

Reg. Office : 66/392, Pragatinagar, Naranpura, Ahmedabad - 380 013

M. : 094267 68644

email : goldcoinhealth@gmail.com

CIN: L15419GJ1989PLC012041



DATE: 25th September, 2021

To,
Bombay stock Exchange Limited
Corporate Service & Listing Compliance,
P.J.Tower,
Dalal Street,
Mumbai-400001

Sir,

Subject: Summary of proceeding of Annual General Meeting held on 25th September, 2021.

Ref.: Code No: 538542


Summary of proceeding of Annual General Meeting as required under Regulation 30 of the SEBI (LODR) Regulations, 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)

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Summary of the proceedings of the 32nd Annual General Meeting of

GoldCoin Health Foods Limited

The 32nd Annual General Meeting ('AGM') of the Members of GoldCoin Health Foods Limited was held on Saturday, September 25, 2021 through Video Conferencing / Other Audio Visual Means in conformity with the regulatory provisions and Circulars issued by the Ministry of Corporate Affairs, Government of India. The Meeting commenced at 10.00 a.m. (IST).

Mr. Devang Shah, Managing Director welcomed all the Members and Directors to the 32nd Annual General Meeting of GoldCoin Health Foods Limited.

The Chairman informed that in view of the restrictions due to outbreak of COVID19 and considering the social distancing norms, the AGM was conducted through Video Conferencing/Other Audio Visual means in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Mr. Devang Shah, Managing Director confirmed that the quorum was present and declared the meeting in order.

Thereafter, the Notice of the AGM and the Statutory Auditors Report on the financial statements and the Secretarial Audit Report were taken as read.

The Chairman briefed the Members on the Ordinary Business and Special Business items covered in the Annual General Meeting Notice dated 16th August, 2021 and listed under Serial Nos. 1 to 3 below:

Ordinary Business

1. To receive, consider and adopt Audited Balance Sheet as at 31st March, 2021 and Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors.
2. To reappoint Director Shri Devang Shah (DIN:0063868) who retires by rotation and being eligible offers himself for reappointment.

Special Business

1. To pass with or without modification following resolution as ordinary business. RESOLVED THAT Smt. Pravinben Gohil (DIN: 0009279658) who was appointed as additional director under section 161 of the Company's Act, 2013 to hold the office of Directorship upto the date of this AGM be and is hereby appointed a Director u/s 152 of the COMPANY'S ACT, 2013 whose term of office shall be liable to retire by rotation.

Mr. Dilip Motwani, Proprietor of M/s D N Motwani & Co. Practicing Company Secretary was appointed by the Board of Directors as the Scrutinizer for conducting the electronic voting process in a fair and transparent manner. E-voting facility was provided during the Meeting to those Members who had not cast their votes through remote e-voting. The facility to cast votes through remote e-voting was also provided to the Members from 9.00 a.m. on September 22, 2021 till 5.00 p.m. on September 24, 2021.

The Chairman advised the Members that the Voting Results, along with the Scrutinizer's Report, would be made available on the Company's website. The Voting Results would also be forwarded to BSE Limited, where the Company's shares are listed.

The Chairman thanked the Members for attending the Annual General Meeting and declared the Meeting to be concluded at 10.25 a.m.

Thanking You,

Yours Faithfully

FOR, GOLD COIN HEALTH FOODS LTD.


DEVANG P SHAH
MANAGING DIRECTOR
(DIN: 00633868)

