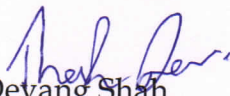


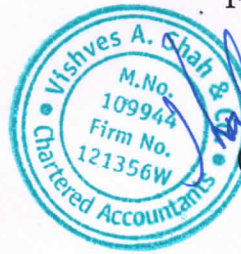
**FORM A**  
**(Pursuant to Clause 31(a) of the Listing Agreement)**

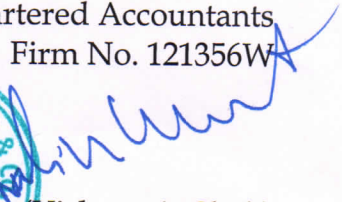
1.	Name of the Company	Gold Coin Health Foods Ltd.
2.	Annual Financial Statement for the year ended	31 <sup>st</sup> March, 2015
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	Not applicable

For, Gold Coin Health Foods Ltd.

  
Devang Shah  
(Managing Director)

For, Vishves A. Shah & Co.  
Chartered Accountants  
Firm No. 121356W



  
(Vishves A. Shah)  
Proprietor  
M. No. 109944

**26<sup>th</sup>**  
**ANNUAL REPORT**  
**2014-2015**



**GOLDCOIN HEALTH FOODS LIMITED**

Registered Office : 66/392, Pragatinagar, Naranpura, Ahmedabad - 380 013. Gujarat India

**Phone:** 9426768644 **E-mail:** goldcoinhealth@gmail.com

**Website:** www.goldcoinhealthfoods.com

CIN: L15419GJ1989PLC012041

**26<sup>th</sup> ANNUAL REPORT 2014-2015**

**BOARD OF DIRECTORS**

Mr. Devang Shah  
(DIN00633868)

Managing Director

Mrs. Ila Bhagat  
(DIN01740646)

Director

Mr. Ashok Solanki  
(DIN06803425)

Independent Director

Mr. Hiren Mehta  
(DIN06804450)

Independent Director

**AUDITORS**

: Vishves A. Shah & Co.  
Chartered Accountants  
Ahmedabad.

**BANKERS**

: Allahbad Bank  
ICICI BANK Limited.  
HDFC BANK Limited.

**REGISTERED OFFICE**

: 66/392 Pragatinagar  
Naranpura,  
Ahmedabad- 380013.

**FACTORY**

: 20, Nataraj Industrial Estate  
Village : Vasna,  
Taluka : Sanand,  
District : Ahmedabad.

## NOTICE

NOTICE is hereby given that the 26th Annual General Meeting of the Members of GOLDCOIN HEALTH FOODS LIMITED will be held on Wednesday, 30th September, 2015 at 11:00 A.M. at Shop No 16, Vardan Tower, Pragatinagar, Naranpura, Ahmedabad - 380 013, to transact the following business:

### ORDINARY BUSINESS

1. To receive, consider and adopt Audited Balance Sheet as at 31st March, 2015 and Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors.
2. To appoint a Director in place of Shri Devang Shah (DIN:00633868) who retires by rotation and being eligible offers herself for reappointment.
3. To appoint Auditors and to fix their remuneration in this regard to consider and thought fit to pass the following resolution as an ordinary resolution.

"RESOLVED THAT pursuant to provisions of sections 139, 141, 142 and other applicable provisions, if any, of the companies act 2013, and the rules made there under, M/s. Vishves A. Shah & Co., Chartered Accountant, Ahmedabad, be and is hereby appointed as auditors of the company to hold office from the conclusion of 26th Annual General Meeting until the conclusion of 28th Annual General Meeting, subject to ratification at 26th, 27th and 28th Annual General Meeting, and as such the appointment at 26th Annual General Meeting from the conclusion of this AGM until the conclusion of 27th AGM, be and is hereby ratify and confirm on such remuneration as may be fixed by the board of directors apart from reimbursement of out of pocket expenses as may be incurred by them for the purpose of audit."

For, GoldCoin Health Foods Limited

Date: 13th August, 2015  
Place: Ahmedabad

Devang P. Shah  
Managing Director  
DIN: 00633868

### NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED AT THE COMPANY'S REGISTERED OFFICE NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF MEETING. A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING 50 (FIFTY) AND HOLDING IN THE AGGREGATE NOT MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS A PROXY AND SUCH PERSON SHALL NOT ACT PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.
2. THE REGISTER OF MEMBERS AND SHARE TRANSFER BOOK OF COMPANY WILL REMAIN CLOSED FROM 25th SEPTEMBER, 2015 TO 29th SEPTEMBER, 2015 (BOTH DAYS INCLUSIVE).
3. AS THERE IS NO SPECIAL BUSINESS WHICH REQUIRES THE EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 HENCE NOT ATTACHED.
4. A BRIEF PROFILE OF DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING IS GIVEN IN THE CORPORATE GOVERNANCE SECTION OF THE ANNUAL REPORT.
5. THE SHARES OF THE COMPANY ARE LISTED ON BOMBAY STOCK EXCHANGE LTD. (BSE) AND THE LISTING FEES IN RESPECT THEREOF FOR THE YEAR 2015-16 HAVE BEEN PAID TO BSE.
6. ALL ENQUIRIES AND CORRESPONDENCE REGARDING TRANSFER OF SHARES, DEMATERIALIZATION, ETC. SHOULD BE MADE WITH THE SHARE TRANSFER AGENTS OF THE COMPANY, M/S. LINK INTIME INDIA PRIVATE LIMITED 303, SHOPPER'S PLAZA-V, OPP. MUNICIPAL MARKET, OFF. C.G ROAD, NAVRANGPURA, AHMEDABAD-380009, GUJARAT.
7. COPIES OF THE ANNUAL REPORT 2014-15 ARE BEING SENT BY ELECTRONIC MODE ONLY TO ALL THE MEMBERS WHOSE E-MAIL ADDRESSES ARE REGISTERED WITH THE COMPANY/DEPOSITORY PARTICIPANT(S) FOR COMMUNICATION PURPOSES UNLESS ANY MEMBER HAS REQUESTED FOR A HARD COPY OF THE SAME. FOR MEMBERS WHO HAVE NOT REGISTERED THEIR E-MAIL ADDRESSES, PHYSICAL COPIES OF THE ANNUAL REPORT 2014-15 ARE BEING SENT BY THE PERMITTED MODE.

THE NOTICE OF THE TWENTY SIXTH ANNUAL GENERAL MEETING AND INSTRUCTIONS FOR E-VOTING, ALONG WITH THE ATTENDANCE SLIP/PROXY FORM, ARE SENT BY ELECTRIC MODE TO ALL MEMBERS WHOSE E-MAIL ADDRESSES ARE REGISTERED WITH COMPANY/DEPOSITORY PARTICIPANT(S) UNLESS A MEMBER HAS REQUESTED FOR A HARD COPY OF THE SAME. FOR MEMBERS WHO HAVE NOT REGISTERED THEIR E-MAIL ADDRESSES, PHYSICAL COPIES OF THE AFORESAID DOCUMENTS ARE SENT BY THE PERMITTED MODE. MEMBERS MAY ALSO NOTE THAT THE NOTICE OF THE FORTY THIRD AGM AND THE ANNUAL REPORT 2014-15 WILL BE AVAILABLE ON THE COMPANY'S WEBSITE, .THE PHYSICAL COPIES OF THE AFORESAID DOCUMENTS WILL ALSO BE AVAILABLE AT THE COMPANY'S REGISTERED OFFICE FOR INSPECTION DURING NORMAL BUSINESS HOURS ON WORKING DAYS. MEMBERS WHO REQUIRE COMMUNICATION IN PHYSICAL FORM IN ADDITION TO E-COMMUNICATION, OR HAVE ANY OTHER QUERIES, MAY WRITE TO US AT: [www.goldcoinhealthfoods.com](http://www.goldcoinhealthfoods.com).

### 8. VOTING THROUGH ELECTRONIC MEANS:

- a) PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 AND RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014, THE COMPANY IS PLEASED TO PROVIDE MEMBERS THE FACILITY TO EXERCISE THEIR RIGHT TO VOTE AT THE ANNUAL GENERAL MEETING (AGM)

BY ELECTRONIC MEANS AND THE BUSINESS MAY BE TRANSACTED THROUGH E-VOTING SERVICES PROVIDED BY CENTRAL DEPOSITORY SERVICES LIMITED (CDSL).

- b) A MEMBER MAY EXERCISE HIS VOTE AT ANY ANNUAL GENERAL MEETING (AGM) BY ELECTRONIC MEANS AND COMPANY MAY PASS ANY RESOLUTION BY ELECTRONIC VOTING SYSTEM IN ACCORDANCE WITH THE RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014.
- c) DURING THE E-VOTING PERIOD, MEMBERS OF THE COMPANY, HOLDING SHARES EITHER IN PHYSICAL FORM OR DEMATERIALIZED FORM, AS ON THE CUT-OFF DATE I.E. 18th SEPTEMBER, 2015 MAY CAST THEIR VOTE ELECTRONICALLY.
- d) THE E-VOTING PERIOD COMMENCES AT 9.00 A.M. ON 25th SEPTEMBER,2015 AND ENDS AT 5.00 P.M. ON 29th SEPTEMBER,2015. THE E-VOTING MODULE SHALL BE DISABLED BY CDSL FOR VOTING THEREAFTER.

COMPANY'S EVSN NUMBER IS <150507001>

- e) ONCE THE VOTE ON A RESOLUTION IS CASTED BY THE SHAREHOLDER, THE SHAREHOLDER SHALL NOT BE ALLOWED TO CHANGE IT SUBSEQUENTLY.
- f) VOTING RIGHTS SHALL BE RECKONED ON THE PAID-UP VALUE OF SHARES REGISTERED IN THE NAME OF THE MEMBERS AS ON THE DATE OF DISPATCH OF NOTICE.
- g) THE BOARD OF DIRECTORS AT THEIR MEETING HAVE APPOINTED MR. DILIP.N.MOTWANI, PRACTICING COMPANY SECRETARY, AS THE SCRUTINIZER TO SCRUTINIZE THE E-VOTING PROCESS IN A FAIR AND TRANSPARENT MANNER.
- h) THE SCRUTINIZER SHALL WITHIN A PERIOD NOT EXCEEDING THREE (3) WORKING DAYS FROM THE CONCLUSION OF THE E-VOTING PERIOD UNBLOCK THE VOTES IN THE PRESENCE OF AT LEAST TWO (2) WITNESSES NOT IN THE EMPLOYMENT OF THE COMPANY AND MAKE A SCRUTINIZER'S REPORT AT THE VOTES CAST IN FAVOUR OR AGAINST, IF ANY, FORTHWITH TO THE CHAIRMAN OF THE COMPANY.
- i) THE RESULTS SHALL BE DECLARED ON OR AFTER THE AGM OF THE COMPANY. THE RESULT DECLARED ALONGWITH THE SCRUTINIZER'S REPORT SHALL BE PLACED ON THE COMPANY'S WEBSITE [www.goldcoinhealthfoods.com](http://www.goldcoinhealthfoods.com). AND ON THE WEBSITE OF CDSL WITHIN TWO (2) DAYS OF PASSING OF THE RESOLUTIONS AT THE AGM OF THE COMPANY AND COMMUNICATED TO THE BSE LIMITED.

