



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

12th February, 2019

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

SUBJECT : BOARD MEETING OUTCOME

BSE CODE : 511563

Dear Sir,

This is to inform you that the Board Meeting of the Company was held today i.e. 12th February, 2019 at the Corporate office of the company at 4.30 p.m. The Board considered and approved the following:

- 1) Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 the Un- Audited Financial Results for quarter ended 31st December, 2018;
- 2) Limited Review Report for the quarter ended 31st December, 2018;

Please acknowledge and take on record the same.

Thanking you,

For Sanchay Finvest Limited.

Director





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Member : National Stock Exchange of India Ltd

CIN : L67120MP1991PLC006650

Website : www.sanchayfinvest.in

Email : sanchay@gnail.com

Unaudited Financial Results for the Quarter Ended 31st December, 2018

Amount Rs. in Lakhs

Sr. No.	PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended
		31/12/2018	30/09/2018	31/12/2017	31/12/2018	31/12/2017	31/03/2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from operations	7.46	(47.02)	23.89	(43.22)	39.75	2.15
2	Other Income	2.81	0.39	1.30	2.35	2.68	14.87
	Total Income (1+2)	10.26	(46.53)	24.19	(40.88)	33.43	17.02
4	Expenses						
	(a) Employee Benefits Expense	0.10	0.30	-	0.37	0.05	0.30
	(b) Depreciation and amortization expenses	0.70	0.50	0.27	0.40	0.67	0.40
	(c) Finance costs	-	-	-	-	-	0.61
	(d) Other expenses	51.51	18.78	4.79	52.57	12.50	12.80
	Total Expenses (4)	51.41	19.28	5.01	53.30	13.31	14.57
5	Profit / (Loss) before exceptional items and extraordinary items and tax (3-4)	(21.15)	(65.81)	19.18	(94.38)	20.12	2.45
6	Exceptional Items/Extra Ordinary Items	-	-	-	-	-	-
7	Profit/(loss) Before Extraordinary Items and Tax (5-6)	(21.15)	(65.81)	19.18	(94.38)	20.12	2.45
8	Extraordinary Items	-	-	-	-	-	-
9	Profit/(loss) before tax (7-8)	(21.15)	(65.81)	19.18	(94.38)	20.12	2.45
10	Tax expense	-	-	-	-	-	-
	(1) Current tax	-	-	-	-	-	-
	(2) Short provision of earlier year taxes	-	-	-	-	-	-4.69
	(3) Deferred tax Expenses	-	(0.15)	-	(0.10)	-	-0.17
11	Profit/(loss) for the period (9-10)	(21.15)	(65.97)	19.18	(94.54)	20.12	0.39
12	Other Comprehensive Income	-	-	-	-	-	-
	A. (a) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(a) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B. (b) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(b) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
13	Total Comprehensive Income	(21.15)	(65.97)	19.18	(94.54)	20.12	0.39
14	Paid up Equity Share Capital (face value Rs. 10/- each)	115.00	115.00	115.00	115.00	115.00	115.00
15	Reserves excludes Re-valuation reserve as per balance sheet of previous accounting year)	-	-	-	-	-	117.26
16	Earnings per equity share (EPS) not annualised						
	(1) Basic	-0.67	-2.00	0.61	-1.00	0.64	0.01
	(2) Diluted	-0.67	-2.00	0.61	-1.00	0.64	0.01

Notes:

- The Company adopted Indian Accounting Standards ("Ind AS") from 01 April, 2017 and accordingly these financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS -34 interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India. Financial results for all the periods presented have been prepared in accordance with the recognition and measurement principles of Ind AS 34.
- There are no other reportable segments as per AS 108 (Operating Segments) except Stock Broking.
- The above results have been reviewed by the audit committee and thereafter approved by the board of Directors in their meeting held on 12th February, 2019.
- The Statutory Auditors of the company have carried out a "Limited Review" of the above financial results.
- The figures for the previous financial period have been regrouped/ rearranged wherever necessary.
- The figures are presented in Rupees rounded off in lakhs except EPS data.

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

Naresh Kumar Sharma
 Director
 DIN : 00794218
 Place: Mumbai
 Dated: 12th February, 2019





V. R. BHABHRA & CO.

Chartered Accountants

303, Sagar Shopping Centre, 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
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INDEPENDENT AUDITOR'S REVIEW REPORT

**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, 2018 ('the Statement') and year to date from April 1, 2018 to December 31, 2018 ('the Statement') attached herewith 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 Circular').

The preparation of this 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 Companies Act, 2013 read with the Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and the circular, 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 recognition and measurement principles laid down in the applicable Indian accounting standards (IND AS) 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)
FRN No: 112861W**

**VIMAL R. BHABHRA
(Partner)
Membership No: 046043
Date: 12th February, 2019
Place: Mumbai**

