

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: golechhaglobal@gmail.com/advanipvtltd@gmail.com

CIN: L65191WB1991PLC201747

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

Date: 13.08.2024

Dear Sir,

Sub: Outcome of Board Meeting held on 13.08.2024

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 30.06.2024.
2. Taken note of limited review report issued by Statutory Auditor for on the Un-Audited Financial Results for the Quarter ended 30.06.2024
3. Approved Resignation of Mrs. Durga Ramakrishnan (DIN: 03077344), Non-Executive Independent Director of the Company with immediate effect.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure -I**. The letter of resignation received from Mrs. Durga Ramakrishnan is enclosed herewith as **Annexure - II**.

4. Based on the recommendation of Nomination Remuneration Committee, approved appointment of Mr. Subramanian Ramakrishnan (DIN: 07283520) as Independent Director of the Company subject to approval of shareholders with effect from 13.08.2024.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in **Annexure-III**

Further, pursuant to Circular LIST/COMP /14/2018-19 dated June 20, 2018 it is hereby affirmed that Mr. Subramanian Ramakrishnan (DIN: 07283520) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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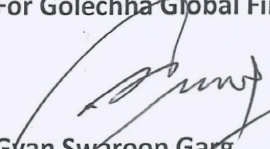
CIN: L65191WB1991PLC201747

The meeting commenced at 2 PM to concluded at 3.30 PM.

Kindly take the same on record.

Thanking you
Yours faithfully

For Golechha Global Finance Limited


Gyan Swaroop Garg
Managing Director
DIN: 00602659



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ANNEXURE I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S.No	Particulars	Description
1	Name	Durga Ramakrishnan
2	Reason for Change	Resignation of Mrs. Durga Ramakrishnan (DIN: 03077344) as an Independent Director of the Company, with effect immediate effect due to pre occupation and personal commitments
3	Date of appointment/cessation & term of appointment	13.08.2024
4	Brief Profile (in case of appointment of a director)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
Additional information in case of resignation of an Independent Director		
6	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure —II
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The confirmation has been provided in the enclosed letter.



The image shows a handwritten signature in blue ink above a circular blue stamp. The stamp contains the text "GOLECHHA GLOBAL FINANCE LTD" around the perimeter and a star in the center.

ANNEXURE II

Date: 13.08.2024

To
The Board of Directors
Golechha Global Finance Limited
Kolkata

Dear Sir/Madam,

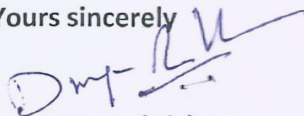
Sub: Resignation as an Independent Director of the Company.

With reference to the above cited subject, I hereby, submit this letter of my intent to resign from position as Independent Director of the Company due to pre occupation and personal commitments with immediate effect.

I Confirm that there are no other material reasons for my resignation other than those mentioned above.

I thank all the Board members for their support to me during my tenure as Director of the Company. Request you to kindly arrange to make necessary filings with ROC and other Regulatory Authorities.

Yours sincerely


Durga Ramakrishnan
DIN: 03077344

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ANNEXURE-III

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. Subramanian Ramakrishnan
2.	Reason for Change	Appointment
3.	Date of appointment and Term of appointment	13.08.2024 Appointment as Independent Director for a period of 5 years with effect from 13.08.2024 subject to approval of shareholders.
4.	Brief profile	Mr. Subramanian Ramakrishnan is a member of Institute of Chartered Accountants of India and also a member of Institute of Company Secretaries of India with more than 4 decades of experience as Company Secretary, CFO, financial Controller, General Manager Finance and at various positions in various companies.
5.	Disclosure of relationship between directors	Nil






LIMITED REVIEW REPORT ON THE QUARTERLY UNAUDITED FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Review Report to **Golechha Global Finance Limited**

We have reviewed the accompanying statement of unaudited financial results of **Golechha Global Finance Limited** for the quarter ended 30th June, 2024 attached herewith, being submitted by the Company pursuant to the requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations"), as amended.

1. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors in their meeting held on 13th August, 2024, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement.
3. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with applicable Accounting Standards as notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in Section 133 of the Companies Act, 2013, read with the relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For B D S & Co.

Chartered Accountants

Firm Registration No. 326264E



(Bharat D. Sarawgee)

Partner

Membership No. 061505

Place : Kolkata

Date: 13.08.2024

UDIN:24061505BJZYFY6103

PART I - STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER YEAR ENDED 30TH DAY OF JUNE 2024

PARTICULARS	UNAUDITED			Audited
	3 Months Ended			3/31/2024
	6/30/2024	3/31/2024	6/30/2023	3/31/2024
REVENUES FROM OPERATION				
(i) Interest Income	4.20	5.62	7.48	32.03
(ii) Other Operating Income	712.32	400.28	113.74	1,715.33
Total Revenue from Operations	716.52	405.90	121.22	1,747.36
Other Income	0.76	-	-	1.23
TOTAL REVENUE (i+ii)	717.29	405.90	121.22	1,748.59
EXPENSES:				
(i) Purchase of traded goods	695.55	664.16	62.82	1,830.99
(ii) Changes in inventories of traded goods	(98.80)	(350.25)	(31.41)	(307.94)
(iii) Employee benefits expenses	2.31	2.59	1.63	9.91
(iv) Finance Cost	-	-	-	-
(v) Depreciation, amortization and Impairment	-	-	-	-
(vi) Others expenses	10.11	8.99	10.27	33.25
(iv) Total Expenses	609.17	325.49	43.31	1,566.21
(v) Profit/(loss) before exceptional items and tax (iii-iv)	108.12	80.41	77.91	182.38
(vi) Exceptional items	-	-	-	-
(vii) Profit/ (loss) before tax (v-vi)	108.12	80.41	77.91	182.38
(viii) Tax Expense				
(1) current year tax	2.57	-	-	-
(2) previous year tax	-	-	-	-
(3) Deferred tax	24.64	9.62	19.61	34.61
(ix) Profit/(loss) for the period (vii-viii)	80.91	71.39	58.30	147.77
(x) other comprehensive Income	-	-	-	-
(xi) Total Comprehensive income for the period (ix+x)	80.91	71.39	58.30	147.77
(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)	-	-	-	315.97
(xiv) Reserves Excluding Revaluation Reserves	1.47	1.30	1.06	2.69
Basis (Rs.)	1.47	1.30	1.06	2.69
Diluted (Rs.)	1.47	1.30	1.06	2.69

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13th August, 2024. The statutory auditors have carried out a limited review of the above results for the quarter ended June 30, 2024.
- 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: 13th Day of August; 2024

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

UDIN: 24061505BJZYFY6103
For BDS & Co.

Chartered Accountants
Shaal Sarawge
FRN - 326264E
CA Bharat D. Sarawge
Partner
M. No. - 061505