The instructions for shareholders voting electronically are as under:

- (i) The voting period begins on 25th September, 2015 and ends on 29th September, 2015. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 18th September, 2015, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- (iii) Click on Shareholders.
- (iv) Now Enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

**FOR MEMBERS HOLDING SHARES IN DEMAT FORM & PHYSICAL FORM**

PAN*	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> <li>• Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN Field. The Sequence Number is printed along with name and mailing address of the shareholder.</li> <li>• In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.</li> </ul>
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. <ul style="list-style-type: none"> <li>• Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).</li> </ul>

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xvii) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Note for Non - Individual Shareholders and Custodians
- \* Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates.
  - \* A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - \* After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
  - \* The list of accounts should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
  - \* A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

**2. IN CASE OF MEMBERS RECEIVING NOTICE OF THE ANNUAL GENERAL MEETING BY POST AND WHO WISH TO VOTE USING THE E-VOTING FACILITY:**

PLEASE FOLLOW ALL THE STEPS FROM SERIAL NO. ROMAN (ii) TO SERIAL NO. ROMAN (xix) ABOVE TO CAST YOUR VOTE.

**Perticulars of Directors seeking reappointment at the annual general meeting  
(In pursuance of clause 49 of the listing agreement)**

<b>Name of Director Date of Appointment</b>	<b>Brief Resume and nature of Expertise in Functional area</b>	<b>List of Directorship / Committee membership in other public companies as on 31st March, 2015</b>
Devang Shah 27/03/1989	Having good experience in industrial practice	NIL

Devang Shah holds 5,85,000 equity shares of the company.

**Date: 13th August, 2015  
Place: Ahmedabad**

**For, GoldCoin Health Foods Limited  
Devang P. Shah  
Managing Director  
DIN: 00633868**

## DIRECTORS' REPORT

To,

The Members

GOLDCOIN HEALTH FOODS LIMITED

(CIN: L15419GJ1989PLC012041)

Your directors have pleasure in presenting their 26th Annual Report on the business and operations of the company together with the Audited Statement of Accounts for the year ended 31st March, 2015.

### 1. FINANCIAL RESULTS:

During the year under review, performance of your company is as under:

(Rs. In lacs)

Particular	Current Year ended 31st March 2015	Previous Year ended 31st March 2014
Turnover	32235510	29616900
Add : Other Income	71922	42483
Total Income	32307432	29659383
Profit/(Loss) before taxation	862818	565342
Less: Tax Expense		
a) Current Tax	287500	170000
b) Excess/Short Provisions of tax		
c) Deferred tax expenses		
d) Provision for wealth tax		
Profit/(Loss) after tax	575318	395342
Add: Balance B/F from the previous year	(18,07,214)	(22,02,556)
Balance Profit / (Loss) C/F to the next year	(13,78,776)	(18,07,214)

### Years in Retrospect and Future Outlook And Analysis Report:

The Company is engaged in Trading of Food Products mainly, in milk. The company collects Raw Material and supplies it to the big dairy for finished products. The management expects higher turnover in the Current Year. Besides it also proposes to develop the Cattle farm in near future with improved technology.

In view of the same the management proposes to dispose off its non operational assets including immovable property situated at 20 Nataraj Industrial Estate, Snand, Ahmedabad at prevailing market price. The funds generated from the said property will be utilized for the development of cattle farms.

The management forces improved performance in near future on account of this action.

The risk involved in the operations is external and internal. The External factors are based on market competition and availability of cheaper material. The internal material related to nature of product which is perishable in nature.

Your company has for the year ended 31st March, 2015, reported total revenue Rs.3,22,35,510 from operations (as against Rs.2,96,16,900 in the previous year). The operating profit of the company (earning before interest, depreciation and tax) for the year ended 31st March, 2015, is Rs.8,62,818 as compared to Rs.5,65,342 in previous year.

There is no change in the nature of business during the year under review.

There is no subsidiary companies and associate companies.

The company does not invite or accept deposits as contemplated under Chapter V of the companies act, 2013 during the year under review.

The existing internal financial controls are adequate and commensurate with the nature of business of the companies.

### Directors' Responsibility Statement :

(Pursuant to the provisions of section 134(5) of the companies act, 2013, the board of the directors state that,

- In the preparation of the annual accounts, the applicable accounting standards have been followed;
- The directors have selected such accounting policies and applied them consistently and made judgements and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year as on 31st March, 2015 and of the profit of the company for that period.
- The directors have taken proper and sufficient care for the maintenance of adequate accounting record in accordance with the provision of companies act, 2013 for safeguarding the assets of company and for preventing and detecting fraud and other irregularities;
- The directors have prepared the annual accounts on a "Going concern" basis;
- The directors have laid down internal financial controls to be followed by the company and that such internal financial controls are adequate and there operating effectively; and
- The directors had devised proper systems to ensure compliance with the provisions to all applicable laws and that such systems were adequate and operating effectively.

**Industrial Relations :**

The Relations between workmen and management are cordial during the year.

**Insurance :**

The properties insurable interests such as buildings, plant and machineries are adequately insured.

**Corporate Social Responsibility (CSR) :**

The company is not required to undertake Corporate Social Responsibility (CSR) as it is not applicable to the company as per the provision of the section 135 of the companies act, 2013.

**Dividend:**

No Dividend is recommended by the Board for the Financial Year ended on 31st March, 2015.

**Amounts Transferred to Reserves:**

No amount is transferred to General Reserve due to none recommendation of Dividend and Loss.

**Extract of Annual Return:**

The extract of Annual Return, in format MGT - 9, for the Financial Year 2014-15 has been enclosed with this report as Annexure -1

**Details of Subsidiaries Companies, Associate Company & LLP/Partnership**

Sr. No.	Name of Company	Nature of Relationship	No. of Share hold/Capital Contribution
	NIL	NIL	NIL

\*There is no Subsidiary of Company hence no such information is provided

**Number of Board Meetings:**

During the Financial Year 2014-15, meetings of the Board of Directors of the company were held as under :

Sr. No.	Date of Board Meeting	No. of Director Present in the Meeting
1.	12th May,2014	4
2.	13th August, 2014	4
3.	10th November,2014	4
4.	12th February,2015	4
5.	30th March,2015	4

The time gap between two board meetings was less than 120 days.

**Particulars of Loan, Guarantees and Investments under Section 186:**

There is no investment in securities neither loan given to any Body Corporate

During the financial year 2014-15, the Company has not given any loan to any Company including Associate Concern.

**Particulars of Contracts or Arrangements with Related Parties:**

All the transactions are at Arm's length. Remuneration paid to the Working Directors i.e. Managing Directors is in respect of their time involvement in development of Company. There are no transactions with related parties during the year under review.

**Explanation to Auditor's Remarks:**

The remarks made by the Auditors in their Report have been suitably dealt with in the schedules and notes and therefore, do not call for any further clarification.

**Conservation of Energy, Technology, Absorption, Foreign Exchange Earnings and Outgo:**

The details of Energy, Technology, Absorption, Foreign Exchange Earnings and Outgo are not given as there is no manufacturing activity is carried out :

A. Conservation of Energy	:	
B. (1) Research and Development	:	NIL
(2) Technology absorption	:	
C. Foreign Exchange earnings and outgo	:	
(1) Activities relating the export	:	
(2) Foreign Exchange earned	:	NIL
(3) Foreign Exchange used	:	

**Risk Management Policy:**

The Company has developed a very comprehensive risk management policy and the same is reviewed by the Audit Committee at periodical intervals, which in turn, informs the Board about the risk assessment and minimization procedures adopted by the management. Suggestions or guidance given by the audit committee members are immediately implemented. At the corporate level major risks are reviewed by the Managing Directors and directions in this regard are issued accordingly.

**Details of Directors and Key Managerial Personnel:**

NAME OF DIRECTOR	DIN	DESIGNATION	DATE OF APPOINTMENT	RESIDENTIAL ADDRESS
DEVANG PRAFULCHANDRA SHAH	00633868	MANGING DIRECTOR	27/03/1989	66/392,PRAGATINAGAR,, AHMEDABAD, 380013,
ILA PRAFULCHANDRA BHAGAT	01740646	WHOLE-TIME DIRECTOR	22/08/2007	66-392PRAGATINAGAR, NARAYANPURA, AHMEDABAD, 380013,
ASHOKKUMAR SOLANKI KANTILAL	06803425	DIRECTOR	04/02/2014	4/A, GANDHI SAGAR SOCIETY,, RANIP, AHMEDABAD, 382480
HIREN SURESHKUMAR MEHTA	06804450	DIRECTOR	04/02/2014	A-803, VASUKANAN TOWER,, GHATLODIA, AHMEDABAD, 380061,
R R PATEL	ADZPP3407E	SECRETARY	01/02/2014	A/2 AYOJANNAGAR, OPP. OLD SHREYAS, RLY CROSSING, PALDI, AHMEDABAD, 380007



**Re-Appointment of Directors:**

As per the Provision of the Companies Act, 2013 and Article of Association of the Company Shri. Devang P. Shah retires in ensuing Annual General Meeting and being eligible seeks Re-Appointment. The Board recommends their Re-Appointment.

**Comparison of Remuneration to Directors and employees:**

As the company is at present engaged in trading activities of cattle farm products the same is being marketed by the working Directors. The administration work of the company is given on job work basis.

**Details of significant & material orders passed by the regulators or courts or tribunal:**

No order has been passed by the Court/Tribunal during the financial year 2014-2015.

**Deposits (As per the Definition Section 2(31) of the Companies Act, 2013)**

The following details of deposits, covered under Chapter V of the act:

I. Deposits Accepted during the year:

II. remained unpaid or unclaimed as at the end of the year:

III. Whether there has been any default in repayment of deposits or payment of interest thereon during the year and if so, number of such cases and the total amount involved-

a. At the beginning of the year:

b. Maximum during the year:

NIL

c. At the end of the year:

IV. The details of deposits which are not in compliance with the requirements of Chapter:

**Receipt of any commission by Managing Director / Whole Time Director from A Company or for receipt of commission / remuneration from it Holding or subsidiary:**

Company is not paying any commission to its director.

**Declaration by Independent Director:**

The Company has received declaration from all the Independent Directors under the Companies Act, 2013 and rules made thereunder.

**Secretarial Audit Report:**

Secretarial Audit Report in prescribed format Form MR-3 given by a Practicing Company Secretary Dilip N. Motwani is annexed with the Board Report as Annexure - 2.

**Corporate Social Responsibility (CSR) Policy:**

The Company is not falling within the criteria of Section 135 of the Companies Act, 2013 and hence the Company is not required to form CSR committee.

**Audit Committee:**

As on 31st March 2015, the Audit Committee comprises three Directors, out of which two are Independent Directors.

