

GOLD COIN HEALTH FOODS LIMITED

CIN L15419GJ1989PLC012041

Reg. off. : 66/392 Pragatinagar, Naranpura, Ahmedabad-380013

Unaudited financial results for the quarter ended 31st March, 2015

PART I					
(Rs. in Lakhs)					
Unaudited Financial Results for the Quarter ended 31st March, 2015					
Particulars	Quarter Ended			Year Ended	Year Ended
	31.03.2015	31.12.2014	31.03.2014	31.3.2015	31.3.2014
	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Income From Operations					
(a) Income from Operations	-	-	-	-	-
(b) Other operating Income	90.31	81.34	76.50	322.33	296.17
Total Income from Operations (net)	90.31	81.34	76.50	322.33	296.17
2 Expenditure					
a. Cost of material consumed	-	-	-	-	-
b. Purchases of Stock-in-trade	75.95	77.96	73.00	296.81	284.03
c. Change in inventories of finished goods. Work-in-Progress and stock-in-trade	-	-	-	-	-
d. Employee benefits expenses	0.82	0.82	-	1.64	-
e. Depreciation & Amortisation expenses	7.75	-	2.01	7.75	2.01
f. Other Expenses	1.59	0.80	0.12	7.28	4.43
Total Expenses	86.11	79.58	75.13	313.48	290.47
3 Profit from Operations before Other Income, Finance Cost and Exceptional Items (1-2)	4.20	1.76	1.37	8.85	5.70
4 Other Income	0.47	-	-	0.47	-
5 Profit from ordinary activities before Finance Cost and Exceptional Items (3+4)	4.67	1.76	1.37	9.32	5.70
6 Finance Costs	-	-	-	-	-
7 Profit from ordinary activities after Finance Costs but before Exceptional Items (5-6)	4.67	1.76	1.37	9.32	5.70
8 Exceptional Items	-	-	-	-	-
9 Profit/(Loss) from ordinary activities before Tax (7+8)	4.67	1.76	1.37	9.32	5.70
10 Tax Expenses	-	-	-	-	-
11 Profit/(Loss) from Ordinary activities After Tax (9-10)	4.67	1.76	1.37	9.32	5.70
12 Extraordinary Items (Net of Tax)	-	-	-	-	-
13 Net Profit / (Loss) for the period (11-12)	4.67	1.76	1.37	9.32	5.70
14 Paid-up Equity Share Capital (Face Value Rs.10/- Each)	300.09	300.09	300.09	300.09	300.09
15 Reserve excluding revaluation reserves	4.00	4.00	4.00	4.00	4.00
16 Earning per Share (Basic and diluted)*	0.01	0.09	0.09	0.47	0.22
* Not Annualised					

PART II					
A PARTICULARS OF SHAREHOLDINGS					
1 Public Shareholding					
-Number of Shares	1,438,300.00	1,438,300.00	1,438,300.00	1,438,300.00	818,300.00
- Percentage of shareholding	47.93%	47.93%	47.93%	47.93%	52.18%
2 Promoter & Promoter Group Shareholding					
a) Pledged / Encumbered					
-Number of Shares	-	-	-	-	-
Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-
Percentage of Shares (as a % of the total share capital of the Company)	-	-	-	-	-
b) Non-Encumbered					
-Number of Shares	3,000,900.00	3,000,900.00	3,000,900.00	3,000,900.00	30,009,000.00
Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	52.07%	52.07%	52.07%	52.07%	52.07%
Percentage of Shares (as a % of the total share capital of the Company)	100.00%	100.00%	100.00%	100.00%	100.00%
B INVESTOR COMPLAINTS					
Particulars					
Pending at the beginning of the quarter					0
Received during the quarter					0
Disposed of during the quarter					0
Remaining unresolved at the end of the quarter					0

Notes:

- The above results were reviewed by the Audit Committee of the Board of Directors in their meeting held on
- The financial results for the quarter ended 31st March, 2015 have been subjected to a 'Limited Review' by the Statutory Auditors of the Company.
- The previous periods figures have been regrouped wherever necessary.
- Provision for Taxes (if any) will be made at the end of financial year.

