

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

Date: 03.10.2023

To
The Department of Corporate Services- CRD
BSE Ltd.
P.J Towers, Dalal Street
Mumbai - 4000 001

Scrip Code: 531360

Sub: Outcome of 32nd Annual General Meeting of the Members of the Company held on Saturday, the 30th of September, 2023 at 11:00 AM through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

Dear Sir,

We wish to inform you that the 32nd Annual General Meeting (AGM) of the Company was held on Saturday, the 30th of September, 2023 at 11:00 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

As per the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("the Listing Regulations"), the Company had provided the facility of remote e-Voting to the Members to enable them to cast their vote electronically on the Resolutions proposed. The E-voting was open from Wednesday, the 27th of September, 2023 (9:00 Hrs. IST) and ended on Friday, the 29th of September, 2023 (17:00 Hrs. IST).

Since the AGM was convened through VC/OAVM, shareholders were given the facility to vote through e-voting at the time of the AGM and the said e-voting facility was kept open till 15 minutes from the conclusion of the AGM and thereafter the link for e-voting was disabled.

Ms. Disha Dugar, Practicing Company Secretary was appointed as the Scrutinizer to conduct Voting process through remote e-voting and e-voting at the time of AGM in a fair and transparent manner

Based on the Report of the Scrutinizer all the Resolutions as set out in the notice of the 32nd AGM dated 14th of August, 2023 were passed with the requisite majority and the Members of the Company have approved the following:

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

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and Cash Flow Statement for the year ended along with the Report of Directors and the Auditors thereon.

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.
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.

In this regard, please find enclosed the following:

- i. Disclosure pursuant to Regulation 44(3) of the Listing Regulations pertaining to the voting Results of the remote E- voting and poll conducted at the 32nd AGM of the Company.
- ii. Scrutinizer's Report submitted by Ms. Disha Dugar, Practicing Company Secretary.

Kindly take the same on record.

Thanking you,

For GOLECHHA GLOBAL FINANCE LIMITED

GYAN SWAROOP GARG
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00602659)

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Details of Voting Results for the 32nd Annual General Meeting of the Shareholders of the Company in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Date of the 32nd AGM	30th September, 2023
Total number of shareholders on record date:	3506
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 NA NA
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	 1 39

AGENDA- WISE DISCLOSURE

Resolution No. 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.
Resolution required: (Ordinary/Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

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Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter & Promoter Group	E-Voting	2561200	2561200	100	2561200	0	100	0
	Poll		0		0	0	0	0
	Total		100	100	0	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	2938800	1036301	35.26	1036279	22	0.00	0
	Poll		0	0	0	0	0	0
	Total			1036301	35.26	1036279	22	100
Grand Total		5500000	3597501	65.41	3597479	22	100	0.00

Resolution No. 2	To confirm payment of interim dividend on equity shares 1 per share already paid during the Financial Year 2022-23.
Resolution required: (Ordinary/Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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Promoter & Promoter Group	E-Voting	2561200	2561200	100	2561200	0	100	0
	Poll		0		0	0	0	
	Total	2561200	100	100	0	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	2938800	1036301	35.26	1036279	22	0.00	0
	Poll		0	0	0	0	0	
	Total		1036301	35.26	1036279	22	100	0
Grand Total		5500000	3597501	65.41	3597479	22	100	0.00

Resolution No. 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.
Resolution required: (Ordinary/Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	2561200	2561200	100	2561200	0	100	0
	Poll		0		0	0	0	0
	Total		100	100	0	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	2938800	1036301	35.26	1036279	22	0.00	0
	Poll		0	0	0	0	0	0
	Total		1036301	35.26	1036279	22	100	0
Grand Total		5500000	3597501	65.41	3597479	22	100	0.00

Resolution No. 4	To consider, approve and regularize the appointment of additional director Mr. Dhruvajyoti Mukhopadhyay (DIN: 09745413) as Independent Director.
Resolution required: (Ordinary/Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	2561200	2561200	100	2561200	0	100	0
	Poll		0		0	0	0	0
	Total		100	100	0	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	2938800	1036301	35.26	1036279	22	0.00	0
	Poll		0	0	0	0	0	0
	Total		1036301	35.26	1036279	22	100	0
Grand Total		5500000	3597501	65.41	3597479	22	100	0.00

Resolution No. 5	To consider, approve and regularize the appointment of additional director, Mrs. Rama Garg.
Resolution required: (Ordinary/Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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Promoters / Public	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	2561200	2561200	100	2561200	0	100	0
	Poll		0		0	0	0	0
	Total	2561200	100	100	0	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	2938800	1036301	35.26	1036279	22	0.00	0
	Poll		0	0	0	0	0	0
	Total		1036301	35.26	1036279	22	100	0
Grand Total		5500000	3597501	65.41	3597479	22	100	0.00

