

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



Date : 28<sup>th</sup> September, 2022

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

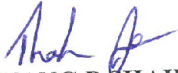
Sub : Scrutinizer Report for 33<sup>rd</sup> Annual General Meeting of the Company.

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 Tuesday, 27<sup>th</sup> September, 2022 at 10.00 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)



# **D.N. Motwani & Co.**

## **Company Secretaries**

### **REPORT OF SCRUTINIZER**

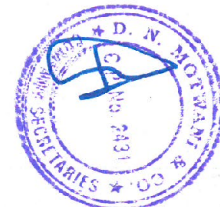
(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

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

33<sup>rd</sup> (Thirty Third) Annual General Meeting of the Equity Shareholders of Goldcoin Health Foods Limited, (CIN: L15419GJ1989PLC012041) held on 27<sup>th</sup> September, 2022 at 10:00 A.M. at the 66/392, Pragati Nagar, Naranpura Ahmedabad.

Dear Sir,

1. I, Dilip N. Motwani Practicing Company Secretary, having office at B-212, 3<sup>rd</sup> Floor, Nandan Apartment, Behind Ravirashmi Society, Ramdevnagar, Satellite, Ahmedabad-380015 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 33<sup>rd</sup> (Thirty Third) Annual General Meeting of the Equity Shareholders of the Company held on 27<sup>th</sup> September, 2022 at 10.00 A.M. at the 66/392, 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 there under 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 33<sup>rd</sup> (Thirty Third) 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 Insta vote 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 Insta vote linkintime.com to the Shareholders of the Company.
  - b.) In accordance with the notice of 33<sup>rd</sup> (Thirty Third) Annual General Meeting held on 27<sup>th</sup> September, 2022 sent to the Shareholders
  - c.) The Shareholders holding shares either in physical or in dematerialized form as on cut off date 20<sup>th</sup> September, 2022 were entitled to vote on proposed resolutions (Item no. 1 to 2) as set out in the notice of Annual General Meeting of the Goldecoin Health Foods Limited by remote E-voting or voting through polling papers at Annual General Meeting.
  - d.) The remote E-voting Period opened at 10:00 a.m. from 24<sup>th</sup> September 2022 upto 5:00 p.m. on 26<sup>th</sup> September, 2022.
  - 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 33<sup>rd</sup> 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 Accurate Securities Private Limited



h.) The Register of polling papers, all other papers and relevant records related to remote E-voting and voting by Poll Papers at 33<sup>rd</sup> 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 Managing Director for safe keeping.

3. 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 31st March, 2022 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	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$	-
Promoter and Promoter Group	E-Voting	11,79,675	11,79,675	100	11,79,675	0	100	0	0
	Poll	391	391	100	391	0	100	0	0
	Postal Ballot(if Applicable)	-	-	-	-	-	-	-	-
	<b>TOTAL</b>	<b>11,80,066</b>	<b>11,80,566</b>	<b>100</b>	<b>11,80,566</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot(if Applicable)	-	-	-	-	-	-	-	-
	<b>TOTAL</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non Institutions	E-Voting	241	241	100	241	0	100	0	0
	Poll	4444	4444	100	4444	0	100	0	0
	Postal Ballot(if								



Applicable)									
<b>TOTAL</b>	<b>4685</b>	<b>4685</b>	<b>100</b>	<b>4685</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>TOTAL</b>	<b>1184751</b>	<b>1184751</b>	<b>100</b>	<b>1184751</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>

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

Whether Promoter/ Promoter group are interested in the agenda or in the resolution? :Yes

Description of resolution considered:Re-appointment of Smt. Pravinaben Gohil (DIN:0009279658) as a Director who retires by rotation.

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)*100	4	5	6=(4/2)*100	7=(5/2)*100	
Promoter and Promoter Group	E-Voting	11,79,675	11,79,675	100	11,79,675	0	100	0	0
	Poll	391	391	100	391	0	100	0	0
	Postal Ballot(if Applicable)	-	-	-	-	-	-	-	-
	<b>TOTAL</b>	<b>11,80,066</b>	<b>11,80,566</b>	<b>100</b>	<b>11,80,566</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot(if Applicable)	-	-	-	-	-	-	-	-
	<b>TOTAL</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public Non Institutions	E-Voting	241	241	100	241	0	100	0	0
	Poll	4444	4444	100	4444	0	100	0	0
	Postal Ballot(if Applicable)	-	-	-	-	-	-	-	-



	TOTAL	4685	4685	100	4685	0	100	0	0
	TOTAL	1184751	1184751	100	1184751	0	100	0	0

SUMMARY OF VOTES	
Total Votes	11,84,751
Valid Votes	11,84,751
Invalid Votes	0
Votes in Favour	11,84,751 (100.00%)
Votes Against	0

5. All relevant Records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 33<sup>rd</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Managing Director for safe keeping.

Thanking you,

Yours Faithfully



UDIN: A005016D001057254

Date: 27<sup>th</sup> September, 2022

Place: Ahmedabad

For, D.N.MOTWANI & CO.  
COMPANY SECRETARIES

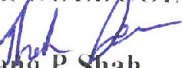


DILIP.N.MOTWANI  
COMPANY SECRETARY  
(ACS NO. 5016)  
(C.PNO.2431)  
SCRUTINIZER



Based On Above Report Resolution No 1to2 proposed in the 33<sup>rd</sup> Annual General Meeting of Goldcoin Health Foods Limited held on 27<sup>th</sup> September 2022 are passed with Absolute Majority.

COUNTERSIGNED BY  
FOR, GOLDCOIN HEALTH FOODS LIMITED

  
Devang P Shah  
Chairman of the Meeting  
(DIN:00633868)