Mr. Hiren Sureshkumar Mehta and Mr. Ashokkumar Solanki Kantilal Independent Director is the Chairman of the Committee.

The Committee met four times in the year under review on the details of the Audit Committee are given as under:

**Attendance record of Gold Coin Health Limited Audit Committee Meetings:**

Name of The Member	DIN	Position	Status	No. Of Meeting	Held Meeting	Sitting fees (Rs)
Mr. Devang Shah	00633868	Managing Director	Director Promoter	4	4	NIL
Mr. Hiren Sureshkumar Mehta	06804450	Independent Director	Active	4	4	4,000
Mr. Ashokkumar Solanki Kantilal	06803425	Independent Director	Active	4	4	4,000

The functions of the Audit Committee of the Company include the following:

- Oversight of the Company's financial reporting process and the disclosure of its financial information to ensure that the financial statement is correct, sufficient and credible.
- Recommending to the Board, the appointment re-appointment, if required the replacement or removal of the statutory auditor and fixation of the audit fees.
- Approval of payment to the statutory auditor for any other services rendered by the statutory auditors.
- Reviewing, with the management, the annual financial statement before submission to the Board for approval, with particular references to :
  - Matters required to be included in the Directors Responsibility Statement to be included in the Board's report in terms of Section 134 of the Companies Act, 2013.
  - Changes, if any, in accounting policies and practices and reason for the same.
  - Major accounting entries involving estimates based on the exercise of judgment by management.
  - Significant adjustment made in the financial statements arising out of audit findings.
  - Compliance with listing and other legal requirements relating to financial statements.
  - Disclosure of any related party transactions.
  - Qualification in the audit report.
  - Reviewing with the management, performance of statutory and internal auditors, and adequacy of the internal control system.
  - Reviewing the adequacy of internal audit plan.
  - Discussion with internal auditors on any significant findings and follow up thereof.
  - Reviewing the findings of any internal investigation by the internal auditors into matters where there is suspected fraud or irregularity or a failure of internal control systems of a material nature and reporting the matter to the Board.
  - Discussion with statutory auditors before the audit commences, about the nature and scope of audit as well as post audit discussion to ascertain any area of concern.
- To look into the reasons for substantial defaults in the payments to the depositors, shareholders (in case of non-payment of declared dividends) and creditors.

- Reviewing the functioning of the Whistle Blower Mechanism.
- Carrying out any other function as is mentioned in the terms of reference of the Audit Committee.

**The Audit Committee is empowered, pursuant to its terms of references, to:**

- Investigate any activity within its terms of reference and to seek any information it requires from any employee.
- Obtain legal or other independent professional advice and to secure the attendance of outsiders with relevant experience and expertise, when considered necessary.

**The Company has systems and procedures in place to ensure that the Audit Committee mandatorily reviews:**

- Management discussion and analysis of financial condition and results of operations.
- Statement of significant related party transactions (as defined by the Audit Committee), submitted by management.
- Management letters/letters of internal control weaknesses issued by the statutory auditors.
- Internal audit reports relating to internal control weaknesses.
- The appointment, removal and terms of remuneration of the internal auditor.

**In addition, the Audit Committee of the Company also reviews the financial statements. The Audit Committee is also apprised on information with regard to related party transactions by being presented:**

- A statement in summary form of transactions with related parties in the ordinary course of business.
- Details of material individual transactions with related parties which are not in the normal course of business.
- Details of material individual transactions with related parties or others, which are not on an arm's length basis along with management's justification for the same.

**Statement Indicating the Manner in which Formal Annual Evaluation has been made by the Board of its own Performance, its Directors, and that of its Committees:**

During the year, the Board adopted a formal mechanism for evaluating its performance and as well as that of its Committees and individual Directors, including the Chairman of the Board. The exercise was carried out through a structured evaluation process covering various aspects of the Boards functioning such as composition of the Board & committees, experience & competencies, performance of specific duties & obligations, governance issues etc. Separate exercise was carried out to evaluate the performance of individual Directors including the Board Chairman who were evaluated on parameters such as attendance, contribution at the meetings and otherwise, independent judgement, safeguarding of minority shareholders interest etc.

The evaluation of the Independent Directors was carried out by the entire Board and that of the Chairman and the Non-Independent Directors were carried out by the Independent Directors. The Directors were satisfied with the evaluation results, which reflected the overall engagement of the Board and its Committees with the Company.

**Nomination & Remuneration Committee Policy:**

The sitting fee paid to the non-executive directors, commission to independent director, and remuneration paid to the whole-time director is approved by the remuneration committee. Remuneration Committee consists of Mr. Ashokkumar Solanki Kantilal and Mr. Hiren Sureshkumar Mehta both Independent Directors.

**Half- yearly Declaration**

A half - yearly/Quarterly Declaration of financial performance including summary of significant events in the last six months is currently not being send to each household of shareholders. However, the Company publishes its results in national and state level newspapers having wide circulation. The results are also posted on the website of the Company [www.goldcoinhealthfoods.com](http://www.goldcoinhealthfoods.com).

**Disclosure on Establishment of a Vigil Mechanism:**

Fraud free corruption, free work culture has been core to the Company. In view of the potential risk of fraud and corruption due to rapid growth and geographical spread of operations, the Company has put an even greater emphasis to address this risk.

To meet this objective, a comprehensive Fraud Risk Management (FRM) policy akin to vigil mechanism or the Whistle Blower Policy has been laid down by the Board of Directors

**Managerial remuneration:**

Sr. No.	Name of Director	*Remuneration for F.Y 2014-2015 (Amount In Rs.)	Remuneration for F.Y 2013-2014 (Amount In Rs.)
1.	Devang Shah	90,000	90,000
2.	Ila Bhagat	90,000	90,000

**\*Remuneration is not required to be paid to independent director as per Section 149 read with Schedule IV of Companies Act, 2013.**

Disclosures under Sexual Harassment of Women at Workplace (Prevention, Prohibition & Redressal) Act, 2013:

In accordance with the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013, Gold Coin Health Limited has Modified the erstwhile policy for Prevention of Sexual Harassment at the Workplace and the Board of Directors have unanimously adopted the same w.e.f. July 23, 2014.

Vide notification dated December 9, 2013; Ministry of Women and Child Development have introduced Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Rules, 2013. The earlier policy has been amended by incorporating the rules and procedures as mandated in the said notification. The revised policy shall be in effect from July 23, 2014.

Company has Appointed Smt. Ila P. Bhagat to redress the issues regarding Sexual Harassments at work place.

**Statutory Auditors:**

M/s Vishves A. Shah & Co. retires as Statutory Auditors of the Company at the conclusion of the Annual General Meeting to be held for the Financial Year 2016-2017 and being eligible to offer themselves for reappointment.

**Directors Responsibility Statement:**

In accordance with the provisions of Section 134(5) of the Companies Act 2013, your directors confirm that:

- In the preparation of the annual accounts for the financial year ended 31st March, 2015, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- The directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company as at 31st March, 2015 and of the profit /loss of the Company for that period;

- c) The directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act 2013 for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- d) The directors had prepared the annual accounts on a going concern basis;
- e) The directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.
- f) The directors had laid down internal financial controls to be followed by the company and that such internal financial controls are adequate and were operating effectively.

**Green initiatives:**

During fiscal 2011, we started a sustainability initiative with the aim of going green and minimizing our impact on the environment. Like the previous years, this year too, we are publishing only the statutory disclosures in the print version of the Annual Report. Additional information is available on our website, [www.goldcoinhealthfoods.com](http://www.goldcoinhealthfoods.com)

Electronic copies will be the Annual Report 2014-15 and Notice of the 26th Annual General Meeting are sent to all members whose email addresses are registered with the Company / Depository Participant(s). For members who have not registered their email addresses, physical copies of the Annual Report 2015 and the Notice will be the 26th Annual General Meeting are sent in the permitted mode. Members requiring physical copies can send a request to the Company.

The Company provides e-voting facility to all its members to enable them to cast their votes electronically on all resolutions set forth in the Notice. This is pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015. The instructions for e-voting are provided in the Notice.

**Acknowledgment**

The Directors express their sincere appreciation to the valued shareholders, bankers and clients for their support.

**Corporate Governance Report**

Has informed by officials of Bombay Stock Exe. Corporate Governance Report if not required as does not meet with the critiarea laid down in the Circular dated October, 2014 henpe Corporate Governance Report not given.

In view of the above Management Discussion Analiysis Report is Also not given.

**Date: 13th August, 2015**

**Place: Ahmedabad**

**For and on behalf of the Board of Directors**

**Shri Devang P. Shah**

**Managing Director**

**DIN: 00633868**

FORM NO. MGT.9  
EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31st March, 2015

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

- i) CIN: - L15419GJ1989PLC012041
- ii) Registration Date: 27th March, 1989
- iii) Name of the Company: GOLDCOIN HEALTH FOODS LIMITED
- iv) Category / Sub-Category of the Company:  
Category: Company Limited by shares  
Sub-Category: Indian Non-Government Company
- v) Address of the Registered office and contact details: 66/392, Pragati Nagar, Naranpura Ahmedabad-380013, Gujarat, India
- vi) Whether listed company Yes / No: Yes
- vii) Name, Address and Contact details of Registrar and Transfer Agent, if any  
Link In-Time India Private Limited: 303, Shopper's Plaza-V, Opp. Municipal Market, Off. C.G Road, Navrangpura, Ahmedabad-380009, Gujarat.

