

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



Date : 13<sup>th</sup> November, 2021

To,  
The Corporate Relation Department,  
Bombay Stock Exchange Limited,  
P. J. Towers, Dalal Street,  
Mumbai-400001.


Subject : Submission of Unaudited Financial Results for the Quarter and Half Year ended on 30<sup>th</sup> September, 2021 along with Limited Review Report.

Ref : Security Code : 538542

In reference to captioned subject and pursuant to Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby submit the Unaudited Financial Results for the Quarter and Half Year ended on 30<sup>th</sup> September, 2021 along with Limited Review Report.

Kindly acknowledge the receipt of this letter.

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

  
DEVANG P SHAH  
MANAGING DIRECTOR  
(DIN : 00633868)

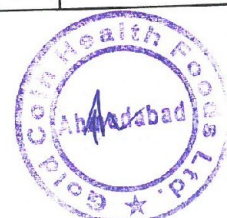
**GOLDCOIN HEALTH FOODS LIMITED**

(CIN : L15419GJ1989PLC012041)

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

**STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON SEPTEMBER 30, 2021**

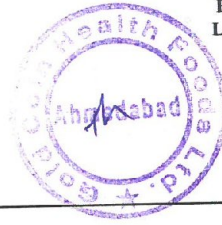
Sr No	Particulars	(Rs. in lacs except Per share data)					
		Quarter ended September 30, 2021	Quarter ended June 30, 2021	Quarter ended September 30, 2020	Half Year ended September 30, 2021 (Year to date for Current Period)	Half Year ended September 30, 2020 (Year to date for Current Period)	For the year ended on March 31, 2021
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
<b>1</b>	<b>Revenue From Operations</b>						
	(a) Revenue from Operations	1.02	4.03	3.36	5.05	6.18	15.70
	(b) Other Income	-	-	-	-	-	-
	<b>Total Revenue (Net)</b>	<b>1.02</b>	<b>4.03</b>	<b>3.36</b>	<b>5.05</b>	<b>6.18</b>	<b>15.70</b>
<b>2</b>	<b>Expenses</b>						
	a. Cost of Materials Consumed	-	-	-	-	-	-
	b. Purchases of Stock-in-trade	0.85	3.39	3.23	4.24	5.93	13.65
	c. Changes in inventories of Stock-in-Trade	-	-	-	-	-	-
	d. Employee benefits expenses	0.60	-	-	0.60	-	1.50
	e. Finance Cost	-	-	-	-	-	-
	f. Depreciation and Amortization Expenses	1.00	-	-	1.00	-	2.00
	g. Other Expenses	0.48	1.75	0.43	2.23	0.49	4.21
	<b>Total Expenses</b>	<b>2.93</b>	<b>5.14</b>	<b>3.66</b>	<b>8.07</b>	<b>6.42</b>	<b>21.37</b>
<b>3</b>	<b>Profit/(Loss) before Exceptional and Extraordinary items and tax (1-2)</b>	<b>(1.91)</b>	<b>(1.11)</b>	<b>(0.30)</b>	<b>(3.02)</b>	<b>(0.24)</b>	<b>(5.67)</b>
<b>4</b>	<b>Exceptional Items</b>						
<b>5</b>	<b>Profit/(Loss) before Extraordinary Items and tax (3-4)</b>	<b>(1.91)</b>	<b>(1.11)</b>	<b>(0.30)</b>	<b>(3.02)</b>	<b>(0.24)</b>	<b>(5.67)</b>
<b>6</b>	<b>Extraordinary Items</b>	<b>(78.07)</b>	<b>-</b>	<b>-</b>	<b>(78.07)</b>	<b>-</b>	<b>-</b>
<b>7</b>	<b>Profit Before Tax (5-6)</b>	<b>(79.98)</b>	<b>(1.11)</b>	<b>(0.30)</b>	<b>(81.09)</b>	<b>(0.24)</b>	<b>(5.67)</b>
<b>8</b>	<b>Tax Expenses</b>						
	(a) Current Tax	-	-	-	-	-	(0.42)
	(b) Deferred Tax	-	-	-	-	-	(0.42)
	<b>Total Tax Expenses</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>9</b>	<b>Net Profit/(Loss) for the period from continuing Operations (7-8)</b>	<b>(79.98)</b>	<b>(1.11)</b>	<b>(0.30)</b>	<b>(81.09)</b>	<b>(0.24)</b>	<b>(5.25)</b>
<b>10</b>	<b>Profit (Loss) from Discontinuing operations before Tax</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>11</b>	<b>Tax Expenses of Discontinuing Operations</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>12</b>	<b>Net Profit/(Loss) from Discontinuing operations after Tax (10-11)</b>	<b>(79.98)</b>	<b>(1.11)</b>	<b>(0.30)</b>	<b>(81.09)</b>	<b>(0.24)</b>	<b>(5.25)</b>
<b>13</b>	<b>Share of Profit (Loss) of associates and Joint Ventures accounted for using equity method</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>14</b>	<b>Net Profit (Loss) for the period (12+13)</b>	<b>(79.98)</b>	<b>(1.11)</b>	<b>(0.30)</b>	<b>(81.09)</b>	<b>(0.24)</b>	<b>(5.25)</b>
<b>15</b>	<b>Other comprehensive income, net of income tax</b>						
	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	-	-	-	-	-	-
	<b>Total other comprehensive income, net of income tax</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>16</b>	<b>Total Comprehensive income for the period</b>	<b>(79.98)</b>	<b>(1.11)</b>	<b>(0.30)</b>	<b>(81.09)</b>	<b>(0.24)</b>	<b>(5.25)</b>
<b>17</b>	<b>Details of equity share capital</b>						
	Paid-up Equity Share Capital	300.09	300.09	300.09	300.09	300.09	300.09
	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00	10.00	10.00
<b>18</b>	<b>Details of debt securities</b>						
	Paid -Up Debt capital	-	-	-	-	-	-
	Face value of debt Securities	-	-	-	-	-	-
<b>19</b>	<b>Reserve excluding revaluation reserves as per balance sheet of previous accounting year</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>64.80</b>
<b>20</b>	<b>Debenture Redemption reserve</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>21</b>	<b>Earning per Share</b>						
<b>i</b>	<b>Earning per Share for Continuing Operations</b>						
	Basic Earning (Loss) per share from Continuing operations	(2.67)	(0.04)	(0.01)	(2.70)	(0.01)	(0.17)
	Diluted Earning (Loss) per share from Continuing operations	(2.67)	(0.04)	(0.01)	(2.70)	(0.01)	(0.17)
<b>ii</b>	<b>Earning per Share for discontinuing Operations</b>						
	Basic Earning (Loss) per share from discontinuing operations	-	-	-	-	-	-
	Diluted Earning (Loss) per share from discontinuing operations	-	-	-	-	-	-
<b>iii</b>	<b>Earnings per Equity Share</b>						
	Basic Earning (Loss) per share from Continuing and discontinuing operations	(2.67)	(0.04)	(0.01)	(2.70)	(0.01)	(0.17)
	Diluted Earning (Loss) per share from Continuing and discontinuing operations	(2.67)	(0.04)	(0.01)	(2.70)	(0.01)	(0.17)



