

Sanchay Fincom Limited.

806, Dev Plaza, 68, S. V. Road, Andheri (West), Mumbai - 400 058. Member : Bombay Stock Exchange Ltd

Tel.: 2620 5500, 2671 6288 Fax: 2620 6072

E-mail: sanchayfin21@hotmail.com

Date: 10th August 2022

To
Department of Corporate Services,
BSE Limited
25th Floor,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

### 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**, **August 10**, 2022 at **4:00P.M.** at the corporate office of the Company, the Board has considered and approved:

1) The Un-audited Standalone Financial Results of the Company for the Quarter and three months ended June 30, 2022 along with Limited Review Report thereon.

The Meeting of the Board of Directors commenced at 4:00 P.M. and concluded at 4.45 P.M.

MUMBAI

Please acknowledge and take on record the same.

Thanking you,

For SANCHAY FINVEST LIMITED

NAOS

NARESHKUMAR NANDLAL SHARMA

Managing Director (DIN: 00794218)



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Date: August 10, 2022

To,

BSE Limited,
Department of Corporate services.
P. J. Towers, Dalal Street,
Mumbai- 400 001.

Scrip Code: 511563

Subject: SanchayFinvest Limited: Unaudited Standalone Financial Results of thCompany along with the Limited Review Report for quarter and three months ended 30.06.2022

Dear Sir/Madam,

In terms of the Regulations 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that the Board of Directors of the SanchayFinvest Limited ("Company") at its Meeting held on Wednesday i.e., August 10, 2022, inter-alia, considered & approved the Unaudited Standalone Financial Results of the Company for the quarter andthree Months ended on June 30, 2022.

The said Unaudited Standalone Financial Results along with the Limited Review Report of the Statutory Auditors of the Company for the said period are enclosed herewith in terms of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The Meeting of Board of Directors of the Company commenced at 4.00 pm. and concluded at 4.45 p.m.

We request you to take the above information on record.

MUMBAI

Thanking You,

For SanchayFinvest Limited

NABZ

Naresh KumarNandlal Sharma

Managing Director

(Din: 00794218)



# V. R. BHABHRA & CO.

### **Chartered Accountants**

303, Sagar Shopping Center, 76 J.P. Road, Opp. Bombay Bazar, Andheri (West), Mumbai - 400 058.

Tel.: +91 22 2678 1737 • E-mail: vimalbhabhra@yahoo.co.in / cavimalbhabhra123@gmail.com

### Limited Review Report on Quarterly Unaudited Financial Results

REVIEW REPORT TO THE BOARD OF DIRECTORS OF, SANCHAY FINVEST LIMITED

We have reviewed the accompanying statements of unaudited Financial Results of **SANCHAY FINVEST LIMITED** ('the Company') for the quarter ended June 30, 2022 ('the Statement') being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July 2016.

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and the Circular, which is the responsibility of the Company's management and approved by the Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independence Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free from material misstatement. A review is Limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards specified under Section 133 of Companies Act, 2013. Read with rules 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

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

VIMAL R. BHABHRA (Partner)

Membership No: 046043 UDIN: 22046043AOSSJB5660

Place: Mumbai

Date: 10th August, 2022



## 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.

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

CIN: L67120MP1991PLC006650 Website: www.sanchayfin

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

STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022

		(Rs. In Lakh)			
r. No.	PARTICULARS	Quarter Ended			Year Ended
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Unaudited	Audited	Unaudited	Audited
	D C	(2.16)	17.80	6,14	55 72
- 1	Revenue from operations	1.39	0.85	0.70	3.62
2	Other Income	(0.77)	18.65	6.84	59.34
	Total Income				
3	Expenses	0.86	0.59	0.27	1.67
	(a) Employee Benefits Expense	0.00	1.55	2	1.55
	(b) Depreciation and amortization expenses	0.00	1.00	0.01	0.01
	(c) Finance costs	3.06	37 16	8.42	55.65
	(d) Other expenses	3.92	39.30	8.70	58.88
	Total Expenses	(4.69)	(20.65)	(1.86)	0.46
4	Profit / (Loss) before exceptional items and extraordinary items and tax	1	(20.03)	(1.00)	0.10
5	Exceptional Items/Extra Ordinary Items	74.500	(20.65)	(1.86)	0.46
6	Profit/ (loss) Before Extraordinary Items and Tax	(4.69)		(1.80)	0.40
7	Extraordinary Items	( v v v v v	(20, 45)	(1.86)	0.46
8	Profit/ (loss) before tax	(4.69)	(20.65)	(1.80)	0.40
9	Tax expense:				
	(1) Current tax		_	12:	19
	(2) Short provision of earlier year taxes	-	-	2.00	10.20
	(3) Deferred tax Expenses / Income	-	(0.20)	0.00	(0.20
10	Profit/(loss) for the period (9-10)	(4.69)	(20.85)	(1.86)	0.26
ill	Other Comprehensive Income				
	A. (i) Items that will not be reclassifled to profit or loss	-		95	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss		- 45		
	B. (i) Items that will be reclassified to profit or loss	2	w *		-
	(ii) Income tax relating to items that will be reclassified to profit or loss				
1.7	Total Comprehensive Income	(4.69	(20.85)	(1.86)	
12	Paid up Equity Share Capital (face value Rs. 10/- each)	315.00	315.00	315.00	315.00
1.	Reserves excludes Revaluation reserve as per balance sheet of previous accounting		4		10000
5/6			-	-	(6.21
	year)				
13		(0.15	(0.66	(0.06)	0.00
	(1) Basic	(0.15		(0.06)	0.008
	(2) Diluted	10.15	4		

#### Notes:

- 1 The Company adopted Indian Accounting Standards ("Ind AS") from April 1, 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.
- 2 The above unaudited results has been reviewed by the audit committee and thereafter approved by the Board of Directors in their meeting held on 10th August, 2022.
- 3 The Statutory Auditors of the company have carried out an "Limited Review" of the above financial results.
- 4 There are no other reportable segments as per AS 108 (Operating Segments) except Stock Broking.
- 5 The figures for the previous financial period have been regrouped/ rearranged wherever necessary.

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

NABL

Naresh Kumar Sharma Director DIN : 00794218 Place: Mumbai

Dated: 10th August, 2022