



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.

209, Rajani Bhavan, 569, M. G. Road, Indore (M.P.) - 452 001.

Date: 27th September, 2026

To,
The General Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

SCRIP CODE: 511563

SUBJECT: SCRUTINIZER'S REPORT AND VOTING RESULTS OF 35TH ANNUAL GENERAL MEETING

Dear Sir/Madam,

We wish to inform that the 35th Annual General Meeting ('AGM') of Sanchay Finvest Limited ('Company') was held on 26th September, 2026 at 02:00 P.M. (IST) through video conferencing ('VC') / other audio-visual means ('OAVM') facility to transact the business as stated in the Notice dated 26th August, 2026, convening the 35th Annual 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 outcome of voting along with Scrutinizer report held through remote e-Voting and Voting conducted at the 35th AGM of the Company. The Company had appointed CS Shravan A. Gupta, Practising Company Secretary (Membership No. A27484 & COP No. 9990) 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 35th AGM have been duly approved by the Members with requisite majority.

We request you to take the above information on record.

Thanking you

For Sanchay Finvest Limited

**Naresh
Kumar
Sharma** Digitally signed
by Naresh Kumar
Sharma
Date: 2026.09.27
14:33:11 +05'30'

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2026
Start time of the meeting	02:00 PM
End time of the meeting	02:10 PM

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Scrutinizer Details

Name of the Scrutinizer	Shravan A Gupta
Firms Name	Shravan A. Gupta & Associates
Qualification	CS
Membership Number	27484
Date of Board Meeting in which appointed	26-08-2026
Date of Issuance of Report to the company	26-09-2026

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Voting results	
Record date	19-09-2026
Total number of shareholders on record date	6350
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	50
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.				
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	1236163	65.7581	1236163	0	100.0000	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	1879863	1236163	65.7581	1236163	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	6118437	348	0.0057	263	85	75.5747	24.4253
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6118437	348	0.0057	263	85	75.5747	24.4253
Total		8000000	1236511	15.4564	1236426	85	99.9931	0.0069
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Narottam Kumar Nandlal Sharma (DIN: 00794167), who retires by rotation and being eligible, offers himself for re-appointment				
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	1236163	65.7581	1236163	0	100.0000	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	1879863	1236163	65.7581	1236163	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	6118437	348	0.0057	263	85	75.5747	24.4253
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6118437	348	0.0057	263	85	75.5747	24.4253
Total		8000000	1236511	15.4564	1236426	85	99.9931	0.0069
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Regularize the Appointment of Ms. Lily Mundu (DIN: 10118884), Additional Director as Non-Executive Non-Independent Director of the Company				
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	1236163	65.7581	1236163	0	100.0000	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	1879863	1236163	65.7581	1236163	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	6118437	348	0.0057	263	85	75.5747	24.4253
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6118437	348	0.0057	263	85	75.5747	24.4253
Total		8000000	1236511	15.4564	1236426	85	99.9931	0.0069
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Rohit Mishra (DIN: 10100350) as an Independent Director of the company				
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	1236163	65.7581	1236163	0	100.0000	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	1879863	1236163	65.7581	1236163	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	6118437	348	0.0057	263	85	75.5747	24.4253
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6118437	348	0.0057	263	85	75.5747	24.4253
Total		8000000	1236511	15.4564	1236426	85	99.9931	0.0069
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Gaurang Karmakar (DIN: 09459798) as an Independent Director of the company				
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	1236163	65.7581	1236163	0	100.0000	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	1879863	1236163	65.7581	1236163	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	6118437	348	0.0057	263	85	75.5747	24.4253
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6118437	348	0.0057	263	85	75.5747	24.4253
Total		8000000	1236511	15.4564	1236426	85	99.9931	0.0069
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Sarthak Naresh Sharma (DIN: 08239430) as the Whole-Time Director of the Company for a period of five years from 26th August, 2026.				
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	1236163	65.7581	1236163	0	100.0000	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	1879863	1236163	65.7581	1236163	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	6118437	348	0.0057	263	85	75.5747	24.4253
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6118437	348	0.0057	263	85	75.5747	24.4253
Total		8000000	1236511	15.4564	1236426	85	99.9931	0.0069
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor M/s. Shravan A. Gupta & Associates, Practicing Company Secretaries, For Term of Five (5) Financial Years:				
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	1236163	65.7581	1236163	0	100.0000	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	1879863	1236163	65.7581	1236163	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	6118437	348	0.0057	263	85	75.5747	24.4253
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6118437	348	0.0057	263	85	75.5747	24.4253
Total		8000000	1236511	15.4564	1236426	85	99.9931	0.0069
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	
Public Insitutions	
Public - Non Insitutions	

