e. on Wednesday, June 30, 2021 at 3:30 P.M. at the corporate office of the Company, the Board has considered and approved :

- a) The Audited Financial Results of the Company for the Quarter and Year ended on March 31, 2021 along with the Audit Report are enclosed;
- b) Appointed Ramesh Chandra Mishra & Associates (COP - 3987) as the secretarial auditor of the company for the financial year 2021-22;
- c) Appointed V.R.BHABHRA & CO, CHARTERED ACCOUNTANTS (FRN No. 112861W) as the statutory auditor of the company for the financial year 2021-22; and
- d) Date of AGM and book closure will be intimated in due course.

Please acknowledge and take on record the same.

**Thanking you,
For SANCHAY FINVEST LIMITED**


NARESHKUMAR NANDLAL SHARMA
Director
DIN: 00794218





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Member : National Stock Exchange of India Ltd.

REGD. OFFICE : 209, RAJANI BHAVAN, 569, M.G.ROAD, INDORE (M.P.)-452001

CIN : L67120MP1991PLC006650

Website : www.sanchayinvest.in Email : sanchaay@gmail.com

Audited Financial Results for the Quarter / Year Ended 31st March, 2021

Rs. In Lakhs

Sr. No.	PARTICULARS	Quarter Ended			Year Ended	
		31-03-2021	31-12-2020	31-03-2020	31-03-2021	31-03-2020
		Audited	Unaudited	Audited	Audited	Audited
1	Revenue from operations	27.19	13.55	(54.09)	74.19	(92.08)
2	Other Income	1.41	0.76	14.75	7.35	17.89
	Total Income (1+2)	28.60	14.31	(39.34)	81.54	(74.19)
3	Expenses					
	(a) Employee Benefits Expense	0.60	0.10	0.40	1.2	1.20
	(b) Depreciation and amortization expenses	0.37	-	-	0.37	0.52
	(c) Finance costs	-	-	-	-	-
	(d) Other expenses	-	-	-	-	-
	Total Expenses (3)	38.66	4.72	7.35	56.87	20.49
4	Profit / (Loss) before exceptional items and extraordinary items and tax (3-4)	39.63	4.82	7.75	58.44	22.21
5	Exceptional Items/Extra Ordinary Items	(11.03)	9.49	(47.09)	23.10	(96.40)
6	Profit/ (loss) Before Extraordinary Items and Tax (5-6)	(11.03)	9.49	(47.09)	23.10	(96.40)
7	Extraordinary Items	-	-	-	-	-
8	Profit/ (loss) before tax (7-8)	(11.03)	9.49	(47.09)	23.10	(96.40)
9	Tax expense:					
	(1) Current tax	-	-	-	-	-
	(2) Short provision of earlier year taxes	-	-	-	-	-
	(3) Deferred tax Expenses	(0.19)	-	(0.08)	(0.19)	(0.24)
10	Profit/(loss) for the period (9-10)	(11.22)	9.49	(47.17)	22.91	(96.64)
11	Other Comprehensive Income					
	A. (i) Items that will not be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
12	Total Comprehensive Income	(11.22)	9.49	(47.17)	22.91	(96.64)
13	Paid up Equity Share Capital (face value Rs. 10/- each)	315.00	315.00	315.00	315.00	315.00
14	Reserves excludes Revaluation reserve as per balance sheet of previous accounting year)	-	-	-	(6.46)	(29.38)
15	Earnings per equity share (EPS) not annualised:					
	(1) Basic	(0.36)	0.30	(0.15)	(0.21)	(3.08)
	(2) Diluted	(0.36)	0.30	(0.15)	(0.21)	(3.08)

Notes:

- The Company adopted Indian Accounting Standards ("Ind AS") from 1st April, 2017 and accordingly these financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS -34 interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India. Financial results for all the periods presented have been prepared in accordance with the recognition and measurement principles of Ind AS 34
- There are no other reportable segments as per AS 108 (Operating Segments) except Stock Broking.
- The above results have been reviewed by the audit committee and thereafter approved by the board of Directors in their meeting held on 30th June 2021.
- The Statutory Auditors of the company have carried out an "Audit" of the above financial results
- The figures for the previous financial period have been regrouped/ rearranged wherever necessary.

