

Home

Validate

General Information			
BSE Scrip Code*	538542		
Name of the Company*	GoldCoin Health Foods Limited		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	NOTLISTED		
ISIN*	INE364J01019		
Type of announcement*	New		
Date of occurrence of event*	18-09-2025		
Time of occurrence of event*	10	00	HH:MM
Remarks (website dissemination)	<div>Add Notes</div>		
Remarks for exchange (not for website dissemination)	<div>Add Notes</div>		
Date of Report	12-09-2025		

Home

Validate

Notice of Shareholders Meeting			
Event*	Annual General Meeting		
If others, please specify			
Mode of meeting*	<div>AddDelete</div>		
	Video Conference (VC) or Other Audio-Visual Means (OAVM) 1		
Number of Shareholders Meeting*	3150		
Details of shareholders meeting			
Day*	Thursday		
Date*	18-09-2025		
Meeting Commencement Time	10	00HH:MM	
Place	Ahmedabad		
End date of Postal Ballot Voting			
Number of agenda/business to be transacted*	2		
Details of Resolution/Agenda	<div>Add Detail</div>		
Any other information	<div>Add Notes</div>		
Remarks (website dissemination)	<div>Add Notes</div>		
Remarks for exchange (not for website dissemination)	<div>Add Notes</div>		

Details of Resolution/Agenda											
Sr.	Type of Resolution*	Resolution Category*	Sub-category	Brief details of resolution*	Designation	Name of designated person	DIN	PAN of designated person	Tenure (Start Date)	Tenure (End Date)	Term (No. of times appointed)
<div><div>Add Record</div><div>Delete Record</div></div>											
1	Ordinary Resolution	Adoption of Financial Statements		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.							
2	Ordinary Resolution	Appointment/Re-appointment/Removal/Ratification/Retirement/Remuneration	Re-appointment	To appoint a director in place of Mr. Devang Shah (DIN:00633868) who retires by rotation and being eligible offers himself for reappointment.	Executive Director	Devang Shah	00633868	BEKPS2486H	01-04-2025	31-03-2026	5