FORM No. MGT-13

Consolidated Report of Scrutinizer

[Pursuant to Section 108 and 109 of The Companies Act, 2013 and Rule 20(4) (xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairperson of the 35th Annual General Meeting
Sanchay Finvest Limited
209, Rajani Bhuvan, 569 M.G. Road,
Indore – 452001, Madhya Pradesh, India.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the 35th Annual General Meeting (AGM) of members of Sanchay Finvest Limited ("the Company") convened on Saturday, September 26, 2026 at 02.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in terms of the provisions of the Companies Act, 2013 (the "Act") read with Rules made thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

I, **Shravan A. Gupta**, Practicing Company Secretary, having my office at **A-102, Suryakiran Society, Near HDFC Bank, Opp. Jain Temple, Borivali West, Mumbai – 400092**, have been appointed by the Board of Directors of the Company as the Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting conducted during the **35th Annual General Meeting ("AGM")** of the Company and ascertaining the requisite majority on e-voting carried out in accordance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), **General Circular No. 03/2025 dated September 22, 2025** issued by the Ministry of Corporate Affairs ("MCA") and other relevant circulars issued by the MCA from time to time ("MCA Circulars"), the applicable circulars, notifications and directions issued by the Securities and Exchange Board of India ("SEBI"), including the latest applicable SEBI Master Circular for compliance with the provisions of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated January 30, 2026**, as amended from time to time, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), and other applicable laws, rules and regulations, including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force.

The Company has confirmed that the electronic copy of the Notice convening the **35th AGM** of the Company, along with the Explanatory Statement, Annual Report for the financial year ended March 31, 2026 and the details/instructions relating to the remote e-voting and e-voting during the AGM, were sent electronically to the Members whose e-mail addresses were registered with the Company/Registrar and Transfer Agent ("RTA")/Depositories/Depository Participants, as applicable.

Further, in accordance with the applicable MCA Circulars and SEBI Listing Regulations, a letter providing the web-link, including the exact path where the complete Annual Report for the financial year ended **March 31, 2026** and the Notice of the **35th AGM** were available on the website of the Company, was sent to those Members who had not registered their e-mail addresses with the Company/RTA/Depositories, as applicable, and whose names appeared in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date of **September 19, 2026**.

1. The Management of the Company is responsible for the compliance of Sections 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to voting through electronic means by remote e-voting and e-voting during the AGM by the members on the resolutions proposed in the Notice of the **35th AGM** of the Company.

2. My responsibility as a Scrutinizer for the voting process is restricted to scrutinize the e-voting process in a fair and transparent manner and to the extent of making a Consolidated Scrutinizer's Report of the votes cast 'in favor' and/or 'against' the respective resolutions based on the report generated from the e-voting system provided by **Central Depository Securities Limited (CDSL)**, the agency engaged by the Company to provide remote e-voting facility prior to the AGM and e-voting facility during the AGM.
3. The Members holding equity shares as on the "cut- off date" i.e., **Wednesday, September 23, 2026** were entitled to vote on the resolutions proposed in the Notice calling the **35th AGM** of the Company. The remote e-voting commenced on **Wednesday, September 23, 2026 (IST 9:00 AM)** and closed on **Friday, September 25, 2026 (IST 05.00 P.M)** and thereafter the remote e-voting portal module was blocked for voting by **CDSL**.

After the time fixed for closing of the e-voting at AGM, the voting was closed and votes cast through remote e-Voting and e-Voting during the AGM were unblocked in the presence of 2 (two) witnesses.

4. In case of member(s) who cast votes through remote e-voting as well as e-voting during the AGM, the voting through remote e-voting of such members(s) was treated as valid.
5. I am submitting herewith a consolidated report on the remote e- voting together with that of e- voting prior to and during the AGM in **Annexure A**.
6. The Register, in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the Shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
7. All the resolutions as per the results given in **Annexure A** were passed with requisite majority.

