

GOLDCOIN HEALTH FOODS LIMITED
Reg. Office : A-16, 1st Floor, Vardan Tower, Pragatinagar,
Naranpura, Ahmedabad – 380 013
M.: 094267 68644
Email: goldcoinhealth@gmail.com
CIN: L15419GJ1989PLC012041



Date : 19th September, 2025

To,
The Corporate Relation Department
Bombay Stock Exchange Limited
P. J. Tower, Dalal Street,
Fort,
Mumbai - 400 001.

Sub : Declaration of Voting Results of Remote E-Voting during the 36th Annual General Meeting held on 18th September, 2025.

Ref.: Company Code No.: 538542

As per the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the facility of remote e-voting to the Members to enable them to cast their vote electronically on the items of business proposed in the notice of 36th Annual General Meeting.

Accordingly, we herewith submit the Voting Result along with Scrutinizers Report.

**Thanking You,
Yours Faithfully
For, GoldCoin Health Foods Ltd.**

**DEVANG P SHAH
MANAGING DIRECTOR
(DIN : 00633868)**

GOLDCOIN HEALTH FOODS LIMITED

Resolution required: Ordinary or Special : Ordinary Resolution No. 1									
Whether Promoter/ Promoter group are interested in the agenda or in the resolution? :No									
Description of resolution considered: Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon.									
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	11,96,513	11,96,513	100	11,96,513	0	100	0	0
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot(if Applicable)	-	-	-	-	-	-	-	-
	TOTAL	11,96,513	11,96,513	100	11,96,513	0	100	0	0
Public Institutions	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot(if Applicable)	-	-	-	-	-	-	-	-
	TOTAL	-	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot(if Applicable)	-	-	-	-	-	-	-	-
	TOTAL	11,96,513	11,96,513	100	11,96,513	-	100	0	0

SUMMARY OF VOTES	
Total Votes	11,96,513
Valid Votes	11,96,513
Invalid Votes	0
Votes in Favour	11,96,513 100%)
Votes Against	0 (0.00%)

Resolution required: Ordinary or Special : Ordinary Resolution No. 2									
Whether Promoter/ Promoter group are interested in the agenda or in the resolution? :No									
Description of resolution considered: Re-appointment of Mr. Devang Shah as director of company who retires by rotation. (DIN: : 00633868)									
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	11,96,513	11,96,513	100	11,96,513	0	100	0	0
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot(if Applicable)	-	-	-	-	-	-	-	-
	TOTAL	11,96,513	11,96,513	100	11,96,513	0	100	0	0
Public Institutions	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot(if Applicable)	-	-	-	-	-	-	-	-
	TOTAL	-	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot(if Applicable)	-	-	-	-	-	-	-	-
	TOTAL	11,96,513	11,96,513	100	11,96,513	-	100	0	0

SUMMARY OF VOTES	
Total Votes	11,96,513
Valid Votes	11,96,513
Invalid Votes	0
Votes in Favour	11,96,513 100%)
Votes Against	0 (0.00%)



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.**

**36th (Thirty Sixth) Annual General Meeting of the Equity Shareholders of GoldCoin Health Foods Limited,
(CIN: L15419GJ1989PLC012041) held on 18th September, 2025 at 10:00 A.M. at the 16, Vardan Tower,
Pragati Nagar, Naranpura, Ahmedabad.**

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 the 36th (Thirty Sixth) Annual General Meeting of the Equity Shareholders of the Company held on 18th September, 2025 at 10.00 A.M. at the Shop No. 16, Vardan Tower, 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 36th (Thirty Sixth) Annual 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 NSDLe-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 Annual 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 36th (Thirty Sixth) Annual General Meeting dated on 18th September, 2025 sent to the Shareholders.



- c) The Shareholders holding shares either in physical or in dematerialized form as on cut-off date 13th September, 2025 were entitled to vote on proposed resolutions (Item no. 1 to 2) as set out in the notice of Annual General Meeting of the Goldcoin Health Foods Limited by remote E-voting or voting through polling papers at Annual General Meeting.
- d) The remote E-voting Period opened at 09:00 a.m. from 15th September 2025 upto 5:00 p.m. on 17th September, 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 36th Annual 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 36th Annual General Meeting shall remain in my safe custody until the Chairman consider, approves and signs the Minutes of the aforesaid Annual 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 : Ordinary Resolution No. 1									
Whether Promoter/ Promoter group are interested in the agenda or in the resolution? :No									
Description of resolution considered: Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the reports of the Board of Directors and Auditors thereon.									
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	11,96,513	11,96,513	100	11,96,513	0	100	0	0
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot(if Applicable)	-	-	-	-	-	-	-	-
	TOTAL	11,96,513	11,96,513	100	11,96,513	0	100	0	0
Public Institutions	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot(if Applicable)	-	-	-	-	-	-	-	-
	TOTAL	-	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot(if Applicable)	-	-	-	-	-	-	-	-
	TOTAL	11,96,513	11,96,513	100	11,96,513	-	100	0	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	11,96,513
Valid Votes	11,96,513
Invalid Votes	0
Votes in Favour	11,96,513 100%)
Votes Against	0 (0.00%)

Resolution required: Ordinary or Special : Ordinary Resolution No. 2									
Whether Promoter/ Promoter group are interested in the agenda or in the resolution? :No									
Description of resolution considered: Re-appointment of Mr. Devang Shah as director of company who retires by rotation. (DIN: : 00633868)									
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
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Promoter and Promoter Group	E-Voting	11,96,513	11,96,513	100	11,96,513	0	100	0	0
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot(if Applicable)	-	-	-	-	-	-	-	-
	TOTAL	11,96,513	11,96,513	100	11,96,513	0	100	0	0
Public Institutions	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot(if Applicable)	-	-	-	-	-	-	-	-
	TOTAL	-	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot(if Applicable)	-	-	-	-	-	-	-	-
	TOTAL	11,96,513	11,96,513	100	11,96,513	-	100	0	0

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Total Votes	11,96,513
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Votes in Favour	11,96,513 100%)
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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**



- 5) All relevant Records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 36th Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Managing Director for safe keeping.

Date: 18th September, 2025

Place: Ahmedabad

Thanking you,

Yours Faithfully

For, VISHAL MEHTA & CO.

COMPANY SECRETARIES

Vishal

Navinchandra

Mehta

Digitally signed by Vishal
Navinchandra Mehta
Date: 2025.09.18
22:09:45 +05'30'



Digitally signed by

Vishal N. Mehta

Proprietor

(C.P. NO. 15270)

UDIN: A022991G001282227

SCRUTINIZER

Based On Above Report Resolution No 1 & 2 proposed in the 36th Annual General Meeting of GoldCoin Health Foods Limited held on 18th September 2025 are passed with Absolute Majority.

COUNTER SIGNED BY

FOR, GOLDCOIN HEALTH FOODS LIMITED

Shah Devang

Prafulchandra

Digitally signed by Shah Devang Prafulchandra
DN: c=IN, o=Personal, title=1235,
pseudonym=jagwmc36y7p8b8b8druvrf2st14h0qka,
2.5.4.20=1926861b689dc38b5010ab8d67aa248454f,
c088e711f64491dcdca8883a6e7c,
postalCode=380061, st=Gujarat,
serialNumber=cc3b35e80253aedb51f7e1c9374733d
f764262cae9b62f149f6544d614c2f29, cn=Shah
Devang Prafulchandra
Date: 2025.09.19 11:12:57 +05'30'

Digitally signed by

Devang Shah

Chairman

(DIN:00633868)