



GOENKA BUSINESS & FINANCE LTD.

NBFC RBIC NO :05.006 14

Date:11.08.2023

To,
Department of Corporate Services
BSE Limited,
Ground Floor, PJ Towers,
Dalal Street Fort,
Mumbai-400001

To,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot no.C62, G-block,
Opp. Trident Hotel, BandraKurla Complex,
Bandra(E)
Mumbai-400098(India)

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

BSE Script Code: 538787

MCX Script Code: GBFL

CSE Script Code:17407

Sub: Outcome of 02nd /2023-24 Board Meeting held on 11.08.2023

Ref: Compliance of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

BSE Script Code:538787

MCX Script Code: GBFL

CSE Script Code:17407

Dear Sir,

With Reference to the subject mentioned above, the Board of Directors of the Company in their 02nd 2023/24 Board Meeting held on Friday, 11th August, 2023, at 04:30 PM at its Corporate office address Office No.9, Sadguru Complex, 4th Floor, Shivranjani Cross Road, Satellite, Ahmedabad -380015 and Concluded at 07:30 PM and have conducted the following business:

1. Approved the Un-Audited Financial Results of the company for the First quarter ended on 30th June, 2023 along with Limited Review Report issued by Statutory Auditor.

Please take the same in your records and acknowledge the receipt of the same.

Thanking You.

For, Goenka Business & Finance Ltd.

Gori Yasin
Abdul
Sattar
Digitally signed
by Gori Yasin
Abdul Sattar
Date: 2023.08.11
19:35:16 +05'30'



Mr. Yasin Gori
Whole Time Director
DIN:08221979



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Sub: Submission of Un-Audited Result for First Quarter ended 30th June, 2023 along with Limited review report pursuant to Regulation 33(3) (d) of SEBI (LODR) Regulation, 2015

Respected Sir / Madam,

With reference to the above and in compliance with Regulation 33 (3) of SEBI (LODR) Regulations, 2015, we are enclosing with this letter, Un Audited Financial Results for the First quarter ended on 30th June, 2023 together with Limited Review Report issued by the Statutory Auditor of the Company.

Kindly acknowledge the same.

Thanking You.

For, Goenka Business & Finance Ltd.

Gori Yasin
Abdul
Sattar

Digitally signed
by Gori Yasin
Abdul Sattar
Date: 2023.08.11
19:37:33 +05'30'



Mr. Yasin Gori
Whole Time Director
DIN:08221979

Registered Office
18, Rabindra Sarani Poddar Court,
Gate- 4, 2nd Floor, Room 17, Kolkata
- 700001
90514668474

Email: goenkabusiness1987@gmail.com
Web: www.goenkabusinessfinancelimited.in
CIN: L67120WB1987PLC042960

Corporate Office
9 Sadguru Complex, 4th Floor Shivranjani Cross
Road,
Ahmedabad, Gujarat 380015
9978622878

Limited Review Report on Unaudited Financial Results of the Goenka Business and Finance Limited, pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors,
M/s Goenka Business and Finance Limited

We have reviewed the accompanying statement of unaudited financial results of M/s Goenka Business and Finance Limited for the quarter ended June 30, 2023 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard (Ind AS) 34 on 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information performed by the Independent Auditor of the Entity 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 provide 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 unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, MAAK & Associates,
Chartered Accountants

Place: Ahmedabad
Date: 11th August, 2023


FRN No.135024W

(Arhit A. Shah)

Partner

Mem.No. 137390

UDIN: 23137390BGXKJB1718



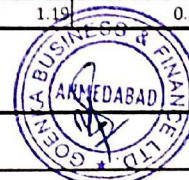


GOENKA BUSINESS & FINANCE LTD.

