



GOENKA BUSINESS & FINANCE LTD.

NBFC RBI NO : 05.00614

Date: 18.09.2023

To,
Department of Corporate Services
BSE Limited,
Ground Floor, PJ Towers,
Dalal Street Fort,
Mumbai-400098(India)

To,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot no.C62, G-block,
Opp. Trident Hotel, BandraKurla Complex,
Bandra(E) Mumbai-400001

To,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

BSE Script Code: 538787

MCX Script Code: GBFL

CSE Script Code:17407

Sub: Addendum to the Annual Report for FY 2023-24– Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

BSE Script Code:538787

MCX Script Code: GBFL

CSE Script Code:17407

Dear Sir,

This is with reference to the 37th Annual Report of the Company, which was circulated to the shareholders on 2nd September 2024, in compliance with the provisions of the Companies Act, 2013, along with the relevant rules thereunder.

It has come to our attention that certain typographical errors and missing information were identified in the 37th Annual Report. Accordingly, this Addendum is being issued to the shareholders. Please note that this Addendum is an integral part of the 37th Annual Report and should be read in conjunction with it.

In light of the above, we are submitting the Addendum to the 37th Annual Report, which has been made available on the Company's website at www.goenkabusinessfinancelimited.in.

We request you to kindly take this information on record.

Thanking You.

For Goenka Business & Finance Ltd.



Yasin Abdul Sattar Gori
Whole-time Director
DIN: 08221979

Email: goenkabusiness1987@gmail.com

Web: www.goenkabusinessfinancelimited.in

CIN: L67120WB1987PLC042960

Registered Office:- 18, Rabindra Sarani Poddar Court, Gate- 4, 2nd Floor, Room 17, Kolkata - 700001 Mo. 9898021712
Corporate Office:- 3rd Floor 3E Rajyash Uniza Corporate, Office Above Starbucks Premchand Nagar road, Opposite Krishna Complex Satellite, Jodhpur Char Rasta, Ahmedabad, Ahmadabad City, Gujarat, India, 380015



ADDENDUM TO THE 37th ANNUAL REPORT OF THE COMPANY

We would like to draw the attention of all the Shareholders of Goenka Business & Finance Limited ("the Company") to the 37th Annual Report. The Company has identified certain typographical errors and missing information within the Annual Report. Accordingly, this Addendum is being issued to the Shareholders of the Company. This Addendum shall form an integral part of, and should be read in conjunction with, the Annual Report.

Modifications:

On page 66, under "Schedule of Part B in Other Equity" (Reserves and Surplus) for the fiscal year 2023-24, the following adjustments have been made:

Correction: Transfer from Retained Earnings to Statutory Reserve

An amount of ₹34.94 Lakhs has been transferred from Retained Earnings to the Statutory Reserve.

The updated Part B now reads as follows:

B) Other equity	Other equity			Total
	Reserves and surplus			
	Securities premium	Statutory Reserve	Retained earnings	
Balance as at March 31, 2022	1,500.00	38.25	63.31	1,601.56
Changes due to accounting policy or prior period errors	-	-	(3.27)	(3.27)
Amount transferred from Profit & Loss	-	0.45	-	0.45
Profit / (Loss) for the year (net of taxes)	-	-	14.46	14.46
Additional Impact income tax demands	-	-	-	-
Other comprehensive income / (loss) for the year (net of)	-	-	-	-
Total comprehensive income (loss) for the year	1,500.00	38.70	74.50	1,613.20
Amount transferred to statutory reserve	-	-	(0.45)	(0.45)
Balance as at March 31, 2023	1,500.00	38.70	74.05	1,612.75
Changes due to accounting policy or prior period errors	-	-	-	-
Amount transferred from Profit & Loss	-	34.94	-	34.94
Profit/(Loss) for the year (net of taxes)	-	-	232.90	232.90
Other comprehensive income / (loss) for the year (net of)	-	-	-	-
Total comprehensive income / (loss) for the year	1,500.00	73.64	306.95	1,880.59
Amount transferred to statutory reserve	-	-	(34.94)	(34.94)
Balance as at March 31, 2024	1,500.00	73.64	272.01	1,845.65

For Goenka Business & Finance Ltd.



Yasin Abdul Sattar Gori
Whole-time Director
DIN: 08221979