For and on behalf of Board of Directors of Sanchay Finvest Limited

Naresh Kumar Sharma
Director
DIN : 00794218

Place: Mumbai
Dated: 30th June, 2021





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Audited Statement of Assets & Liabilities as at 31st March, 2021

Particulars	Amount Rs. In Lakhs	
	As at 31-March-2021	As at 31-March-2020
	Audited	Audited
ASSETS		
(1) Non-current assets		
(a) Property, Plant & Equipment	1.12	1.49
(b) Investment Property	4.36	4.36
(c) Deferred tax assets	0.24	0.42
(d) Other assets	132.75	132.75
Total non-current assets	138.47	139.02
(2) Current assets		
(a) Financial assets		
(i) Investments	164.59	126.11
(ii) Trade Receivables	26.77	125.28
(iii) Cash and cash equivalents	5.28	12.23
(iii) Bank Balances, other than (iii) above	48.10	45.34
(iv) loans	70.39	27.97
(b) Current tax assets	3.80	3.54
Total current assets	318.93	340.48
TOTAL ASSETS	457.39	479.50
EQUITY AND LIABILITIES		
EQUITY		
(a) Equity share capital	315	315.00
(b) Other equity	-6.46	-29.38
TOTAL EQUITY	308.54	285.62
LIABILITIES		
(1) Non-Current Liabilities		
(a) Financial Liabilities		
(i) Trade Payables	-	-
(ii) Other Financial Liabilities	-	-
© Other Non-Current Liabilities	-	-
Total non-current liabilities	-	-
(2) Current liabilities		
(a) Financial liabilities		
(i) Trade payables	140.63	186.11
(ii) Other financial liabilities	8.23	7.49
(c) Other current liabilities	-	0.28
Total current liabilities	148.86	193.88
TOTAL LIABILITIES	148.86	193.88
TOTAL EQUITY AND LIABILITIES	457.39	479.50

For and on behalf of Board of Directors of Sanchay Fivest Limited

Naresh Kumar Sharma
Director
DIN : 00794218
Place: Mumbai
Dated: 30th June, 2021





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SANCHAY FINVEST LIMITED Statement of Cash Flow for the year ended 31st March 2021

Particulars	Rs. In lacs	
	As at 31-March-2021	As at 31-March- 2020
Cash flow from/(used in) operating activities		
Profit / (loss) before tax	23.10	(96.40)
Adjustment for:		
Depreciation and amortisation expenses	0.37	0.52
Interest income	(6.56)	(3.90)
Movement in working capital:		
(Increase)/decrease in current investment	(38.47)	44.51
(Increase)/decrease in trade receivables	98.51	(37.50)
(Increase)/decrease in current tax assets	(0.26)	(0.57)
Increase/(decrease) in trade payable	(45.48)	70.59
Increase/(decrease) in other financial liabilities	0.74	(1.52)
Increase/(decrease) in other liabilities	(0.28)	(0.88)
Cash generated from/(used in) operations	31.67	(25.15)
Income tax paid	-	-
Cash generated from/(used in) operations	31.67	(25.15)
Cash flow from/(used in) investing activities		
Loans given	(42.42)	34.75
Repayment of loan given	-	-
Investment in fixed deposit	(2.76)	(2.82)
Interest received	6.56	3.90
Cash generated from/(used in) investing activities	(38.62)	35.83
Cash generated from/(used in) financing activities	-	-
Net increase/(decrease) in cash and cash equivalents	(6.96)	10.68
Cash and cash equivalents at the beginning of the year	12.23	1.56
Cash and cash equivalents at the end of the year	5.28	12.23

For and on behalf of Board of Directors of Sanchay Fivest Limited


Naresh Kumar Sharma
Director
DIN : 00794218



Place: Mumbai
Dated: 30th June, 2021



Independent Auditor's Report on Annual Financial Results of Sanchay Finvest Limited pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
Sanchay finvest Limited
Mumbai

Opinion

We have audited the accompanying statement of financial results of Sanchay Finvest Limited ("the Company") for the year ended March 31, 2021 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

(i) Is presented in accordance with requirements of Regulation 33 of the Listing Regulations in this regards; and

and

(ii) Gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") and other accounting Principles generally accepted in India of the net profit and other comprehensive income and other financial information of the Company for the year ended March 31, 2021.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under SAs are further described in the Auditor's Responsibilities for the Audit of the Statement section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics issued by ICAI. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.



Management's Responsibilities for the Statement

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of financial statements. The Company's Board of Directors are responsible for the preparation and presentation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information of the Company in accordance with the Recognition and measurement principles laid down in Ind AS prescribed under section 133 of the Act read with the relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Director's are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Statement

Our objectives are to obtain reasonable assurance about whether the Statement as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:



- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the Statement that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Statement may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Statement.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.



We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The Statement includes the results for the quarter ended March 31, 2021 being the balancing figures between the respective audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the respective financial year which were subject to limited review by us.

For V. R. BHABHRA & CO.
(Chartered Accountants)
FRN No: 112861W



A handwritten signature in black ink, appearing to read "V. R. Bhabhra", written over a horizontal line.

VIMAL R. BHABHRA
(Partner)
Membership No: 046043
UDIN:21046043AAAACF8784.

Place : Mumbai.
Date: 30th June 2021