

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



Date : 10th August, 2021

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

Sub : Outcome of Board Meeting 10th August, 2021.

Ref.: Company Code No.: 538542

Sir,

The Board of Directors of the Company have transacted the following business in their Board Meeting held on 10th August, 2021.

- a) Considered and taken on record the Unaudited Results of the Company which is enclosed along with the limited review report for the quarter ended on 30th June, 2021.
- b) Approved the notice of Annual General Meeting and the report of Board of Directors and Audited Financial Results for the F.Y. 2020-21. Annual General Meeting is scheduled on 25th September, 2021, Saturday.
- c) Decided to close Share Holder Register and Share Transfer Book from 19th September, 2021 to 25th September, 2021, 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)

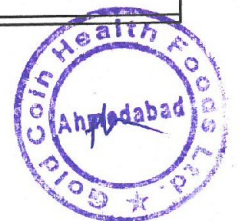
GOLDCOIN HEALTH FOODS LIMITED

(CIN : L15419GJ1989PLC012041)

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

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2021

Sr No	Particulars	(Rs. in lacs except Per share data)			
		Quarter ended June 30, 2021	Preceding Quarter ended March 31, 2021	Preceding Quarter ended June 30, 2020	Year to date figures for the March 31, 2021
		Un-Audited	Audited	Un-Audited	Audited
1	Revenue From Operations				
	(a) Revenue from Operations	4.03	4.49	2.82	15.70
	(b) Other Income	-	-	-	-
	Total Revenue (Net)	4.03	4.49	2.82	15.70
2	Expenses				
	a. Cost of Materials Consumed	-	-	-	-
	b. Purchases of Stock-in-trade	3.39	3.48	2.70	13.65
	c. Changes in inventories of Stock-in-Trade	-	-	-	-
	d. Employee benefits expenses	-	1.50	-	1.50
	e. Finance Cost	-	-	-	-
	f. Depreciation and Amortization Expenses	-	2.00	-	2.00
	g. Other Expenses	1.75	1.68	0.06	4.21
	Total Expenses	5.14	8.67	2.76	21.37
3	Profit/(Loss) before Exceptional and Extraordinary items and tax (1-2)	(1.11)	(4.18)	0.06	(5.67)
4	Exceptional Items	-	-	-	-
5	Profit/(Loss) before Extraordinary items and tax (3-4)	(1.11)	(4.18)	0.06	(5.67)
6	Extraordinary Items	-	-	-	-
7	Profit Before Tax (5-6)	(1.11)	(4.18)	0.06	(5.67)
8	Tax Expenses				
	(a) Current Tax	-	-	-	-
	(b) Deferred Tax	-	(0.42)	-	(0.42)
	Total Tax Expenses	-	(0.42)	-	(0.42)
9	Net Profit/(Loss) for the period from continuing Operations (7-8)	(1.11)	(3.76)	0.06	(5.25)
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)	(1.11)	(3.76)	0.06	(5.25)
13	Share of Profit (Loss) of associates and Joint Vatures accounted for using equity method	-	-	-	-
14	Net Profit (Loss) for the period (12+13)	(1.11)	(3.76)	0.06	(5.25)
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	(1.11)	(3.76)	0.06	(5.25)
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	-	-	-	64.80
20	Debenture Redemption reserve	-	-	-	-
21	Earning per Share				
i	Earning per Share for Continuing Operations				
	Basic Earning (Loss) per share from Continuing operations	(0.04)	(0.13)	0.00	(0.17)
	Diluted Earning (Loss) per share from Continuing operations	(0.04)	(0.13)	0.00	(0.17)
ii	Earning per Share for discontinuing Operations				
	Basic Earning (Loss) per share from discontinuing operations	-	-	-	-
	Diluted Earning (Loss) per share from discontinuing operations	-	-	-	-



iii	Earnings per Equity Share				
	Basic Earning (Loss) per share from Continuing and discontinuing operations	(0.04)	(0.13)	0.00	(0.17)
	Diluted Earning (Loss) per share from Continuing and discontinuing operations	(0.04)	(0.13)	0.00	(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 **10th August, 2021**.
- 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.

Place: Ahmedabad
Date: 10th August, 2021



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

Devang P. Shah

**Devang P. Shah
(Managing Director)**

GOPAL C SHAH & CO

Chartered Accountants

102, Tejshri Residency, Vijay Cross Road,

Navrangpura, Ahmedabad.

Tel. No. 26443848

Email: 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 30th June, 2021 which are included in the accompanying "Statement of Unaudited Financial Result for Quarter ended June 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 : 10th August, 2021

Place : Ahmedabad

For, Gopal C. Shah & Co.

Chartered Accountants

Firm No:-103296W



Gopal C. Shah

(Gopal C. Shah)

Proprietor

M. No. 34967

UDIN: 21034967AAAACS2269