



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: 08-11-2021

To,

The Secretary,

The Bombay Stock Exchange,

PhirozeJeejeebhoy Towers

Dalal Street

Mumbai- 400001.

SUBJECT : INTIMATION OF 30TH AGM, BOOK CLOSURE AND E-VOTING

BSE CODE : 511563

Dear Sir/Madam,

We would like to inform you that the 30TH Annual General Meeting of the company will be held on Tuesday, November 30, 2021 at 11:30 am through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) s, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, in view of the prevailing COVID-19 pandemic.

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company offers the e-voting facility through Central Depository Service (India) Limited (CDSL) to enable the Members to cast their votes by electronic means on all the resolutions set out in the Notice convening the AGM.

The details required to be given under the Companies Act, 2013 and Rules made thereunder are as follows:

1. Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Tuesday, November 23rd, 2021 shall be entitled to avail the facility of remote e-voting and voting to be held at AGM on the business specified in the Notice of the Company.



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2. Remote e-voting period commence on Saturday, November 27nd, 2021 at 9:00 a.m.(IST) and end on Monday, November 29th , 2021 at 5:00 p.m.(IST) and thereafter, the remote e-voting module shall be disabled by CDSL.
3. Details of the manner of casting of votes are to be provided in the Notice of AGM and will be posted on the website of the Company www.sanchayinvest.in.
4. The Member who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again and members attending the meeting who have not cast their vote through e-voting shall be able to vote at AGM through remote e-voting to be provided at the AGM.
5. Any person who becomes a member of the Company after dispatch of Notice and holds shares as on cut-off date may obtain the sequence number from the Company's Registrar and Share Transfer Agent at the address mentioned in the Annual Report.
6. Any query /grievance in relation to the remote e-voting can be addressed to CDSL, P.J. Towers, 16th Floor, Dalal Street, Fort, Mumbai- 400 001 Tel: 18002005533. Email: helpdesk.evoting@cdslindia.com .

We would like to inform you that pursuant to the provisions of Section 91 of the Companies Act,2013 read with Rule 10(1) of the Companies (Management and Administration) Rules ,2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements)Regulations,2015 ,the Register of Beneficial Owners /Register of Members and share Transfer Books of the Company will remain closed from Friday, November 26, 2021 to Tuesday, November 30, 2021 (both days inclusive) and Company has fixed Tuesday, November 23rd , 2021 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the 30th AGM or to attend the AGM.

Please acknowledge and take on record the same.

Thanking You,

For SanchayFinvest Limited

Naresh Kumar Sharma
Managing Director
(DIN :00794218)

