



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.**

Extra Ordinary General Meeting of the Equity Shareholders of GoldCoin Health Foods Limited, (CIN: L15419GJ1989PLC012041) held on 27th March, 2025 at 12:00 P.M. at the 66/392, Pragati Nagar, Naranpura, Ahmedabad - 380013.

Dear Sir,

- 1) Vishal N. Mehta, Practicing Company Secretary, having office at B-503, Moneyplant High Street, Nr. BSNL Office, Off. S.G. Highway, Jagatpur, Ahmedabad-382470, Gujarat. 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 Extra Ordinary General Meeting of the Equity Shareholders of the Company held on 27th March, 2025 at 12.00 P.M. at 66/392, Pragati Nagar, Naranpura,Ahmedabad-380013 submit our report asunder:
- 2) The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder 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 Extra Ordinary 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 NSDL e-voting module facility 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 scrutinizes' report pursuant to Rule 20(4) (xii) on all the resolutions contained in the Notice of the aforesaid Extra Ordinary General Meeting and submit my report as under:-
 - a) Company has provided remote E-voting facility offered by NSDL IDeAS facility to the Shareholders of the Company.
 - b) In accordance with the notice of Extra Ordinary General Meeting dated on 05th March, 2025 sent to the Shareholders.



- c) The Shareholders holding shares either in physical or in dematerialized form as on cut-off date 20th March, 2025 were entitled to vote on proposed resolutions (Item no. 1) as set out in the notice of Extra Ordinary General Meeting of the Goldcoin Health Foods Limited by remote E-voting or voting through polling papers at Extra Ordinary General Meeting.
- d) The remote E-voting Period opened at 09:00 a.m. from 24th March 2025 upto 5:00 p.m. on 26th March, 2025.
- 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 Extra Ordinary 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 NSDL.
- h) The Register of polling papers, all other papers and relevant records related to remote E-voting and voting by Poll Papers at Extra Ordinary General Meeting shall remain in my safe custody until the Chairman consider, approves and signs the Minutes of the aforesaid Extra Ordinary General Meeting and therefore the same will be handed over to the Company Secretary for safe keeping.

4) The result of the voting is as under:

Resolution required: Ordinary or Special : Special Resolution No. 1									
Whether Promoter/ Promoter group are interested in the agenda or in the resolution? :No									
Description of resolution considered: Approval of Reduction of Share Capital									
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	-	-	-	-	-	-	-	-
	Postal Ballot(if Applicable)	-	-	-	-	-	-	-	-
	TOTAL	11,79,675	11,79,675	100	11,79,675	0	100	0	0
Public Institutions	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot(if Applicable)	-	-	-	-	-	-	-	-
	TOTAL	-	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	7,131	7,131	100	2,212	4,919	31	69	0
	Poll	31,272	31,272	100	31,272	0	100	-	-
	Postal Ballot(if Applicable)	-	-	-	-	-	-	-	-
	TOTAL	12,18,078	12,18,078	100	12,13,159	4,919	99.59	0.41	0

VISHAL MEHTA & CO.**Company Secretaries****Add: B-503, Moneyplant High Street, Nr. BSNL Office,
Off. S.G. Highway, Jagatpur, Ahmedabad-382470, Gujarat.
(M) 09925384302 (M) 09870026769**

SUMMARY OF VOTES	
Total Votes	12,18,078
Valid Votes	12,18,078
Invalid Votes	0
Votes in Favour	12,13,159 (99.59%)
Votes Against	4,919 (0.41%)

- 5) All relevant Records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the Extra Ordinary General Meeting and the same shall be handed over thereafter to the Chairman/ Managing Director for safe keeping.

Date: 27th March, 2025**Place: Ahmedabad****Thanking you,****Yours Faithfully****For, VISHAL MEHTA & CO.****COMPANY SECRETARIES****Vishal****Navinchand****ra Mehta**

Digitally signed by
Vishal Navinchandra
Mehta
Date: 2025.03.27
16:43:27 +05'30'

**Digitally signed by****Vishal N. Mehta****Proprietor****(C.P. NO. 15270)****UDIN: A022991F004165734****SCRUTINIZER**

Based On Above Report Resolution No 1 proposed in the Extra Ordinary General Meeting of GoldCoin Health Foods Limited held on 27th March, 2025 are passed with Absolute Majority.

COUNTER SIGNED BY**FOR, GOLDCOIN HEALTH FOODS LIMITED****Digitally signed by****Devang Shah****Chairman****(DIN:00633868)**