

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: advanipltd@yahoo.com/advanipvtltd@gmail.com

CIN: L65191WB1991PLC201747

Date: 01-10-2024

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

Scrip Code: 531360

Sub: Outcome of 33rd Annual General Meeting of the Members of the Company held on Saturday, the 28th of September, 2024 at 11:00 AM through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

Dear Sir,

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).

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 25th of September, 2024 (9:00 Hrs. IST) and ended on Friday, the 27th of September, 2024 (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 33rd AGM dated 13th of August, 2024 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, 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
3. Re-Appointment of Shri. Gyan Swaroop Garg as Managing Director of the Company

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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


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 33rd 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

**ADITI
BAJAJ**  Digitally signed
by ADITI BAJAJ
Date: 2024.10.01
11:18:50 +05'30'

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

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Details of Voting Results for the 33rd 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:

| | |
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| Date of the 33rd AGM | 28th September, 2024 |
| Total number of shareholders on record date: | 4092 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | NA |
| Public: | NA |
| No. of Shareholders attended the meeting through Video Conferencing: | |
| Promoters and Promoter Group: | 2 |
| Public: | 16 |

AGENDA- WISE DISCLOSURE

| | |
|---|--|
| Resolution No. 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. |
| 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 | 2734298 | 2734298 | 100 | 2734298 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2734298 | 2734298 | 100 | 2734298 | 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 | 2765702 | 1075072 | 38.87 | 1075062 | 10 | 99.99 | 0.01 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2765702 | 1075072 | 38.87 | 1075062 | 10 | 99.99 | 0.01 |
| Grand Total | | 5500000 | 3809370 | 69.26 | 3809360 | 10 | 99.99 | 0.01 |
| | | | | | | | | |

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| Resolution No. 2 | To appoint a director in the place of Smt. Rama Garg, 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? | Yes |

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| Promoter & Promoter Group | E-Voting | 2734298 | 2734298 | 100 | 2734298 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2734298 | 2734298 | 100 | 2734298 | 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 | 2765702 | 1075072 | 38.87 | 1075062 | 10 | 99.99 | 0.01 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2765702 | 1075072 | 38.87 | 1075062 | 10 | 99.99 | 0.01 |
| Grand Total | | 5500000 | 3809370 | 69.26 | 3809360 | 10 | 99.99 | 0.01 |
| | | | | | | | | |

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| Resolution No. 3 | Re-Appointment of Shri. Gyan Swaroop Garg as Managing Director of the Company |
| Resolution required: (Ordinary/Special) | Ordinary Resolution |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes |

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|--------------------------------------|----------------|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|
| Promoter & Promoter Group | E-Voting | 2734298 | 2734298 | 100 | 2734298 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2734298 | 2734298 | 100 | 2734298 | 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 | 2765702 | 1075072 | 38.87 | 1075059 | 13 | 99.99 | 0.01 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2765702 | 1075072 | 38.87 | 1075059 | 13 | 99.99 | 0.01 |
| Grand Total | | 5500000 | 3809370 | 69.26 | 3809357 | 13 | 99.99 | 0.01 |
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| Resolution No. 4 | Re-Appointment of Mr. Mihir Ranjan Pal as Whole Time Director of the Company |
| 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 | 2734298 | 2734298 | 100 | 2734298 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2734298 | 2734298 | 100 | 2734298 | 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 | 2765702 | 1075072 | 38.87 | 1075062 | 10 | 99.99 | 0.01 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2765702 | 1075072 | 38.87 | 1075062 | 10 | 99.99 | 0.01 |
| Grand Total | | 5500000 | 3809370 | 69.26 | 3809360 | 10 | 99.99 | 0.01 |
| | | | | | | | | |

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|--|--|
| Resolution No. 5 | To consider and approve appointment of Shri. Subramanian Ramakrishnan (DIN: 07283520) as Independent Director. |
| 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 | 2734298 | 2734298 | 100 | 2734298 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2734298 | 2734298 | 100 | 2734298 | 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 | 2765702 | 1075072 | 38.87 | 1075062 | 10 | 99.99 | 0.01 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 2765702 | 1075072 | 38.87 | 1075062 | 10 | 99.99 | 0.01 |
| Grand Total | | 5500000 | 3809370 | 69.26 | 3809360 | 10 | 99.99 | 0.01 |
| | | | | | | | | |

For GOLECHHA GLOBAL FINANCE LIMITED

ADITI
BAJAJ

Digitally signed by
ADITI BAJAJ
Date: 2024.10.01
11:17:01 +05'30'

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