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: 29th September, 2025

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

SCRIP CODE: 511563

Dear Sir/Madam,

Sub: SANCHAY FINVEST LIMITED: AGM Outcome and Proceedings of 34th Annual General Meeting of the Company held on Monday, 29th September, 2025 at 02:00 P.M. at Registered office of the company

The 34th Annual General Meeting ("AGM") of SANCHAY FINVEST LIMITED (CIN: L67120MP1991PLC006650) was held on **Monday, 29th September, 2025 at 02:00 P.M. (IST)** at Registered Office of the Company, to transact the business as stated in the Notice dated 02nd September 2025 for convening the 34th Annual General Meeting.

In this regard, please find enclosed the following:

1. Summary of the proceedings of the Annual General Meeting of the company as required under Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - **Annexure A**

2. Voting results of the businesses transacted at the AGM as required under Regulation 44(3) of the Listing Regulations shall be disclosed on or before 01st October 2025.

3. Report of the Scrutinizer Report, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 shall be disclosed on or before 01st October 2025.

The AGM concluded at 02:45 P.M (IST).
This is for your information and records.

Thanking You,

For SANCHAY FINVEST LIMITED

SANCHAY FINVEST LTD. MUMBAI

Sarthak Naresh Sharma
Whole-time director
DIN: 08239430

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SUMMARY OF PROCEEDINGS OF THE 34th ANNUAL GENERAL MEETING OF SANMIT INFRA LIMITED

The 34th Annual General Meeting ("AGM") of the Members of **SANCHAY FINVEST LIMITED** (the "Company") was held on Monday, 29th September, 2025 at 02:00 P.M. at Registered Office of the Company.

The said AGM commenced at 02:00 P.M (IST) and concluded at 02:45 P.M. (IST).

Mr. Sarthak Naresh Sharma– Whole Time Director and Chairman of the AGM chaired the Meeting and welcomed the Members of the Company. The Chairman informed that the Company had provided its members the facility to cast their vote electronically (remote e-voting) through the **Central Depository Service (India) Limited ('CDSL')** system before the Meeting. The Chairman also informed that the AGM Notice and Annual Report for the financial year 2024-25 had been sent electronically to those members whose email ids were registered with the Company/RTA or Depository Participants.

Total number of shareholders as on the cut-off date i.e., 22nd September 2025, were 6356. Total 31 members attended the meeting. The requisite quorum being present, the Chairman called the Meeting to order. The Registers as required under the Companies Act, 2013 were available for inspection. Since there was physical attendance of Members, there was no appointment of proxies.

The Chairman informed that the facility for remote e-voting commenced at 9:00 A.M. (IST) on Friday, 26th September 2025 and concluded at 5:00 P.M. on Sunday, 28th September, 2025. He also informed that voting by electronic means / Ballot Papers (physical voting) was also available during the AGM to those shareholders who had not voted by means of remote e-voting. Further, He informed the Shareholders that Mr. Ramesh Chandra Mishra, Practicing Company Secretary, was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system) in a fair and transparent manner.

Thereafter, the Notice convening the 34th AGM of the Company was taken as read by the Chairman, with the consent of the Members present.

The following items of business, as per the Notice convening the 34th AGM of the Company on Wednesday on 25th September 2025 were considered and passed at the AGM:

Sr. No.	Agenda Items	Type of Resolution
Ordinary Business		
1	To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon.	Ordinary

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2	Mr. Sarthak Naresh Sharma (DIN: 08239430) Whole Time Director, who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary
3	To re-appoint Mr. Narottam Kumar Nandlal Sharma (DIN: 00794167) as Director, who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary
4	To Appoint Statutory Auditors M/S. Jain Jagawat Kamdar & Co. Chartered Accountants (ICAI FRN:122530W), be and is hereby appointed as the Statutory Auditors of the Company for a term of five years from the conclusion of the 34th Annual General Meeting till the conclusion of the 39th Annual General Meeting of the Company to be held in year 2030.	Ordinary
Special Business		
5	To Consider the Re-appointment of Mr. Naresh Kumar Sharma (DIN: 00794218) as Managing Director for Term of Three Years.	Special
6	Shifting of Registered Office From State of Madhya Pradesh To State of Maharashtra.	Special
7	Appointment of Secretarial Auditor, Mr. Ramesh Chandra Mishra, Practicing Company Secretary (Membership No. FCS 5477 & COP: 3987) from M/s Ramesh Chandra Mishra & Associates, Practicing Company Secretaries, a peer reviewed firm, being eligible, be and is hereby appointed as Secretarial Auditor of the Company for a term of Five (5) consecutive financial years commencing from the conclusion of the ensuing 34th Annual General Meeting till the conclusion of 39th Annual General Meeting to be held in the year 2030	Ordinary

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice convening the 34th AGM of the Company.

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The Chairman informed the Members that the combined results of the remote e-voting before / during the AGM would be announced within the stipulated time frame and the results along with the Scrutinizers Report would be intimated to the stock Exchanges www.bseindia.com in terms of the Listing Regulations and would be placed on the websites of the Company www.sanchayfinvest.in and CDSL www.evotingindia.com.

The Chairman appreciates the Members for their continued support and for attending and participating in the meeting. He also thanked the Directors for joining the Meeting. The e-voting facility was kept open for the next 30 minutes to enable the Members to cast their vote. Upon completion of the e-voting process the Company Secretary declared the Meeting as concluded.
Thanking You,

For SANCHAY FINVEST LIMITED

SANCHAY FINVEST LTD. MUMBAI

Sarthak Sharma
Whole Time Director
DIN: 08239430