

GOLECHHA GLOBAL FINANCE LTD

Regd. Office : 522, Tobacco House, 1, Old Court House Corner, Kolkata - 700 001

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CIN : L65191WB1991PLC201747

To
Corporate Relations Department.
The BSE Limited
P.J Towers, Dalal Street
Mumbai – 400001

Date: 09.02.2021

Dear Sir,

Sub: Outcome of Board Meeting held on 09.02.2021

Ref: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 531360

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


1. Approved the Un Audited Financial Results for the Quarter and Nine Months ended 31.12.2020.
2. Taken Note of the Limited Review Report for the Un Audited Financial Results for the Quarter and Nine Months ended 31.12.2020

The meeting commenced at 4.00 pm and concluded at 5.00 pm.

This is for your information and records.

Thanking You

For Golechha Global Finance Limited


Gyan Swaroop Garg
Managing Director
DIN: 00602659

**INDEPENDENT AUDITOR'S REVIEW REPORT
ON REVIEW OF INTERIM STANDALONE
FINANCIAL RESULTS****TO THE BOARD OF DIRECTORS OF
GOLECHHA GLOBAL FINANCE LIMITED**

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of Golechha Global Finance Limited ("the Company") for the quarter ended December 31, 2020 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

1. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
3. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement has not been prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
4. The comparative Ind AS financial information of the Company for the corresponding quarter ended December 31, 2019 were reviewed and year ended March 31, 2020 was audited by the predecessor auditor who expressed unmodified opinion vide their reports dated 13th February 2020 and June 24, 2020 respectively.
5. Our conclusion is not modified in respect of these matters.

For BDS & Co.

Chartered Accountants

Firm Registration No.: 326264E

Bharat D. Sarawgee
Partner

Membership No.:061505

UDIN: 21061505AAAAEX9582



Place: Kolkata

Date: 09th February 2021

GOLECHHA GLOBAL FINANCE LIMITED

REGISTERED OFFICE: Room No.522 floor,5th floor, 1.Old Court House Corner,Kolkata-700 001

PART I - STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31ST DAY OF DECEMBER,2020
(Rs. in lacs)

PARTICULARS	UNAUDITED					Audited 3/31/2020
	3 Months Ended			9 Month Ended		
	12/31/2020	9/30/2020	12/31/2019	12/31/2020	12/31/2019	
REVENUES FROM OPERATION						
(i) Interest Income	23.65	24.44	24.57	71.86	70.92	95.23
(II) Other operating Income	-	-	-	-	-	-
Total Revenue from Operations	23.65	24.44	24.57	71.86	70.92	95.23
Other Income	-	-	-	-	-	-
TOTAL REVENUE(I+II)	23.65	24.44	24.57	71.86	70.92	95.23
EXPENSES:						
(i) Employee benefits expenses	7.77	6.81	3.63	21.30	11.93	15.78
(ii) Depreciation, amortization and impairment	-	-	-	-	-	-
(iii) Others expenses	3.94	3.92	4.33	14.67	20.02	29.88
(iv) Total Expenses	11.71	10.73	7.96	35.97	31.95	45.66
(v) Profit/(loss) before exceptional items and tax (iii-iv)	11.94	13.71	16.61	35.89	38.97	49.58
(vi) Exceptional items	-	-	-	-	-	-
(vii) Profit/ (loss) before tax (v-vi)	11.94	13.71	16.61	35.89	38.97	49.58
(viii) Tax Expense						
(1) current year tax	3.01	3.45	3.80	6.46	8.91	11.48
(2) previous year tax	-	-	0.46	-	0.46	-
(3) Deferred tax	-	-	-	-	-	-
(ix) Profit/(loss) for the period (vii-viii)	8.93	10.26	12.35	29.43	29.60	38.09
(x) other comprehensive income	-	-	-	-	-	-
(xi) Total Comprehensive income for the period (ix+x)	8.93	10.26	12.35	29.43	29.60	38.09
(xii) Paid up equity share capital (face value of rs 10 each)	550.00	550.00	550.00	550.00	550.00	550.00
(xiii) Earnings per equity share (for continuing operations)						0.69
Basis (Rs.)	0.16	0.19	0.22	0.54	0.54	0.69
Diluted (Rs.)	0.16	0.19	0.22	0.54	0.54	0.69

Notes:

- 1) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 9th February,2021. The statutory auditors have carried out a limited review of the above results for the quarter ended December 31,2020.
- 2) The company being engaged in only Non Banking Financing activities , accordingly there is no separate reportable segment as per IND AS specified under section 133 of the Companies Act,2013.
- 3) The figures for the corresponding previous period have been regrouped/ r eclassified wherever necessary, to make them comparable necessary to make them comparable.
- 4) The above Financial results are available at the website of the company at www.golechhaglobal.com.

Kolkata

Dated: 09th Day of February,2021

By Order of the Board
Sd/-
Gyan Swarup Sengupta
Managing Director

Director.