**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 November, 2021.
2	The previous periods figures have been regrouped wherever necessary.
3	The Statutory auditors of the company have carried out a "Limited Review report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Place: Ahmedabad  
Date: 13th November, 2021



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

A handwritten signature in blue ink, appearing to read "Thakur".

(Managing Director)

**GOLDCOIN HEALTH FOODS LIMITED**

(CIN : L15419GJ1989PLC012041)

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

**Un-Audited Statement of Assets & Liabilities as at 30th September, 2021**

(Rs. In Lacs)

	Particulars	Un-Audited	Audited
		AS AT 30.09.2021	AS AT 31.03.2021
<b>1</b>	<b>Assets</b>		
<b>A</b>	<b>Non-Current Assets</b>		
	(a) Property, Plant and Equipment	7.28	8.28
	(b) Capital work-in-progress	-	-
	(c) Investment Property	-	-
	(d) Goodwill	-	-
	(e) Other Intangible assets	-	-
	(f) Intangible assets under development	-	-
	(g) Biological Assets other than bearer plants	-	-
	(h) Financial Assets		
	(i) Investments	75.00	-
	(ii) Trade receivables	-	-
	(iii) Loans	109.08	267.28
	(iv) Others (to be specified)	-	-
	(i) Deferred tax assets (net)	0.03	0.03
	(j) Other non-current assets	-	-
	<b>Total (A)</b>	<b>191.39</b>	<b>275.59</b>
<b>B</b>	<b>Current assets</b>		
	(a) Inventories	-	-
	(b) Financial Assets		
	(i) Investments	-	-
	(ii) Trade receivables	104.95	99.90
	(iii) Cash and cash equivalents	1.09	0.44
	(iv) Bank balances other than (iii) above	-	-
	(v) Loans	-	-
	(vi) Others (to be specified)	-	-
	(c) Current Tax Assets (Net)	-	-
	(d) Other current assets	-	-
	<b>Total (B)</b>	<b>106.04</b>	<b>100.35</b>
	<b>Total Assets (A+B)</b>	<b>297.43</b>	<b>375.93</b>
<b>2</b>	<b>EQUITY AND LIABILITIES</b>		
<b>A</b>	<b>EQUITY</b>		
	(a) Equity Share capital	300.09	300.09
	(b) Instruments entirely equity in nature	-	-
	(c) Other Equity	(16.29)	64.80
	<b>Total (A)</b>	<b>283.80</b>	<b>364.89</b>
<b>B</b>	<b>LIABILITIES</b>		
<b>B1</b>	<b>Non-current liabilities</b>		
	(a) Financial Liabilities		
	(i) Borrowings	-	-
	(ii) Trade payables	-	-
	(iii) Other financial liabilities	-	-
	(b) Provisions	-	-
	(c) Deferred tax liabilities (Net)	-	-
	(d) Other non-current liabilities	-	-
	<b>Total (B1)</b>	<b>-</b>	<b>-</b>
<b>B2</b>	<b>Current liabilities</b>		
	(a) Financial Liabilities		
	(i) Borrowings	-	-
	(ii) Trade payables	13.03	10.44
	(iii) Other financial liabilities	-	-
	(b) Other current liabilities	-	-
	(c) Provisions	0.60	0.60
	(d) Current Tax Liabilities (Net)	-	-
	<b>Total (B2)</b>	<b>13.63</b>	<b>11.04</b>
	<b>Total Equity and Liabilities (A+B1+B2)</b>	<b>297.43</b>	<b>375.93</b>

