

# 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: advanipltd@yahoo.com/advanipvtltd@gmail.com  
CIN : L65191WB1991PLC201747

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30.09.2023

To  
The Department of Corporate Services-CRD  
BSE Ltd.  
P.J Towers, Dalal Street  
Mumbai – 400 001  
**Scrip Code: 531360**

Dear Sir,

**Sub: Proceedings of 32<sup>nd</sup> Annual General Meeting of the Company.**

**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015**

We wish to inform you that the 32<sup>nd</sup> Annual General Meeting (AGM) of the Company was held on Saturday, the 30<sup>th</sup> of September, 2023 at 11:00 AM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with the General Circulars dated May 5, 2022, January 13, 2021, April 13, 2020, May 5, 2020, April 8, 2020 April 13, 2020, January 13, 2021, May 5, 2022, December 28, 2022 any further amendments / clarifications thereof issued by the Ministry of Corporate Affairs (collectively referred to as “MCA Circulars”), Circular dated May 12, 2020, January 15, 2021 and June 3, 2022 and January 5, 2023 (“SEBI Circulars”) issued by the Securities and Exchange Board of India and relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

In this regard, please find below the summary of the proceedings of the AGM:

The following were present at the AGM:

**Directors and Other Invitees:**

- |  |   |
|--|---|
| 1. Sri. Gyan Swaroop Garg                  | Managing Director   |
| 2. Smt. Rama Garg                          | Director  |
| 3. Sri. Mihir Ranjan Pal                   | Whole time Director & CFO   |
| 4. Smt Durga Ramakrishnan                  | Independent Director  |
| 5. Sri. Dhruvjayoti Mukhopadhyay           | Independent Director  |
| 5. Smt Aditi Bajaj Todi                    | Company Secretary   |
| 6. M/s. B D S & Co., Chartered Accountants | Statutory Auditors  |
| 7. Ms. Disha Dugar                         | Secretarial Auditor and scrutinizer<br>appointed for voting process |

Mr. Gyan Swaroop Garg, Chairman of the Company chaired the AGM.

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40 members were present at the AGM.

The Company Secretary welcomed all the shareholders and briefed them about the details with regard to participation at the meeting through audio-visual means.

The Chairman then welcomed shareholders and acknowledged the presence of other Directors. After ascertaining from the Company Secretary that the requisite quorum was present at the AGM, the Chairman called the meeting to order.

The Chairman then gave an overview of the Company's performance and its future outlook and asked Company Secretary to continue with the rest of the proceedings of the meeting.

With the permission of the members present, the Notice of the meeting along with the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2023 and the Report of Board of Directors thereon, being already circulated as read.

It was further informed that the Auditor's report on the Financial Statement for the financial year ended 31<sup>st</sup> March, 2023 and Secretarial Audit Report for the financial year ended 31<sup>st</sup> March, 2023, did not have any qualifications, observations, comments or other remarks.

The Company Secretary thereafter informed the members the following:

- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 Company had provided remote e-voting facility to the members of the Company in respect of business to be transacted at the 32<sup>nd</sup> AGM of the Company.
- The e-voting period commenced on Wednesday, 27<sup>th</sup> September, 2023, (9:00 Hrs. IST) and ended Friday, 29<sup>th</sup> September, 2023 (17:00 Hrs. IST).
- Members who had not casted their vote through e-voting facility, to cast their votes in respect of the resolutions proposed in the notice during the AGM. Facility to vote during AGM was provided to Members through CDSL platform.

Ms. Disha Dugar Company Secretary, who is the Scrutinizer for the e-voting process (Remote e-voting), was also appointed as the Scrutinizer at the AGM for venue voting, to scrutinize the polling process in a fair and transparent manner.

The resolutions proposed were as follows:

## **Ordinary Business:**

1. To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2023 and the Statement of Profit and Loss Account for the financial year ended and Cash Flow Statement for the year ended along with the Report of Directors and the Auditors thereon.

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2. To confirm payment of interim dividend on equity shares 1 per share already paid during the Financial Year 2022-23.
3. To appoint a director in the place of Mr. Mihir Ranjan Pal, who retires by rotation and being eligible offers himself for re-appointment.

## **Special Business:**

4. To consider, approve and regularize the appointment of additional director Mr. Dhruvajyoti Mukhopadhyay (DIN: 09745413) as Independent Director.
5. To consider, approve and regularize the appointment of additional director, Mrs. Rama Garg.

Thereafter, the Chairman requested the shareholders registered as speaker shareholders to express their view or ask questions. All queries raised were answered by the Managing Director.

Thereafter the Chairman announced that the scrutinizer will submit his report on voting after considering the results of remote e-voting and evoting at the AGM, within two working days from the conclusion of AGM and the same will be notified to the Stock Exchange and will also be uploaded on the Company's website.

The Meeting then concluded with a vote of thanks.

This is for your information and records.

Thanking you.

**For GOLECHHA GLOBAL FINANCE LIMITED**

**GYAN SWAROOP GARG**  
**MANAGING DIRECTOR**  
**DIN: 00602659**