

# GOLECHHA GLOBAL FINANCE LTD

Correspondence Address : 3-A, Garstin Place, Kolkata-700001, Tel. : 91 33 2248 3331, 2230 7018  
Fax : 91 33 2248 7502. E-mail : advanipltd@yahoo.com / golechhaglobal@gmail.com  
CIN: L615191WB1991PLC201747

Date: 29.01.2015

To  
The Compliance Officer,  
Madras Stock Exchange Ltd.  
No. 30, Second Line Beach,  
Chennai,  
Tamil Nadu - 600001

Dear Sir/ Madam,

## **Sub: Outcome of Board Meeting**

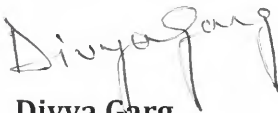
With reference to the above cited subject, this is to inform you that the Board of Directors in their just concluded meeting have inter-alia transacted the following:

1. Approved the Un Audited Financial Results for the quarter ended 31.12.2014.
2. Taken note of the Limited Review Report for the quarter ended 31.12.2014.

Kindly take the same on record.

Thanking you  
Yours faithfully

**For Golechha Global Finance Limited**



**Divya Garg**  
Director  
(DIN: 00602690)



**PART I - STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED 31ST DECEMBER'2014**

(Rs. in lacs)

PARTICULARS	UNAUDITED					AUDITED
	3 Months Ended			YEAR TO DATE AS ON		Year Ended
	12/31/2014	9/30/2014	12/31/2013	12/31/2014	12/31/2013	3/31/2014
<b>REVENUES</b>						
Revenue from Operations	15.87	16.19	14.95	48.46	44.85	62.76
Other Income	0.20	-	-	0.20	-	-
<b>TOTAL REVENUE(I+II)</b>	<b>16.07</b>	<b>16.19</b>	<b>14.95</b>	<b>48.66</b>	<b>44.85</b>	<b>62.76</b>
<b>EXPENSES:</b>						
Employee Benefit Expenses	4.61	4.60	4.58	13.71	13.28	17.78
Other Expenses	4.82	5.23	6.04	15.74	16.55	24.73
<b>TOTAL EXPENSES</b>	<b>9.43</b>	<b>9.83</b>	<b>10.62</b>	<b>29.45</b>	<b>29.83</b>	<b>42.51</b>
<b>PROFIT BEFORE TAX (III-IV)</b>	<b>6.64</b>	<b>6.36</b>	<b>4.33</b>	<b>19.21</b>	<b>15.02</b>	<b>20.25</b>
<b>TAX EXPENSE</b>						
Current Tax	2.05	1.97	1.34	5.94	4.64	6.27
Earlier Year's Tax	-	-	-	-	-	-
Deferred Tax	-	-	-	-	-	-
<b>PROFIT (LOSS) FOR THE PERIOD (V-VI)</b>	<b>4.59</b>	<b>4.39</b>	<b>2.99</b>	<b>13.27</b>	<b>10.38</b>	<b>13.98</b>
<b>PAID UP CAPITAL</b>	<b>550.00</b>	<b>550.00</b>	<b>550.00</b>	<b>550.00</b>	<b>550.00</b>	<b>550.00</b>
Reserves Excluding Revaluation Reserves	-	-	-	-	-	173.64
Earning Per Share						
Basic	0.08	0.08	0.05	0.24	0.19	0.25
Diluted	0.08	0.08	0.05	0.24	0.19	0.25

**PART II - SELECT INFORMATION FOR THE QUARTER ENDED 31ST DECEMBER, 2014**


A. PARTICULARS OF SHAREHOLDING	UNAUDITED					AUDITED
	3 Months Ended			YEAR TO DATE AS ON		Year Ended
	12/31/2014	9/30/2014	12/31/2013	12/31/2014	12/31/2013	3/31/2014
Public shareholding						
- Number of shares	2938800	2938800	2938800	2938800	2938800	2938800
- Percentage of shareholding	53.43%	53.43%	53.43%	53.43%	53.43%	53.43%
Promoters and promoter group Shareholding						
Pledged / Encumbered						
No. of Shares	-	-	-	-	-	-
Percentage of Shares (as a % of the total shareholding of Promoter & Promoter Group)	-	-	-	-	-	-
Percentage of Shares (as a % of the total share capital of the company)	-	-	-	-	-	-
Non-Encumbered :						
- Number of shares	2561200	2561200	2561200	2561200	2561200	2561200
- Percentage of shares	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
(as a % of the total shareholding of promoter & promoter group)						
- Percentage of shares	46.57%	46.57%	46.57%	46.57%	46.57%	46.57%
(as a % of the total share capital of the Company)						

B. INVESTOR COMPLAINTS	3 months ended 31/12/2014
Pending at the beginning of the quarter	-
Received during the quarter	-
Disposed off during the quarter	-
Remaining complaints at the end of the quarter	-

**NOTES:**

- 1) The above results were approved by the Board of Directors in its meeting held on 29th Jan'2015.
- 2) The Statutory Auditors have carried out a limited review of the financial results for the quarter ended 31.12.2014.
- 3) Previous year's figures have been re-grouped /re-arranged where ever necessary.
- 4) Segment-wise particulars are not furnished as the company has only one segment namely 'Financing'.

Place Kolkata  
Date : 29/01/2015

  
By Order of the Board  
Sd-  
**GYAN SWAROOP GARG**  
Director