

**GOLECHHA GLOBAL FINANCE LIMITED**  
CIN: L65191WB1991PLC201747  
3A, GARSTIN PLACE, 3RD FLOOR, KOLKATA-700 001

**PART I - STATEMENT OF AUDITED RESULTS FOR THE QUARTER & YEAR ENDED 31 MARCH 2015**

(E in lacs)

PARTICULARS	3 Months Ended			Year Ended	
	31/03/2015	31/12/2014	31/03/2014	31/03/2015	31/03/2014
	AUDITED	UNAUDITED	AUDITED	AUDITED	AUDITED
<b>REVENUES</b>					
Revenue from Operations	14.91	15.87	17.91	63.36	62.76
Other Income	-	0.20	-	0.20	-
<b>TOTAL REVENUE(I+II)</b>	<b>14.91</b>	<b>16.07</b>	<b>17.91</b>	<b>63.56</b>	<b>62.76</b>
<b>EXPENSES:</b>					
Employee Benefit Expenses	4.46	4.61	4.35	18.17	17.78
Other Expenses	4.79	4.82	8.33	20.52	24.73
<b>TOTAL EXPENSES</b>	<b>9.25</b>	<b>9.43</b>	<b>12.68</b>	<b>38.69</b>	<b>42.51</b>
<b>PROFIT BEFORE TAX (III-IV)</b>	<b>5.66</b>	<b>6.64</b>	<b>5.23</b>	<b>24.87</b>	<b>20.25</b>
<b>TAX EXPENSE</b>					
Current Tax	1.69	2.05	1.61	7.70	6.27
Earlier Year's Tax	-	-	-	-	-
Deferred Tax	-	-	-	-	-
<b>PROFIT (LOSS) FOR THE YEAR (V-VI)</b>	<b>3.97</b>	<b>4.59</b>	<b>3.62</b>	<b>17.17</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>
Reserves Excluding Revaluation Reserves	-	-	-	190.81	173.64
<b>Earning Per Share</b>					
Basic	0.07	0.08	0.07	0.31	0.25
Diluted	0.07	0.08	0.07	0.31	0.25

**PART II - SELECT INFORMATION FOR THE QUARTER & YEAR ENDED 31 MARCH 2015**

A. PARTICULARS OF SHAREHOLDING	3 Months Ended			Year Ended	
	31/03/2015	31/12/2014	31/03/2014	31/03/2015	31/03/2014
Public shareholding					
- Number of shares	2938800	2938800	2938800	2938800	2938800
- Percentage of shareholding	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%
Percentage of Shares (as a % of the total share capital of the company)	0.00%	0.00%	0.00%	0.00%	0.00%
Non-Encumbered :					
- Number of shares	2561200	2561200	2561200	2561200	2561200
- Percentage of shares	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%
(as a % of the total share capital of the Company)					

B. INVESTOR COMPLAINTS	3 months ended 31/03/2015
Pending at the beginning of the quarter	0
Received during the quarter	0
Disposed off during the quarter	0
Remaining complaints at the end of the quarter	0



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**STATEMENT OF ASSETS AND LIABILITES AS AT 31ST MARCH, 2015**

S. N	PARTICULARS	AUDITED	
		AS AT	
		31/03/2015	31/03/2014
I	<b><u>EQUITY AND LIABILITIES</u></b>		
1	<b><u>SHAREHOLDERS FUNDS</u></b>		
	(a) Share Capital	550.00	550.00
	(b) Reserves & Surplus	190.81	173.64
	TOTAL(1)	740.81	723.64
2	<b><u>CURRENT LIABILITIES</u></b>		
	(a) Trade Payables	0.92	-
	(b) Other Current Liabilities	10.95	15.59
	(c) Short Term Provisions	3.26	1.85
	TOTAL(2)	15.13	17.44
	<b>TOTAL(1+2)</b>	<b>755.94</b>	<b>741.08</b>
	<b><u>ASSETS</u></b>		
1	<b><u>CURRENT ASSETS</u></b>		
	(a) Cash & Cash Equivalents	0.68	0.92
	(b) Short Term Loans & Advances	755.26	740.16
	TOTAL(2)	755.94	741.08
	<b>TOTAL(1+2)</b>	<b>755.94</b>	<b>741.08</b>

NOTES:

- 1) The above results were approved by the Board of Directors in its meeting held on 28th May,2015
- 2) The Above results have been audited by Statutory Auditors of the Company.
- 3) Previous year's figures have been re-grouped /re-arranged wherever necessary.
- 4) Segment-wise particulars are not furnished as the company has only one segment namely 'Financing'.

Place Kolkata  
Date : 28/05/2015



By Order of the Board  
Sd-  
GYAN SWAROOP GARG  
Director

