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.

01st October, 2025

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

BSE CODE: 511563

SUB: SANCHAY FINVEST LIMITED: SCRUTINIZER'S REPORT AND VOTING RESULTS OF 34TH ANNUAL GENERAL MEETING AND SCRUTINIZER'S REPORT

Dear Sir/Madam,

We wish to inform that the 34THAnnual General Meeting ('AGM') of SANCHAY FINVEST LIMITED ('Company') was held on 29th September, 2025 at 02:00 P.M. (IST) at Registered Office of the company to transact the business as stated in the Notice convening the 34THAnnual General Meeting.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') We enclosed herewith the consolidated outcome of voting along with Scrutinizer report held through remote e-Voting and Voting conducted at the 34THAGM of the Company. The Company had appointed CS Ramesh Chandra Mishra, Practising Company Secretary (Membership No. F5477&CP No. 3987) as the Scrutinizer for remote e-Voting and Voting conducted at the AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 34THAGM have been duly approved by the Members with requisite majority.

We request you to take the above information on record.

Thanking you

Yours faithfully

For Sanchay Finvest Limited,

NLSh

SANCHAY FINVEST LTD. MUMBAI

Naresh Kumar Nandlal Sharma
Managing Director
(DIN: 00794218)

REPORT OF SCRUTINIZER

[Pursuant to section 108 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Sanchay Finvest Limited,
CIN: L67120MP1991PLC006650
209, Rajani Bhuvan, 569 M.G. Road,
Indore, Madhya Pradesh, India, 452001

Consolidated Scrutinizer's Report on voting by Remote E-voting and voting facility provided in the 34TH Annual General Meeting ("AGM") held at Registered Office of the Company contained in the Notice dated 02ND September, 2025.

Dear Sir,

I, Ramesh Chandra Mishra, Company Secretary in Practice, Proprietor of **M/s. Ramesh Chandra Mishra & Associates** had been appointed as the Scrutinizer by the Board of Directors of the Sanchay Finvest Limited (the Company) pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purposes of scrutinizing the remote e-voting and voting process during the AGM pursuant to Section 108 of the Companies Act 2013 and Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014 in respect of the below mentioned resolutions proposed at the 34TH Annual General Meeting of Sanchay Finvest Limited (the "Company") held on Monday, 29th September, 2025 at 02:00 P.M. at Registered office the company situated at 209, Rajani Bhuvan, 569 M.G. Road, Indore, Madhya Pradesh, India, 452001 and I submit my report as under:

1. The Management of the Company Is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules thereunder and the SEBI Listing Regulations relating to voting through electronic means (by remote e-voting) and voting at the Annual General Meeting through Postal Ballot by the shareholders on the resolutions proposed in the Notice of the 34th Annual General Meeting of the Company.

2. My responsibility as the Scrutinizer of the voting process, was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL) , the service provider.

3. The Notice dated 02ND September, 2025, along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions proposed at the 34TH Annual General Meeting of the members of the Company.

RAMESH CHANDRA MISHRA & ASSOCIATES FCS-5477 PCS-3987 MUMBAI

Office : 129-B Ansa Industrial Estate, Saki Vihar Road, Saki Naka, Andheri (E), Mumbai-400072
E-mail : sumitamgmt@gmail.com; fcsrcm@gmail.com; Tel: 022-42153479/+91- 9029000295

4. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting prior to the AGM.

5. The shareholders of the Company holding shares as on the cut-off date of Monday on 22nd September 2025 were entitled to vote on the resolutions as contained in the notice of the AGM.

6. In accordance with the Notice of the 34th AGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced on **Friday on 26th September 2025 at 09:00 A.M. (IST)** and closed at **Sunday on 28th September, 2025 at 05:00 P.M. (IST)**, the-voting module was blocked thereafter.

7. After declaration of voting by the Chairman, the shareholders present at the AGM has cast their votes after conclusion of Annual General Meeting.

8. The Votes were unblocked on Monday, 29th September, 2025, at 4:00 P.M. in the presence of two witnesses, who are not in employment of the Company, viz., Mr. Rushikesh Gosavi & Miss. Shreyana Koyande.

9. I have scrutinized and reviewed the remote e-voting and vote casted during the AGM, based on the data downloaded from the CDSL e-voting system as well as from Vote casted during the AGM by Shareholders of the company.

10. I now submit my consolidated report as under on the result of the remote e-voting, and Voting during the AGM in respect of the said resolutions.

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves, and signs the minutes of the 34th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

Thanking You
Yours faithfully

For Ramesh Chandra Mishra & Associates

RAMESH CHANDRA MISHRA

Digitally signed by RAMESH CHANDRA MISHRA
Date: 2025.10.01 17:52:38 +05'30'

RAMESH CHANDRA MISHRA & ASSOCIATES
FCS-5477
PCS-3987
MUMBAI

Ramesh Chandra Mishra
Company Secretary in Practice
Membership No.: 5477
Practicing No.: 3987

UDIN NO - F005477G001422904
Peer Review Certificate No.: 1133/2021

Date: 01/10/2025
Place: Mumbai

We the undersigned witnessed that the votes were unblocked from the E-voting website of Central Depository Services (India) Limited (CDSL) (https://www.evotingindia.com/) in our presence.

