

GOLDCOIN HEALTH FOODS LIMITED

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

M.: 094267 68644

Email: goldcoinhealth@gmail.com

CIN: L15419GJ1989PLC012041



Date: 05th March, 2025

To,
The Listing Department,
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001

Scrip Code: 538542

Symbol: GOLDCOINHF

Sub: Intimation of Record Date under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Scheme of Reduction of Share Capital

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of GoldCoin Health Foods Limited has fixed the Record Date as follows:

- Record Date: 20th March 2025
- Purpose: To determine the eligibility of shareholders entitled to vote at the Extraordinary General Meeting (EGM) scheduled on 27th March 2025 for considering and approving the Scheme of Reduction of Share Capital, undertaken pursuant to Section 66 of the Companies Act, 2013, and the Rules made thereunder, subject to necessary regulatory approvals.

The Scheme of Reduction of Share Capital is being carried out in compliance with applicable laws and regulatory requirements.

Kindly take the above intimation on record.

Thanking You,
Yours Faithfully,

For, GoldCoin Health Foods Limited

Devang P. Shah
DIN: 00633868
Managing Director

Encl: 1) Copy of the Notice of EGM



NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE EXTRAORDINARY GENERAL MEETING (EGM) OF THE MEMBERS OF GOLDCOIN HEALTH FOODS LIMITED WILL BE HELD ON THURSDAY, 27TH MARCH 2025 AT 12:00 PM AT THE REGISTERED OFFICE OF THE COMPANY, 66/392, PRAGATINAGAR, NARANPURA, AHMEDABAD – 380 013, TO TRANSACT THE FOLLOWING BUSINESS:

SPECIAL BUSINESS

Item No. 1: Approval of Reduction of Share Capital

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

SPECIAL RESOLUTION

"RESOLVED THAT pursuant to the provisions of Section 66 of the Companies Act, 2013, read with Rule 2 of the Companies (Reduction of Share Capital) Rules, 2016, and other applicable provisions of the Companies Act, 2013 (including any statutory modifications, amendments, or re-enactments thereof for the time being in force), the relevant provisions of the Memorandum and Articles of Association of the Company, and subject to the approval of the National Company Law Tribunal ("NCLT") and such other regulatory authorities as may be necessary, the consent of the Members of the Company be and is hereby accorded for the reduction of the paid-up share capital of the Company as set out in the Scheme of Reduction of Share Capital ("Scheme") placed before the meeting and duly initialed by the Managing Director for the purpose of identification."

"RESOLVED FURTHER THAT the reduction of share capital is proposed in order to restructure and optimize the financial position of the Company by eliminating accumulated losses and consolidating its share capital, thereby enabling long-term operational and financial stability."

"RESOLVED FURTHER THAT upon the Scheme becoming effective:

1. The issued, subscribed, and paid-up share capital of the Company shall be reduced and consolidated as per the terms of the approved Scheme.
2. The capital reduction shall not involve any cash outflow or payout to Members.
3. The necessary accounting adjustments shall be made in the books of accounts to reflect the impact of the reduction."

"RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby authorized to file a certified copy of this resolution, necessary forms, applications, and other documents related to this resolution with the Registrar of Companies (ROC), NCLT, MCA, and any other regulatory authority as may be required, and to do all such acts, deeds, and things as may be necessary to give effect to this resolution."

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By Order of the Board

For, GoldCoin Health Foods Limited

A handwritten signature in purple ink, appearing to read 'Devang P. Shah'.

