GOLECHHA GLOBAL FINANCE LIMITED CIN: L65191WB1991PLC201747 3A,GARSTIN PLACE,3RD FLOOR,KOLKATA-700 001

PART I - STATEMENT OF AUDITED RESULTS FOR THE QUARTER & YEAR ENDED 31 MARCH 2015

(E in lacs)

PARTICULARS	Τ	3 Months Ended Year Ended				
FARTICULARS	31/03/2015					
	AUDITED		AUDITED		AUDITED	
REVENUES						
Revenue from Operations Other Income	14.91 -	15.87 0.20	17.91 - '	63.36 0.20	62.76 -	
TOTAL REVENUE(I+II)	14.91	16.07	17.91	63.56	62.76	
EXPENSES:						
Employee Benefit Expenses Other Expenses	4.46 4.79	4.61 4.82	4.35 8.33	18.17 20.52	17.78 24.73	
TOTAL EXPENSES	9.25	9.43	12.68	38.69	42.51	
PROFIT BEFORE TAX (III-IV)	5.66	6.64	5.23	24.87	20.25	
TAX EXPENSE Current Tax Earlier Year's Tax Deferred Tax	1.69	2.05	1.61 -	7.70 - -	6.27 - -	
PROFIT (LOSS) FOR THE YEAR (V-VI)	3.97	4.59	3.62	17.17	13.98	
PAID UP CAPITAL	550.00	550.00	550.00	550.00	550.00	
Reserves Excluding Revaluation Reserves Earning Per Share	-	-	-	190.81	173.64	
Basic	0.07	0.08	0.07	0.31	0.25	
Diluted	0.07	0.08	0.07	0.31	0.25	

PART II - SELECT INFORMATION FOR THE QUARTER & YEAR ENDED 31 MARCH 2015

A. PARTICULARS OF SHAREHOLDING	3 Months Ended			Year Ended	
	31/03/2015	31/12/2014	31/03/2014	31/03/2015	31/03/2014
Public shareholding					
- Number of shares	2938800	2938800	2938800	2938800	2938800
- 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	2561200	2561200	2561200
- 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 31/03/2015			
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			