Place : Ahmedabad
Date : 02/05/2015

For Gold Coin Health Foods Limited

Director



GOLDCOIN HEALTH FOODS LIMITED

CIN L15419GJ1989PLC012041

AUDITED STATEMENT OF ASSETS & LIABILITIES AS AT 31st March, 2015

	PARTICULARS	UNAUDITED	AUDITED
		AS On 31 March 2015	AS On 31 March 2014
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds :		
	(a) Share Capital	30,009,000.00	30,009,000.00
	(b) Reserves and Surplus	6,540,724.00	5,609,506.00
	(c) Money received against share warrants	0.00	0.00
	Sub Total - Shareholders fund (a+b+c)	36,549,724.00	35,618,506.00
2	Share application money pending allotment	0.00	0.00
3	Minority interest*	0.00	0.00
*	Non-Current Liabilities		
	(a) Long Term borrowings	0.00	0.00
	(b) Deferred tax liabilities (net)	78,851.00	78,851.00
	(c) Other long term liabilities	0.00	0.00
	(d) Long term provisions	0.00	0.00
	Sub total Non current liabilities	78,851.00	78,851.00
5	Current liabilities		
	(a) Short term borrowings	0.00	0.00
	(b) trade payables	0.00	0.00
	(c) Other current liabilities	29,774,116.00	175,000.00
	(d) Short term provisions	0.00	0.00
	Sub total current liabilities	29,774,116.00	175,000.00
	TOTAL EQUITY AND LIABILITIES	66,402,691.00	35,872,357.00
B	ASSETS		
1	Non-Current assets		
	(a) Fixed assets	5,707,706.00	5,922,020.00
	(b) Goodwill on consolidation *	0.00	0.00
	(c) Non current investments	1,157,845.00	1598216.00
	(d) Deferred tax assets (net)	0.00	0.00
	(e) Long term loans and advances	15,512,577.00	15,597,846.00
	(f) Other non-current assets	8,368,732.00	8368732.00
	Sub total Non current assets	30,746,860.00	31,486,814.00
2	Current assets		
	(a) current investment	0.00	0.00
	(b) Inventories	0.00	0.00
	(c) Trade receivables	35,553,124.00	4,139,514.00
	(d) cash and cash equivalents	102,707.00	246,029.00
	(e) Short term loans and advances	0.00	0.00
	(f) Other current assets	0.00	0.00
	Sub total current assets	35,655,831.00	4,385,543.00
	TOTAL - ASSETS	66,402,691.00	35,872,357.00

Place : Ahmedabad
Date : 02/05/2015

FOR GOLDCOIN HEALTH FOODS LIMITED


DIRECTOR


Limited Review Report

Review Report to GoldCoin Health Foods Limited

(CIN: L15419GJ1989PLC012041)

Annexure V to Clause 41

We have reviewed the accompanying statement of unaudited financial results of **GOLDCOIN HEALTH FOODS LIMITED** for the period ended 31st March, 2015 except for the disclosure regarding 'Public Shareholding' and 'Promoter and Promoter group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors in their meeting held on 2th May, 2015. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information provided by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants Of India. A review of Interim Financial Information consists of making inquires primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is subsequently less in scope than an audit conducted in accordance with Standards on auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we does not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards notified pursuant to the Companies (Accounting Standards) Rules, 2006 and other recognised accounting practices and policies has not disclosed the information required to disclosed in terms of Clause 41 of the listing agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date : 2nd May, 2015

Place : Ahmedabad

For, Vishves A. Shah & Co.

Chartered Accountants

Firm No:-121356W



[Signature]
(Vishves A. Shah)
Proprietor
M. No. 109944