

GOLDCOIN HEALTH FOODS LIMITED
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CIN: L15419GJ1989PLC012041



Date: 18th September, 2025

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

Dear Sir / Madam,

Sub: Submission of Proceedings of 36th Annual General Meeting of the Company
Ref: Code: 538542

Pursuant to Regulation 30, Part A of Schedule – III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed please find a summary of proceedings of the 36th Annual General Meeting of the Members of GoldCoin Health Foods held on Thursday, 18th September 2025 at 10:00 AM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). This is for your information and records. (Annexure – A).

The meeting commenced at 10:00 AM (IST) and concluded at 10:30 AM (IST) (including time allowed for e-voting at the AGM)

Kindly take the aforesaid information on the record and oblige.

For, GoldCoin Health Foods Limited

Devang P Shah
Managing Director
(DIN : 00633868)

Enclosed : Annexure – A

SUMMARY OF THE PROCEEDINGS OF THE THIRTY SIXTH ANNUAL GENERAL MEETING (AGM) OF GOLDCOIN HEALTH FOODS LIMITED, CONVENED ON THURSDAY, THE 18TH SEPTEMBER 2025 AT 10.00 A.M. THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

The 36th Annual General Meeting ('AGM/Meeting') of the members of GoldCoin Health Foods Limited (the 'Company') was held today i.e., Thursday September 18, 2025 at 10:00 AM (IST) by way of Video Conferencing / Other Audio-Visual Means ('VC/OAVM') in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA), circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the business(es) mentioned in the Notice dated 1st August, 2025 for convening the Meeting ('Notice'), were duly transacted.

As per the records of attendance, 18 members attended the Meeting. Mr. Niraj Baid confirmed to the Chairman that the requisite quorum is present to proceed with the meeting.

The Meeting commenced at 10:00 AM (IST) and concluded at 10:30 AM (IST) (including the time allowed for e-voting at the AGM)

Before commencing the proceedings, Mr. Devang Shah, Chairman of the Company, extended a warm welcome to all the members attending the meeting through VC/OAVM and chaired the Annual General Meeting as per Article 63(a) of the Articles of Association therefore, Mr. Devang Shah, introduced the Board of Directors and Key Managerial Personnel of the Company.

The following Directors and Key Managerial Personnel were presented through Video Conference from their respective locations:

Sr. No.	Name of the Directors/KMPs	Designation
1	Mr. Devang Shah	Chairman and Managing Director
2	Smt. Pravinaben Gohil	Director
3	Mr. Ashok Solanki	Independent Director
4	Mr. Hiren Mehta	Independent Director
5	Mr. Niraj Baid	Company Secretary
6	Mrs. Ila Bhagat	Chief Financial Officer

Further, the Scrutinizer for the Meeting was also present at the Meeting.

Devang Shah, Chairman briefed the members on the general instructions relating to their participation at the Meeting and also, that the Company had taken all feasible efforts for conducting the AGM in a smooth manner to enable participation and voting through electronic mode. It was also informed that as stated in the notes set out in the Notice.

The notice dated 1st August, 2025 convening the 36th AGM was taken as read with the consent of the Members present. The Chairman then made his opening remarks and delivered his official address to the members. Post conclusion of the Chairman's speech, the business items as stated in the Notice were transacted.

The Company Secretary informed he members that the Company had provided remote e-voting facility to the members as on the cut-off date of 13th September, 2025 (End of Day) to vote on the items mentioned in the Notice dated 1st August, 2025 convening the 36th Annual General Meeting of the Company from 15th September, 2025 (9:00 AM IST) to 17th September, 2025 (5:00 PM IST). Further a facility for e-voting was made available to all those members present at the AGM through VC/OAVM who did not cast their votes through remote e-voting, in respect of the businesses transacted at the Meeting.

In terms of the Notice, the following items of business were transacted at the Meeting:

Sr. No.	Item of Businesses	Type of Resolution
1	To receive, consider and adopt Audited Balance Sheet as at 31st March, 2025 and Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors.	Ordinary Resolution
2	To appoint a director in place of Mr. Devang Shah (DIN:00633868) who retires by rotation and being eligible offers himself for reappointment.	Ordinary Resolution

The members who had registered themselves as Speakers and were attending the Meeting through VC/OAVM, were invited by

the Chairman to put forward their queries/views on the Reports and Financial Statements of the Company for the financial year ended 31st March, 2025 and/or on the Agenda Items.

The Chairman informed the Members that the Consolidated Results along with the Scrutinizer's report will be placed on the Company's website www.goldcoinhealthfoods.in and on the website of NSDL within 48 hours of conclusion of the AGM. The results will also be communicated to BSE Limited where the shares of the Company are listed.

The Chairman expressed his gratitude to all the stakeholders and the Members for their participation at the meeting. The meeting ended with a vote of thanks to the Chair.

NOTE :

The Company will separately intimate the results of e-voting to the Stock Exchange.

For, GoldCoin Health Foods Limited



Devang P Shah

Managing Director

(DIN : 00633868)