

Reg. Office : 66/392, Pragatinagar, Naranpura, Ahmedabad - 380 013

M. : 094267 68644

email : goldcoinhealth@gmail.com

CIN: L15419GJ1989PLC012041

Date: 29<sup>th</sup> May, 2018



HEALTH

FOODS LTD.

To,  
The Secretary  
Bombay Stock Exchange Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400001.

Respected Sir/Madam,

**Subject: Submission of Audited Financial Results for the Last Quarter and year ended on March 31, 2018.**

**Ref.: BSE Scrip Code: 538542**

This is further to our letter dated May 15, 2017, intimating the date of board meeting to consider, approve and take on record Audited Financial Results for the last quarter and year ended on March 31, 2018.

Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of directors in their Meeting held today and approved the audited Financial Results for the last quarter and year ended on March 31, 2018.

We attach herewith a copy of following:

1. Approved standalone Financial Results
2. Approved Audited Statement of Assets and Liabilities
3. Declaration of Unmodified Opinion of the Statutory Auditor on Auditor's Report

We are arranging to publish these results in newspaper as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above information on your record.

Thanking you.

Yours faithfully,

For, Gold Coin Health Foods Ltd

  
Devang P Shah  
Managing Director  
(DIN: 00633868)







**GOLDCOIN HEALTH FOODS LIMITED**

(CIN : L15419GJ1989PLC012041)

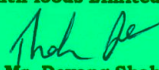
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|                                   |                     |                   |
|-----------------------------------|---------------------|-------------------|
| (c) Provisions                    | 43,300.00           | 163,510.00        |
| (d) Current Tax Liabilities (Net) | -                   | -                 |
| <b>Total (B2)</b>                 | <b>1,147,843.00</b> | <b>339,957.00</b> |

|   |                      |                      |
|---|----------------------|----------------------|
| <b>Total Equity and Liabilities (A+B1+B2)</b> | <b>38,398,469.00</b> | <b>37,357,371.00</b> |
|---|----------------------|----------------------|

Place : Ahmedabad  
Date : 29th May, 2018

For, Goldcoin Health foods Limited

  
Mr. Devang Shah  
Managing Director  
(DIN: 00633868)



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May 29, 2018

To,  
The Secretary  
BSE Limited  
P.J.Towers,  
Dalal Street,  
Mumbai-400001


Respected Sir, I am writing to you regarding the issue of the Gold Coin Health Foods Ltd. (GCHFL) being listed on the BSE. I am writing to you regarding the issue of the Gold Coin Health Foods Ltd. (GCHFL) being listed on the BSE. I am writing to you regarding the issue of the Gold Coin Health Foods Ltd. (GCHFL) being listed on the BSE.

Yours faithfully,

Thanking You,

Yours faithfully,

Dr. M. H. Chaudhary, Director

  
Dr. M. H. Chaudhary, Director  
GCHFL, Ahmedabad

# VISHVES A. SHAH & CO.

## Chartered Accountants

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

Income tax, Ahmedabad – 380014

Ph. +91 98254 71182, +91 93777 71182

E-Mail: vishvesca@gmail.com

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,

**Board of Directors of GOLDCOIN HEALTH FOODS LIMITED**

**(CIN: L15419GJ1989PLC012041)**

We have Audited the accompanying statement of quarterly financial results of **Goldcoin Health Foods Limited** for the quarter ended 31<sup>st</sup> March, 2018, as well as year to date results for the period 1<sup>st</sup> April, 2017 to 31<sup>st</sup> March, 2018, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standards for Interim Financial Reporting (AS 25 / IND AS 34), prescribed, under section 133 of the Companies act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountant of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit also includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanation given to us, these quarterly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) give a true and fair view of the total comprehensive income and other financial information for the quarter ended 31<sup>st</sup> March, 2018 as well as the year to date results for the period from 1<sup>st</sup> April, 2017 to 31<sup>st</sup> March, 2018.

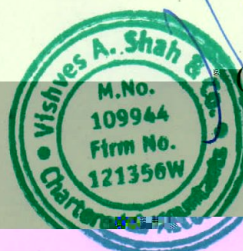
Date : 29<sup>th</sup> May, 2018

Place : Ahmedabad

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

Chartered Accountants

Firm No:-121356W



(Vishves A. Shah)

Proprietor

M. No. 109944