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-

Sr. No.	Name and Description of main products/services	NIC Code of the Product/service	% of total turnover of the company
01.	Manufacture of dairy product [production of raw milk is classified in class 0121]	1520	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

Sr. No.	Name And Address of the Company	CIN/ GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
			NIL		

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
(1) Indian									
a) Individual/ HUF	1562600	0	1562600	52.07%	1562600	0	1562600	52.07%	0 %
b) Central Govt/State Govt (s)	0	0	0	0	0	0	0	0	
c) Bodies Corp.			0		0				
d) Banks/FI			0		0				
e) Any Other..	0	0	0	0	0	0	0	0	
(c-i) Director Relative (c-ii)	0	0	0	0	0	0	0	0	
<b>Sub-total (A) (1):-</b>	1562600		1562600	52.07%	1562600		1562600	52.07%	0 %
(2) Foreign			0		0		0	0	
(a) NRIs	0	0	0	0	0	0	0	0	
b) Other Individuals	0	0	0	0	0	0	0	0	
c) Bodies Corp.	0	0	0	0	0	0	0	0	
d) Banks / FI	0	0	0	0	0	0	0	0	
e) Any Other....	0	0	0	0	0	0	0	0	
<b>Sub-total (A) (2):-</b>	0	0	0	0	0	0	0	0	
	0	0	0	0	0	0	0	0	
	0	0	0	0	0	0	0	0	
<b>Total shareholding of Promoter (A) = (A)(1)+(A)(2)</b>	1562600	0	1562600	52.07%	1562600	0	1562600	52.07%	0 %

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	0	0	0	0	0	0	0	0	
b) Banks/FI	0	0	0	0	0	0	0	0	
c) Central Govt	0	0	0	0	0	0	0	0	
d) State Govt(s)	0	0	0	0	0	0	0	0	
e) Venture Capital Funds	0	0	0	0	0	0	0	0	
f) Insurance Companies	0	0	0	0	0	0	0	0	
g) FIIs	0	0	0	0	0	0	0	0	
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	
i) Others (specify)	0	0	0	0	0	0	0	0	
<b>Sub-total (B)(1):-</b>	0	0	0	0	0	0	0	0	
2. Non-Institutions	0	0	0	0	0	0	0	0	
a) Bodies Corp.	0	0	0	0	0	0	0	0	
i) Indian	0	0	0	0	0	0	0	0	
ii) Overseas	0	0	0	0	0	0	0	0	
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	1834	308700	310534	10.35 %	138615	295100	433715	14.45%	4.1 %
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	0	0	0	53071	0	53071	1.77%	1.77 %
c) Others (specify)(NRI)	746266	381500	1127766	37.58 %	521976	367200	889176	29.63%	7.95 %
Clearing Members	0	0	0	0	62338	0	62338	2.08%	2.08 %
Office Bearers	0	0	0	0	0	0	0	0	
<b>Sub-total (B)(2):-</b>	748100	690200	1438300	47.93%	776000	662300	1438300	47.93%	0 %
<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>	<b>748100</b>	<b>690200</b>	<b>1438300</b>	<b>47.93%</b>	<b>776000</b>	<b>662300</b>	<b>1438300</b>	<b>47.93%</b>	<b>0%</b>
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	
<b>Grand Total (A+B+C)</b>	<b>2310700</b>	<b>690200</b>	<b>3000900</b>	<b>100.00 %</b>	<b>2338600</b>	<b>662300</b>	<b>3000900</b>	<b>100.00%</b>	

## (ii) Shareholding of Promoters

Sr No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged/encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged/encumbered to total shares	
1.	Devang Shah	585000	19.49	0	585000	19.49	0	0
2.	Ila Bhagat	595400	19.84	0	595400	19.84	0	0
3.	Praful Bhagat	79600	2.65	0	79600	2.65	0	0
4.	Mandakini Shah	302600	10.08	0	302600	10.08	0	0
	<b>TOTAL</b>	<b>1562600</b>	<b>52.07 %</b>	<b>0.00</b>	<b>1562600</b>	<b>52.07 %</b>	<b>0.00</b>	<b>0.00</b>

## (iii) Change in Promoters' Shareholding (please specify, if there is no change)

Sr. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	1562600	52.06	1562600	52.06%
	Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/ sweat equity etc):				
	At the End of the year	1562600	52.06	1562600	52.06%

There is no change in Promoters Shareholding.

## (iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sr No.	Name OF The Top 10 Shareholders	Shareholding at the beginning of the year		Shareholding at the End Of the Year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Bharat Dave	227700	7.58	227700	7.5877
2.	Bhartiben Gohil	140000	4.66	115000	3.8322
3.	Pravinaben Gohil	140000	4.66	114900	3.8289
4.	Kaushik Gohel	101800	3.392	101800	3.3923
5.	Devjibhai Vankar	140000	4.66	96674	3.2215
6.	Bharat Dave	126266	4.20	40000	1.3329
7.	Kaushikbhai Gohil	140000	4.66	34055	1.1348
8.	Sanjay Patel	0	0.0	26000	0.86
9.	Bharat Shah	20000	0.66	20000	0.66
10.	Bhavna Shah	20000	0.66	20000	0.66
	Date wise Increase/Decrease in Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/ bonus/sweat equity etc):	<b>ANNEXURE-I</b>			
	At the End of the year (or on the date of separation, if separated during the year)				

(v) Shareholding of Directors and Key Managerial Personnel:

SrNo	For Each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the Year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Devang Prafulchandra Shah	585000	19.49 %	585000	19.49 %
2	Ila Prafulchandra Bhagat	595400	19.84%	595400	19.84%
3	Ashokkumar Solanki Kantilal	-	-	-	-
4	Hiren Sureshkumar Mehta	-	-	-	-
5	R R Patel	-	-	-	-
	At the beginning of the year				
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
	At the End of the year	1180400	39.33 %	1180400	39.33 %

**V. INDEBTEDNESS**

**Indebtedness of the Company including interest outstanding/accrued but not due for payment**

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year	NIL	NIL	NIL	NIL
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
<b>Total (i+ii+iii)</b>	NIL	NIL	NIL	NIL
Change in Indebtedness during the financial year				
• Addition				
• Reduction				
Net Change	NIL	NIL	NIL	NIL
Indebtedness at the end of the financial year				
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
<b>Total (i+ii+iii)</b>	NIL	NIL	NIL	NIL

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

### A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

Sr. no.	Particulars of Remuneration	Name of MD/WTD/ Manager						Total Amount (Rs.)
		Devang Shah	Ila Bhagat					
1.	Gross salary (a)Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b)Value of perquisites u/s 17(2) Income-tax Act, 1961 (c)Profits in lieu of salary under section 17(3) Income- tax Act, 1961	90,000	90,000					1,80,000
2.	Stock Option	NIL	NIL					
3.	Sweat Equity	NIL	NIL					
4.	Commissionas % of profit -others, specify...	NIL	NIL					
5.	Others, please specify	NIL	NIL					
	Total (A)	NIL	NIL					
	Ceiling as per the Act*	NIL	NIL					

The appointment was made in the year 2012, as per Schedule XIII of the Companies Act, 1956. The maximum remuneration payable to Working Directors was approved by the shareholders in the year 2012.

### B. Remuneration to other directors

Sr. no.	Particulars of Remuneration			Total Amount (Rs.)
		Hiren Mehta	Ashok Solanki	
	1. Independent Directors			
	• Fee for attending board committee meetings	4000	4000	8000
	• Commission	NIL	NIL	
	• Others, please specify	NIL	NIL	
	Total (1)	4000	4000	8000
	2. Other Non-Executive Directors	NIL	NIL	
	• Fee for attending board committee meetings	NIL	NIL	
	• Commission			
	• Others, please specify			
	Total (2)	NIL	NIL	
	Total (B) = (1 + 2)	4000	4000	8000
	Total Managerial Remuneration			
	Overall Ceiling as per the Act			



**C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD**

Sr no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	NIL	R.R. Patel Rs. 60,000	NIL	Rs. 60,000
2.	Stock Option	NIL	NIL	NIL	NIL
3	Sweat Equity	NIL	NIL	NIL	NIL
4.	Commission - as % of profit - others, specify...	NIL	NIL	NIL	NIL
5.	Others, please specify	NIL	NIL	NIL	NIL

**VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:**

Type	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority [RD/NCLT/ COURT]	Appeal made, if any (give Details)
<b>A. COMPANY</b>					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
<b>B.DIRECTORS</b>					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL

Goldcoin Health Foods Limited ISIN : INE634J01019											
ANNEXURE-II (Shareholding Pattern of Top Ten Shareholders)											
Sr No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2014				Transactions during the year				Cumulative Shareholding at the end of the year - 2015	
		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY				
1	BHARAT DAVE	0	0.0000					0		0.0000	
	Transfer			27 Mar 2015	227700			227700		7.5877	
	AT THE END OF THE YEAR							227700		7.5877	
2	BHARATIBEN DEVJIBHAI	0	0.0000					0		0.0000	
	Transfer			04 Apr 2014	140000			140000		4.6653	
	Transfer			05 Sep 2014	280000			420000		13.9958	
	Transfer			12 Sep 2014	(280000)			140000		4.6653	
	Transfer			19 Sep 2014	280000			420000		13.9958	
	Transfer			03 Oct 2014	(280000)			140000		4.6653	
	Transfer			23 Jan 2015	(15000)			125000		4.1654	
	Transfer			20 Feb 2015	(10000)			115000		3.8322	
	AT THE END OF THE YEAR							115000		3.8322	
3	PRAVINABEN DEVJIBHAI	0	0.0000					0		0.0000	
	Transfer			04 Apr 2014	140000			140000		4.6653	
	Transfer			05 Sep 2014	280000			420000		13.9958	
	Transfer			12 Sep 2014	(280000)			140000		4.6653	
	Transfer			19 Sep 2014	280000			420000		13.9958	
	Transfer			03 Oct 2014	(280000)			140000		4.6653	
	Transfer			27 Feb 2015	(10000)			130000		4.3320	
	Transfer			06 Mar 2015	(5000)			125000		4.1654	
	Transfer			13 Mar 2015	(8000)			117000		3.8988	
	Transfer			31 Mar 2015	(2100)			114900		3.8289	
	AT THE END OF THE YEAR							114900		3.8289	
4	KAUSHIK GOHEL	0	0.0000					0		0.0000	
	Transfer			27 Mar 2015	101800			101800		3.3923	
	AT THE END OF THE YEAR							101800		3.3923	
5	DEVJIBHAI SADABHAI	0	0.0000					0		0.0000	
	Transfer			04 Apr 2014	140000			140000		4.6653	
	Transfer			05 Sep 2014	280000			420000		13.9958	
	Transfer			12 Sep 2014	(280000)			140000		4.6653	
	Transfer			19 Sep 2014	280000			420000		13.9958	
	Transfer			03 Oct 2014	(280000)			140000		4.6653	
	Transfer			05 Dec 2014	(21440)			118560		3.9508	
	Transfer			31 Dec 2014	(5875)			112685		3.7550	
	Transfer			09 Jan 2015	5500			118185		3.9383	
	Transfer			23 Jan 2015	2954			121139		4.0368	
	Transfer			06 Feb 2015	(10000)			111139		3.7035	
	Transfer			13 Feb 2015	(14465)			96674		3.2215	
	AT THE END OF THE YEAR							96674		3.2215	

6	BHARAT VISHNUPRASAD DAVE	0	0.0000									0	0.0000
	Transfer				04 Apr 2014		126266					126266	0.0000
	Transfer				11 Jul 2014		(6000)					120266	4.0077
	Transfer				29 Aug 2014		(20266)					100000	3.5323
	Transfer				05 Sep 2014		100000					200000	6.6647
	Transfer				12 Sep 2014		(100000)					100000	3.5323
	Transfer				19 Sep 2014		100000					200000	6.6647
	Transfer				03 Oct 2014		(100000)					100000	3.5323
	Transfer				23 Jan 2015		(60000)					40000	1.5329
	AT THE END OF THE YEAR											40000	1.5329
7	KAUSHIKBHAI DEVAJIBHAI GOHIL	0	0.0000									0	0.0000
	Transfer				04 Apr 2014		140000					140000	4.6653
	Transfer				05 Sep 2014		280000					420000	13.9958
	Transfer				12 Sep 2014		(280000)					140000	4.6653
	Transfer				19 Sep 2014		280000					420000	13.9958
	Transfer				03 Oct 2014		(280000)					140000	4.6653
	Transfer				13 Feb 2015		(7544)					132456	4.4139
	Transfer				20 Feb 2015		(10000)					122456	4.0806
	Transfer				27 Feb 2015		(32000)					90456	3.0143
	Transfer				13 Mar 2015		(36000)					54456	1.8147
	Transfer				20 Mar 2015		(5500)					48956	1.6314
	Transfer				27 Mar 2015		(15500)					33456	1.1149
	Transfer				31 Mar 2015		599					34055	1.1348
	AT THE END OF THE YEAR											34055	1.1348
8	SANJAY M PATEL	0	0.0000									0	0.0000
	Transfer				20 Feb 2015		10000					10000	0.3332
	Transfer				13 Mar 2015		16000					26000	0.8664
	AT THE END OF THE YEAR											26000	0.8664
9	BHARAT OCHHAVALAL SHAH	0	0.0000									0	0.0000
	Transfer				04 Apr 2014		20000					20000	0.6665
	Transfer				05 Sep 2014		40000					60000	1.9994
	Transfer				12 Sep 2014		(40000)					20000	0.6665
	Transfer				19 Sep 2014		40000					60000	1.9994
	Transfer				03 Oct 2014		(40000)					20000	0.6665
	AT THE END OF THE YEAR											20000	0.6665

Note: 1. Paid up Share Capital of the Company (Face Value Rs. 10.00) at the end of the year is 3000900 Shares.

