



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: 11th February, 2026

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

SCRIP CODE: 511563

SUB: Disclosure under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure - Requirements) Regulations, 2015 - Details of Voting Results of the Extraordinary General Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 enclosed please find details of voting results inclusive of remote e-voting and voting (poll) conducted at the Extraordinary General Meeting of the Company held on **Monday, February 09, 2026 at 3:00 p.m.** at the registered office of the company.

All the resolutions contained in the Notice were passed by the shareholders with requisite majority.

Kindly please take above on your record.

Thanking You,

For Sanchay Finvest Limited,

NKSR

Naresh Kumar Nandlal Sharma
Managing Director
(DIN: 00794218)



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General information about company

Scrip code	511563
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE654D01010
Name of the company	SANCHAY FINVEST LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-02-2026
Start time of the meeting	3:00 PM
End time of the meeting	3:30 PM

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Scrutinizer Details

Name of the Scrutinizer	Ramesh Chandra Mishra
Firms Name	. Ramesh Chandra Mishra & Associates
Qualification	CS
Membership Number	5477
Date of Board Meeting in which appointed	05-01-2026
Date of Issuance of Report to the company	11-02-2026

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Voting results	
Record date	02-02-2026
Total number of shareholders on record date	6332
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	28
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in authorised share capital				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	{3}=[{2}/{1}]*100	(4)	(5)	{6}=[{4}/{2}]*100	{7}=[{5}/{2}]*100
Promoter and Promoter Group	E-Voting	1879863	0	0.0000	0	0	0.0000	0.0000
	Poll		1879863	100.0000	1879863	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1879863	1879863	100.0000	1879863	0	100.0000	0.0000
Public-Institutions	E-Voting	1700	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1268437	0	0.0000	0	0	0.0000	0.0000
	Poll		45666	3.6002	45666	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1268437	45666	3.6002	45666	0	100.0000	0.0000
Total		3150000	1925529	61.1279	1925529	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue and Allotment of 48,50,000 Equity Shares to the Non-Promoters categories of persons on Preferential basis				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1879863	0	0.0000	0	0	0.0000	0.0000
	Poll		1879863	100.0000	1879863	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1879863	1879863	100.0000	1879863	0	100.0000	0.0000
Public-Institutions	E-Voting	1700	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1268437	0	0.0000	0	0	0.0000	0.0000
	Poll		45666	3.6002	45666	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1268437	45666	3.6002	45666	0	100.0000	0.0000
Total		3150000	1925529	61.1279	1925529	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Shifting of Registered office from State of Madhya Pradesh to State of Maharashtra				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1879863	0	0.0000	0	0	0.0000	0.0000
	Poll		1879863	100.0000	1879863	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1879863	1879863	100.0000	1879863	0	100.0000	0.0000
Public-Institutions	E-Voting	1700	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1700	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1268437	0	0.0000	0	0	0.0000	0.0000
	Poll		45666	3.6002	45666	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1268437	45666	3.6002	45666	0	100.0000	0.0000
Total		3150000	1925529	61.1279	1925529	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0