

# V. GOYAL & ASSOCIATES

## CHARTERED ACCOUNTANTS

A', BLOCK, 1<sup>ST</sup> FLOOR, MERCANTILE BUILDINGS, 9, LAL BAZAR STREET, KOLKATA-700 001  
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Dated 14<sup>th</sup> day of February, 2012

### AUDITORS' REVIEW REPORT

The Members,  
**Golechha Global Finance Limited ,**

We have reviewed the accompanying statement of unaudited financial results of **Golechha Global Finance Limited** for the period ended 31<sup>st</sup> December, 2011. The statement is the responsibility of the company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 an audit opinion.*

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 prepared in accordance with the applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed or that it contains any material misstatement."

For V.Goyal & Associates  
Chartered Accountants



  
[Pankaj Goyal]  
Partner

Membership No. 59991  
Firm Regn.No.312136E

Unaudited Financial Results for the Quarter ended 31st December, 2012

(Rs. In Lakhs)

Sr. No.	Particulars	QUARTER ENDED			9 months ended		YEAR ENDED
		31.12.2011	30.09.2011	31.12.2010	31.12.2011	31.12.2010	31.03.2011 (Audited)
1.	Income from Operations/ Net Sales	12.27	9.56	5.19	31.39	5.79	10.39
2.	Other Income	-	-	-	-	-	0.25
3.	Total Income	12.27	9.56	5.19	31.39	5.79	10.64
4.	Expenditure						
	Other expenditure	5.82	6.03	3.91	15.87	4.50	9.18
	Interest	-	-	-	-	-	-
	Total	5.82	6.03	3.91	15.87	4.50	9.18
5.	Profit from Operations before Exceptional Items (1-2)	6.45	3.53	1.28	15.52	1.29	1.46
6.	Exceptional/ Extraordinary Items	-	-	-	-	-	-
7.	Profit (Loss) before tax (7+8)	6.45	3.53	1.28	15.52	1.29	1.46
8.	Provision for Tax Expense including deferred tax	1.99	1.09	0.40	4.80	0.40	(3.36)
9.	Net Profit (Loss) for the period (11-12)	4.46	2.44	0.88	10.72	0.89	4.82
10.	Paid-up Equity Share Capital (Face Value Rs.10/-)	550.00	550.00	550.00	550.00	550.00	550.00
11.	Reserves Excluding Revaluation Reserves	-	-	-	-	-	132.89
10.	Basic and diluted Earnings Per Share (Not annualised) in Rs.	0.08	0.04	0.02	0.19	0.02	0.09
12.	Public shareholding						
	- Number of shares	2938900	2938900	2938900	2938900	2938900	2938900
	- Percentage of shareholding	53.43%	53.43%	53.43%	53.43%	53.43%	53.43%
13.	Promoters and promoter group Shareholding						
a.	Pledged / Encumbered						
	No. of Shares	-	-	-	-	-	-
	Percentage of Shares (as a % of the total shareholding of Promoter & Promoter Group)	-	-	-	-	-	0.00%
	Percentage of Shares (as a % of the total share capital of the company)	-	-	-	-	-	0.00%
b.	Non-Encumbered :						
	- Number of shares	2561100		2561100	2561100	2561100	2561100
	- Percentage of shares	100%		100%	100%	100%	100.00%
	(as a % of the total shareholding of promoter & promoter group)						
	- Percentage of shares	46.57%		46.57%	46.57%	46.57%	46.57%
	(as a % of the total share capital of the Company)						

NOTES:

- 1) The above results were approved by the Board of Directors in its meeting held on 14/02/2012
- 2) The Statutory Auditors have carried out a limited review of the financial results for the quarter ended 31.12.2011.
- 3) The Company did not have any investor's complaints pending at the beginning of the quarter, did not receive any complaint during the quarter and hence there is no complaint lying unresolved at the end of the quarter on 31.12.2011
- 4) Previous year's figures have been re-grouped /re-arranged wherever necessary.
- 5) Segment-wise particulars are not furnished as the company do not have activities as such.

Place : Chennai  
Date : 14/02/2012

By Order of the Board  
Sd-  
GYAN SWAROOP GARG  
Director