2. The details of holding has been clubbed based on PAN.

3. % of total Shares of the Company is based on the paid up Capital of the Company at the end of the Year.

## Secretarial Audit Report for the Financial Year ended 31st March, 2015

(Pursuant to Section 204(1) of the Companies Act, 2013 and Rule 9 of the Companies

(Appointment and Remuneration of Managerial Personnel) Rules, 2014.

To,  
The Members of  
Goldcoin Health Foods Limited,  
66/392, Pragati Nagar, Naranpura  
Ahmedabad - 380013, Gujarat.

We have conducted the Secretarial Audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by Goldcoin Health Foods Limited (CIN: L15419GJ1989PLC012041) (hereinafter called the "Company"). Secretarial Audit was conducted in a manner that provided us with a reasonable basis for evaluating the corporate conducts /statutory compliances and expressing our opinion thereon.

Based on our verification of the Company's books, papers, minute books, forms and returns filed and other records maintained by the Company and also the information and explanations provided by the Company, its officers, agents and authorized representatives during the conduct of secretarial audit, we hereby report that in our opinion, the Company has, during the audit period covering the financial year ended on 31st March, 2015 complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and compliance-mechanism in place to the extent, in the manner and subject to the reporting made hereinafter: We have examined the books, papers, minute books, forms and returns filed and other records maintained by Goldcoin Health Foods Limited (CIN: L15419GJ1989PLC012041) for the financial year ended on 31st March 2015 according to the provisions of:

- (i) The Companies Act, 2013 (the Act) and the rules made there under except Section 203 of Companies Act, 2013 relating to the appointment of Key Managerial Personnel i.e. Chief Financial Officer.
- (ii) The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made there under;
- (iii) The Depositories Act, 1996 and the Regulations and Byelaws framed there under;
- (iv) The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act') :
  - (a) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
  - (b) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992;
  - (c) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009;
  - (d) The Securities and Exchange Board of India (Registrars to Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;
- (v) All relevant laws applicable to the Company as provided by the management hereunder :
  - A. **TAXATION-DIRECT AND INDIRECT TAXATION (INCLUDING SALES TAX AND MUNICIPAL/LOCAL LEVIES)**
    - \* Income Tax Act, 1961
    - \* Central Sales Tax Act, 1956
    - \* Customs Act, 1962
  - B. **GENERAL LAWS**
    - \* Shops and Establishment Act
    - \* Foreign Exchange Management Act
  - C. **APPLICABLE LOCAL / MUNICIPAL LAWS**
  - D. **COMPETITION LAW**

We have also examined compliance with the applicable clauses of the following:

**(1) Secretarial Standards**

The Secretarial Standards issued and notified by the Institute of Company Secretaries of India are not applicable for the financial year under review and were only optional. Therefore, we have not commented on the said compliances.

**(2) Listing Agreements**

The Listing Agreements entered into by the Company with Bombay Stock Exchange (BSE).

During the period under review the Company has complied with the provisions of the Acts, Rules, Regulations, Guidelines, Standards, etc. mentioned above

**We further report that:**

The Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors. The changes in the composition of the Board of Directors that took place during the period under review were carried out in compliance with the provisions of the Act.

Adequate notice is given to all directors to schedule the Board Meetings, agenda and detailed notes on agenda were sent in advance and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.

Majority decision is carried through as there are no dissenting members' views.

We further report that there are adequate systems and processes in the Company commensurate with the size and operations of the Company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

We further report that during the audit period there were no specific events/actions such as Public Issue of Securities, buy back, merger, amalgamation, foreign technical collaborations etc. or any other major decisions in pursuance of section 180 of the Companies Act, 2013 which require compliance of applicable provisions thereof.

**Date:** 13th August, 2015  
**Place:** Ahmedabad

**For, D.N.MOTWANI & CO.**  
**D.N.MOTWANI**  
COMPANY SECRETARY  
ACS NO. 5016  
C.P NO. 2431

# VISHVES A. SHAH & CO.

Chartered Accountants

316, Abhishek Plaza, B/h. Navgujarat College,

Income Tax, Ahmedabad – 380058

Ph. +91 98254 71182, +91 93777 71182

E-Mail: vishvesca@gmail.com

## **Independent Auditor's Report**

To,  
The Members of,  
**GOLDCOIN HEALTH FOODS LIMITED**

### **Report on Standalone Financial Statement**

We have audited the accompanying Standalone financial statements of "GOLDCOIN HEALTH FOODS LIMITED" which comprise the Balance Sheet as at March 31, 2015, the Statement of Profit and Loss for the year then ended, Cash flow Statement for the year then ended and a summary of significant accounting policies and other explanatory information.

#### **Managements' Responsibility for Standalone Financial Statements:**

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these standalone financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

#### **Auditor's Responsibility**

Our responsibility is to express an opinion on these standalone financial statements based on our audit.

We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made there under.

We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

#### **Opinion**

In our opinion and to the best of our information and according to the explanations given to us, the financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:

- a) in the case of the Balance Sheet, of the state of affairs of the Company as at March 31, 2015;
- b) in the case of the Statement of Profit and Loss, of the profit/ loss for the year ended on that date; and
- c) in case of Cash Flow Statement for the year ended 31<sup>st</sup> March 2015.

#### **Emphasis of Matter:**

There is no such matter came across to put emphasis on during the course of our Audit.

#### **Report on Other Legal and Regulatory Requirements.**

1. As required by the Companies (Auditor's Report) Order, 2015 ("the Order") issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, we give in the Annexure a statement on the matters specified in paragraphs 3 and 4 of the Order.
2. As required by section 143(3) of the Act, we report that:
  - a) we have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;
  - b) in our opinion proper books of account as required by law have been kept by the Company so far as appears from our examination of those books;

- c) The Balance Sheet, the Statement of Profit and Loss dealt with by this Report are in agreement with the books of account.
- d) In our opinion, the Balance Sheet, the Statement of Profit and Loss comply with the Accounting Standards referred to in section 133 of the Act read with Rule 7 of the Companies (Accounts) Rules, 2014.
- e) In our Opinion and Explanation provided to us, to the best of our knowledge and belief there is not any financial transaction that affect adversely on the functioning of the company.
- f) On the basis of written representations received from the directors as on March 31, 2015, and taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2015, from being appointed as a director in terms of sub-section (2) of section 164 of the Companies Act, 2013.
- g) To the best of our knowledge and belief and explanation provided to us Financial Control System in place are adequate and it is operating effectively.
- h) With respect to other matters to be included in auditor's report in accordance with Rule 11 of Companies ( Audit and Auditors) Rule, 2014; in our opinion and to the best of our information and according to the explanation provided to us:
  - a. It may be noted that at present, no Rules relating to the amount of cess for rehabilitation or revival or protection of assets of sick industrial companies, payable by a company under section 269 of the Act have been notified by the central Government. Thus, it would not be possible for the auditor to comment on the regularity or otherwise about the cess till the time relevant rules or regulations are issued.
  - b. The company does not have any pending litigations which would impact on financial position

**Date : 30th May, 2015**  
**Place: Ahmedabad**

**For, Vishves A. Shah & Co.**  
**Chartered Accountants**  
**Firm No.121356w**

**(Vishves A. Shah)**  
**Proprietor**  
**M. No. 109944**

**GOLDCOIN HEALTH FOODS LIMITED**

**Annexure referred to in paragraph 1 of our report even date.**

On the basis of such checks as we considered appropriate and according to the information and explanation given to us during the course of our audit, we report that:

- (i) In Respect of the Fixed Assets:
  - a) Proper records showing full particulars including quantitative details and situation of Fixed Assets of the company are being updated.
  - b) The management physically verifies the fixed assets of the Company. No material discrepancies were noticed on verification.
  - c) No substantial parts of the fixed assets have been disposed off during the year
- (ii) In respect of its Inventories:
  - a) There is No Inventories during the year.
- (iii) In respect of Loan:
  - a) The company has not taken any loans from Companies, Firms or other parties and directors and relative of the Director; No need to maintain Register under section 189 of the Act.
- (iv) In our opinion and according to the information and explanations given to us, there are adequate internal control procedures commensurate with the size of the company and the nature of its business with regards to purchases of inventory, fixed assets and with regards to the sale of goods and services. During the course of our audit, we have not observed any continuing failure to correct major weaknesses in internal controls.
- (v) In respect of Contracts or arrangements referred to in Section 189 of the Companies Act, 2013:
 

According to the information and explanations given to us, we are of the opinion that the transactions that need to be entered in into the register maintained under section 189 of the Companies Act, 2013 have been so entered.

In our opinion and according to the information and explanation given to us, There is no any transaction more than Rs. 500000/- or more of purchase of goods and materials and sale of goods, materials and services, made in pursuance of contracts or arrangements entered in the registers maintained under section 301 and aggregating during the year in respect of each party, so this provision is not applicable.
- (vi) In our opinion and according to the information and explanations given to us, since the company has not accepted any deposits from the public the compliance with the provisions of sections 73 or any other relevant provisions of the Act and the rules frame there under with regard to the deposits accepted from the public are not applicable to the company. No order has been passed by the applicable authorities.
- (ix) In respect of Statutory Dues:
  - a) According to the information and explanation given to us, the company is generally regular in depositing with the appropriate authorities, undisputed statutory dues including Provident Fund, ESIC, Income Tax, Sales Tax, Excise Duty, Cess and any other material statutory dues applicable to it.
  - b) According to the information and explanations given to us, no disputed amounts payable in respect of income tax, wealth tax, sales tax, custom duty, excise duty and cess were outstanding, as at 31st March, 2015 for a period of more than six months from the date they become payable.