NBFC RBI CIC NO : 05.00614

GOENKA BUSINESS AND FINANCE LIMITED				
CIN No. L67120WB1987PLC042960				
Registered Office: 18, RABINDRA SARANI, PODDAR COURT, GATE NO. 4, 2ND FLOOR, ROOM NO.17 KOLKATA Kolkata WB 700001				
STATEMENT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED ON 30th June, 2023				
(Rs. In lakh)				
Particulars	Quarter ended on			Year Ended on
	30/06/2023 (Unaudited)	31/03/2023 (Audited)	30/06/2022 (Unaudited)	31/03/2023 (Audited)
1 Revenue from operations				
Interest Income	142.31	254.83	187.20	878.03
Dividend Income	-	0.23	2.28	34.82
Sale of Shares / Profit - Loss from F&O	1,716.97	2,784.52	6,349.98	23,970.22
2 Other income	3.63	0.13		0.13
3 Total Income (1+2)	1,862.91	3,039.71	6,539.46	24,883.20
Expenses				
a. Finance costs	143.74	229.40	265.97	985.61
b. Impairment on Financial Assets	-	1.19	-	2.94
c. Employee benefits expense	10.72	7.60	7.25	32.60
d. Depreciation & amortisation expense	0.47	0.69	0.60	2.48
e. Purchases	1,396.69	5,441.19	4,853.80	23,597.56
f. Changes in inventories	73.34	(1,136.11)	694.56	(181.53)
g. Other Expenses	269.24	(1,290.91)	510.49	437.81
g. Changes in Fair Value of Financial Instrument	-	0.52		0.52
5 Total Expenses	1,894.20	3,253.57	6,332.67	24,877.99
6 Profit / (Loss) before exceptional items and tax (3-5)	(31.29)	(213.86)	206.79	5.21
7 Exceptional items	-	-	-	-
8 Profit / (Loss) before tax (5+6)	(31.29)	(213.86)	206.79	5.21
Tax expense:				
9 Current tax	-	(5.75)	3.94	2.96
Deferred tax	(8.99)	(50.62)	48.03	(12.21)
10 Profit (Loss) for the period from continuing operations (8-9)	(22.29)	(157.49)	154.82	14.46
11 Profit/(loss) from discontinuing operations before Tax	-	-	-	-
12 Tax expense of discontinuing operations	-	-	-	-
13 Profit/(loss) from Discontinuing operations (after tax) (10-11)	-	-	-	-
14 Profit / (Loss) for the period (10+13)	(22.29)	(157.49)	154.82	14.46
15 Other Comprehensive Income				
Items that will not be reclassified subsequently to profit or loss	-	-	-	-
Items that will be reclassified subsequently to profit or loss	-	-	-	-
Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
Other Comprehensive Income, net of tax	-	-	-	-
16 Total Comprehensive Income for the period (14+15)	(22.29)	(157.49)	154.82	14.46
Earnings Per Share of Rs. 10/- each				
(for continuing operations)				
- Basic	(0.17)	(1.21)	1.19	0.11
- Diluted	(0.17)	(1.21)	1.19	0.11
Earnings Per Share of Rs. 10/- each				
(for discontinued operations)				
- Basic	-	-	-	-
- Diluted	-	-	-	-
Earnings Per Share of Rs. 10/- each				
(for discontinued & continuing operations)				
- Basic	(0.17)	(1.21)	1.19	0.11
- Diluted	(0.17)	(1.21)	1.19	0.11

Place: Ahmedabad
Date : 11.08.2023



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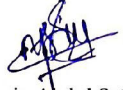
NBFC RBI CIC NO : 05.00614

Notes:

- 1 The above standalone financial results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meeting held on Aug. 11, 2023
- 2 The financial results of the company have been prepared in accordance with Indian Accounting Standards prescribed under section 133 of the companies Act, 2013 read with relevant rules there under and in terms with regulation 33 of SEBI (Listing Obligation and Disclosures Requirements) regulations 2015 and SEBI circular dated 5th July 2016.
- 3 The statutory Auditors of the company have carried out a "Limited Review" of the above result as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The IND AS compliant corresponding figures of the previous year have not been subject to review, however the company's management has exercised necessary due diligence to ensure that such financial results provide true and fair view.
- 4 Earning per share for the quarter and year ended has been calculated as per weighted average formula and diluted Earning per share has been calculated considering proposed issue of equity shares on account of conversion of convertible securities if any.
- 5 Previous period figures have been reclassified / regrouped wherever considered necessary to confirm to the current period figures.

Place: Ahmedabad
Date: 11.08.2023

For Goenka Business & Finance Limited


Yasin Abdul Sattar Gori
Whole-time Director
DIN: 08221979



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