

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



Date: 25<sup>th</sup> May, 2026

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

Dear Sir / Madam,

**Sub: Submission of Audited Financial Results for the Quarter and Year ended on 31<sup>st</sup> March, 2025  
along with Independent Auditor's Report.**

**Ref: Code: 538542**

In reference to captioned subject and pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the Standalone Audited Financial Results for the Quarter and Year ended on 31<sup>st</sup> March, 2026 along with Independent Auditor's Report.

Please take note of the same and oblige.

For, GoldCoin Health Foods Limited

**Devang P Shah**  
Managing Director  
(DIN : 00633868)

**INDEPENDENT AUDITOR'S REPORT**

**TO THE BOARD OF DIRECTORS**

**OF GOLDCOIN HEALTH FOODS LIMITED**

**Report on the Audit of the Standalone Financial Results**

**Opinion**

We have audited the accompanying standalone quarterly financial results of **GOLDCOIN HEALTH FOODS LIMITED** (the company) for the quarter ended 31<sup>st</sup> March, 2026 and the year-to-date results for the period from 1<sup>st</sup> April, 2025 to 31<sup>st</sup> March, 2026, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

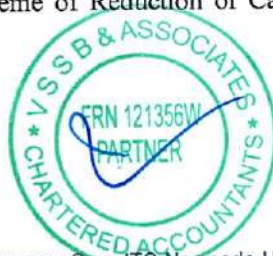
- (i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- (ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards ('Ind AS') as notified by the MCA under section 133 of the companies Act, 2013, read together with the rule 3 of the companies (Indian Accounting Standards) Rules, 2015 (as amended from time to time) and other accounting principles generally accepted in India of the **net loss** and other comprehensive income and other financial information of the company for the quarter and year then ended.

**Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in *the Auditor's Responsibilities for the Audit of the Standalone Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the standalone financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

**Emphasis of Matter:**

- a) The Company, at its Extra Ordinary General Meeting ("EGM") held on 27/03/2025, had duly passed a Special Resolution approving the Scheme of Reduction of Capital, in accordance with the applicable



provisions of the Companies Act, 2013 and other applicable laws. The Company has also duly intimated the said approval to the BSE Limited.

Further, the Company has received the Approval Order from the National Company Law Tribunal vide letter/order dated 01/11/2025 (hearing held on 31/10/2025). Pursuant to the aforesaid Order, the following two major decisions have been approved: The Issued, Subscribed and paid-up Capital of the company shall be reduced to the extent of the Rs. 1,50,04,500 and Accumulated losses amount shall be reduced by Rs. 1,50,04,500 & upon upcoming effect of the scheme, the share capital of the company will be reduced and reorganized.

- b) During the year under review, the Management of the Company implemented a Scheme of Reduction of Share Capital followed by consolidation of equity shares, pursuant to which the existing equity shares having a face value of ₹5/- each were consolidated into equity shares having a face value of ₹10/- each, with effect from 11/12/2025, in accordance with the applicable provisions of the Companies Act, 2013 and other applicable regulations.

In accordance with the requirements of Indian Accounting Standard (Ind AS) 33 – Earnings Per Share, such consolidation has been considered equivalent to a bonus issue for the purpose of computation of Earnings Per Share ("EPS"). Accordingly, the weighted average number of equity shares outstanding has been adjusted retrospectively and the EPS figures for all comparative periods presented have been restated as if the consolidated equity shares had been in existence throughout such periods.

Further, the Company does not have any outstanding instruments or arrangements resulting in potential equity shares. Accordingly, the Basic Earnings Per Share and Diluted Earnings Per Share are identical for all periods presented.

### **Management's Responsibilities for the Standalone Financial Results**

These quarterly financial results as well as the year to date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of 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 standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.



## Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 and Regulation 52 of Listing Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the standalone financial results of the company to express an opinion on the standalone financial results.

Materiality is the magnitude of misstatements in the Standalone financial results that, individually or in aggregate, makes it probable that economic decisions of a reasonably knowledgeable users of the standalone financial results may be influenced. We consider Quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Standalone Financial Results.



We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

#### **Other Matter**

The Statement includes the results for the quarter ended March 31, 2026 being the balancing figure between audited figures in respect of the financial year ended March 31, 2026 and the unaudited year to date figures up to nine months ended December 31, 2025.