- (x) The company have accumulated losses of Rs. 14,26,685/-, during the year company has not incurred any cash losses.
- (xi) According to the information and explanations given to us, the company has not granted loans and advances on the basis of securities by way of pledge of shares, debentures and other securities. Therefore the provisions of clause 4(xii) of the Companies (Auditors Report) order, 2015 are not applicable to the company
- (xii) In our opinion, the company is not a Chit Fund or a NIDHI Mutual Benefit Fund/Society. Therefore the provisions of clause 4(xiii) of the Companies (Auditors Report) order, 2015 are not applicable to the company.
- (xiii) In our opinion the company is dealing in or trading in shares, securities, debentures and other investments. Accordingly, the provisions of the clause 4 (xiv) of CARO 2015 are applicable to the company as regards dealing in or trading in shares, securities and other investments. No records available for verification purpose.
- (xiv) As informed to us, the company has not given guarantees for loans taken by others from banks or financial institutions.
- (xv) In our opinion, on the basis of information & explanations given to us, the term loans were not applied for the purpose for which they were raised.
- (xvi) In our opinion, on the basis of information and explanations given to us funds raised on Short term basis have not been used for Long-term investment.
- (xvii) The company has not made any preferential allotment of shares to parties and companies covered in the register maintained under section 189 of the Act.
- (xviii) The company has not issued any debentures during the period covered by our audit report.
- (xix) The company has not made any public issue of shares during the period covered by our audit report.
- (xx) According to the information and explanations given to us, no fraud on or by the company has been noticed or reported during the year.

**Date : 30th May, 2015**  
**Place: Ahmedabad**

**For, Vishves A. Shah & Co.**  
**Chartered Accountants**  
 Firm No.121356w

(Vishves A. Shah)  
 Proprietor  
 M. No. 109944

**STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES AND NOTES FORMING PART OF THE ACCOUNTS FOR THE YEAR ENDED 31st MARCH, 2015.**

**1. SIGNIFICANT ACCOUNTING POLICIES**

**(i) BASIS FOR PREPARATION OF FINANCIAL STATEMENTS.**

The financial statements have been prepared under the historical cost convention, in accordance with Accounting Standards issued by the Institute of Chartered Accountants of India and the provisions of the Companies Act, 2013, as adopted consistently by the company. All income and expenditure having a material bearing on the financial statements are recognized on accrual basis.

**(ii) REVENUE RECOGNITION.**

The Company follows the mercantile system of accounting and recognizes income and expenditure on accrual basis except in case of significant uncertainties.

**(iii) FIXED ASSETS AND DEPRECIATION.**

Fixed Assets are value at cost less depreciation. The depreciation has been calculated as prescribed in Companies Act, 2013 on single shift and if the Asset is purchased during the year depreciation is provided on the days of utilisation in that year.

**2. NOTES FORMING PART OF ACCOUNTS**

- (i) Balance of cash on hand at the end is accepted as certified by the management of the company
- (ii) The figures of the previous year are taken as it is from the report of the previous auditor.
- (iii) Balance of Sundry Debtors, Creditors, unsecured loans, Loans & advances are subject to confirmation of the parties.

For and on behalf of the board of directors  
**For, GOLDCOIN HEALTH FOODS LTD.**

**Directors**  
 Place : Ahmedabad  
 Date : 30th May, 2015

As per our attached report of even date  
**For, Vishves A. Shah & Co.**  
 Chartered Accountants  
 Firm No.121356w

(Vishves A. Shah)  
 Proprietor  
 M. No. 109944

**GOLDCOIN HEALTH FOODS LIMITED**  
**Balance Sheet as on March 31, 2015**

(Amount in INR)

	Particulars	Note No.	As at March 31, 2015		As at March 31, 2014	
<b>I</b>	<b>Equity &amp; Liabilities</b>					
	<b>1. Shareholders' funds</b>					
	(a) Share Capital	2	30,009,000		30,009,000	
	(b) Reserves and Surplus	3	6,136,915		5,609,506	
	(c) Money received against share warrants		-		-	
				<b>36,145,915</b>		<b>35,618,506</b>
	<b>2. Share application money pending allotment</b>			-		-
	<b>3. Non - Current Liabilities</b>					
	(a) Long - Term Borrowings	4	-		-	
	(b) Deferred Tax Liabilities (Net)		78,851		78,851	
	(c) Other Long - Term Liabilities	5	-		-	
	(d) Long - Term Provisions	6	-		-	
				<b>78,851</b>		<b>78,851</b>
	<b>4. Current Liabilities</b>					
	(a) Short - Term Borrowings	7	-		-	
	(b) Trade Payables	8	155,000		5,000	
	(c) Other Current Liabilities	9	-		-	
	(d) Short - Term Provisions	10	366,000		170,000	
				<b>521,000</b>		<b>175,000</b>
	<b>TOTAL</b>			<b>36,745,766</b>		<b>35,872,357</b>
<b>II</b>	<b>Assets</b>					
	<b>1. Non - Current Assets</b>					
	(a) Fixed Assets					
	(i) Tangible Assets		5,659,797		5,922,020	
	(ii) Intangible Assets		-		-	
	(iii) Capital Work-in-Progress		-		-	
	(iv) Intangible Assets under Development					
	(b) Non - Current Investments	11	1,157,845		1,598,216	
	(c) Deferred tax assets (net)					
	(d) Long - Term Loans and Advances	12	15,503,598		15,597,846	
	(e) Other Non - Current Assets	13	7,806,932		8,368,732	
				<b>30,128,172</b>		<b>31,486,814</b>
	<b>2. Current Assets</b>					
	(a) Current Investments					
	(b) Inventories		-		-	
	(c) Trade Receivables	14	6,505,908		4,139,514	
	(d) Cash and Cash equivalents	15	102,707		246,029	
	(e) Short - Term Loans and Advances	16	-		-	
	(f) Other Current Assets	17	8,979		-	
				<b>6,617,594</b>		<b>4,385,543</b>
	<b>TOTAL</b>			<b>36,745,766</b>		<b>35,872,357</b>
	<b>Significant Accounting Policies</b>	1				

As per our separate report of even date

See accompanying notes to the financial statements

**For, Vishves A. Shah & Co.**

Chartered Accountants

Firm No:-121356W

(Vishves A. Shah)

Proprietor

**For & on behalf of the Board**

**GOLDCOIN HEALTH FOODS LIMITED**

sd/-  
(Devang Shah)  
Director

sd/-  
(Ila Bhagat)  
Director



**GOLDCOIN HEALTH FOODS LIMITED**  
Statement of Profit and Loss for the year ended March 31, 2015

(Amount in INR)

	Particulars	Note No.	For the year ended March 31, 2015		For the year ended March 31, 2014	
<b>I</b>	Revenue from Operations	18	32,235,510		29,616,900	
<b>II</b>	Other Income	19	71,922		42,483	
<b>III</b>	<b>Total Revenue (I + II)</b>			<b>32,307,432</b>		<b>29,659,383</b>
<b>IV</b>	<b>Expenses</b>					
	Cost of Material Consumed					
	Purchases	20	29,682,316		28,403,710	
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	21	-		-	
	Employee Benefits Expenses	22	308,000		37,500	
	Finance Costs	23	9,385		675	
	Depreciation and Amortization Expense	24	214,314		200,155	
	Other Expenses	25	1,230,599		452,001	
	<b>Total Expense</b>			<b>31,444,614</b>		<b>29,094,041</b>
<b>V</b>	<b>Profit before Exceptional and Extraordinary Items and Tax (III-IV)</b>			<b>862,818</b>		<b>565,342</b>
<b>VI</b>	Exceptional Items			-		-
<b>VII</b>	<b>Profit before Extraordinary Items and Tax (V-VI)</b>			<b>862,818</b>		<b>565,342</b>
<b>VIII</b>	Extraordinary Items					-
<b>IX</b>	<b>Profit Before Tax (VII-VIII)</b>			<b>862,818</b>		<b>565,342</b>
<b>X</b>	<b>Tax Expense:</b>					
	(a) Current Tax		287,500		170,000	
	(b) Deferred Tax		-			
	(c) Tax of Earlier Year					
	(d) MAT Credit Entitlement		-		-	
				<b>287,500</b>		<b>170,000</b>
<b>XI</b>	<b>Profit for the Period from Continuing Operations (IX - X)</b>			<b>575,318</b>		<b>395,342</b>
<b>XII</b>	Profit/(Loss) for the Period from Discontinuing Operations			-		-
<b>XIII</b>	Tax Expense of Discontinuing Operations			-		-
<b>XIV</b>	<b>Profit/(Loss) from Discontinuing Operations (After Tax) (XII-XIII)</b>			-		-
<b>XV</b>	<b>Profit for the Period (XI + XIV)</b>			<b>575,318</b>		<b>395,342</b>
<b>XVI</b>	<b>Earnings Per Equity Share (Face Value Rs. 10/- Per Share):</b>	26				
	Basic (Rs.)			0.19		0.13
	<b>Significant Accounting Policies</b>	1				

As per our separate report of even date

See accompanying notes to the financial statements

**For, Vishves A. Shah & Co.**  
Chartered Accountants  
Firm No:-121356W

**For & on behalf of the Board**  
**GOLDCOIN HEALTH FOODS LIMITED**

(Vishves A. Shah)  
Proprietor  
M. No. 109944

sd/-  
(Devang Shah)  
Director

sd/-  
(Ila Bhagat)  
Director

Place : AHMEDABAD

**GOLDCOIN HEALTH FOODS LIMITED**  
**Notes to financial statements for the year ended March 31, 2015**

**Note 2 - Share Capital**

		(Amount in INR)	
(a)	Particulars	As at March 31, 2015	As at March 31, 2014
	<b>Authorised :</b>		
	32,00,000 Equity Shares (Previous Year 32,00,000) of Rs. 10/- each	32,000,000	32,000,000
	<b>TOTAL</b>	<b>32,000,000</b>	<b>32,000,000</b>
	<b>Issued, Subscribed and Paid-up :</b>		
	3000900 Equity Shares (Previous Year 3000900) of Rs. 10/- each	30,009,000	30,009,000
	Add : Share Forfeited (Current year Trf To Reserve)	-	-
	<b>TOTAL</b>	<b>30,009,000</b>	<b>30,009,000</b>

- (b) **Detailed note on the terms of the rights, preferences and restrictions relating to each class of shares including restrictions on the distribution of dividends and repayment of capital.**
- i) The Company has only one class of Equity Shares having a par value of Rs. 10/- per share. Each holder of Equity Share is entitled to one vote per share. The Company declares and pays dividend in Indian Rupees. During the year ended 31st March 2015, the Company has not declared any dividend.
- ii) In the event of liquidation of the Company, the holders of Equity shares will be entitled to receive remaining assets of the Company, after distribution of all preferential amounts. The distribution will be in proportion to the number of Equity shares held by the shareholders.
- (c) **Reconciliation of number of shares outstanding at the beginning and at the end of the reporting period**

Particulars	As at March 31, 2015	As at March 31, 2014
No. of shares at the beginning of the year	3,000,900	1,568,300
<b>Add: Issue of Shares during the year</b>		
Subscriber to the Memorandum	-	-
Private Placement	-	1,432,600
	-	1,432,600
<b>Less: Forfeiture of Shares during the Year</b>		
	-	-
<b>No. of shares at the end of the year</b>	<b>3,000,900</b>	<b>3,000,900</b>

- (d) **Aggregate details for five immediately previous reporting periods for each class of shares**
- | Particulars  | As at March 31, 2015 | As at March 31, 2014 |
|--|----------------------|----------------------|
| - No. of shares allotted as fully paid up pursuant to contracts without payment being received in cash | -                    | -                    |
| - No. of shares allotted as fully paid by way of Bonus Shares  | -                    | -                    |
| - No. of shares bought back  | -                    | -                    |

- (e) **Details of shareholders holding more than 5% shares in the company**
- | No. of Shares held by | As at March 31, 2015 |        | As at March 31, 2014 |        |
|-----------------------|----------------------|--------|----------------------|--------|
|                       | Nos.                 | %      | Nos.                 | %      |
| Devang Shah           | 585,000              | 19.49% | 585,000              | 19.49% |
| Ila Bhagat            | 595,400              | 19.84% | 595,400              | 19.84% |
| Mandakini Shah        | 302,600              | 10.08% | 302,600              | 10.08% |
| Bharat Dave           | 227,700              | 7.59%  | 238,900              | 7.96%  |

- (f) Detailed note on shares reserved to be issued under options and contracts / commitment for the sale of shares / divestments including the terms and conditions.

