

# GOLDCOIN HEALTH FOODS LIMITED

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

M.: 094267 68644

Email: goldcoinhealth@gmail.com

CIN: L15419GJ1989PLC012041



DATE: 22<sup>nd</sup> September, 2023

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

Dear Sir / Madam,

**Subject: Summary of proceeding of the 34<sup>th</sup> Annual General Meeting held today on 22<sup>nd</sup> September, 2023.**

**Ref.: Code No: 538542**

Pursuant to the compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015, the 34<sup>th</sup> Annual General Meeting of the Company is held today i.e. Friday, 22<sup>nd</sup> September, 2023 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 34<sup>th</sup> Annual General Meeting of the Company.

Sr. No.	Particulars of Resolution(s)	Nature of Resolution
	<b>Ordinary Business</b>	
1	Adoption of the Audited Financial Statements of the Company for the Financial Year ended on 31 <sup>st</sup> March, 2023 and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	Re-appointment of Mr. Devang Shah (DIN:00633868) as director of company who retires by rotation.	Ordinary Resolution
	<b>Special Business</b>	
3	To appoint Audit and Auditors VSSB & Associates, Chartered Accountants (Firm Registration No. 121356W) for five years.	Special Resolution

The members who have not yet voted during the remote e-voting period have casted their vote by means of ballot paper and for this purpose Mr. Vishal Mehta & Co., Practicing Company Secretary, was appointed as the Scrutinizer for ballot voting of Annual General Meeting.

The Chairman informed the members that the consolidated results of the combined voting (e-voting & ballot voting) along with scrutinizer's report would be announced within 48 hours of 34<sup>th</sup> Annual General Meeting 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.

*Handwritten signature*

# GOLDCOIN HEALTH FOODS LIMITED

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

M.: 094267 68644

Email: goldcoinhealth@gmail.com

CIN: L15419GJ1989PLC012041



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.

The above said information is being made available on the Company's website at <https://www.goldcoinhealthfoods.in>

Kindly acknowledge the receipt of this letter.

Thanking You,

Yours Faithfully

FOR, GOLD COIN HEALTH FOODS LTD.

  
DEVANG P SHAH

MANAGING DIRECTOR

(DIN: 00633868)