



# SANCHAY FINVEST LTD.

14/A, Bhagwan Bhuvan 31, Israil Mohallam, Masjid Bunder Road, Mumbai - 9.  
Tel.: 5636 0891/23464558/5551/5912 • Fax : (022) 2344 1579  
Email : sanchay204@rediffmail.com

Members :  
NATIONAL STOCK EXCHANGE, MUMBAI

6<sup>th</sup> July, 2015

To,  
The Secretary,  
The Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**SUBJECT: CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED  
30<sup>th</sup> June, 2015**

**BSE CODE: 511563**

Dear Sir,

Enclosed herewith please find the Corporate Governance Report for the quarter ended 30<sup>th</sup> June, 2015 as per Clause 49 of the listing agreement.

Please acknowledge & take on record the same.

Thank You,

**FOR SANCHAY FINVEST LIMITED**  
Mumbai  
**DIRECTOR**



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NAME OF THE COMPANY: M/S. SANCHAY FINVEST LIMITED  
CIN NO.: L67120MP1991PLC006650  
BSE CODE: 511563  
QUARTER: 01.04.2015 TO 30.06.2015

| Particulars                            | Clause of Listing agreement | Compliance Status Yes/No/ | Remarks  |
|--|-----------------------------|---------------------------|--|
| <b>II. Board of Directors</b>          | 49 (II)                     | Y                         |  |
| (A) Composition of Board               | 49 (IIA)                    | Y                         |  |
| (B) Independent Directors              | 49 (IIB)                    | Y                         |  |
| (C) Non-executive Directors'           | 49 (IIC)                    | Y                         |  |
| (D) Other provisions as to Board and   | 49 (IID)                    | Y                         |  |
| (E) Code of Conduct                    | 49 (IIE)                    | Y                         |  |
| (F) Whistle Blower Policy              | 49 (IIF)                    | Y                         |  |
| <b>III. Audit Committee</b>            | 49 (III)                    | Y                         |  |
| (A) Qualified & Independent Audit      | 49 (IIIA)                   | Y                         |  |
| (B) Meeting of Audit Committee         | 49 (IIIB)                   | Y                         |  |
| (C) Powers of Audit Committee          | 49 (IIIC)                   | Y                         |  |
| (D) Role of Audit Committee            | 49 (IIID)                   | Y                         |  |
| (E) Review of Information by Audit     | 49 (IIIE)                   | Y                         |  |
| <b>IV. Nomination and Remuneration</b> | 49 (IV)                     | Y                         |  |
| <b>V. Subsidiary Companies</b>         | 49 (V)                      | NA                        |  |
| <b>VI. Risk Management</b>             | 49 (VI)                     | Y                         |  |
| <b>VII. Related Party Transactions</b> | 49 (VII)                    | NA                        |  |
| <b>VIII. Disclosures</b>               | 49 (VIII)                   | Y                         |  |
| (A) Related party transactions         | 49 (VIIIA)                  | NA                        | There were no related party transaction during this quarter.   |
| (B) Disclosure of Accounting Treatment | 49 (VIIIB)                  | Y                         | On a going concern basis and as per accounting standards.  |
| (C) Remuneration of Directors          | 49 (VIII C)                 | Y                         | Details are part of proper disclosure in the annual report and the non-executive Directors are only receiving sittings fees. |
| (D) Management                         | 49 (VIII D)                 | Y                         | Shall be disclosed in the Annual report.   |





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|                                   |             |    |  |
|-----------------------------------|-------------|----|--|
| (E) Shareholders                  | 49 (VIII E) | Y  | Vinita Sharma Naresh is appointed as an Women Director in this quarter.  |
| (F) Proceeds from public issues,  | 49 (VIII F) | NA | NA   |
| IX. CEO/CFO Certification         | 49 (IX)     | Y  | Shall be disclosed in the next Annual report.<br><br>Earlier disclosures were disclosed in the last Annual report. |
| X. Report on Corporate Governance | 49 (X)      | Y  | Shall be disclosed in the next Annual report.<br><br>Earlier disclosures were disclosed in the last Annual report. |
| XI. Compliance                    | 49 (XI)     | Y  | Shall be disclosed in the next Annual report.<br><br>Earlier disclosures were disclosed in the last Annual report. |

FOR SANCHAY FINVEST LIMITED

DIRECTOR/COMPLIANCE OFFICER