Devang P. Shah

Managing Director

DIN: 00633868

Date: 05-03-2025

Place: Ahmedabad

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IMPORTANT NOTES:

1. Explanatory statement pursuant to Section 102 (1) of the Companies Act, 2013 in respect of the Special Business as set out in the Notice is annexed hereto and forms part of this Notice.
2. A member entitled to attend and vote at the meeting is also entitled to appoint one or more proxies and that a proxy need not be a member of the company. Proxies in order to be effective must be deposited not less than 48 hours before the commencement of the meeting. A person can act as proxy on behalf of members not exceeding 50 (fifty) and holding in aggregate not more than 10 (ten) percent of the total share capital of the Company. However, a member holding more than 10% (ten percent) of the total share capital of the Company may appoint a single person as proxy and such person shall not act as proxy for any other member. Proxies submitted on behalf of the Companies, Societies, etc., must be supported by an appropriate resolution/authority as applicable.
3. Members are requested to intimate about the change in address, if any.
4. As mandated by Securities and Exchange Board of India ("SEBI"), securities of the company can be transferred/traded only in dematerialized form. Members holding shares in physical form are advised to avail the facility of dematerialization. Members can Contact the Company or Our RTA for Assistance.
5. Members may note that the copy of the Notice of EGM is also available on the website of the Company.
6. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Members have been provided with the facility to cast their vote electronically, through the e-voting services provided by M/s. National Securities Depository Limited (NDSL) on resolution set forth in this Notice.
7. The Ministry of Corporate Affairs has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by Companies and has issued circular stating that service of notice/documents including Annual Report can be sent by e-mail to its members. We fully support the Ministry's green initiative. Accordingly, the members are requested to inform their e-mail addresses to RTA – M/s. Accurate Securities & Registry Private Limited, 203, Shangrila Arcade, Above Samsung Showroom, Nr. Shyamal Cross Road, Satellite, Ahmedabad – 380 015, Gujarat, India or email at accurate-rta@gmail.com
8. Members who have not registered their e-mail ID's are requested to register their e-mail ID's with their respective Depository Participants (DPs). Alternatively, the members may also contact the R & T Agents at the email address accurate-rta@gmail.com or the Company at the email address goldcoinhealth@gmail.com to register their e-mail address (es) or changes therein, if any, at the earliest, to receive the future communication. Members are requested to quote their Client ID number

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with DP ID on all correspondence with the Company as the case may be. International Securities Identification Number given to your Company is INE634J01019.

9. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
10. Notice of the Extra Ordinary General Meeting of the Company inter alia, indicating the process and manner of e-voting is being sent to all the members whose email Ids are registered with the Company/Depository Participant(s) for communication purpose through electronic mode unless any member has requested for a physical copy of the same. For members who have not registered their email address, physical copies of the Notice of the Extra Ordinary General Meeting of the Company, inter alia, indicating the process and manner of e-voting is being sent through the permitted mode.
11. A route map showing direction to reach the venue of the Extra Ordinary General meeting is provided at the end of the notice.
12. Electronic Copy of the Notice of the Extra Ordinary General Meeting of the Company inter alia indicating the process and manner of e-voting along with attendance slip and proxy form is being sent to all the members whose email IDs are registered with the company/Depository participants for communication purposes unless any member has requested for hard copy of the same. For members who have not registered their email address, physical copies of the notice of the Extra Ordinary General Meeting of the Company inter alia indicating the process and manner of e-voting along with attendance slip and proxy form is being sent in the permitted mode.
13. Members may also note that the Notice of the Extra Ordinary General Meeting will also be available on the Company's website <https://www.goldcoinhealthfoods.in/> for their downloading. The physical copies of the aforesaid documents will also be available at the Company's registered office at Ahmedabad for inspection during normal business hours on working days. Even after registering for a-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost. For any communication, the shareholders may also send requests to the Company's investor email id: <https://www.goldcoinhealthfoods.in/>
14. Corporate members intending to send their authorized representative(s) to attend and vote at the meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send a certified copy of the board resolution authorizing their representative to attend and vote on their behalf at the meeting.
15. Pursuant to Section 72 of the Companies Act, 2013, Members who hold shares in the physical form can nominate a person in respect of all the shares held by them singly or jointly in respect of the shares held by them. Members who have not yet registered their nominations are requested to register the same by submitting Form No. SH-13. If a member desires to cancel the earlier nomination and record a fresh nomination, he/she may submit the same in Form No. SH-14. Members who are either not desiring to register for Nomination or would want to opt out, are

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requested to fill out and submit Form No. ISR-3. The said forms can be downloaded from the RTA's website at <https://accuratesecurities.com/KYC-downloads.html>. Members are requested to submit the said form to their DP in case the shares are held in electronic form and to the RTA in case the shares are held in physical form, quoting their folio no.

