

# 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 : advanipvtltd@yahoo.com / advanipvtltd@gmail.com

CIN : L65191WB1991PLC201747

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

Date: 12.08.2021

Dear Sir,

**Sub: Outcome of Board Meeting held on 12.08.2021**

**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 30.06.2021.
2. Taken note of limited review report issued by Statutory Auditor for on the Un Audited Financial Results for the Quarter ended 30.06.2021
3. Approved Directors Report for the Financial Year 2020-21.
4. Fixed that the 30<sup>th</sup> Annual General Meeting of the Company will be held on Friday, the 24<sup>th</sup> September, 2021 through Video Conference/Other Audio Visual Means (OAVM).
5. Fixed the dates for book closure of Register of Members of the Company from 17<sup>th</sup> September, 2021 to 24<sup>th</sup> September, 2021 (Both Days Inclusive).

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

Kindly take the same on record.

Thanking you  
Yours faithfully

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**

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of Golechha Global Finance Limited ("the Company") for the quarter ended June 30, 2021 ("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: 12th day of August, 2021  
Place: Kolkata  
UDIN: 21061505AAAATJ6865

**For B D S & Co.**  
**Chartered Accountants**

*Bharat D Sarawgee*  
[Bharat D Sarawgee]  
Partner

Membership No. 061505  
Firm Regn No. 326264E



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## 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 ENDED 30th DAY OF JUNE,2021.

PARTICULARS	UNAUDITED			Audited
	3 Months Ended			3/31/2021
	6/30/2021	3/31/2021	6/30/2020	
<b>REVENUES FROM OPERATION</b>				
(i) Interest Income	23.77	18.46	23.77	90.32
(ii) Other operating Income	-	-	-	-
<b>Total Revenue from Operations</b>	<b>23.77</b>	<b>18.46</b>	<b>23.77</b>	<b>90.32</b>
Other Income	-	-	-	-
<b>TOTAL REVENUE(I+II)</b>	<b>23.77</b>	<b>18.46</b>	<b>23.77</b>	<b>90.32</b>
<b>EXPENSES:</b>				
(i) Employee benefits expenses	4.21	6.65	6.73	27.96
(ii) Depreciation, amortization and impairment	-	-	-	-
(iii) Others expenses	6.74	6.31	6.83	21.22
<b>(iv) Total Expenses</b>	<b>10.95</b>	<b>12.96</b>	<b>13.56</b>	<b>49.18</b>
(v) Profit/(loss) before exceptional items and tax (ii-iv)	12.82	5.50	10.21	41.14
(vi) Exceptional items	-	-	-	-
(vii) Profit/ (loss) before tax (v-vi)	12.82	5.50	10.21	41.14
(viii) Tax Expense				
(1) current year tax	3.23	1.59	2.57	10.62
(2) previous year tax	-	-	-	-
(3) Deferred tax	-	-	-	-
(ix) Profit/(loss) for the period (vii-viii)	9.59	3.91	7.64	30.52
(x) other comprehensive income	-	-	-	-
(xi) Total Comprehensive income for the period (ix+x)	9.59	3.91	7.64	30.52
(xii) Paid up equity share capital (face value of rs 10 each)	550.00	550.00	550.00	550.00
(xiii) Earnings per equity share (for continuing operations)				0.55
Basis (Rs.)	0.17	0.07	0.14	0.55
Diluted (Rs.)	0.17	0.07	0.14	0.55

#### Notes:

- 1) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 12th August,2021. The statutory auditors have carried out a limited review of the above results for the quarter ended June 30,2021.
- 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 at [www.golechhaglobal.com](http://www.golechhaglobal.com)

Kolkata  
Dated: 12th Day of August,2021



By order of the board  
sd/-  
Gyan Swaroop Garg  
Managing Director