Place : Ahmedabad  
Date : 13th November, 2021

For, Goldcoin Health Foods Limited

*Trishu*  
Managing Director



**GOLDCOIN HEALTH FOODS LIMITED**  
**(CIN : L15419GJ1989PLC012041)**

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

**UN-AUDITED CASH FLOW STATEMENT FOR THE SIX MONTHS ENDED SEPTEMBER 30, 2021**

(Amount in Lacs)

Particulars	Six Months Ended 30th Sep, 2021 Rs.		Six Months Ended 30th Sep, 2020 Rs.	
	<b>CASH FLOW FROM OPERATING ACTIVITIES</b>			
Net Profit before Tax for the year		(81.09)		(0.24)
<b>Adjustments for :</b>				
Transferred from reserve	-	-	-	-
Depreciation	1.00	1.00	-	-
<b>Operating Profit before Working Capital change</b>		(80.09)		(0.24)
<b>Adjustments for :</b>				
Decrease/(Increase) in Receivables	(5.05)		(0.31)	
Decrease/(Increase) in Short Term Loans & Advances	-		74.19	
Increase/(Decrease) in Payables	2.59		0.33	
Increase/(Decrease) in Provisions	-	(2.46)	(0.10)	74.11
<b>Cash Generated From Operations</b>		(82.55)		73.87
Income Tax		-		-
<b>NET CASH FROM OPERATING ACTIVITIES Total (A)</b>		(82.55)		73.87
<b>CASH FLOW FROM INVESTING ACTIVITIES</b>				
Non Current Investment	(75.00)		-	
Purchase of Fixed Assets	-		-	
Interest Received	-		-	
<b>NET CASH USED IN INVESTING ACTIVITIES Total (B)</b>		(75.00)		-
<b>CASH FLOW FROM FINANCING ACTIVITIES</b>				
Long Term Borrowing	-		-	
Long Term Loans & Advances	158.20		(73.71)	
<b>NET CASH FROM FINANCING ACTIVITIES Total (C)</b>		158.20		(73.71)
Net Increase/(Decrease) in Cash and Cash Equivalents Total (A+B+C)		0.65		0.16
Cash and Cash Equivalents -- Opening Balance		0.44		0.99
Cash and Cash Equivalents -- Closing Balance		1.09		1.15
		(0.00)		0.00
<b>Note: Previous year's figures have been regrouped/rearranged wherever considered necessary.</b>				

For & on behalf of the Board,  
GOLDCOIN HEALTH FOODS LIMITED

*Thakur Anand*  
Director



Place : Ahmedabad  
Date : 13th November, 2021

# **GOPAL C SHAH & CO**

Chartered Accountants  
102, Tejshri Residency, Vijay Cross Road,  
Navrangpura, Ahmedabad.  
Tel. No. 26443848  
Email: [cagopalcshah@gmail.com](mailto:cagopalcshah@gmail.com)

## **Limited Review Report**

### **Review Report to Goldcoin Health Foods Limited (CIN: L15419GJ1989PLC012041)**

We have reviewed the accompanying statement of unaudited financial results of **Goldcoin Health Foods Limited** for the quarter ended 30<sup>th</sup> September, 2021 which are included in the accompanying "Statement of Unaudited Financial Result for Quarter ended September 30, 2021" 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 read with SEBI circular dated July 5, 2016, which has been initialed by us for identification Purposes. The statement is the responsibility of the company's management and has been approved by the Board of Directors. Further, the Management is also responsible to ensure that the accounting policies used in preparation of this statement in accordance with the companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies. Our responsibility is to issue a report on the statement based on our review.

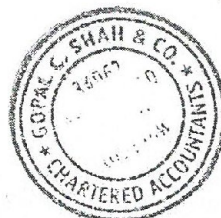
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagement to Review Financial Statements issued by the Institute of Chartered Accountants Of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial 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 provides 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 recognised 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 : 13<sup>th</sup> November, 2021  
Place : Ahmedabad

**For, Gopal C. Shah & Co.**  
Chartered Accountants

Firm No:-103296W



*Gopal C. Shah*  
(Gopal C. Shah)

Proprietor  
M. No. 34967

UDIN: 21034967AAAADX2120