1. Gosavi

Mr. Rushikesh Gosavi

2. Shreyana K

Miss. Shreyana Koyande

RAMESH CHANDRA MISHRA & ASSOCIATES
FCS-5477
PCS-3987
MUMBAI

ITEM NO. 1: AS AN ORDINARY RESOLUTION

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

Mode of Voting	REMOTE E-VOTING			VOTING (AT AGM)			TOTAL		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
Votes in favour of the Resolution	4	72	15.2542	31	1962907	100.0000	35	1962979	99.9796
Votes against of the Resolution	1	400	84.7458	0	0	0.0000	1	400	0.0204
Invalid votes	0	0	0	0	0	0.0000	0	0	0.0000
Total	5	472	100.0000	31	1962907	100.0000	36	1963379	100.0000

Based on the forgoing the above Ordinary Resolution voted upon under remote e-voting and voting at AGM may be considered as carried by the requisite majority

ITEM NO. 2: AS AN ORDINARY RESOLUTION To consider Re-appointment of Mr. Sarthak Naresh Sharma (DIN: 08239430) Whole Time Director who retires by rotation									
Mode of Voting	**REMOTE E-VOTING**			**VOTING (AT AGM)**			**TOTAL**		
	No. of Members	**No. of Votes**	**%**	**No. of Members**	**No. of Votes**	**%**	**No. of Members**	**No. of Votes**	**%**
Votes in favour of the Resolution	4	72	15.2542	31	1962907	100.0000	35	1962979	99.9796
Votes against of the Resolution	1	400	84.7458	0	0	0.0000	1	400	0.0204
Invalid votes	0	0	0	0	0	0.0000	0	0	0.0000
Total	5	472	100.0000	31	1962907	100.0000	36	1963379	100.0000
Based on the forgoing the above Ordinary Resolution voted upon under remote e-voting and voting at AGM may be considered as carried by the requisite majority									

ITEM NO. 3: AS AN ORDINARY RESOLUTION

To consider Re-appointment of Mr. Narottam Kumar Nandlal Sharma (DIN: 00794167) Director who retires by rotation

Mode of Voting	REMOTE E-VOTING			VOTING (AT AGM)			TOTAL		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
Votes in favour of the Resolution	4	72	15.2542	31	2E+06	100.0000	35	1962979	99.9796
Votes against of the Resolution	1	400	84.7458	0	0	0.0000	1	400	0.0204
Invalid votes	0	0	0	0	0	0.0000	0	0	0.0000
Total	5	472	100.0000	31	2E+06	100.0000	36	1963379	100.0000

Based on the forgoing the above Ordinary Resolution voted upon under remote e-voting and voting at AGM may be considered as carried by the requisite majority

ITEM NO. 4: AS AN ORDINARY RESOLUTION

To Appoint Statutory Auditors of the Company and to fix their Remuneration

Mode of Voting	REMOTE E-VOTING			E-VOTING (AT AGM)			TOTAL		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
Votes in favour of the Resolution	4	72	15.2542	31	1962907	100.0000	35	1962979	99.9796
Votes against of the Resolution	1	400	84.7458	0	0	0.0000	1	400	0.0204
Invalid votes	0	0	0	0	0	0.0000	0	0	0.0000
Total	5	472	100.0000	31	1962907	100.0000	36	1963379	100.0000

Based on the forgoing the above Ordinary Resolution voted upon under remote e-voting and voting at AGM may be considered as carried by the requisite majority

ITEM NO. 5: AS SPECIAL RESOLUTION

To Consider the Re-appointment of Mr. Naresh Kumar Sharma (DIN: 00794218) as Managing Director for Term of Three Years

Mode of Voting	REMOTE E-VOTING			E-VOTING (AT AGM)			TOTAL		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
Votes in favour of the Resolution	4	72	15.2542	31	1962907	100.0000	35	1962979	99.9796
Votes against of the Resolution	1	400	84.7458	0	0	0.0000	1	400	0.0204
Invalid votes	0	0	0	0	0	0.0000	0	0	0.0000
Total	5	472	100.0000	31	1962907	100.0000	36	1963379	100.0000

Based on the forgoing the above Special Resolution voted upon under remote e-voting and voting at AGM may be considered as carried by the requisite majority

ITEM NO. 6: AS SPECIAL RESOLUTION

Shifting Of Registered Office From State of Madhya Pradesh To State of Maharashtra

Mode of Voting	REMOTE E-VOTING			E-VOTING (AT AGM)			TOTAL		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
Votes in favour of the Resolution	4	72	15.2542	31	1962907	100.0000	35	1962979	99.9796
Votes against of the Resolution	1	400	84.7458	0	0	0.0000	1	400	0.0204
Invalid votes	0	0	0	0	0	0.0000	0	0	0.0000
Total	5	472	100.0000	31	1962907	100.0000	36	1963379	100.0000

Based on the forgoing the above Special Resolution voted upon under remote e-voting and voting at AGM may be considered as carried by the requisite majority

ITEM NO. 7: AS AN ORDINARY RESOLUTION

Appointment of Secretarial Auditor M/s Ramesh Chandra Mishra & Associates, Practicing Company Secretaries For Term of Five Financial Years

Mode of Voting	REMOTE E-VOTING			E-VOTING (AT AGM)			TOTAL		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
Votes in favour of the Resolution	4	72	15.2542	31	1962907	100.0000	35	1962979	99.9796
Votes against of the Resolution	1	400	84.7458	0	0	0.0000	1	400	0.0204
Invalid votes	0	0	0	0	0	0.0000	0	0	0.0000
Total	5	472	100.0000	31	1962907	100.0000	36	1963379	100.0000

Based on the forgoing the above Ordinary Resolution voted upon under remote e-voting and voting at AGM may be considered as carried by the requisite majority