Thanking you,

For Shravan A. Gupta & Associates
Practicing Company Secretary



Shravan A. Gupta
Firm Unique Code: I2011MH829000
Peer Review Certificate No. 2140/2022
ACS: 27484, CP: 9990
UDIN: A027484H001622671
Date: 26.09.2026
Place: Mumbai
Encl. Annexure A

For Sanchay Finvest Limited

**Naresh
Kumar
Sharma**

Digitally signed by
Naresh Kumar
Sharma
Date: 2026.09.27
13:50:11 +05'30'

Mr. Naresh Kumar Nandlal Sharma
Chairperson

Consolidated Scrutinizer's Report on remote e-voting and e-during the AGM**Item No.1: Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	12,36,511	34	12,36,426	99.99	1	85	0.01	0.00	0.00
e-Voting during the AGM	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	12,36,511	34	12,36,426	99.99	1	85	0.01	0.00	0.00

Item No.2: Ordinary Resolution

To appoint Mr. Narottam Kumar Nandlal Sharma (DIN: 00794167), who retires by rotation and being eligible, offers himself for re-appointment.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	12,36,511	34	12,36,426	99.99	1	85	0.01	0.00	0.00
e-Voting during the AGM	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	12,36,511	34	12,36,426	99.99	1	85	0.01	0.00	0.00

Item No.3: Ordinary Resolution

To Regularize the Appointment of Ms. Lily Mundu (DIN: 10118884), Additional Director as Non-Executive Non-Independent Director of the Company

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	12,36,511	34	12,36,426	99.99	0.00	0.86	0.00	0.00	0.00
e-Voting during the AGM	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	12,36,511	34	12,36,426	99.99	0.00	0.86	0.00	0.00	0.00

Item No.4: Special Resolution

To appoint Mr. Rohit Mishra (DIN: 10100350) as an Independent Director of the company.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	12,36,511	34	12,36,426	99.99	1	85	0.01	0.00	0.00
e-Voting during the AGM	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	12,36,511	34	12,36,426	99.99	1	85	0.01	0.00	0.00

Item No.5: Special Resolution

To appoint Mr. Gaurang Karmakar (DIN: 09459798) as an Independent Director of the company .

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	12,36,511	34	12,36,426	99.99	1	85	0.01	0.00	0.00
e-Voting during the AGM	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	12,36,511	34	12,36,426	99.99	1	85	0.01	0.00	0.00

Item No.6: Ordinary Resolution

Re-appointment of Mr. Sarthak Naresh Sharma (DIN: 08239430) as the Whole-Time Director of the Company for a period of five years from 26th August, 2026.

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	12,36,511	34	12,36,426	99.99	1	85	0.01	0.00	0.00
e-Voting during the AGM	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	12,36,511	34	12,36,426	99.99	1	85	0.01	0.00	0.00

Item No.7: Ordinary Resolution

Appointment of Secretarial Auditor M/s. Shravan A. Gupta & Associates, Practicing Company Secretaries, For Term of Five (5) Financial Years .

Voting Method	Total Votes	Votes in favour of the Resolution			Votes against the Resolution			Invalid Votes	Abstain Votes
		No of Voters	No. of Shares	% of total numbers of valid votes cast	No of Voters	No. of Shares	% of total numbers of valid votes cast		
Remote e-Voting	12,36,511	34	12,36,426	99.99	1	85	0.01	0.00	0.00
e-Voting during the AGM	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL	12,36,511	34	12,36,426	99.99	1	85	0.01	0.00	0.00

Thanking you,

For Shravan A. Gupta & Associates
Practicing Company Secretary



Shravan A. Gupta
Firm Unique Code: I2011MH829000
Peer Review Certificate No. 2140/2022
ACS: 27484, CP: 9990
UDIN: A027484H001622671
Date: 26.09.2026
Place: Mumbai

For Sanchay Finvest Limited

Naresh
Kumar
Sharma

Digitally signed by
Naresh Kumar
Sharma
Date: 2026.09.27
13:46:02 +05'30'

Mr. Naresh Kumar Nandlal Sharma
Chairperson