For GOLECHHA GLOBAL FINANCE LIMITED

GYAN SWAROOP GARG
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00602659)

DISHA DUGAR JHUNJHUNWALA
Practicing Company Secretary

19A, JLN ROAD,
1ST FLOOR, ROOM NO.6
KOLKATA-700 087
Mail: info@calp.co.in
Ph.: +91-033-40071145

UDIN: F008128E001140811

COMBINED SCRUTINIZER REPORT ON REMOTE E-VOTING AND E-VOTING AT
AGM HELD ON 30.09.2023

FOR GOLECHHA GLOBAL FINANCE LIMITED

To
The Chairman
32nd Annual General Meeting of GOLECHHA GLOBAL FINANCE LIMITED
522, Tobacco House, (5th Floor)
No. 1, Old Court House Corner,
Kolkata, West Bengal - 700001

Sub: Passing of Resolution through Remote e-voting and e-voting conducted at the 32nd
AGM of GOLECHHA GLOBAL FINANCE LIMITED (The Company) held on 30th
September, 2023 at 11.00 A.M.

The Board of the Company had appointed me as Scrutinizer for e-voting under the provisions of Section 108 of the Companies Act 2013 read with the Rule 20 of the Companies (Management and Administration) Rules 2014.

The Company had appointed Central Depository Service (India) Limited (CDSL) as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company from Wednesday 27th September 2023 9 A.M. till Friday 29th September 2023 5.00 P.M. The e-voting results were downloaded by me on 30th September 2023 in the presence of two witnesses. For further details kindly refer my Scrutinizer's Report dated 30th September 2023 attached herewith.

At the 32nd AGM of the Company held on 30th September 2023, the Chairman of the Company had suo motto called for e-Voting to facilitate the members present in the meeting who have not casted their vote on the Resolutions through e-Voting and are otherwise not barred from doing so, to record their votes through the remote-Voting system available post the AGM for 15 minutes from the conclusion of the Meeting. The Chairman of the AGM had appointed me as the Scrutinizer for the same.

The details of Voting Results are as under:

Number of Members who cast their votes through e-voting	Total number of Shares held by them	Total number of valid votes (as per details provided under each one of the Resolutions(s) mentioned hereunder
60	3597501	3597501

Item No. of Notice	Mode of Voting	Votes in favour of the Resolution		Votes against the resolution		Invalid Votes	
		No.s	%age	No.s	%age	No.s	%age
Item No. 1 of the Notice (As an Ordinary Resolution)	E-voting	3597479	100	22	0.00	NIL	0.00
	Poll	-	-	-	-	NIL	0.00
	TOTAL	3597479	100	22	0.00	NIL	0.00
*Item No. 2 of the Notice (As an Ordinary Resolution)	E-voting	3597479	100	22	0.00	NIL	0.00
	Poll	-	-	-	-	NIL	0.00
	TOTAL	3597479	100	22	0.00	NIL	0.00
*Item No. 3 of the Notice (As an Ordinary Resolution)	E-voting	3597479	100	22	0.00	NIL	0.00
	Poll	-	-	-	-	NIL	0.00
	TOTAL	3597479	100	22	0.00	NIL	0.00
*Item No. 4 of the Notice (As Special Resolution)	E-voting	3597479	100	22	0.00	NIL	0.00
	Poll	-	-	-	-	NIL	0.00
	TOTAL	3597479	100	22	0.00	NIL	0.00
*Item No. 5 of the Notice (As Special Resolution)	E-voting	3597479	100	22	0.00	NIL	0.00
	Poll	-	-	-	-	NIL	0.00
	TOTAL	3597479	100	22	0.00	NIL	0.00

The entire Resolutions stand passed under e-Voting and remote e-voting with the requisite majority.

Thanking you,
Yours Faithfully



Disha Deyal Bhattacharya

Practicing Company Secretary

Memb. No. F8128

COP No. 10895

Place: Kolkata

Date: 30th September, 2023

DISHA DUGAR JHUNJHUNWALA
Practicing Company Secretary

19A, JLN ROAD,
1ST FLOOR, ROOM NO.6
KOLKATA-700 087
Mail: info@calp.co.in
Ph.: +91-033-40071145

UDIN: F008128E001140811

SCRUTINIZERS REPORT ON E-VOTING CARRIED OUT

FOR GOLECHHA GLOBAL FINANCE LIMITED

To
The Chairman
32nd Annual General Meeting of **GOLECHHA GLOBAL FINANCE LIMITED**
522, Tobacco House, (5th Floor)
No. 1, Old Court House Corner,
Kolkata, West Bengal - 700001

32nd Annual General Meeting of the Equity Shareholders of **GOLECHHA GLOBAL FINANCE LIMITED** (The Company) held on Saturday September 30th, 2023 at 11.00 A.M through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Sub: Passing of Resolution through Electronic Voting pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014

The Board of the Company had appointed me as Scrutinizer for e-voting under the provisions of Section 108 of the Companies Act 2013 read with the Rule 20 of the Companies (Management and Administration) Rules 2014. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the SEBI circular dated 17th April 2014 issued in this regard.

