



# 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: 3-09-2022

To  
BSE Limited  
P. J. Towers,  
Dalal Street,  
Mumbai- 400001.

SCRIP CODE: 511563

SUBJECT: SANCHAY FINVEST LIMITED : In addition to Board OUTCOME OF THE BOARD MEETING HELD ON AUGUST 30, 2022.

Dear Sir/Madam,

In addition to board meeting held on 30th August 2022 Approving the Notice convening the 30<sup>th</sup> Annual General Meeting of the Company.

In pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirement) Regulation, 2015, we wish to inform you that the Board Meeting of the company was held today i.e. on Tuesday, August 30, 2022 at 1:00 p.m. at registered office of the company, inter-alia :

1. Re-appointment of Statutory Auditor M/s. V. R. Bhabhra & Co.- Chartered Accountants (FRN No: 112861W) in ensuing 31<sup>st</sup> Annual General Meeting for a period of 5 years (2<sup>nd</sup> Term).
2. Re-appointment of Managing Director Naresh Kumar Nandlal Sharma (DIN: 00794218) for a period of 3 years starting from 1<sup>st</sup> October 2022
3. Approved the Board Report and other supporting documents to Board Report of the company for 31<sup>ST</sup> Annual General Meeting ;
4. 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, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive) and Company has fixed Thursday, September 22, 2022 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 AGM or to attend the AGM ;
5. Decided to provide the e-voting facility to the shareholders of the company for the ensuing 31<sup>ST</sup> Annual General Meeting through CDSL ;
6. Appointed CS Ramesh Chandra Mishra, Practising Company Secretary (Membership No. FCS 5477 CP No. 3987) from M/s Ramesh Chandra Mishra & Associates, as the Scrutinizer to scrutinize the voting and e-voting process in a fair and transparent manner and submit their report as prescribed under Companies Act, 2013.
7. Approved the Notice convening the 31<sup>ST</sup> Annual General Meeting of the Company which is scheduled to be held on Thursday, September 29, 2022 at 2:00 P.M. at registered office of the company i.e. 209, RAJANI BHUVAN, 569 M.G. ROAD INDORE Indore MP

The Meeting of Board of Directors of the Company commenced at 1:00 P.M. and concluded at 6:00 P.M.

We request you to take the above information on record.

Thanking you,

**For Sanchay Finvest Limited,**

*NKS*

**Naresh Kumar Nandlal Sharma  
Managing Director  
(DIN: 00794218)**

