

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

Dt : 14.02.2014

To
The Compliance Officer,
Ahmedabad Stock Exchange Ltd.
Kamdhenu complex,
Opp. Sahajanand College,
Panjrapole,
Ahmedabad,
Gujarat - 380015.

Dear Sir,

Sub : Outcome of Board Meeting held on 14.02.2014

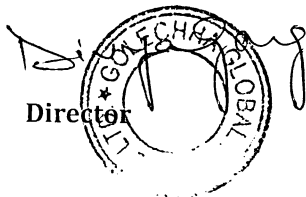
With reference to the above mentioned subject, please note that the Board of directors in their just concluded Board meeting have inter-alia transacted the following business:

1. Approved the Un Audited Financial Results for the Quarter ended 31.12.2013. **Enclosed**
2. Taken Note of the Limited Review Report for the Un Audited Financial Results for the Quarter ended 31.12.2013. **Enclosed**

This is for your information and records.

Thanking you
Yours faithfully
For Golechha Global Finance Limited

Director



PART I - STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED 31ST DECEMBER'2013

(Rs. in lacs)

PARTICULARS	UNAUDITED					AUDITED
	3 Months Ended			YEAR TO DATE AS ON		Year Ended
	31/12/2013	30/9/2013	31/12/2012	31/12/2013	31/12/2012	31/3/2013
REVENUES						
Revenue from Operations	14.95	14.95	14.09	44.85	43.92	59.80
Other Income	-	-	-	-	-	-
TOTAL REVENUE(I+II)	14.95	14.95	14.09	44.85	43.92	59.80
EXPENSES:						
Employee Benefit Expenses	4.58	4.35	4.49	-13.28	13.39	17.70
Other Expenses	6.04	4.87	6.69	16.55	18.43	23.32
TOTAL EXPENSES	10.62	9.22	11.18	29.83	31.82	41.02
PROFIT BEFORE TAX (III-IV)	4.33	5.73	2.91	15.02	12.10	18.78
TAX EXPENSE						
Current Tax	1.34	1.77	0.90	4.64	3.74	5.82
Earlier Year's Tax	-	-	-	-	-	0.03
Deferred Tax	-	-	-	-	-	-
PROFIT (LOSS) FOR THE PERIOD (V-VI)	2.99	3.96	2.01	10.38	8.36	12.93
PAID UP CAPITAL	550.00	550.00	550.00	550.00	550.00	550.00
Reserves Excluding Revaluation Reserves	-	-	-	-	-	159.66
Earning Per Share						
Basic	0.05	0.07	0.04	0.19	0.15	0.24
Diluted	0.05	0.07	0.04	0.19	0.15	0.24

PART II - SELECT INFORMATION FOR THE QUARTER ENDED 31ST DECEMBER, 2013

A. PARTICULARS OF SHAREHOLDING	UNAUDITED					AUDITED
	3 Months Ended			YEAR TO DATE AS ON		Year Ended
	31/12/2013	30/9/2013	31/12/2012	31/12/2013	31/12/2012	31/3/2013
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)	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
Percentage of Shares (as a % of the total share capital of the company)	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%
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)						

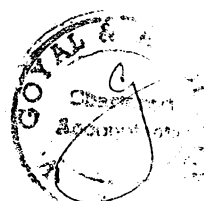
B. INVESTOR COMPLAINTS	3 months ended 31/12/2013
Pending at the beginning of the quarter	-
Received during the quarter	-
Disposed off during the quarter	-
Remaining complaints at the end of the quarter	-

NOTES:

- 1) The above results were approved by the Board of Directors in its meeting held on 14th Feb'2014.
- 2) The Statutory Auditors have carried out a limited review of the financial results for the quarter ended 31.12.2013.
- 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 : 14/02/2014



By Order of the Board
Sd-
GYAN SWAROOP GARG
Director