

GOLECHHA GLOBAL FINANCE LTD

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CIN: L615191WB1991PLC201747

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

Date: 23.09.2014

Dear Sir,

Sub : Outcome of 23rd Annual General Meeting held on 23.09.2014

Ref : Scrip Code : 531360

Dear Sir,

With reference to the above subject we would like to inform you that the 23rd Annual General Meeting of the Company was held on Tuesday, 23rd September 2014 at 11.00 A.M at the registered office of the company at 3A, Garstin Place, 3rd Floor, Kolkata- 700001.

In accordance with Clause 35B of listing agreement and the provisions of Companies Act, 2013 and rules framed there under, the Company had provided electronic voting facility to the members entitled to cast their vote at the Annual General meeting, from 17.09.2014 to 19.09.2014.

The Chairman ordered a poll to provide similar right to the members present, in person and through proxies, at the Annual General Meeting, to vote in proportion to the shares held by them, on all the resolutions pertaining to ordinary and special businesses as set out in items 1 to 5 of the notice convening the said AGM.

Mrs. CS. Disha Dugar, Practicing Company Secretary, (M.No: 25244 & CP NO: 10895) who is the scrutinizer of e-voting process, was also appointed to act as the scrutinizer for the Poll, to conduct and scrutinize the polling process in a fair and transparent manner.

The results of the poll conducted at the AGM and the electronic voting along with the Scrutinizers report, shall be submitted to the Stock Exchange on or before 25th September 2014 in the format as prescribed under Clause-35A of listing agreement. The same shall also be uploaded on website of the company.

Please take the same on record.

Thanking you,

For Golechha Global Finance Limited


Gyan Swaroop Garg
Chairman & Managing Director
(DIN:00602659)