The company does not have any such contract / commitment as on reporting date.

- (g) Detailed terms of any securities convertible into shares, e.g. in the case of convertible warrants, debentures, bonds etc.

The company does not have any securities convertible into shares as on reporting date.

**Note 3 - Reserves & Surplus**

		(Amount in INR)	
Particulars	As at March 31, 2015	As at March 31, 2014	
<b>(i) Capital Reserve</b>			
As per last Balance Sheet	-	-	
Add: Additions during the year	7,163,000	7,163,000	
Less: Utilised / transferred during the year			
Closing balance	7,163,000	7,163,000	
<b>(ii) Securities premium account</b>			
Opening balance			
Add : Premium on shares issued during the year			
Less : Utilised during the year for:			
Closing balance	-	-	
<b>(ii) General Reserve</b>			
As per last Balance Sheet	-	-	
Add: Transferred from Profit and Loss Account	-		
Less: Transferred to Profit and Loss Account	-		
Closing balance	-	-	
<b>(iii) Subsidy</b>	400,600	400,600	400,600
	400,600	400,600	
<b>(iv) Surplus in the Profit &amp; Loss Account</b>			
As per last Balance Sheet	(1,954,094)	(2,202,556)	
Add: Profit / (Loss) for the year	575,318	395,342	
Amount available for appropriations	(1,378,776)	(1,807,214)	
<b>Appropriations:</b>			
Add: Transferred from reserves		-	
Interest Payable Written Back			
Less: Transferred to General reserve	47,909	-	
Proposed dividend	-	-	
Provision for Taxation	-	(146,880)	
	(47,909)	(146,880)	
	(1,426,685)	(1,954,094)	
<b>TOTAL</b>	<b>6,136,915</b>	<b>5,609,506</b>	

**Note 4: Long Term Borrowing**

		(Amount in INR)	
Particulars	As at March 31, 2015	As at March 31, 2014	
<b>(a) Loans From Bank and Financial Institutions</b>			
Secured Loans	-	-	
Unsecured Loans	-	-	
Term Loan from others			
Secured	-	-	
Unsecured	-	-	
<b>(b) Loans and advances from related parties</b>			
Secured	-	-	
Unsecured	-	-	
<b>(c) Other Loan &amp; Advances</b>			
Secured Loans	-	-	
Unsecured Loans	-	-	
	-	-	
	-	-	

**Note 5: Other Long Term Liability**

		(Amount in INR)	
Particulars	As at March 31, 2015	As at March 31, 2014	
<b>(i) Trade Payable</b>	-	-	
<b>(ii) Others</b>	-	-	
<b>Total</b>	-	-	

**Note 6: Long Term Provisions**

Particulars	As at March 31, 2015	As at March 31, 2014
(a) Provision for employee's benefits	-	-
(b) Others (Specify Nature)	-	-
	<u>-</u>	<u>-</u>

**Note 7 - Short Term Borrowings**

(Amount in INR)		
Particulars	As at March 31, 2015	As at March 31, 2014
(a) Loans repayable on demand		
From banks		
Secured	-	-
Unsecured	-	-
From Other parties	-	-
(b) Loans and advances		
Secured	-	-
Unsecured	-	-
	<u>-</u>	<u>-</u>

**Note 8 - Trade Payables**

(Amount in INR)		
Particulars	As at March 31, 2015	As at March 31, 2014
Current payables (including acceptances) outstanding for less than 12 months	155,000	5,000
Advance Received against Sale of Shares	-	-
	<u>155,000</u>	<u>5,000</u>

**Note 9 - Other Current Liabilities**

(Amount in INR)		
Particulars	As at March 31, 2015	As at March 31, 2014
Unpaid Exp.	-	-
<b>TOTAL</b>	<u>-</u>	<u>-</u>

**Note 10 - Short-Term Provisions**

(Amount in INR)		
Particulars	As at March 31, 2015	As at March 31, 2014
Employees ESI Payable		
Employee's Share of PF Payable		
Employer's ESI Payable		
Employer's Share of PF Payable		
Provision for Audit fees	37,500	-
Provision for Taxation	287,500	170,000
Provision for Internal Audit fees	21,000	
Provision for Accounting Fees	20,000	
<b>TOTAL</b>	<u>366,000</u>	<u>170,000</u>

**Note -11 - Non-Current Investments**

Fixed Deposit with Schedule Bank	1,157,845	1,598,216
	<u>1,157,845</u>	<u>-</u>
	<u>1,157,845</u>	<u>1,598,216</u>

**Note -12 - Long Term Loan & Advances**

(a) Capital Advances	-	-
(b) Security Deposits		
Unsecured Considered good		
(c) Loans & Advances to Related Parties		
(d) Other Loans & Advances (Specify Nature)		
Secured, Considered good		
Unsecured Considered good		
Advance to Staff		
Due from Others	15,503,598	15,597,846
Doutful or Bad		
	<u>15,503,598</u>	<u>15,597,846</u>

**Note -13 - Other Non-Current Assets**

(a) Long Term Trade Receivable

(b) Others (Specify Nature)

capital Advance	7,806,932		7,806,932
Preliminary Expenses Listing Fees	-	7,806,932	561,800
		<u>7,806,932</u>	<u>8,368,732</u>

**Note 14 - Trade Receivables**

(Amount in INR)

(a)	Particulars	As at March 31, 2015	As at March 31, 2014
	<b>(i) Due for a period exceeding six months</b>		
	- Unsecured, considered good	-	-
	- Doubtful	-	-
	Less: Provision for Doubtful Debts	-	-
		-	-
	<b>(ii) Others</b>		
	- Secured, considered good	6,505,908	4,139,514
	- Unsecured, considered good	-	-
	- Doubtful	-	-
	Less: Doubtful Debts Writtewn off	-	-
		6,505,908	4,139,514
	<b>TOTAL</b>	<u>6,505,908</u>	<u>4,139,514</u>

(b) Detailed note on debts due by the following persons :

(Amount in INR)

	Particulars	As at March 31, 2015	As at March 31, 2014
	(i) Directors and other officers	-	-
	(ii) Firms in which any director is a partner	-	-
	(iii) Private companies in which director is a member/director	-	-
	<b>TOTAL</b>	<u>-</u>	<u>-</u>

**Note 15 - Cash & Cash equivalents**

(Amount in INR)

(a)	Particulars	As at March 31, 2015	As at March 31, 2014
	<b>Cash &amp; Cash Equivalents</b>		
	(i) Balances with Banks :		
	- Bank Current/Saving Accounts	17,544	124,932
	(ii) Cash-on-hand	85,163	121,097
	(iii) Cheques & Drafts on-hand	-	-
	(iv) Others	-	-
	(b) Other Bank Balances		
	- Margin Money or Security Deposit	-	-
	- Repatriation Restrictions	-	-
	- Deposit Accounts more than 3 month maturity	-	-
	- Deposit Accounts more than 12 month maturity	-	-
		102,707	246,029
	<b>TOTAL</b>	<u>102,707</u>	<u>246,029</u>

**Note 16 - Short Term Loans & Advances**

(Amount in INR)

(a)	Particulars	As at March 31, 2015	As at March 31, 2014
	<b>(i) Security deposits</b>		
	Secured, considered good	-	-
	Unsecured, considered good	-	-
	Doubtful	-	-
		-	-
	<b>(ii) Inter-corporate deposits</b>		
	Secured, considered good	-	-
	Unsecured, considered good	-	-
	Doubtful	-	-
		-	-
	<b>(iii) Share Application Money Given</b>		
	<b>(iv) Advance income tax and TDS - Unsecured, considered good</b>		
	<b>(v) Others</b>		
	Secured, considered good	-	-
	Unsecured, considered good	-	-
	- Vat Credit	-	-
	Doubtful	-	-
		-	-
	Less: Provision for Doubtful Debts	-	-

**Note 17: Other Current Assets**

Particulars	As at March 31, 2015	As at March 31, 2014
TDS Receivable	8,979	-
	<u>8,979</u>	<u>-</u>

**Note 18 - Revenue from Operations**

Particulars	(Amount in INR)	
	For the year ended March 31, 2015	For the year ended March 31, 2014
Job Work	-	-
Milk Sales	32,235,510	29,616,900
	<u>-</u>	<u>-</u>
<b>TOTAL</b>	<b><u>32,235,510</u></b>	<b><u>29,616,900</u></b>
	<b><u>32,235,510</u></b>	<b><u>29,616,900</u></b>

**Note 19 - Other Income**

Particulars	(Amount in INR)	
	For the year ended March 31, 2015	For the year ended March 31, 2014
Interest on FD	71,922	42,483
Dividend Income	-	-
Debts Written Off Recovered	-	-
	<u>71,922</u>	<u>42,483</u>
<b>TOTAL</b>	<b><u>71,922</u></b>	<b><u>42,483</u></b>
	<b><u>71,922</u></b>	<b><u>42,483</u></b>

**Note 20 - Purchases**

Particulars	(Amount in INR)	
	For the year ended March 31, 2015	For the year ended March 31, 2014
Purchases	29,682,316	28,403,710
	<u>-</u>	<u>-</u>
<b>TOTAL</b>	<b><u>29,682,316</u></b>	<b><u>28,403,710</u></b>
	<b><u>29,682,316</u></b>	<b><u>28,403,710</u></b>

**Note 21 - Changes in inventories of finished goods, work in progress and stock in trade**Inventories at the end of the year:

Finished goods	-	-
Work-in-progress	-	-
Stock-in-trade	-	-
	<u>-</u>	<u>-</u>

Inventories at the beginning of the year:

Finished goods	-	-
Work-in-progress	-	-
Stock-in-trade	-	-
	<u>-</u>	<u>-</u>
	<b><u>-</u></b>	<b><u>-</u></b>

**Note 22 - Employee Benefit Expenses**

Particulars	(Amount in INR)	
	For the year ended March 31, 2015	For the year ended March 31, 2014
Salary	308,000	37,500
	<u>308,000</u>	<u>37,500</u>
<b>TOTAL</b>	<b><u>308,000</u></b>	<b><u>37,500</u></b>
	<b><u>308,000</u></b>	<b><u>37,500</u></b>

**Note 23 - Financial Costs**

Particulars	(Amount in INR)	
	For the year ended March 31, 2015	For the year ended March 31, 2014
Bank Charges	9,385	675
Interest Paid	-	-
	<u>9,385</u>	<u>675</u>
<b>TOTAL</b>	<b><u>9,385</u></b>	<b><u>675</u></b>
	<b><u>9,385</u></b>	<b><u>675</u></b>

**Note 24 - Depreciation & Amortised Cost**

Particulars	(Amount in INR)	
	For the year ended March 31, 2015	For the year ended March 31, 2014
Depreciation	214,314	200,155
	<u>214,314</u>	<u>200,155</u>
<b>TOTAL</b>	<b><u>214,314</u></b>	<b><u>200,155</u></b>
	<b><u>214,314</u></b>	<b><u>200,155</u></b>

**Note 25 - Other Expenses**

Particulars	(Amount in INR)	
	For the year ended March 31, 2015	For the year ended March 31, 2014
Audit Fees	109,500	68,000
NSDL Demat Fee Exp	6,741	76,312
CST	-	-
Ahmedabad Stck Exp Fees	-	79,681
Expense	-	155,500
Internal Audit Fees	21,000	
Income tax	56,690	
CDSL	12,654	
Courier Exp.	40	
Accounting Fees	20,000	
BSE	135,956	
Advertisement Exp	38,539	13,862
Misc Exp	148,800	21,646
Professional fees	118,879	30,000
Write off Listing Fees	561,800	
Board Meeting Fees	-	7,000
<b>TOTAL</b>	<b>1,230,599</b>	<b>452,001</b>

**Note 26 - Earnings Per Equity Share**

Particulars	(Amount in INR)	
	For the year ended March 31, 2015	For the year ended March 31, 2014
(a) Net profit after tax attributable to equity shareholders for		
Basic EPS	575,318	395,342
Add/Less: Adjustment relating to potential equity shares		-
Net profit after tax attributable to equity shareholders for	575,318	395,342
Diluted EPS		
(b) Weighted average no. of equity shares outstanding during the		
year		
For Basic EPS	3,000,900	3,000,900
(c) Face Value per Equity Share (Rs.)		
Basic EPS	0.19	0.13

**Note 27 - Previous year figures**

The figures of the previous year have been re-arranged, re-grouped and re-classified wherever necessary.

**Schedule of Fixed Assets as per the Companies Act, 2013 for the year ended 31st March, 2015**

Block of Asset	Gross Block			Depreciation			Net Block		Rate of Depreciation
	As on 31.03.2014	Addition for period	Deduction for period	As on 31.03.2014	Provided for period	As on 31.03.2015	As on 31.03.2014	As on 31.03.2015	
Land	3,191,882	0	0	3,191,882	0	0	3,191,882	3,191,882	
Building	832,608	0	0	832,608	19,774	303,653	548,729	528,955	
Machinery	3,762,046	0	0	3,762,046	194,540	1,823,086	2,133,500	1,938,960	
Electric Installations	124,574	0	0	124,574	0	124,574	47,909	0	
<b>Total :</b>	<b>7,911,110</b>	<b>NIL</b>	<b>0</b>	<b>7,911,110</b>	<b>214,314</b>	<b>2,251,313</b>	<b>5,922,020</b>	<b>5,659,797</b>	

Note: Amount of Depreciation is calculated as per Companies Act, 2013.

**GOLDCOIN HEALTH FOODS LIMITED**

**Schedule of Fixed Assets as per the Income Tax Act, 1961 for the year ended 31st March, 2015**

Block of Asset	Opening Balance		Addition	After		Sale of Asset	Balance before Depre.	Rate of Depreciation	Closing Balance
	01.04.2014	30.9.2014		01.10.2014	01.10.2014				
Building	211,639	0	0	0	0	0	211,639	10.00%	190,475
Office equipment	406	0	0	0	0	0	406	60.00%	162
Plant & Machinery	457,431	0	0	0	0	0	457,431	15.00%	388,816
<b>Total :</b>	<b>669,476</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>669,476</b>		<b>579,454</b>



**CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2015**

	Year ended 31st March, 2015 Rs.		Year ended 31st March, 2014 Rs.	
<b>CASH FLOW FROM OPERATING ACTIVITIES</b>				
Net Profit before Tax for the year		862,818		565,342
<b>Adjustments for :</b>				
Transfer to Reserve				
Misc. Expenses w/off	-			
Interest Provision Written Back	-			
Depreciation	214,314		200,155	
Interest Received	-			
Interest Paid	-	214,314		200,155
<b>Operating Profit before Working Capital change</b>		1,077,132		765,497
<b>Adjustments for :</b>				
Decrease/(Increase) in Receivables	(2,375,373)		(498,890)	
Decrease/(Increase) in Loans & Advances	94,248		(4,496,562)	
Decrease/(Increase) in Other Current Assets	561,800		(8,368,732)	
Increase/(Decrease) in Payables	150,000		-	
Increase/(Decrease) in Current Liabilities	-		-	
Increase/(Decrease) in Provisions	196,000	(1,373,325)	-	(13,364,184)
<b>Cash Generated From Operations</b>		(296,193)		(12,598,687)
Income Tax paid	287,500	287,500	146,880	146,880
<b>NET CASH FROM OPERATING ACTIVITIES Total (A)</b>		(583,693)		(12,745,567)
<b>CASH FLOW FROM INVESTING ACTIVITIES</b>				
Sale of Fixed Asset	-		-	
Sale of Investment	440,371		(1,598,216)	
Interest Received	-		-	
<b>NET CASH USED IN INVESTING ACTIVITIES Total (B)</b>		440,371		(1,598,216)
<b>CASH FLOW FROM FINANCING ACTIVITIES</b>				
Long Term Borrowings	-		-	
Short Term Borrowings	-		-	
Capital Reserve/ Increase In Capital	-		14,326,000	
Interest paid	-		-	
Interest received	-		-	
<b>NET CASH FROM FINANCING ACTIVITIES Total (C)</b>		-		14,326,000
Net Increase/(Decrease) in Cash and Cash Equivalents Total (A+B+C)		(143,322)		(17,783)
Cash and Cash Equivalents – Opening Balance		246,029		263,812
Cash and Cash Equivalents – Closing Balance		102,707		246,029
		0		-
Note: Previous year's figures have been regrouped/rearranged wherever considered necessary.				
As per our separate report of even date				
<b>For, Vishves A. Shah &amp; Co.</b> Chartered Accountants Firm No:-121356W	<b>See accompanying notes to the financial statements</b>			
	<b>For &amp; on behalf of the Board</b>			
	<b>GOLD COIN HEALTH FOODS LIMITED</b>			
(Vishves A. Shah) Proprietor M. No. 109944	sd/- (Devang Shah) Director		sd/- (Ila Bhagat) Director	
Place : AHMEDABAD Date : 30/05/2015				

# GOLDCOIN HEALTH FOODS LIMITED

CIN:L15419GJ1989PLC012041

REGD. OFFICE: Shop No 16, Vardan Tower, Pragatinagar, Naranpura, Ahmedabad - 380 013.

FORM NO. MGT-11

## PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member (s):
Registered address :
E-mail Id : Folio No/ Client Id And DP ID NO. :

I/We, being the member(s) holding \_\_\_\_\_ shares of the above named Company, hereby appoint

1. Name : \_\_\_\_\_  
E-mail ID : \_\_\_\_\_  
Address : \_\_\_\_\_  
Signature : \_\_\_\_\_ or failing him
2. Name : \_\_\_\_\_  
E-mail ID : \_\_\_\_\_  
Address : \_\_\_\_\_  
Signature : \_\_\_\_\_ or failing him
3. Name : \_\_\_\_\_  
E-mail ID : \_\_\_\_\_  
Address : \_\_\_\_\_  
Signature : \_\_\_\_\_ or failing him

as my/our proxy to attend and vote (on a poll) for me/us on my/our behalf at the Twenty Sixth Annual General Meeting of the Company to be held on Wednesday the 30th September, 2015 at 11:00 A.M. at Shop No 16, Vardan Tower, Pragatinagar, Naranpura, Ahmedabad - 380 013 and at any adjournment thereof in respect of such resolutions as are indicated below:

Reso. No.	Description	For	Against
1	Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2015 and the reports of the Board of Directors and Auditors thereon.		
2.	Re-appointment of Shri Devang Shah as director of company who retires by Rotation.  (DIN: 00633868).		
3.	Appointment of Auditor and fix their remuneration thereto.		

Signed this \_\_\_\_\_ Day of \_\_\_\_\_ 2015

Note:

1. Proxy need not be a member of the Company.
2. Proxy Form must reach the Company's Registered Office at Shop No 16, Vardan Tower, Pragatinagar, Naranpura, Ahmedabad - 380 013, not less than 48 hours before the scheduled time of the Meeting.

\_\_\_\_\_  
Signature of Shareholder

Affix  
Revenue  
Stamp

# **GOLDCOIN HEALTH FOODS LIMITED**

CIN:L15419GJ1989PLC012041

REGD. OFFICE: 66/392, PRAGATI NAGAR, NARANPURA, AHMEDABAD- 380013

## **ADMISSION SLIP**

PLEASE COMPLETE THE ADMISSION SLIP AND HAND IT OVER AT THE ADMISSION COUNTER

NAME AND ADDRESS OF THE ATTENDING MEMBER (IN BLOCK LETTERS)	
Folio No. / DP ID/ Client ID No.:	
No. of Shares held:	
NAME OF THE PROXY (IN BLOCK LETTERS, TO BE FILLED): IN IF THE PROXY ATTENDS INSTEAD OF THE MEMBER	

I HEREBY RECORD MY PRESENCE AT THE TWENTY SIXTH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, 30TH SEPTEMBER, 2015 AT 11.00 A.M. Shop No 16, Vardan Tower, Pragatinagar, Naranpura, Ahmedabad - 380 013.

Signature of the Member/Proxy:

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**GOLDCOIN HEALTH FOODS LIMITED**

Registered Office : 66/392, Pragatinagar, Naranpura, Ahmedabad - 380 013. Gujarat India

Phone: 9426768644 E-mail: [goldcoinhealth@gmail.com](mailto:goldcoinhealth@gmail.com)

Website: [www.goldcoinhealthfoods.com](http://www.goldcoinhealthfoods.com)

CIN: L15419GJ1989PLC012041