

# 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 : L615191WB1991PLC201747

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

Date: 29.05.2019

Dear Sir,

**Sub: Submission of Audited financial results for the fourth quarter and financial year ended 31st March, 2019**

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

**Scrip Code: 531412**

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

1. Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2019
2. Statement of Assets and Liabilities for the year ended 31st March, 2019
3. Auditor's Report on Quarterly Financial Results and Year to Date Financials of the Company Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
4. Declaration pursuant to SEBI Circular No.CIR/CFD/CMD/56/2016 dated 27th May, 2016..

This is for your information and records.

**Thanking You**

**For Golechha Global Finance Limited**

  
**Gyan Swaroop Garg**  
Managing Director  
DIN: 00602659



**Auditors' Report on Quarterly Financial Results and Year to date Results of Golechha Global Finance Limited Pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

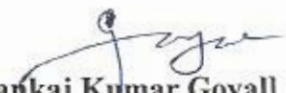
To,  
The Board of Directors  
**Golechha Global Finance Limited**

1. We have audited the quarterly financial results of **Golechha Global Finance Limited** ("the company") for the quarter ended March 31, 2019 and the year to date financial results for the period from April 1, 2018 to March 31, 2019, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The quarterly financial results as well as year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us, these quarterly as well as the year to date financial results:
  - i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard: and
  - ii. give a true and fair view of the standalone net profit and other financial information for the quarter ended March 31, 2019 as well as the year to date results for the period from April 1, 2018 to March 31, 2019.

Date: 29/05/2019  
Place: Kolkata



**For V. Goyal & Associates  
Chartered Accountants**

  
[Pankaj Kumar Goyal]  
[Partner]  
Membership No. 059991  
Firm Regn No. 312136E

## PART I - STATEMENT OF AUDITED RESULTS FOR THE QUARTER &amp; YEAR ENDED 31 MARCH 2019

(Rs. in lacs)

PARTICULARS	3 Months Ended			Year Ended	
	31/03/2019	31/12/2018	31/03/2018	31/03/2019	31/03/2018
	AUDITED	UNAUDITED	AUDITED	AUDITED	AUDITED
<b>REVENUES</b>					
I. Revenue from Operations	23.72	23.21	24.39	92.38	85.17
II. Other Income	-	-	-	-	3.00
<b>III. TOTAL REVENUE(I+II)</b>	<b>23.72</b>	<b>23.21</b>	<b>24.39</b>	<b>92.38</b>	<b>88.17</b>
<b>IV. EXPENSES:</b>					
Employee Benefit Expenses	3.03	2.83	3.14	12.29	14.57
Other Expenses	6.54	1.91	33.68	19.69	50.34
<b>TOTAL EXPENSES</b>	<b>9.57</b>	<b>4.74</b>	<b>36.82</b>	<b>31.98</b>	<b>64.91</b>
<b>V. PROFIT BEFORE TAX (III-IV)</b>	<b>14.15</b>	<b>18.47</b>	<b>(12.43)</b>	<b>60.40</b>	<b>23.26</b>
<b>VI. TAX EXPENSE</b>					
Current Tax	4.12	4.80	(3.10)	16.15	5.26
Earlier Year's Tax	-	-	-	-	-
Deferred Tax	-	-	-	-	-
<b>VII. PROFIT (LOSS) FOR THE YEAR (V-VI)</b>	<b>10.03</b>	<b>13.67</b>	<b>(9.33)</b>	<b>44.25</b>	<b>18.00</b>
<b>VIII. PAID UP CAPITAL</b>	<b>550.00</b>	<b>550.00</b>	<b>550.00</b>	<b>550.00</b>	<b>550.00</b>
Reserves Excluding Revaluation Reserves	-	-	-	291.70	247.45
<b>IX. Earning Per Share</b>					
Basic	0.18	0.25	(0.17)	0.80	0.33
Diluted	0.18	0.25	(0.17)	0.80	0.33

## GOLECHHA GLOBAL FINANCE LIMITED

CIN: L65191WB1991PLC201847

Regd Office: Room No.522,Tobacco House, 5th floor,1,Old Court House Corner,Kolkata-700 001

## STATEMENT OF ASSETS AND LIABILITIES AS AT 31ST MARCH, 2019

S. N	PARTICULARS	AUDITED	
		AS AT	
		31/03/2019	31/03/2018
<b>I</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>SHAREHOLDERS FUNDS</b>		
	(a) Share Capital	550.00	550.00
	(b) Reserves & Surplus	291.70	247.45
	<b>TOTAL(1)</b>	<b>841.70</b>	<b>797.45</b>
<b>2</b>	<b>CURRENT LIABILITIES</b>		
	(a) Trade Payables	2.43	0.59
	(b) Other Current Liabilities	0.57	1.50
	(c) Short Term Provisions	9.09	1.98
	<b>TOTAL(2)</b>	<b>12.09</b>	<b>4.07</b>
	<b>TOTAL(1+2)</b>	<b>853.79</b>	<b>801.52</b>
<b>II</b>	<b>ASSETS</b>		
<b>1</b>	<b>CURRENT ASSETS</b>		
	(a) Cash & Cash Equivalents	0.98	3.73
	(b) Short Term Loans & Advances	852.81	797.79
	<b>TOTAL(1)</b>	<b>853.79</b>	<b>801.52</b>
	<b>TOTAL(1)</b>	<b>853.79</b>	<b>801.52</b>

## NOTES:

- The above results were approved by the Board of Directors in its meeting held on 29th May, 2019
- The Above results have been audited by Statutory Auditors of the Company.
- Previous year's figures have been re-grouped /re-arranged wherever necessary.
- Segment-wise particulars are not furnished as the company has only one segment namely 'Financing'.

Place Kolkata  
Date : 29/05/2019

By Order of the Board  
G. N. S. ROOP GARG  
Managing Director




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CIN : L615191WB1991PLC201747

Date: 29.05.2019

To,  
Corporate Relations Department.  
The Bombay Stock Exchange Limited  
P.J Towers, Dalal Street  
Mumbai - 400001

Dear Sir,

**Sub: Declaration Pursuant to Regulation 33(3)(d) of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015 for Unmodified Opinion.**

**Ref: Script code: 531360**

## DECLARATION FOR UNMODIFIED OPINION

I, Gyan Swaroop Garg, Managing Director of the Company, hereby declare that the Statutory Auditors of the Company i.e. M/s. V. Goyal & Associates, Chartered Accountants, have issued an Audit Report with Unmodified Opinion on Annual Audited Financial Results for the Quarter and Year Ended 31<sup>st</sup> March, 2019.

This Declaration is issued in compliance of Regulation 33(3)(d) of the SEBI (LODR) Regulations 2015 as amended vide its circular no CIR/CFD/CMD/56/2016 dated 27<sup>th</sup> May, 2016.

Thanking You,  
Yours Faithfully,

**For Golechha Global Finance Limited**

  
**Gyan Swaroop Garg**  
Managing Director  
DIN: 00602659