



Date: 27th March, 2025

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

Scrip Code: 538542
Symbol: GOLDCOINHF

Dear Sir,

Sub: Submission of Voting Results of Extra ordinary General Meeting of the Members of the Company held on 27th March, 2025 and Scrutinizer Report.

The Extra Ordinary General Meeting ("EOGM") of the Members of Goldcoin Health Foods limited ("the Company") was held on Thursday, 27th March, 2025 at 12:00 Noon at the Registered Office of the Company situated at 66/392, Pragatinagar, Naranpura, Ahmedabad, Gujarat, 380013.

In compliance with Regulation 30 and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are enclosing the following:

1. Voting Results as required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's Report dated 27th March, 2025.

Further, please note that the resolutions as set out in the Notice convening the EOGM is passed by the shareholders.

The aforementioned voting results and consolidated Scrutinizer's Report are also uploaded on the Company's website at www.goldcoinhealthfoods.in and on the website of Registrar and Share Transfer Agent at accurate-rta@gmail.com.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking You,

Faithfully Yours,

FOR GOLDCOIN HEALTH FOODS LIMITED

DEVANG P. SHAH
MANAGING DIRECTOR
DIN: 00633868