16. The Registers required to be maintained under the Companies Act, 2013 and all documents referred to in the Notice will be made available for inspection. Members who seek inspection may write to us at goldcoinhealth@gmail.com
17. Members holding shares in the physical form are advised to complete KYC in the prescribed form no. ISR-1 to communicate the particulars of their PAN, bank account, change of postal address, email id, mobile number and nomination to our RTA i.e., Accurate Securities & Registry Private Limited, 203, Shangrila Arcade, Above Samsung Showroom, Nr. Shyamal Cross Road, Satellite, Ahmedabad – 380 015. Or the Secretarial Department of the Company otherwise folio shall be frozen by the RTA. The shareholders can access the prescribed form for KYC of their folio via the link <https://accuratesecurities.com/kyc-downloads.html>.
18. M/s. Vishal Mehta & Co., Practicing Company Secretary, (COP 15270), Ahmedabad has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
19. The scrutinizer shall within a period of not exceeding Two working days from the conclusion of the e voting period unblock the votes in the presence of at least two witnesses not in employment of the Company and make a scrutinizer's report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company or any person authorized by the Chairman.
20. The results of the e-voting along with the scrutinizer's report shall be placed on company's website at <https://www.goldcoinhealthfoods.in/> within two days of passing of the resolution at the EGM of the Company. The results will also be communicated to the stock exchanges where the shares of the Company are listed.
21. The SEBI vide its Circulars issued during 2023, established a common Online Dispute Resolution Portal ('ODR Portal') for resolution of disputes arising in the Indian Securities Market. The regulatory norms regarding the same were consolidated vide SEBI Master Circular dated August 11, 2023. Pursuant to the same, investors shall first take up a grievance with the Company directly, escalate the same through the SCORES Portal and if still not satisfied with the outcome after exhausting all available options, investors can initiate dispute resolution through the ODR Portal at <https://smartodr.in/login>.



THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

The remote e-voting period begins on Monday, 24th March 2025, at 09:00 A.M. and ends on Wednesday, 26th March 2025 at 5:00 PM. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Thursday, 20th March 2025, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Thursday, 20th March 2025.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period if you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the

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	<p>home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.</p> <p>A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p> <p>3. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <p>NSDL Mobile App is available on</p> <div> App Store  Google Play</div> <div> </div>
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none">1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password.2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly.3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click

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	<p>on registration option.</p> <p>4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from an e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at [abovementioned website](#).

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

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B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.
 - c) How to retrieve your ‘initial password’?
 - (i) If your email ID is registered in your demat account or with the company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the

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email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "**Forgot User Details/Password?**" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies' "EVEN" in which you are holding shares and whose voting cycle is in active status.
2. Select "EVEN" of the company for which you wish to cast your vote during the remote e-Voting period. The EVSN for the company is 133275.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

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General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to csvishalmehta.1985@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "**Upload Board Resolution / Authority Letter**" displayed under "**e-Voting**" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), and AADHAR (self attested scanned copy of Aadhar Card) by email to goldcoinhealth@gmail.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to goldcoinhealth@gmail.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.



**EXPLANATORY STATEMENT
PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

ITEM NO. 1:

The Board of Directors of GoldCoin Health Foods Limited (“the Company”), at its meeting held on 6th February 2025, approved the Scheme for Reduction of Share Capital in accordance with Section 66 of the Companies Act, 2013 and Rule 2 of the Companies (Reduction of Share Capital) Rules, 2016. The proposed reduction of share capital is intended to eliminate accumulated losses, optimize the capital structure, and strengthen the Company’s financial position. By restructuring the share capital, the Company aims to enhance operational efficiency and improve overall financial stability.

In accordance with Section 66(1)(b) of the Companies Act, 2013, the Company is undertaking this capital reduction to cancel its paid-up share capital that has been unrepresented by available assets. This will allow the Company to reflect its true financial position and effectively restructure its balance sheet.

The reduction of share capital will be effected through appropriate accounting adjustments and will not involve any cash outflow or payout to shareholders. This process is solely undertaken to improve the Company’s financial position and capital efficiency without impacting the rights or interests of shareholders. The reduction will not result in any change in the shareholding pattern or voting rights of members.

Pursuant to Section 66 of the Companies Act, 2013, the proposed reduction of share capital requires approval by way of a Special Resolution passed by the Members of the Company at this Extraordinary General Meeting (EGM). Upon receiving shareholders’ approval, the Company will seek confirmation from the National Company Law Tribunal (NCLT), following which the reduction will be given effect. The Company will also comply with all statutory requirements, including filings with the Ministry of Corporate Affairs (MCA) and Registrar of Companies (ROC). If required, notices and disclosures will be published for creditors and other authorities as per applicable rules. Further, necessary intimations will be made to the Stock Exchange(s) in compliance with SEBI (LODR) Regulations, 2015.

The proposed reduction of share capital will have no adverse impact on the Company’s financial position or its ability to meet its obligations towards creditors. The Company will continue to operate as a going concern, and all liabilities will be honored in the normal course of business. If required, notices will be issued to creditors in accordance with the provisions of the Companies Act, 2013 and the National Company Law Tribunal (NCLT) Rules.

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Further, the capital reduction will not result in any changes to the employment terms, remuneration, or benefits of employees. The day-to-day business operations of the Company will remain unaffected, and the proposed restructuring will not have any impact on its operational continuity or growth plans.

None of the Directors, Key Managerial Personnel (KMPs), or their relatives have any material financial interest in the proposed capital reduction, except to the extent of their respective shareholding in the Company.

The Board of Directors, having considered all aspects of the proposed capital reduction, believes that it is in the best interest of the Company and its Members and accordingly recommends passing the Special Resolution as set out in Item No. 1 of this Notice.

**By Order of the Board
For, GoldCoin Health Foods Limited**

A handwritten signature in blue ink, appearing to read 'Devang P. Shah', is positioned below the printed name and title.