Our opinion on the Audit of the Standalone Financial Results for the year ended 31st March 2026 is not modified in respect of this matter

Date 25/05/2026  
Place Ahmedabad



**For, V S S B & Associates**  
Chartered Accountants.  
Firm Reg. No.121356W

A handwritten signature in blue ink, appearing to read "Vishves A. Shah".

Vishves A. Shah  
**(Partner)**  
Membership No. 109944  
UDIN: 26109944JPAXVW2416

**GOLDCOIN HEALTH FOODS LIMITED**

(CIN : L15419GJ1989PLC012041)

Reg. Office: A/16 1st Floor, Vardan Tower Pragatinagar, Naranpura Vistar, Ahmedabad, Gujarat, India, 380013

E-mail Address: goldcoinhealth@gmail.com

**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON MARCH 31, 2026**

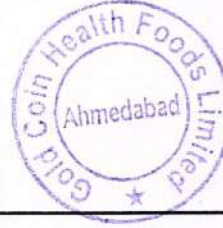
Sr No	Particulars	(Rs. in lacs except Per share data)				
		Quarter ended March 31, 2026	Quarter ended December 31, 2025	Quarter ended March 31, 2025	Year ended figures for the March 31, 2026	Year ended figures for the March 31, 2025
		Audited	Un-Audited	Audited	Audited	Audited
<b>1</b>	<b>Revenue From Operations</b>					
	(a) Revenue from Operations	2.57	2.44	1.87	9.07	6.51
	(b) Other Income	3.19	0.00	2.23	15.82	2.23
	<b>Total Revenue (Net)</b>	<b>5.76</b>	<b>2.44</b>	<b>4.10</b>	<b>24.89</b>	<b>8.74</b>
<b>2</b>	<b>Expenses</b>					
	a. Cost of Materials Consumed	0.00	0.00	0.00	0.00	0.00
	b. Purchases of Stock-in-trade	2.25	2.01	1.57	7.77	5.52
	c. Changes in inventories of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00
	d. Employee benefits expenses	2.60	2.25	2.60	9.70	10.05
	e. Finance Cost	0.24	0.24	0.06	0.83	0.41
	f. Depreciation and Amortization Expenses	0.01	0.01	(1.44)	0.06	0.06
	g. Other Expenses	1.78	3.98	0.11	11.05	4.91
	<b>Total Expenses</b>	<b>6.89</b>	<b>8.50</b>	<b>2.89</b>	<b>29.41</b>	<b>20.95</b>
<b>3</b>	<b>Profit/(Loss) before Exceptional and Extraordinary items and tax (1-2)</b>	<b>(1.13)</b>	<b>(6.06)</b>	<b>1.21</b>	<b>(4.52)</b>	<b>(12.21)</b>
<b>4</b>	<b>Exceptional Items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>5</b>	<b>Profit/(Loss) before Extraordinary items and tax (3-4)</b>	<b>(1.13)</b>	<b>(6.06)</b>	<b>1.21</b>	<b>(4.52)</b>	<b>(12.21)</b>
<b>6</b>	<b>Extraordinary Items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>7</b>	<b>Profit Before Tax (5-6)</b>	<b>(1.13)</b>	<b>(6.06)</b>	<b>1.21</b>	<b>(4.52)</b>	<b>(12.21)</b>
<b>8</b>	<b>Tax Expenses</b>					
	(a) Current Tax	0.00	0.00	0.00	0.00	0.00
	(b) Deferred Tax	0.00	0.00	0.00	0.00	0.00
	<b>Total Tax Expenses</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>9</b>	<b>Net Profit/(Loss) for the period from continuing Operations (7-8)</b>	<b>(1.13)</b>	<b>(6.06)</b>	<b>1.21</b>	<b>(4.52)</b>	<b>(12.21)</b>
<b>10</b>	<b>Profit (Loss) from Discontinuing operations before Tax</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>11</b>	<b>Tax Expenses of Discontinuing Operations</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>12</b>	<b>Net Profit/(Loss) from Discontinuing operations after Tax (10-11)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>13</b>	<b>Share of Profit (Loss) of associates and Joint Vetures accounted for using equity method</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>14</b>	<b>Net Profit (Loss) for the period (9+12+13)</b>	<b>(1.13)</b>	<b>(6.06)</b>	<b>1.21</b>	<b>(4.52)</b>	<b>(12.21)</b>
<b>15</b>	<b>Other comprehensive income, net of income tax</b>					
	a) i) Amount of item that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	b) i) Item that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00
	<b>Total other comprehensive income, net of income tax</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>16</b>	<b>Total Comprehensive Income for the period</b>	<b>(1.13)</b>	<b>(6.06)</b>	<b>1.21</b>	<b>(4.52)</b>	<b>(12.21)</b>
<b>17</b>	<b>Details of equity share capital</b>					
	Paid-up Equity Share Capital	150.05	150.05	300.09	150.05	300.09
	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00	10.00
<b>18</b>	<b>Details of debt securities</b>					
	Paid-Up Debt capital	0.00	0.00	0.00	0.00	0.00
	Face value of debt Securities	0.00	0.00	0.00	0.00	0.00
<b>19</b>	<b>Reserve excluding revaluation reserves as per balance sheet of previous accounting year</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>(52.79)</b>	<b>(198.32)</b>
<b>20</b>	<b>Debenture Redemption reserve</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>21</b>	<b>Earning per Share</b>					
<b>i</b>	<b>Earning per Share for Continuing Operations</b>					
	Basic Earning (Loss) per share from Continuing operations	(0.08)	(0.40)	0.08	(0.30)	(0.81)
	Diluted Earning (Loss) per share from Continuing operations	(0.08)	(0.40)	0.08	(0.30)	(0.81)
<b>ii</b>	<b>Earning per Share for discontinuing Operations</b>					
	Basic Earning (Loss) per share from discontinuing operations	0.00	0.00	0.00	0.00	0.00
	Diluted Earning (Loss) per share from discontinuing operations	0.00	0.00	0.00	0.00	0.00
<b>iii</b>	<b>Earnings per Equity Share</b>					
	Basic Earning (Loss) per share from Continuing and discontinuing operations	(0.08)	(0.40)	0.08	(0.30)	(0.81)
	Diluted Earning (Loss) per share from Continuing and discontinuing operations	(0.08)	(0.40)	0.08	(0.30)	(0.81)



