

GOLECHHA GLOBAL FINANCE LTD

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

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CIN : L65191WB1991PLC201747

Date: 11.02.2022

To
Corporate Relationship Department
The BSE Limited.
PJ Towers, Dalal Street
Mumbai – 400 001

Dear Sir/ Madam,

Sub: Outcome of Board Meeting

Ref: Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

Ref: Script 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 Annual Audited Financial Results for the Quarter and Nine Months ended 31.12.2021- *Enclosed*
2. Noted the Limited Review Report for Un Audited Financial Results for the Quarter and Nine Months ended 31.12.2021- *Enclosed*.

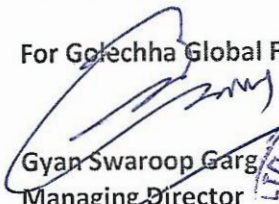
The meeting commenced at 3.30 pm and concluded at 4.00 pm.

This is for your information and records.

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 the quarterly and year -to- date Unaudited Standalone Financial Results of Golechha Global Finance Limited Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, As Amended

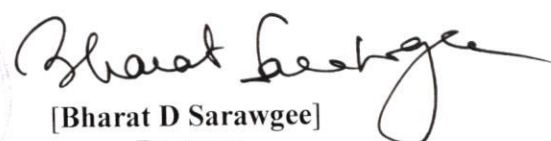
**TO THE BOARD OF DIRECTORS OF
GOLECHHA GLOBAL FINANCE LIMITED**

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of Golechha Global Finance Limited ("the Company") for the quarter ended December 31, 2021 and year to date results for the period from 01st April 2021 to 31st December, 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: 11th day of February, 2022
Place: Kolkata

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




[Bharat D Sarawgee]
Partner

Membership No. 061505
Firm Regn No. 326264E

UDIN: 22061505ABHVIE3321

PART I - STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31ST DAY OF DECEMBER, 2021
(Rs. in lacs)

PARTICULARS	UNAUDITED					Audited
	3 Months Ended			9 Month Ended		31-03-2021
	31-12-2021	30-09-2021	31-12-2020	31-12-2021	31-12-2020	
REVENUES FROM OPERATION						
(i) Interest Income	22.16	25.93	23.65	71.87	71.86	90.32
(II) Other operating Income	-	-	-	-	-	-
Total Revenue from Operations	22.16	25.93	23.65	71.87	71.86	90.32
Other Income	-	-	-	-	-	-
TOTAL REVENUE(I+II)	22.16	25.93	23.65	71.87	71.86	90.32
EXPENSES:						
(i) Employee benefits expenses	5.46	4.10	7.77	13.77	21.30	27.96
(ii) Depreciation, amortization and impairment	-	-	-	-	-	-
(iii) Others expenses	4.48	4.63	3.94	15.86	14.67	21.22
(iv) Total Expenses	9.94	8.73	11.71	29.63	35.97	49.18
(v) Profit/(loss) before exceptional items and tax	12.22	17.20	11.94	42.24	35.89	41.14
(iii-iv)	-	-	-	-	-	-
(vi) Exceptional items	-	-	-	-	-	-
(vii) Profit/ (loss) before tax (v-vi)	12.22	17.20	11.94	42.24	35.89	41.14
(viii) Tax Expense						
(1) current year tax	3.08	4.33	3.01	10.64	6.46	10.62
(2) previous year tax	-	-	-	-	-	-
(3) Deferred tax	-	-	-	-	-	-
(ix)Profit/(loss) for the period (vii-viii)	9.14	12.87	8.93	31.60	29.43	30.52
(x) other comprehensive income	-	-	-	-	-	-
(xi) Total Comprehensive income for the period (ix+x)	9.14	12.87	8.93	31.60	29.43	30.52
(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)						
Basis (Rs.)	0.17	0.23	0.16	0.57	0.54	0.55
Diluted (Rs.)	0.17	0.23	0.16	0.57	0.54	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 11th February, 2022. The statutory auditors have carried out a limited review of the above results for the quarter ended December 31, 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.
- 4) The above Financial results are available at the website of the company at www.golechhaglobal.com

Kolkata
Dated: 11th Day of February, 2022

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