The Company had appointed Central Depository Service (India) Limited (CDSL) as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company. The Service Provider had provided a system for recording the votes of the shareholders electronically on all the items of the business (both Ordinary and Special Business) sought to be transacted in the 32nd AGM of the Company scheduled to be held on Saturday, September 30th 2023. The Service Provider accordingly had set up e-Voting facility on their website. <http://www.evotingindia.com>.

As on the cut-off date there were 1000 shareholders of the Company. The Service Provider had sent the Notices of the AGM by email.

The Notices sent (through e-mail) contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.

The cut-off date (record date) for the purposes of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was Saturday, September 23, 2023. As prescribed in the aforesaid Rules, the e-voting facility was kept open for three days from Wednesday, September 27, 2023 at 9 A.M. to Friday, September 29, 2023 5.00 P.M.

At the end of the voting period on 29/09/2023 the voting portal of the Service Provider was blocked forthwith. On 30/09/2023 and after giving 15 minutes of time to shareholders to cast their votes after closure of proceedings of AGM, the votes cast through e-Voting facility was duly finalized and downloaded by me as a Scrutinizer in the presence of Guria Mishra and Keya Das who acted as witnesses, as prescribed in Sub Rule 3 (xi) of the said Rule 20.

As a Scrutinizer the report of the e-Voting carried out by shareholders, was duly complied, the details of which are as follows:

There were in all 60 shareholder holding 3597501 equity shares of the Company, who participated in the e-Voting process carried out by the Company.

The result of e-Voting is as under:

(A) As an Ordinary Resolution- Item no 1 passed with requisite majority

Consideration and adoption of Annual Accounts as on 31st March, 2023 and Report of Director and Auditors thereon

	Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total members of valid votes cast
(i) Voted in favour of the resolution	49	3597479	100
(ii) Voted against the resolution	11	22	0.00
(iii) Invalid votes	Total number of members (in proxy and in person) whose votes were declared invalid	Total number of votes cast by them	
	NIL	NIL	

(B) As an Ordinary Resolution- Item 2 passed with requisite majority

payment of interim dividend on equity shares 1 per share already paid during the Financial Year 2022-23

	*Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total members of valid votes cast
(i) Voted in favour of the resolution	49	3597479	100
(ii) Voted against the resolution	11	22	0.00
(iii) Invalid votes	Total number of members (in proxy and in person) whose votes were declared invalid	Total number of votes cast by them	
	NIL	NIL	

C) As an Ordinary Resolution- Item 3 passed with requisite majority

Appoint a director in the place of Mr. Mihir Ranjan Pal, who retires by rotation and being eligible offers himself for re-appointment.

	*Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total members of valid votes cast
(i) Voted in favour of the resolution	49	3597479	100
(ii) Voted against the resolution	11	22	0.00
(iii) Invalid votes	Total number of members (in proxy and in person) whose votes were declared invalid	Total number of votes cast by them	
	NIL	NIL	

D) As Special Resolution- Item 4 passed with requisite majority

Approve and regularize the appointment of additional director Mr. Dhrubajyoti Mukhopadhyay (DIN: 09745413) as Independent Director

	*Number of Members present	Number of Votes cast by them	% of total members of valid votes cast
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	and voting (in person or by proxy)		
(i) Voted in favour of the resolution	49	3597479	100
(ii) Voted against the resolution	11	22	0.00
(iii) Invalid votes	Total number of members (in proxy and in person) whose votes were declared invalid	Total number of votes cast by them	
	NIL	NIL	

E) As Special Resolution- Item 5 passed with requisite majority

Approve and regularize the appointment of additional director, Mrs. Rama Garg

	*Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of total members of valid votes cast
(i) Voted in favour of the resolution	49	3597479	100
(ii) Voted against the resolution	11	22	0.00
(iii) Invalid votes	Total number of members (in proxy and in person) whose votes were declared invalid	Total number of votes cast by them	
	NIL	NIL	

Resolutions 1, 2,3,4,5 stand passed under Remote e-Voting with the requisite majority

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically in respect of the votes cast through e-Voting by the shareholders of the Company. I shall be arranging to hand over these records to the Chairman of the Meeting or such person to be authorized by him in due course as prescribed in the said Rules.

Thanking You,
Yours Faithfully



Disha Daga Jhaanjhuzwala

Practicing Company Secretary
Memb. No. F8128
COP No. 10895

Place: Kolkata
Date: 30th September, 2023