**Note:**

1	The above Audited financial results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 25/05/2026.
2	The previous periods figures have been regrouped wherever necessary.
3	The company has passed special resolution in EGM (Extra Ordinary General Meeting) held as on 27/03/2025 for Approval of Reduction Of Share Capital. Company has received Approval Order regarding said scheme of Reduction of Share Capital from National Company Law Tribunal (NCLT) as on 31/10/2025.
4	<p>During the year, the Company implemented a scheme of reduction of share capital followed by consolidation of equity shares, whereby equity shares of face value ₹5 each were consolidated into equity shares of face value ₹10 each, effective 11 December 2025.</p> <p>In accordance with Ind AS 33, such consolidation is considered equivalent to a bonus issue for EPS computation purposes. Accordingly, the weighted average number of equity shares has been adjusted retrospectively, and EPS figures for all prior periods presented have been restated as if the consolidated equity shares had been outstanding for those periods.</p> <p>The Company does not have any potential equity shares; hence, Basic EPS and Diluted EPS are the same.</p>
5	During the current financial year, other income includes a gain on the disposal of land, for which the related tax impact had been recognized in Income Tax return of the prior financial year.
6	The Statutory auditors of the company have carried out audit and issued "Independent Audit report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Place: Ahmedabad  
Date: 25/05/2026



For and on Behalf of the Board of  
Goldcoin Health Foods Limited

Devang P Shah  
(Managing Director)  
(DIN - 00633868)

**GOLDCOIN HEALTH FOODS LIMITED**

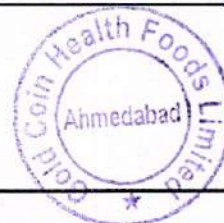
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Reg. Office: A/16 1st Floor, Vardan Tower Pragatinagar, Naranpura Vistar, Ahmedabad, Ahmedabad City, Gujarat, India, 380013

E-mail Address: goldcoinhealth@gmail.com

**Audited Statement of Assets & Liabilities as at 31st March, 2026**

		(Amount In Lacs)	
Particulars		Audited AS AT 31.03.2026	Audited AS AT 31.03.2025
<b>1</b>	<b>Assets</b>		
<b>A</b>	<b>Non-Current Assets</b>		
	(a) Property, Plant and Equipment	2.16	49.88
	(b) Capital work-in-progress	0.00	0.00
	(c) Investment Property	0.00	0.00
	(d) Goodwill	0.00	0.00
	(e) Other Intangible assets	0.00	0.00
	(f) Intangible assets under development	0.00	0.00
	(g) Biological Assets other than bearer plants	0.00	0.00
	(h) Financial Assets		
	(i) Investments	0.00	0.00
	(ii) