GOLECHHA GLOBAL FINANCE LIMITED

REGISTERED OFFICE: S-1, R. B. FLATS, 3RD STREET, MADURAM NAGAR, IYYAPPANTHANGAL, CHENNAI - 600056.

PART I - STATEMENT OF AUDITED RESULTS FOR THE QUARTER & YEAR ENDED 31 MARCH 2013

(Rs. in lacs)

| PARTICULARS | 3 Months Ended | | | Year Ended | |
|---|----------------|------------|-----------|------------------|------------------|
| | 3/31/2013 | 12/31/2012 | 3/31/2012 | 3/31/2013 | 3/31/2012 |
| | AUDITED | UNAUDITED | AUDITED | AUDITED | AUDITED |
| REVENUES | | | | | |
| Revenue from Operations | 15.88 | 14.09 | 13.37 | 59.80 | 46.50 |
| Other Income | - | - | - | - | - |
| TOTAL REVENUE(I+II) | 15.88 | 14.09 | 13.37 | 59.80 | 46.50 |
| EXPENSES: | | | | | |
| Employee Benefit Expenses | 4.30 | 4.49 | 3.36 | 17.70 | 10.32 |
| Other Expenses | 4.88 | 6.69 | 6.99 | 23.32 | 15.95 |
| TOTAL EXPENSES | 9.18 | 11.18 | 10.35 | 41.02 | 26.27 |
| PROFIT BEFORE TAX (III-IV) | 6.70 | 2.91 | 3.02 | 18.78 | 20.23 |
| TAX EXPENSE | | | | | |
| Current Tax | 2.07 | 0.90 | 1.58 | 5.82 | 6.38 |
| Earlier Year's Tax | i - i | | - | 0.03 | - |
| Deferred Tax | 400 | 0.04 | | - 10.00 | 10.05 |
| PROFIT (LOSS) FOR THE PERIOD (V-VI) PAID UP CAPITAL | 4.63 | 2.01 | 1.44 | 12.93 | 13.85 |
| Reserves Excluding Revaluation Reserves | 550.00 | 550.00 | 550.00 | 550.00 146.73 | 550.00 146.73 |
| Earning Per Share | _ | - | - | 140.73 | 140.73 |
| Basic | 0.08 | 0.04 | 0.03 | 0.24 | 0.25 |
| Diluted | 0.08 | 0.04 | 0.03 | 0.24 | 0.25 |

PART II - SELECT INFORMATION FOR THE QUARTER & YEAR ENDED 31 MARCH 2013

| A. PARTICULARS OF SHAREHOLDING | 3 Months Ended | | | Year Ended | |
|---|----------------|------------|-----------|------------|-------------|
| | 3/31/2013 | 12/31/2012 | 3/31/2012 | 3/31/2013 | 3/31/2012 |
| Dublic ab cash slating | | | | | |
| Public shareholding | ļ | | | | |
| - Number of shares | 2938800 | 2938800 | 2938900 | 2938800 | 2938900 |
| - Percentage of shareholding | 53.43% | 53.43% | 53.43% | 53.43% | 53.43% |
| Promoters and promoter group Shareholding | | | | | |
| Pledged / Encumbered | | | | | |
| No. of Shares | - | - | - | - | - |
| Percentage of Shares (as a % of the total shareholding of | | | | | |
| Promoter & Promoter Group) | 0.00% | 0.00% | 0.00% | 0.00% | 0.00% |
| Percentage of Shares (as a % of the totalshare capital of the | | | | | |
| company) | 0.00% | 0.00% | 0.00% | 0.00% | 0.00% |
| Non-Encumbered : | | | | | |
| - Number of shares | 2561200 | 2561200 | 2561100 | 2561200 | 2561100 |
| - Percentage of shares | 100.00% | 100.00% | 100.00% | 100.00% | 100.00% |
| (as a % of the total shareholding of promoter & promoter group) | | | | | |
| - Percentage of shares | 46.57% | 46.57% | 46.57% | 46.57% | 46.57% |
| (as a % of the total share capital of the Company) | | | | | |

| B. INVESTOR COMPLAINTS | 3 months ended 31/03/2013 | | | |
|---|---------------------------|--|--|--|
| Pending at the beginning of the quarter | 0 | | | |
| Received during the quarter | 0 | | | |
| Disposed off during the quarter | 0 | | | |
| Remaining complaints at the end of the quarter | 0 | | | |
| Tremaining complaints at the one of the quarter | | | | |

