

GOLECHHA GLOBAL FINANCE LTD

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

Tel. : 91-33-2248 3331, 2230 7018, 2213 1698, 4005 2446

E-mail : advanipltd@yahoo.com / advanipvtltd@gmail.com

CIN : L615191WB1991PLC201747

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

Date: 10.11.2020

Dear Sir,

Sub: Outcome of Board Meeting held on 10.11.2020

Ref: Regulation 30 and 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:

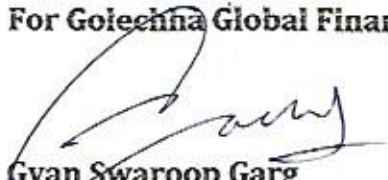
1. Approved the Un Audited Financial Results for the Quarter and half year ended 30.09.2020.
2. Approved the statement of assets and liabilities of the Company as on 30.09.2020.
3. Taken Note of the Limited Review Report for the Un Audited Financial Results for the Quarter and half year ended 30.09.2020.
4. Approved reappointment of Mr. Mihir Ranjan Pal as Wholetime Director and CFO for a period of 3 years w.e.f 13th December, 2020.

The meeting commenced at 04:00 P.M and concluded at 5.00 P.M.

This is for your information and records.

Thanking You

For Golechha Global Finance Limited


Gyan Swaroop Garg
Managing Director
DIN: 00602659

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Information Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Regulations) Regulations, 2015, read with SEBI Circular No. /CIR/CFD/CMD/4/2015 dated 9th September, 2015

Brief Profile of Mr. Mihir Ranjan Pal

Mr. Mihir Ranjan Pal is aged 61 Years. He is a M.com & LLB Graduate. He is having rich experience in Accounts and general administration. He is being re appointed as Whole Time Director of the Company w.ef. 13.12.2020

For GOLFCHHA GLOBAL FINANCE LTD



Director



**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE
FINANCIAL RESULTS**

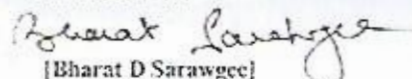
**TO THE BOARD OF DIRECTORS OF
GOLECHHA GLOBAL FINANCE LIMITED**

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of Golechha Global Finance Limited ("the Company") for the quarter ended September 30, 2020 and the year to date results for the period from 01st April, 2020 to 30th September, 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.
2. 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.
3. 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.
4. 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.

Dated 10th day of November, 2020

Place: Kolkata

For BDS & CO
Chartered Accountants


[Bharat D Sarawgee]

Partner

Membership No. 061505

Firm Regn No. 326264E

UDIN: 20061505AAAAQW9939

PART I - STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED 30TH DAY OF SEPTEMBER,2020
(Rs. in lacs)

PARTICULARS	UNAUDITED					Audited 3/31/2020
	3 Months Ended			Half Year Ended		
	9/30/2020	6/30/2020	9/30/2019	9/30/2020	9/30/2019	
REVENUES FROM OPERATION						
(i) Interest Income	24.44	23.77	24.05	48.21	46.35	95.23
(ii) Other operating Income	-	-	-	-	-	-
Total Revenue from Operations	24.44	23.77	24.05	48.21	46.35	95.23
Other Income	-	-	-	-	-	-
TOTAL REVENUE(I+II)	24.44	23.77	24.05	48.21	46.35	95.23
EXPENSES:						
(i) Employee benefits expenses	6.81	6.73	5.29	13.54	8.30	15.78
(ii) Depreciation, amortization and impairment	-	-	-	-	-	-
(iii) Others expenses	3.92	6.83	7.53	10.75	15.70	29.88
(iv) Total Expenses	10.73	13.56	12.82	24.29	24.00	45.66
(v) Profit/(loss) before exceptional items and tax (iii-iv)	13.71	10.21	11.23	23.92	22.35	49.58
(vi) Exceptional items	-	-	-	-	-	-
(vii) Profit/ (loss) before tax (v-vi)	13.71	10.21	11.23	23.92	22.35	49.58
(viii) Tax Expense						
(1) current year tax	3.45	2.57	2.20	6.02	5.11	11.48
(2) previous year tax	-	-	-	-	-	-
(3) Deferred tax	-	-	-	-	-	-
(ix) Profit/(loss) for the period (vii-viii)	10.26	7.64	9.03	17.90	17.24	38.09
(x) other comprehensive income	-	-	-	-	-	-
(xi) Total Comprehensive income for the period (ix+x)	10.26	7.64	9.03	17.90	17.24	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)	0.19	0.14	0.16	0.33	0.31	0.69
Diluted (Rs.)	0.19	0.14	0.16	0.33	0.31	0.69

