

GOLDCOIN HEALTH FOODS LIMITED

Reg. Office : 66/392, Pragatinagar, Naranpura, Ahmedabad – 380 013

M.: 094267 68644

Email: goldcoinhealth@gmail.com

CIN: L15419GJ1989PLC012041



Date : 22nd September, 2023

To,
The Corporate Relation Department
Bombay Stock Exchange Limited
P. J. Tower, Dalal Street,
Fort,
Mumbai - 400 001.

Sub : Scrutinizer Report for 34th Annual General Meeting of the Company.

Ref.: Company Code No.: 538542

Pursuant to Section 108 of the Company Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, we are submitting herewith the Scrutinizer Report of the Annual General Meeting of the Company held on Friday, 22nd September, 2023 at 10.00 am at Shop No. 16, Vardan Tower, Pragatinagar, Naranpura, Ahmedabad – 380013.

Kindly acknowledge the receipt of this letter with due compliance of SEBI (LODR) Regulations, 2015.

Thanking You,
Yours Faithfully
For, GoldCoin Health Foods Ltd.


DEVANG P SHAH
MANAGING DIRECTOR
(DIN : 00633868)

VISHAL MEHTA & CO.

Company Secretaries

Add: B-102, Shree Hari Arjun, Nr. Chanakyapuri Rly. Crossing,

Ghatlodia, Ahmedabad-380061, Gujarat.

(M) 09925384302 (M) 09870026769



REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman,
GoldCoin Health Foods Limited,
(CIN: L15419GJ1989PLC012041)
66/392, Pragati Nagar, Naranpura,
Ahmedabad-380013.

34th (Thirty Fourth) Annual General Meeting of the Equity Shareholders of GoldCoin Health Foods Limited, (CIN: L15419GJ1989PLC012041) held on 22nd September, 2023 at 10:00 A.M. at the 16, Vardan Tower, Pragati Nagar, Naranpura, Ahmedabad.

Dear Sir,

- 1) Vishal N. Mehta, Practicing Company Secretary, having office at B-102, Shree Hari Arjun, Nr. Chanakyapuri Rly. Crossing, Ghatlodia, Ahmedabad - 380061 was appointed as Scrutinizer by the Board of Directors of GoldCoin Health Foods Limited (the Company) for the purpose of scrutinizing e-voting process (e-voting) and voting by use of ballot papers at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 34th (Thirty Fourth) Annual General Meeting of the Equity Shareholders of the Company held on 22nd September, 2023 at 10.00 A.M. at the Shop No. 16, Vardan Tower, Pragati Nagar, Naranpura, Ahmedabad-380013 submit our report as under:
- 2) The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by e-voting) and voting by using ballot papers by the shareholders on the resolutions proposed in the Notice of the 34th (Thirty Fourth) Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot papers and virtually at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favor or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by NSDL e-voting module facility and the report generated manually for voting by use of ballots at the meeting.
- 3) I have rendered scrutinizers' report separately on the E-voting and by using ballot papers at the meeting and I hereby submit consolidated scrutinizers' report pursuant to Rule 20(4) (xii) on all the resolutions contained in the Notice of the aforesaid Annual General Meeting and submit my report as under:-
 - a) Company has provided remote E-voting facility offered by NSDL IDeAS facility to the Shareholders of the Company.
 - b) In accordance with the notice of 34th (Thirty Fourth) Annual General Meeting dated on 22nd September, 2023 sent to the Shareholders.

VISHAL MEHTA & CO.

Company Secretaries

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- c) The Shareholders holding shares either in physical or in dematerialized form as on cut-off date 15th September, 2023 were entitled to vote on proposed resolutions (Item no. 1 to 3) as set out in the notice of Annual General Meeting of the Goldcoin Health Foods Limited by remote E-voting or voting through polling papers at Annual General Meeting.
- d) The remote E-voting Period opened at 09:00 a.m. from 19th September 2023 upto 5:00 p.m. on 21st September, 2023.
- e) After close of period of remote E-voting, the details of members such as their Names, Folio Number, No. of Shares held, who has casted votes through remote E-voting were downloaded from E-voting Accurate Securities Private Limited for the purpose of ensuring that the members who have casted their votes through remote E-voting do not vote against at 34th Annual General Meeting.
- f) No Poll papers which was received by the Company are invalid
- g) Thereafter, details containing inter alia list of equity shareholders who voted "FOR" and "AGAINST" were downloaded from the E-voting Website of NSDL.
- h) The Register of polling papers, all other papers and relevant records related to remote E-voting and voting by Poll Papers at 34th Annual General Meeting shall remain in my safe custody until the Chairman consider, approves and signs the Minutes of the aforesaid Annual General Meeting and therefore the same will be handed over to the Company Secretary for safe keeping.

