

GOLECHHA GLOBAL FINANCE LIMITED

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: advanip ltd@yahoo.com/advanipvt ltd@gmail.com

CIN: L65191WB1991PLC201747

Date: 28.09.2024

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 33rd 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 33rd Annual General Meeting (AGM) of the Company was held on Saturday, the 28th of September, 2024 at 11:00 AM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in compliance with the General Circular No. 09/2023 dated 25th September, 2023 read with General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022 (collectively referred to as “MCA Circulars”) and SEBI Circular No. SEBI/HO/CFD/CFD-POD- 2/P/CIR/2023/167 dated 7th October, 2023 read with SEBI Circular Nos. SEBI/ HO/ CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 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:

S.no	Names	Designation
1	Sri. Gyan Swaroop Garg	Managing Director
2	Smt. Rama Garg	Director
3	Sri. Mihir Ranjan Pal	Whole time Director & CFO
4	Sri. Subramanian Ramakrishnan	Independent Director
5	Sri. Dhrubajyoti Mukhopadhyay	Independent Director
6	Smt. Aditi Bajaj Todi	Company Secretary
7	M/s. B D S & Co., Chartered Accountants	Statutory Auditors
8	Priyanka Bansal representing	Secretarial Auditor and scrutinizer

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	Ms. Disha Dugar, Practicing Company Secretary	appointed for voting process
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Mr. Gyan Swaroop Garg, Chairman of the Company chaired the AGM.

18 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 31st March, 2024 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 31st March, 2024 and Secretarial Audit Report for the financial year ended 31st March, 2024, 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 33rd AGM of the Company.
- The e-voting period commenced on Wednesday, 25th September, 2024, (9:00 Hrs. IST) and ended Friday, 27th September, 2024 (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.

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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, 2024 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.
2. To appoint a director in the place of Smt. Rama Garg, who retires by rotation and being eligible offers himself for re-appointment.

Special Business:

3. Re-Appointment of Shri. Gyan Swaroop Garg as Managing Director of the Company.
4. Re-Appointment of Mr. Mihir Ranjan Pal as Whole Time Director of the Company
5. To consider and approve appointment of Shri. Subramanian Ramakrishnan (DIN: 07283520) as Independent Director.

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.

The Meeting commenced at 11.00 AM and concluded at 11.20 AM

This is for your information and records.

Thanking you.

For GOLECHHA GLOBAL FINANCE LIMITED

**ADITI BAJAJ TODI
COMPANY SECRETARY
(M. NO: 20711)**