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 10th November, 2020. The statutory auditors have carried out a limited review of the above results for the quarter ended September 30, 2020.
- 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.
- The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable necessary to make them comparable.
- The above Financial results are available at the website of the company at www.golechhaglobal.com

Kolkata
Dated: 10th Day of November, 2020

By Order of the Board
Sd/-
Dyan Swaroop Garg
Managing Director

For GOLECHHA GLOBAL FINANCE LTD



Director

GOLECHHA GLOBAL FINANCE LIMITED

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

STATEMENT OF ASSETS AND LIABILITES AS AT 30TH SEPTEMBER, 2020

(Rs in Lakhs)

PARTICULARS		As at 30th september 2020	As at 31st March, 2020
ASSETS			
1	Financial Assets		
a	Cash & Cash Equivalents	5.21	0.39
b	Bank Balance other than (a) above	-	-
c	Trade Receivables	-	-
d	Loans	898.83	889.72
e	Investments	-	-
f	other financial assets	1.70	-
	[a]	905.74	890.11
2	NON FINANCIAL ASSET		
a	Inventories	-	-
b	Current tax assets (Net)	3.26	3.26
c	Property, Plant and Equipment	-	-
d	Orher non-financial assets	-	-
	[b]	3.26	3.26
	Total Assets	909.00	893.37
LIABILITIES & EQUITY			
LIABILITIES			
3	Payables		
	Total Financial Liabilities	7.06	9.40
	[c]	7.06	9.40
4	Non-Financial Liabilities		
a	Current Tax Liabiitlies (Net)	2.64	1.96
b	Provisions	2.23	2.68
	Total Non Financial Liabilities	4.87	4.64
	[d]	4.87	4.64
Equity			
5	Equity		
a	Equity share capital	550.00	550.00
b	Other equity	347.07	329.33
	Total Equity	897.07	879.33
	[e]	897.07	879.33
	Total Liabilities & Equity	909.00	893.37

For GOLECHHA GLOBAL FINANCE LTD By Order of the Board

Sd/-

GYAN SWAROOP GARG

Director

Director

GOLECHHA GLOBAL FINANCE LIMITED

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CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30TH SEPTEMBER,2020

Particulars	Rs.in Lakhs	Rs.in Lakhs
	30th September 2020	31st March,2020
A Cash flow from operating activities		
Net Profit before tax	23.92	49.58
Depreciation	-	-
Dividend Income	-	-
Interest Paid	-	-
Operating Profit/(loss) Before Working capital changes	23.92	49.58
Changes in working capital :		
Increase /(decrease) in other financial liabilities	(2.34)	6.40
Increase /(decrease) in non financial liabilities /Provisions	(0.45)	0.50
Decrease/(Increase) in loans and advances	(9.11)	(40.17)
Decrease/(Increase) in Current tax assets	-	-
Decrease/(Increase) in Inventories	-	-
Decrease/(Increase) in Trade receivable	-	-
Decrease/(Increase) in Other Financial Assets	(1.70)	-
Decrease/(Increase) in Other Financial Assets	-	-
Cash generated from operations	10.32	16.31
Direct taxes paid (net of refunds)	(5.50)	(16.90)
Net cash flow from/used in operating activities (A)	4.82	(0.59)
B Cash flow from investing activities		
Purchase of Equity Investment	-	-
Sale of Equity Investment	-	-
Placement of Fixed Deposit	-	-
Net cash used in investing activities (B)	-	-
c Cash flow from financing activities		
Interest Paid	-	-
Net cash from financing activities (c)	-	-
Net increase/(decrease) in cash and cash equivalents (A+B+C)	4.82	(0.59)
Cash and cash equivalents at the beginning of the year	0.39	0.98
Cash and cash equivalents at the end of the year	5.21	0.39

For GOLECHHA GLOBAL FINANCE LTD


 Director