

GOLECHHA GLOBAL FINANCE LTD

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CIN : L65191WB1991PLC201747

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

Date: 14.08.2023

Dear Sir,

Sub: Outcome of Board Meeting held on 14.08.2023

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 ended 30.06.2023.
2. Taken note of limited review report issued by Statutory Auditor for on the Un Audited Financial Results for the Quarter ended 30.06.2023
3. Approved Directors Report for the Financial Year 2022-23.
4. Approved regularization of appointment of Mr. Dhruvajyoti Mukhopadhyay (DIN: 09745413) as independent Director subject to approval of shareholders with effect form 28.09.2022
5. Fixed that the 32nd Annual General Meeting of the Company will be held on Saturday, the 30th September, 2023 through Video Conference/Other Audio Visual Means (OAVM).

Further, pursuant to Circular LIST/COMP /14/2018-19 dated June 20, 2018 it is hereby affirmed that Mr. Dhruvajyoti Mukhopadhyay (DIN: 09745413) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The meeting commenced at 12.30 PM to concluded at 01.30 PM.

Kindly take the same on record.

Thanking you
Yours faithfully

For Golechha Global Finance Limited

Gyan Swaroop Garg
Managing Director
DIN: 00602659



The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015

1.	Name	Mr Dhrubajyoti Mukhopadhyay
2.	Reason for Change	Regularization of Appointment
3.	Date of appointment and Term of appointment	28.09.2022 Appointment as Independent Director for a period of 5 years with effect from 28.09.2022
4.	Brief profile	Brief Profile of Mr. Dhrubajyoti Mukhopadhyay is enclosed as Annexure
5.	Disclosure of relationship between directors	Nil



Annexure

Brief Profile of Mr. Dhruvajyoti Mukhopadhyay

- Mr. Dhruvajyoti Mukhopadhyay has a standing professional experience of 18+ years' in business development, wealth management, relationship management, financial strategies, processes and controls that significantly improve P&L scenarios and Certified Financial Planner from FPSB
- He holds Post Graduate Diploma in Management and Bachelor in Science (Tech)
- His areas of expertise include Strategic/ Business planning; Operations Management; New Business Development; Risk Management; P & L Management; Relationship Management; Cross-Selling; MIS & monthly reporting; financial planning for client.
- He has worked in Donear Industry; Kotak Security Ltd; IIFL Premia; Edelweiss Ltd and currently an Associate Partner in Floricon Consultant.
- He possess various certifications including :NISM Series VIII 2013, NCFM Capital Market (Dealer) Module in 2013; Certified Financial Planner from FPSB in 2009; NCFM Commodity Module in 2004; NCFM DP Module in 2004





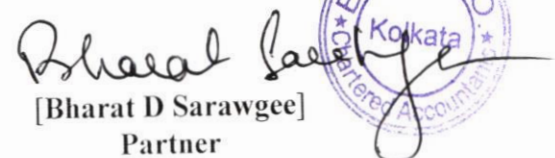
**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE
FINANCIAL RESULTS**

**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, 2023 ("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: 14th day of August, 2023
Place: Kolkata
UDIN: 23061505BGQAYU5166

As per our Report of even date
For BDS & Co.
Chartered Accountants


[Bharat D Sarawgee]
Partner

Membership No. 061505
Firm Regn No. 326264E



PART I - STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th DAY OF JUNE,2023

PARTICULARS	UNAUDITED			Audited
	3 Months Ended			3/31/2023
	6/30/2023	3/31/2023	6/30/2022	
REVENUES FROM OPERATION				
(i) Interest Income	7.48	5.51	20.29	47.37
(ii) Other operating Income	113.74	161.52	-	2,176.21
Total Revenue from Operations	121.22	167.03	20.29	2,223.58
Other Income	-	1.36	-	3.90
TOTAL REVENUE(I+II)	121.22	168.39	20.29	2,227.48
EXPENSES:				
(i) Purchase of traded goods	62.82	86.77	2.72	2,610.59
(ii) Changes in Inventories of traded goods	(31.41)	444.87	17.34	(202.32)
(iii) Employee benefits expenses	1.63	4.24	3.28	16.59
(iv) Finance cost	-	1.34	-	1.33
(ii) Depreciation, amortization and impairment	-	-	-	-
(iii) Others expenses	10.27	5.96	6.43	35.40
(iv) Total Expenses	43.31	543.18	29.77	2,461.59
(v) Profit/(loss) before exceptional items and tax (iii-iv)	77.91	(374.79)	(9.48)	(234.11)
(vi) Exceptional items	-	-	-	-
(vii) Profit/ (loss) before tax (v-vi)	77.91	(374.79)	(9.48)	(234.11)
(viii) Tax Expense				
(1) current year tax	-	(32.21)	-	-
(2) Deferred tax	19.61	(59.26)	(2.39)	(59.26)
	19.61	(91.47)	(2.39)	(59.26)
(ix) Profit/(loss) for the period (vii-viii)	58.30	(283.32)	(7.09)	(174.85)
(x) other comprehensive income	-	-	-	-
(xi) Total Comprehensive Income for the period (ix+x)	58.30	(283.32)	(7.09)	(174.85)
(xii) Paid up equity share capital (face value of rs 10 ea	550.00	550.00	550.00	550.00
(xiii) Other Equity				168.56
(xiv) Earnings per equity share (for continuing operations)				
Basis (Rs.)	1.06	(5.15)	(0.13)	(3.18)
Diluted (Rs.)	1.06	(5.15)	(0.13)	(3.18)

Notes:

- 1) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14th August,2023. The statutory auditors have carried out a limited review of the above results for the quarter ended June 30,2023.
- 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

Kolkata
 Dated: 14th Day of August,2023



Gyan Swaroop Garg
 Managing Director

UDIN: 23061505B07PAYUS16

Blair Jaye