

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: 14.02.2019

Dear Sir,

Sub: Submission of Un audited financial results for the quarter ended 31.12.2018 along with the Limited review report

Ref: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 531360

With reference to the above mentioned subject, please find enclosed the following:

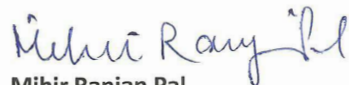
1. Un Audited Financial Results for the Quarter ended 31.12.2018
2. Limited Review Report for the Un Audited Financial Results for the Quarter ended 31.12.2018

Further please note that the meeting commenced at 04:00 P.M and concluded at 05.15 P.M

This is for your information and records.

Thanking You

For Golechha Global Finance Limited



Mihir Ranjan Pal
Whole-time Director and CFO
DIN: 05322461



AUDITORS' REVIEW REPORT

The Board of Directors,
Golechha Global Finance Limited ,Kolkata

1. We have reviewed the accompanying statement of unaudited financial results of **Golechha Global Finance Limited** ("the Company") for the quarter ended **31st December'2018** ("the Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation,2015. This statement is the responsibility of the company's management and has been approved by the Board of Directors, has been prepared on the basis of the related Un-audited financial results, which are in accordance with the Accounting Standards prescribed under section 133 of the Companies Act,2013. Our responsibility is to express an opinion on the statement.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit . We have not performed an audit and accordingly, we do not express and audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of un-audited financial results has not been prepared in all material respects in accordance with the applicable accounting standards prescribed under section 133 of the Companies Act,2013 read with Rule 7 of the Companies (Accounts) Rules,2014 and other recognised accounting practices and policies and has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015 including the manner in which it is to be disclosed, or that it contains any material misstatement."

Date: 14.02.2019

Place: Kolkata



For V.Goyal & Associates
Chartered Accountants


[Pankaj Kumar Goyal]
Partner

Membership No. 059991
Firm Regn.No.312136E

PART I - STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED 31ST DECEMBER'2018

(Rs. in lacs except per share data)

PARTICULARS	UNAUDITED					AUDITED
	QUARTER Ended			NINE MONTHS ENDED		Year Ended
	31/12/2018	30/09/2018	31/12/2017	31/12/2018	31/12/2017	31/03/2018
REVENUES						
Revenue from Operations	23.21	23.21	20.39	68.66	60.79	85.17
Other Income	-	-	-	-	-	3.00
TOTAL REVENUE(I+II)	23.21	23.21	20.39	68.66	60.79	88.17
EXPENSES:						
Employee Benefit Expenses	2.83	4.36	2.90	9.27	11.80	14.57
Other Expenses	1.91	4.75	6.41	13.14	16.55	50.34
TOTAL EXPENSES	4.74	9.11	9.31	22.41	28.35	64.91
PROFIT BEFORE TAX (III-IV)	18.47	14.10	11.08	46.25	32.44	23.26
TAX EXPENSE						
Current Tax	4.80	3.70	2.85	12.03	8.35	5.26
Earlier Year's Tax	-	-	-	-	-	-
Deferred Tax	-	-	-	-	-	-
PROFIT (LOSS) FOR THE PERIOD (V-VI)	13.67	10.40	8.23	34.22	24.09	18.00
PAID UP CAPITAL	550.00	550.00	550.00	550.00	550.00	550.00
Reserves Excluding Revaluation Reserves	-	-	-	-	-	247.45
Earning Per Share						
Basic	0.25	0.19	0.15	0.62	0.44	0.33
Diluted	0.25	0.19	0.15	0.62	0.44	0.33

NOTES:

- 1) The above results were approved by the Board of Directors in its meeting held on 14th February, 2019.
- 2) The Statutory Auditors have carried out a limited review of the financial results for the quarter ended 31.12.2018.
- 3) Previous year's figures have been re-grouped /re-arranged where ever necessary.
- 4) Segment-wise particulars are not furnished as the company has only one segment namely 'Financing'.

Place Kolkata
Date : 14/02/2019



By Order of the Board
Sd-
GYAN SWAROOP GARG
Managing Director

