



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.

14th February, 2024

To,
Department of Corporate Relations,
BSE Limited,
17th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE: 511563

SUBJECT: BOARD MEETING OUTCOME

Dear Sir/Madam,

In pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company was held today i.e. **on Wednesday, 14th February, 2024 at 3:00 p.m.** at the registered office of the Company., the Board has considered and approved the following:

1. Un-Audited Standalone Financial Results of the Company for the Quarter and nine months ended December 31, 2023 and Limited Review Report thereon;

The Board Meeting of the company commenced at 3:00 P.M. and concluded at 8:45 P.M.

This is for your kind information and record.

Thanking you,

For Sanchay Finvest Limited,

Naresh Kumar Nandlal Sharma
Managing Director
(DIN: 00794218)





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17th Floor,
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SCRIP CODE: 511563

Subject: Unaudited Standalone Financial Results of the Company along with the Limited Review Report for the Quarter and nine months ended December 31, 2023.

Dear Sir/Madam,

In terms of the Regulations 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that the Board of Directors of the **Sanchay Finvest Limited** ("Company") at its Meeting held today i.e. on **Wednesday, 14th February, 2024 at 3:00 p.m.** Inter-alia, considered & approved the Unaudited Standalone Financial Results of the Company for **Quarter and nine months ended December 31, 2023.**

The said Unaudited Standalone Financial Results along with the Limited Review Report of the Statutory Auditors of the Company for the said period are enclosed herewith in terms of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The Board Meeting of the company commenced at 3:00 P.M. and concluded at 8:45P.M

Thanking You,

For Sanchay Finvest Limited,

Naresh Kumar Nandlal Sharma
Managing Director
(DIN: 00794218)





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Member : National Stock Exchange of India Ltd.

REGD. OFFICE : 209, RAJANI BHAVAN, 569, M.G.ROAD, INDORE (M.P.)-452001

CIN : L67120MP1991PLC006650

Website : www.sanchayfinvest.in

Email : sanchaay@gmail.com

Unaudited Financial Results for the Quarter Ended 31st December, 2023

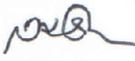
Amount Rs. In Lakhs

Sr. No.	PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended
		31/12/2023	30/09/2023	31-12-2022	31/12/2023	31/12/2022	31/03/2023
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from operations	7.33	34.45	43.63	40.01	43.19	43.32
2	Other Income	0.98	0.96	0.68	2.87	2.76	3.49
3	Total Income (1+2)	8.31	35.40	44.31	42.87	45.95	46.81
4	Expenses	1.75	-	0.64	2.15	2.07	2.46
	(a) Employee Benefits Expense	0.35	0.14	0.36	0.82	1.06	1.44
	(b) Depreciation and amortization expenses	-	-	0.01	-	0.01	0.02
	(c) Finance costs	10.77	11.21	3.82	33.21	17.24	19.70
	(d) Other expenses	-	-	-	-	-	-
	Total Expenses (4)	12.86	11.36	4.82	36.17	20.38	23.62
5	Profit / (Loss) before exceptional items and extraordinary items and tax (3-4)	(4.55)	24.05	39.49	6.70	25.57	23.19
6	Exceptional Items/Extra Ordinary Items	-	-	-	-	-	-
7	Profit/ (loss) Before Extraordinary Items and Tax (5-6)	(4.55)	24.05	39.49	6.70	25.57	23.19
8	Extraordinary Items	-	-	-	-	-	-
9	Profit/ (loss) before tax (7-8)	(4.55)	24.05	39.49	6.70	25.57	23.19
10	Tax expense:	-	-	-	-	-	-
	(1) Current tax	-	-	-	-	-	-
	(2) Short provision of earlier year taxes	(0.09)	(0.06)	-	(0.14)	-	-0.11
	(3) Deferred tax Expenses	-	-	-	-	-	-
11	Profit/(loss) for the period (9-10)	(4.64)	23.99	39.49	6.56	25.57	23.08
12	Other Comprehensive Income	-	-	-	-	-	-
	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	-	-	-	-	-	-
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
13	Total Comprehensive Income	(4.64)	23.99	39.49	6.56	25.57	23.08
14	Paid up Equity Share Capital (face value Rs. 10/- each)	315.00	315.000	315.00	315.00	315.00	315.00
15	Reserves excludes Revaluation reserve as per balance sheet of previous accounting year)	-	-	-	-	-	16.87
16	Earnings per equity share (EPS) not annualised:	-0.15	0.76	1.25	0.21	0.81	0.73
	(1) Basic	-0.15	0.76	1.25	0.21	0.81	0.73
	(2) Diluted	-	-	-	-	-	-

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
- The above unaudited results has been reviewed by the audit committee and thereafter approved by the Board of Directors in their meeting held on 14th February, 2024.
- 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 company is having brought forward losses and due to which no provision for tax has been made during the quarter under review.
- The figures for the previous financial period have been regrouped/ rearranged wherever necessary.
- The company has allotted 40,000 12% non cumulative preference shares for which letter of allotment was filed with ROC on 21st November,2023.

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


Naresh Kumar Sharma
Director
DIN : 00794218
Place: Mumbai
Dated: 14th February, 2024





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

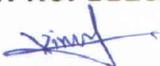
We have reviewed the accompanying statements of unaudited Financial Results of **SANCHAY FINVEST LIMITED** ('the Company') for the quarter ended December 31, 2023 ('the Statement') being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016.

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and the Circular, which is the responsibility of the Company's management and approved by the Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as stated above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS) specified under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

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


**VIMAL R. BHABHRA
(Partner)**

**Membership No: 046043
UDIN: 24046043BKGVRO5839**



Place: Mumbai

Date: 14th February, 2024