4) The result of the voting is as under:

Resolution required: Ordinary or Special : Ordinary Resolution No. 1									
Whether Promoter/ Promoter group are interested in the agenda or in the resolution? :No									
Description of resolution considered: Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2023 and the reports of the Board of Directors and Auditors thereon.									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in Favor	No. of votes- Against	% of votes in favor on votes polled	% of Votes Against on votes polled	Invalid Votes
		1	2	$3=(2/1)*10$ 0	4	5	$6=(4/2)*10$ 0	$7=(5/2)*10$ 0	-
Promoter and Promoter Group	E-Voting	11,79,675	11,79,675	100	11,79,675	0	100	0	0
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot(if Applicable)	-	-	-	-	-	-	-	-
	TOTAL	11,79,675	11,79,675	100	11,79,675	0	100	0	0
Public Institutions	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot(if Applicable)	-	-	-	-	-	-	-	-
	TOTAL	-	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	2,246	2,246	100	2,246	0	100	0	0
	Poll	1,555	1,555	100	1,555	0	100	0	0
	Postal Ballot(if Applicable)	-	-	-	-	-	-	-	-
	TOTAL	11,83,476	11,83,476	100	11,83,476	0	100	0	0

VISHAL MEHTA & CO.

Company Secretaries

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Ghatlodia, Ahmedabad-380061, Gujarat.

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SUMMARY OF VOTES	
Total Votes	11,83,476
Valid Votes	11,83,476
Invalid Votes	0
Votes in Favour	11,83,476 (100%)
Votes Against	0

Resolution required: Ordinary or Special : Ordinary Resolution No. 2

Whether Promoter/ Promoter group are interested in the agenda or in the resolution? :No

Description of resolution considered:Re-appointment of Mr. Devang Shah as director of company who retires by rotation. (DIN: 00633868)

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in Favor	No. of votes- Against	% of votes in favor on votes polled	% of Votes Against on votes polled	Invalid Votes
		1	2	$3=(2/1)*10$ 0	4	5	$6=(4/2)*10$ 0	$7=(5/2)*10$ 0	-
Promoter and Promoter Group	E-Voting	11,79,675	11,79,675	100	11,79,675	0	100	0	0
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot(if Applicable)	-	-	-	-	-	-	-	-
	TOTAL	11,79,675	11,79,675	100	11,79,675	0	100	0	0
Public Institutions	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot(if Applicable)	-	-	-	-	-	-	-	-
	TOTAL	-	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	2,246	2,246	100	2,246	0	100	0	0
	Poll	1,555	1,555	100	1,555	0	100	0	0
	Postal Ballot(if Applicable)	-	-	-	-	-	-	-	-
	TOTAL	11,83,476	11,83,476	100	11,83,476	0	100	0	0

SUMMARY OF VOTES	
Total Votes	11,83,476
Valid Votes	11,83,476
Invalid Votes	0
Votes in Favour	11,83,476 (100%)
Votes Against	0

VISHAL MEHTA & CO.

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Resolution required: Ordinary or Special :Special Resolution No. 3									
Whether Promoter/ Promoter group are interested in the agenda or in the resolution? :No									
Description of resolution considered:To appoint audit and auditors VSSB & Associates. Chartered Accountants (Firm Registration No. 121356W) for five years.									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes- in Favor	No. of votes- Against	% of votes in favor on votes polled	% of Votes Against on votes polled	Invalid Votes
		1	2	$3=(2/1)*10$ 0	4	5	$6=(4/2)*10$ 0	$7=(5/2)*10$ 0	-
Promoter and Promoter Group	E-Voting	11,79,675	11,79,675	100	11,79,675	0	100	0	0
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot(if Applicable)	-	-	-	-	-	-	-	-
	TOTAL	11,79,675	11,79,675	100	11,79,675	0	100	0	0
Public Institutions	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot(if Applicable)	-	-	-	-	-	-	-	-
	TOTAL	-	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	2,246	2,246	100	2,246	0	100	0	0
	Poll	1,555	1,555	100	1,555	0	100	0	0
	Postal Ballot(if Applicable)	-	-	-	-	-	-	-	-
	TOTAL	11,83,476	11,83,476	100	11,83,476	0	100	0	0

SUMMARY OF VOTES	
Total Votes	11,83,476
Valid Votes	11,83,476
Invalid Votes	0
Votes in Favour	11,83,476 (100%)
Votes Against	0

VISHAL MEHTA & CO.

Company Secretaries

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- 5) All relevant Records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 34th Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Managing Director for safe keeping.

Date: 22nd September, 2023

Place: Ahmedabad

Thanking you,

Yours Faithfully

For, VISHAL MEHTA & CO.
COMPANY SECRETARIES

VISHAL
NAVINCHAN
DRA MEHTA

Digitally signed by
VISHAL NAVINCHANDRA
MEHTA
Date: 2023.09.22 16:33:17
+05'30'



Digitally signed by

Vishal N. Mehta

Proprietor

(C.P. NO. 15270)

UDIN: A022991E001061644

SCRUTINIZER

Based On Above Report Resolution No 1, 2 & 3 proposed in the 34th Annual General Meeting of GoldCoin Health Foods Limited held on 22nd September 2023 are passed with Absolute Majority.

COUNTER SIGNED BY

FOR, GOLDCOIN HEALTH FOODS LIMITED

Digitally signed by

Devang Shah

Chairman

(DIN:00633868)