

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 : L65191WB1991PLC201747

To
Corporate Relations Department.
The B S E Limited
P.J Towers, Dalal Street
Mumbai - 400001

Date: 01.09.2020

Dear Sir,

Sub: Outcome of Board Meeting held on 01.09.2020

Ref: Regulation 30 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 ended 30.06.2020.
2. Taken Note of the Limited Review Report for the Un Audited Financial Results for the Quarter ended 30.06.2020.
3. Approved Directors Report for the Financial Year 2019-20.
4. Board approved on the basis of recommendation of Audit Committee, the appointment of M/s B D S & Co, Chartered Accountants, (ICAI Firm Registration No 326264E) as Statutory Auditors of the Company for period of 5 Years from conclusion of forthcoming AGM subject to approval of members in place of retiring Auditors M/s V. Goyal & Associates, Chartered Accountants

Additional Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is provided in the Annexure-1

5. Fixed the dates for book closure of Register of Members of the Company from 19th September, 2020 to 28th September, 2020 (both days inclusive) for the purpose of Annual General Meeting.



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6. Fixed that the 29th Annual General Meeting of the Company be held on Monday 28th September, 2020 at 11:00 AM.

The meeting commenced at 4.00 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 Gar
Managing Director
(DIN: 00602659)



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Annexure-1

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Appointment of New Auditor in place of retiring Auditor

1	Name of the Firm	M/s B D S & Co, Chartered Accountants
2	Firm Registration No.	ICAI Firm Registration No 326264E
3	Reason for Change	Completion of term of appointment of Existing Auditors M/s V. Goyal & Associates, Chartered Accountants.
4	Brief Profile of the Firm/Auditor	B D S & Co, Chartered Accountants, a Partnership (Firm Regn. 326264E) constituted in the year 2006 The Firm has vast experience in the various fields of Audits, Taxation Certification and other consultancy assignments. Currently the firm has head office at Kolkata with two other branch offices.

For Golechha Global Finance Limited


Gyan Swaroop Garg
Managing Director
(DIN: 00602659)



PART I - STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE,2020

(Rs. in lacs)

PARTICULARS	QUARTER ENDED			
	3 Months Ended			Audited
	30/06/2020	31/03/2020	30/06/2019	31/03/2020
REVENUES FROM OPERATION				
(i) Interest Income	23.77	24.31	22.30	95.23
(II) Other operating Income			-	-
Total Revenue from Operations	23.77	24.31	22.30	95.23
Other Income	-	-	-	-
TOTAL REVENUE(I+II)	23.77	24.31	22.30	95.23
EXPENSES:				
(i) Employee benefits expenses	6.73	3.85	3.01	15.78
(ii) Depreciation, amortization and impairment			-	
(iii) Others expenses	6.83	9.81	8.09	29.88
(iv) Total Expenses	13.56	13.65	11.10	45.66
(v) Profit/(loss) before exceptional items and tax (iii-iv)	10.21	10.66	11.20	49.58
(vi) Exceptional items	-	-	-	-
(vii) Profit/ (loss) before tax (v-vi)	10.21	10.66	11.20	49.58
(viii) Tax Expense				
(1) current year tax	2.57	2.57	2.91	11.48
(2) Deferred tax	-	-	-	-
(ix) Profit/(loss) for the period (vii-viii)	7.64	8.09	8.29	38.09
(x) other comprehensive income	-	-	-	-
(xi) Total Comprehensive income for the period (ix+x)	7.64	8.09	8.29	38.09
(xii) Paid up equity share capital (face value of rs 10 each)	550.00	550.00	550.00	550.00
(XIII) Other Equity				329.33
(xiii) Earnings per equity share (for continuing operations)				
Basis (Rs.)	0.14	0.15	0.15	0.69
Diluted (Rs.)	0.14	0.15	0.15	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 01st September,2020. The statutory auditors have carried out a limited review of the above results for the quarter ended June 20,2020.
- 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/reclassified wherever necessary, to make them comparable necessary to make them comparable.
- 4) The above Financial results are available at the website of the company aty www.golechhaglobal.com

Kolkata

Dated:01st day of September,2020



For and on behalf of Board of Directors
 Gyari Swaroop Gargi
 Chairman & Managing Director
 (DIN: 00602659)

V. GOYAL & ASSOCIATES

CHARTERED ACCOUNTANTS

'A', BLOCK, 1ST FLOOR, MERCANTILE BUILDINGS, 9, LAL BAZAR STREET,
KOLKATA-700 001

PHONE: (O): 22481037/3298/7766, 2210-4221, 2213-1429/1433

FAX: (91) (33) 2248-7335, E-Mail: vgovalassociates@gmail.com

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

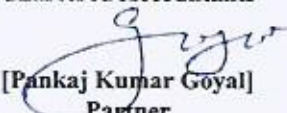
TO THE BOARD OF DIRECTORS OF
GOLECHHA GLOBAL FINANCE LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of Golechha Global Finance Limited ("the Company") or the quarter ended June 30, 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: 01st day of September, 2020

Place: Kolkata

For V. Goyal & Associates
Chartered Accountants


[Pankaj Kumar Goyal]
Partner

Membership No. 059991
Firm Regn No. 312136E



UDIN: 20059991AAAADJ4899