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CIN: L15419GJ1989PLC012041



DATE: 27th September, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Dear Sir / Madam,

Subject: Summary of proceeding of the 33rd Annual General Meeting held today on 27th September, 2022.

Ref.: Code No: 538542

The 33rd Annual General Meeting of the Company is held today i.e. Tuesday, 27th September, 2022 at 10:00 A.M. at Shop No. 16, Vardan Tower, Pragatinagar, Naranpura, Ahmedabad – 380013. Mr. Devang Shah, Managing Director of the Company has chaired the Meeting. He then confirmed that the requisite quorum being present called the meeting to order. The Chairman then delivered his speech and made an oral presentation about the performance of the Company. Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice convening 33rd Annual General Meeting of the Company.

Sr. No.	Particulars	Nature of Resolution
1	Adoption of the Audited Financial Statements of the Company for the Financial Year ended on 31 st March, 2022 and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	Re-appointment of Smt. Pravinaben Gohil (DIN:0009279658) as director of company who retires by rotation.	Ordinary Resolution

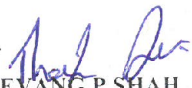
The members who have not yet voted during the remote e-voting period have casted their vote. The Chairman informed the members that the consolidated results of the E-voting and remote e-Voting would be announced within 2 working days and also be intimated to the Stock Exchanges. The Chairman invited comments, questions and queries from the members and they were satisfactorily clarified / answered by the Chairman of the Company to the members of the Company present at the meeting. The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 10:20 A.M. This is for your information and records. This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

Kindly acknowledge the receipt of this letter.

Thanking You,

Yours Faithfully

FOR, GOLD COIN HEALTH FOODS LTD.


DEVANG P SHAH
MANAGING DIRECTOR
(DIN: 00633868)