

Reg. Office : 66/392, Pragatinagar, Naranpura, Ahmedabad - 380 013
M. : 094267 68644
email : goldcoinhealth@gmail.com
CIN: L15419GJ1989PLC012041



Date : 13th August, 2022

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

Sub : Outcome of Board Meeting 13th August, 2022.

Ref.: Company Code No.: 538542

Sir,

The Board of Directors of the Company have transacted the following business in their Board Meeting held on 13th August, 2022.

- a) Considered and taken on record the Unaudited Standalone Results of the Company which is enclosed along with the limited review report for the quarter ended on 30th June, 2022.
- b) Approved the notice of Annual General Meeting and the report of Board of Directors and Audited Financial Results for the F.Y. 2021-22. Annual General Meeting is scheduled on 27th September, 2022, Tuesday.
- c) Decided to close Share Holder Register and Share Transfer Book from 21st September, 2022 to 27th September, 2022, both dates inclusive.

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)

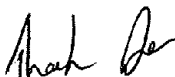
iii	Earnings per Equity Share				
	Basic Earning (Loss) per share from Continuing and discontinuing operations	(0.05)	(0.02)	(0.04)	(3.68)
	Diluted Earning (Loss) per share from Continuing and discontinuing operations	(0.05)	(0.02)	(0.04)	(3.68)

Note:

- 1 The above un-audited financial results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on **13th August, 2022**.
- 2 The previous periods figures have been regrouped wherever necessary.
- 3 The Statutory auditors of the company have carried out a "Audit report/ Limited review report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

For and on Behalf of the Board of Goldcoin Health Foods Limited

Place: Ahmedabad
Date: 13th August, 2022


Devang P. Shah
(Managing Director)



GOLDCOIN HEALTH FOODS LIMITED

[CIN : L15419G]1989PLC012041

Reg. Office: 66/392, Pragatinagar, Naranpura, Ahmedabad-380013.

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2022

Sr No	Particulars	(Rs. in lacs except Per share data)			
		Quarter ended June 30, 2022	Preceding Quarter ended March 31, 2022	Preceding Quarter ended June 30, 2021	Year to date figures for the March 31, 2022
		Un-Audited	Audited	Un-Audited	Audited
1	Revenue From Operations				
	(a) Revenue from Operations	0.81	0.96	4.03	7.00
	(b) Other Income	-	2.86	-	2.86
	Total Revenue (Net)	0.81	3.82	4.03	9.86
2	Expenses				
	a. Cost of Materials Consumed	-	-	-	-
	b. Purchases of Stock-in-trade	0.69	1.12	3.39	6.06
	c. Changes in inventories of Stock-in-Trade	-	-	-	-
	d. Employee benefits expenses	0.66	0.30	-	1.20
	e. Finance Cost	0.22	0.32	-	0.35
	f. Depreciation and Amortization Expenses	0.50	1.00	-	2.00
	g. Other Expenses	0.21	1.69	1.75	32.54
	Total Expenses	2.29	4.43	5.14	42.14
3	Profit/(Loss) before Exceptional and Extraordinary items and tax (1-2)	(1.48)	(0.60)	(1.11)	(32.28)
4	Exceptional Items				
5	Profit/(Loss) before Extraordinary Items and tax (3-4)	(1.48)	(0.60)	(1.11)	(32.28)
6	Extraordinary Items				(78.07)
7	Profit Before Tax (5-6)	(1.48)	(0.60)	(1.11)	(110.35)
8	Tax Expenses				
	(a) Current Tax	-	-	-	-
	(b) Deferred Tax	-	-	-	-
	Total Tax Expenses				
9	Net Profit/(Loss) for the period from continuing Operations (7-8)	(1.48)	(0.60)	(1.11)	(110.35)
10	Profit (Loss) from Discontinuing operations before Tax				
11	Tax Expenses of Discontinuing Operations				
12	Net Profit/(Loss) from Discontinuing operations after Tax (10-11)	(1.48)	(0.60)	(1.11)	(110.35)
13	Share of Profit (Loss) of associates and Joint Ventures accounted for using equity method				
14	Net Profit (Loss) for the period (12+13)	(1.48)	(0.60)	(1.11)	(110.35)
15	Other comprehensive income, net of income tax				
	a) i) Amount of item that will not be reclassified to profit or loss	-	-	-	-
	ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	b) i) item that will be reclassified to profit or loss	-	-	-	-
	ii) income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total other comprehensive income, net of income tax				
16	Total Comprehensive income for the period	(1.48)	(0.60)	(1.11)	(110.35)
17	Details of equity share capital				
	Paid-up Equity Share Capital	300.09	300.09	300.09	300.09
	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00
18	Details of debt securities				
	Paid-Up Debt capital	-	-	-	-
	Face value of debt Securities	-	-	-	-
19	Reserve excluding revaluation reserves as per balance sheet of previous accounting year				(45.55)
20	Debenture Redemption reserve				
21	Earning per Share				
i	Earning per Share for Continuing Operations				
	Basic Earning (Loss) per share from Continuing operations	(0.05)	(0.02)	(0.04)	(3.68)
	Diluted Earning (Loss) per share from Continuing operations	(0.05)	(0.02)	(0.04)	(3.68)
ii	Earning per Share for discontinuing Operations				
	Basic Earning (Loss) per share from discontinuing operations	-	-	-	-
	Diluted Earning (Loss) per share from discontinuing operations	-	-	-	-



GOPAL C SHAH & CO

Chartered Accountants

102, Tejshri Residency, Vijay Cross Road,

Navrangpura, Ahmedabad.

Tel. No. 26443848

Email: cagopalcshah@gmail.com

Limited Review Report

To,

Board of Directors of Goldcoin Health Foods Limited

We have reviewed the accompanying statement of unaudited financial results of **Goldcoin Health Foods Limited** for the quarter ended 30th June, 2022 which are included in the accompanying "Statement of Unaudited Financial Result for Quarter ended June 30, 2022" together with relevant notes thereon. The statement has been prepared by company pursuant to regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

The statement is the responsibility of the company's management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 "Interim Financial Reporting (Ind As 34)", prescribed under section 133 of the companies act, 2013 as amended, read with relevant rules issued thereunder 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 ICAI. 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 the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind As') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

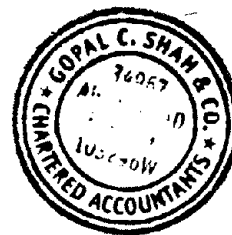
Date : 13th August, 2022

Place : Ahmedabad

For, Gopal C. Shah & Co.

Chartered Accountants

Firm No: -103296W



Gopal C. Shah

(Gopal C. Shah)

Proprietor

M. No. 34967

UDIN: 22034967AOYCYT4044