**Devang P. Shah
Managing Director
DIN: 00633868**

**Date: 05-03-2025
Place: Ahmedabad**

GOLDCOIN HEALTH FOODS LIMITED

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

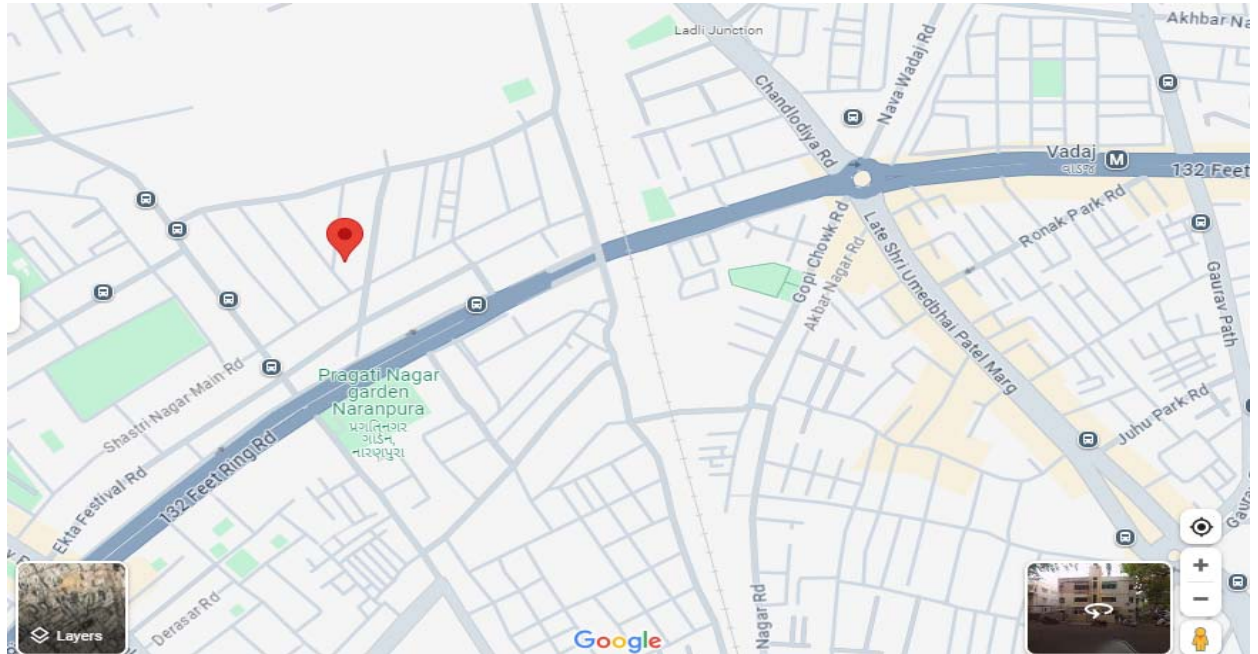
M.: 094267 68644

Email: goldcoinhealth@gmail.com

CIN: L15419GJ1989PLC012041



ROUTE MAP FOR THE EXTRA ORDINARY GENERAL MEETING





FORM No. MGT-11

PROXY FORM

*[Pursuant to section 105(6) of the companies Act, 2013 and rule 19(3) of the companies
(Management and administration) Rules, 2014]*

CIN : L15419GJ1989PLC012041
Name of the company : GOLDCOIN HEALTH FOODS LIMITED
Registered office : 66/392, Pragatinagar, Naranpura, Ahmedabad – 380 013

Name of the member(s) Registered address E-Mail ID Folio No/Client Id DP Id
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**I/We, being the member (s) of shares of the above-named company,
hereby appoint**

1. Name :
Address :
E-Mail ID :

Signature : _____

Or failing him

2. Name :
Address :
E-Mail ID :

Signature : _____

Or failing him

3. Name :
Address :
E-Mail ID :

Signature : _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra Ordinary general meeting of the company, to be held on the **THURSDAY, 27TH MARCH 2025 AT 12:00 PM AT THE REGISTERED OFFICE OF THE COMPANY, 66/392, PRAGATINAGAR, NARANPURA, AHMEDABAD – 380 013** and at any adjournment thereof in respect of such resolutions as are indicated below:

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Resolution No.

1. Approval of Reduction of Share Capital.

Signature of Shareholder

**Affix
revenue
Stamp**

Signature of Proxy holder(s)

NOTE:

This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

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ATTENDANCE SLIP

Regd. Folio No.....

**DPID.....

**Client ID.....

Extra Ordinary General Meeting – 27.03.2025

I certify that I am a member/proxy for the Member of the Company. I hereby record my presence at the Extra Ordinary General Meeting of the Company held on 27th March, 2025 at 66/392, Pragatinagar, Naranpura, Ahmedabad – 380 013.

*Member's/Proxy's Name in Block Letter

*Member's/Proxy Signature

NOTE:

1. Member/Proxy must bring the Attendance Slip to the Meeting and hand it over, duly signed, at the registration counter.
2. The copy of the Notice may please be brought to the Meeting Hall.

* Strike out whichever is not applicable.

** Applicable only in case of investors holding shares in Electronic Form.

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M.: 094267 68644

Email: goldcoinhealth@gmail.com

CIN: L15419GJ1989PLC012041



Registered Post

To,



If undelivered, please return to:

GOLDCOIN HEALTH FOODS LIMITED

66/392, Pragatinagar, Naranpura, Ahmedabad – 380 013

CIN: L15419GJ1989PLC012041

Website: <https://www.goldcoinhealthfoods.in/>

Phone: +91-094267 68644

E-mail Id.: goldcoinhealth@gmail.com