

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: 12th February, 2022

To Department of Corporate Services, BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

BSE CODE: 511563

Subject: Board Meeting Outcome

Dear Sir/Madam,

With reference to above cited subject, we would like to inform you that a Board Meeting of the Company was held today i.e. on Saturday, 12th February, 2022 at 03:30 P.M.

In pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has considered and approved the following matters:

1) The Un-audited standalone financial results of the Company for the quarter ended December 31, 2021 along with Limited Review Report thereon.

The Meeting of the Board of Directors commenced at 3:30 PM and concluded at 4:30 PM.

Kindly acknowledge and take the same on record

Thanking you,

For, Sanchay Finvest Limited

NKB

Naresh Kumar Nandlal Sharma Managing Director DIN: 00794218



V. R. BHABHRA & CO.

Chartered Accountants

303, Sagar Shopping Center, 76 J.P. Road, Opp. Bombay Bazar, Andheri (West), Mumbai - 400 058. Tel.: +91 22 2678 1737 • E-mail : vimalbhabhra@yahoo.co.in / cavimalbhabhra123@gmail.com

Limited Review Report on Quarterly Unaudited Financial Results

Review Report to The Board of Directors, Sanchay Finvest Limited

We have reviewed the accompanying statements of unaudited Financial Results of **SANCHAY FINVEST LIMITED** ('the Company') for the quarter ended December 31st, 2021 ('the Statement') being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016.

The preparation of this Statement is the responsibility of the company's Management and has been approved by the Board of Directors, Our responsibility is to issue a report on the financial Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independence Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free from material misstatement.

A review is Limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards specified under Section 133 of Companies Act, 2013. Read with rules 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For V. R. BHABHRA & CO. (Chartered Accountants), ABHR4 FRN No: 112861W UIMAL R. BHABHRA

(Partner) UDIN: 22046043ABPLNF1960 Membership No: 046043

Place: Mumbai Date: 12th February,2022



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REGD: OFFICE : 209, RAJANI BHAVAN, 569, M.G.ROAD, INDORE (M.P.)-452001 006650 Website : www.sanchayfinvest.in En Unaudited Financial Results for the Quarter Ended 31st December, 2021 CIN: L67120MP1991PLC006650 Email : sanchaay@gmail.com

	,					Amount Rs. In Lakhs		
Sr. No.		Quarter Ended			Nine Months Ended		Year Ended	
		31/12/2021	30/09/2021	31/12/2020	31/12/2021	31/12/2020	31/03/2021	
_		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1	Revenue from operations	(22.90)	54.68	13.55	37.92	47.00	74.1	
2	Other Income	0.94	1.14	0.76	2.77	5.94	7.3	
3	Total Income (1+2)	(21.96)	55.82	14.31	40.69	52.94	. 81.5	
4	Expenses							
	(a) Employee Benefits Expense	0.27	0.54	0.10	1.08	0.60	1.2	
	(b) Depreciation and amortization expenses	-	-	-		-	0.3	
	(c) Finance costs				0.01		-	
	(d) Other expenses	7.42	2.66	4.72	18.49	18.21	56.8	
	Total Expenses (4)	7.69	3.20	4.82	19.58	18.81	58.4	
5	Profit / (Loss) before exceptional items and extraordinary items and tax (3-4)							
		(29.65)	52.62	9.49		10000		
6	Exceptional Items/Extra Ordinary Items	(49.03)	1200	9,49	21.11	34.14	23.1	
7	Profit/ (loss) Before Extraordinary Items and Tax (5-6)	100.00					(*) (*)	
8	Extraordinary Items	(29.65)	52.62	9.49	21.11	34.14	23.1	
0	Profit/ (loss) before tax (7-8)	(20. (2))		-		141	-	
10	Tax expense	(29.65)	52.62	9,49	21.11	34.14	23.1	
10	(1) Current tax							
	(2) Short provision of earlier year taxes	1.51	21 I	10	1.0		-	
- 31	(3) Deferred tax Expenses	1.54		2	1.0	1.5		
11		-		0.00			-0.1	
12		(29.65)	52,62	9.49	21.11	34.14	22.9	
14	A. (i) Items that will not be reclassified to profit or loss							
	 (ii) Income tax relating to items that will not be reclassified to profit or loss 		-			100		
	B. (i) Items that will be reclassified to profit or loss	083			6-0			
			*			· • ·	-	
13	 (ii) Income tax relating to items that will be reclassified to profit or loss Total Comprehensive Income 	(*)	-				12	
13		(29.65)	52.62	9.49	21.11	34.14	22.9	
14	Paid up Equity Share Capital (face value Rs. 10/- each)	315.00	315.000	315_00	315.00	315.00	315.0	
15	Paramus such das Paushanian mennes as an balance das C							
16	Reserves excludes Revaluation reserve as per balance shoet of previous accounting year) Earnings per equity share (EPS) not annualised				-		(6.46	
10	(1) Basic						11	
	(1) Basic (2) Diluted	-0.94	1.68	0.30	0.67	0.11	0.7.	
	(a) United	-0.94	1.68	0.30	0.67	0.11	0.73	

Notes:

The Company adopted Indian Accounting Standards ("Ind AS") from April 1, 2017 and accordingly these financial results have been prepared in accordance with the recognition and measurement
 The above unaudited results has been reviewed by the audit committee and thereafter approved by the Board of Directors in their meeting held on 12th Februaey, 2022.
 The Statutory Auditors of the company have carried out an "Limited Review" of the above financial results.
 There are no other reportable segments as per AS 108 (Operating Segments) except Stock Broking.
 The figures for the previous financial period have been regrouped/ rearranged wherever necessary.

For and on behalf of Board of Directors of Sanchay Eivest Limited



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