



GOENKA BUSINESS & FINANCE LTD.

NBFC RBI CIC NO : 05.00614

Date:07.02.2023

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, Bandra Kurla Complex,
Bandra(E)
Mumbai-400098(India)

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

Sub: Outcome of 07th /2022-23 Board Meeting held on 07.02.2023

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 mention above, the board of Directors of the Company in their 07th 2022/23 Board Meeting held on Tuesday, 07th February, 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 05:30 PM and have conducted the following business:

1. Approved the Un-Audited Financial Results of the company for the quarter ended on 31st December, 2022 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.


Mr. Yasin Gori
Whole time Director
DIN: 08221979



GORI YASIN Digitally signed by
ABDUL GORI YASIN
SATTAR ABDUL SATTAR
Date: 2023.02.07
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To,
The Calcutta Stock Exchange Limited
7, Lyons Range
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BSE Script Code: 538787

MCX Script Code: GBFL

CSE Script Code:17407

Sub: Submission of Un-Audited Result for Quarter ended 31st December, 2022 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 quarter ended on 31st December, 2022 together with Limited Review Report issued by the Statutory Auditor of the Company.

Kindly acknowledge the same.

Thanking You.

For Goenka Business & Finance Ltd.


Mr. Yasin Gori
Whole Time Director
DIN:08221979



GORI YASIN
ABDUL
SATTAR

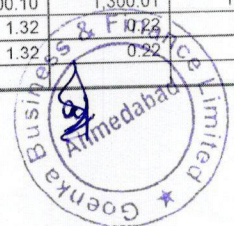
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YASIN ABDUL SATTAR
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GOENKA BUSINESS & FINANCE LTD.

NBFC RBI CIC NO : 05.00614

GOENKA BUSINESS & FINANCE LIMITED						
CIN No. L67120WB1987PLC042960						
Registered Office: 18, RABINDRA SARANI, PODDAR COURT, GATE NO. 4, 2ND FLOOR, ROOM NO.17 KOLKATA Kolkata WB 700001						
UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31 December, 2022						
Sr. No.	Particulars	Quarter Ended			Nine Months Ended	
		31/Dec/2022	30/Sep/2022	31/Dec/2021	31/Dec/2022	31/Dec/2021
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited
(I)	Revenue from Operations					
i	Interest Income	238.08	197.92	228.77	623.20	1,112.54
ii	Dividend Income	1.94	30.38	2.43	34.60	41.84
iii	Fees and commission Income	-	-	-	-	-
iv	Sale of Share/Profit-Loss from F&O	6,586.82	8,248.92	17,729.95	21,185.70	1,15,203.40
	Total Revenue from operation	6,826.84	8,477.22	17,961.15	21,843.50	1,16,357.78
						0.01
(II)	Other Income	-	-	-	-	0.01
(III)	Total Income (I+II)	6,826.84	8,477.22	17,961.15	21,843.50	1,16,357.79
						1,42,034.60
	Expenses					
(a)	Finance cost	257.60	232.91	392.15	745.56	1,322.50
(b)	Fees and commisiion expense	-	-	-	-	1,581.33
(c)	Impairment on Financial Assets	0.04	2.57	7.35	2.31	34.20
(d)	Purchase of Share	6,011.17	7,291.40	21,607.98	18,156.37	1,18,311.52
(e)	Changes in Inventories of Finished Goods	250.18	9.85	(3,796.16)	954.58	(4,208.72)
(f)	Employee Benefit Expense	13.11	4.64	16.57	25.00	38.68
(g)	Depreciation, Amortization and Impairment	0.60	0.60	0.39	1.79	1.45
(h)	Other Expense	315.85	901.26	118.25	1,738.63	831.33
(IV)	Total Expenses (IV)	6,848.55	8,443.23	18,346.53	21,624.24	1,16,330.96
(V)	Profit/(Loss) before Exceptional items and tax (III-IV)	(21.71)	33.99	(385.38)	219.26	26.83
(VI)	Exceptional Items	-	-	-	-	-
(VII)	Profit/(Loss) before tax (V-VI)	(21.71)	33.99	(385.38)	219.26	26.83
						93.89
	Tax Expense					
	Current Tax	(3.81)	8.57	(16.93)	8.71	-
	Income Tax earlier years	-	-	-	-	-
	Deferred Tax Liability/ (Deferred Tax Asset)	(9.56)	(0.06)	(84.30)	36.41	(2.02)
	MAT credit entitlement	-	-	-	-	-
(VIII)	Total Tax Expense(VI)	(13.37)	8.51	(101.23)	47.12	(2.02)
(IX)	Profit/(Loss) for the period from continuing Operations (VII-VIII)	(8.34)	25.48	(284.15)	172.14	28.85
(X)	Profit/(Loss) for the period	(8.34)	25.48	(284.15)	172.14	28.85
(XI)	Other Comprehensive Income					
	Items that will not be reclassified to profit or loss					
(i)	Re-measurement losses/(gain) on defined benefit plans	-	-	-	-	-
(ii)	Equity instruments through other comprehensive income	-	-	-	-	-
(iii)	Income Tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-
	Total other Comprehensive Income(VIII)	-	-	-	-	-
(XII)	Total Comprehensive Income for the year	(8.34)	25.48	(284.15)	172.14	28.85
(XIV)	Earnings per equity share of Rs.10 each					
	Paid-up equity share capital	1,300.01	1,300.01	1,300.01	1,300.10	1,300.01
	(1) Basic	(0.06)	0.20	(2.19)	1.32	0.46
	(2) Diluted	(0.06)	0.20	(2.19)	1.32	0.46
	See Accompanying notes to the financial Results					



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

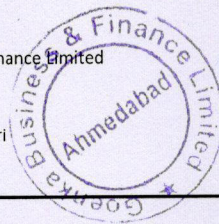
Corporate Office
9 Sadguru Complex, 4th Floor Shivranjani
Cross Road,
Ahmedabad, Gujarat 380015
9978622878

Notes :

- ¹ The Company operates in a single segment . As per Ind AS 108 on segment reporting issued by the ICAI, the same is considered to constitute as single primary segment. Accordingly, the disclosure requirements of Ind AS 108 are not applicable.
- ² The above standalone financial results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 7th February, 2023.
- ³ 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.
- ⁴ Previous period figures have been regrouped and rearranged, whenever considered necessary.

By order of the Board
Goenka Business & Finance Limited


Yasin Abdul Sattar Gori
DIN: 08221979
Whole-time Director



**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE
FINANCIAL RESULTS OF GOENKA BUSINESS AND FINANCE LIMITED PURSUANT TO THE
REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE PERIOD ENDED 31st December, 2022**

To,

The Board of Directors,
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 31st December, 2022, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FCA/62/2016 dated July 5, 2016.

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 of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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.

Date: 07/02/2023
Place: Ahmedabad
UDIN: 23137390BGXKHB4141



For, M A A K & Associates
(Chartered Accountants)
F.R.N.: 135024W

A. Archit Shah
CA Archit Shah
Partner
Mem. No.: 137390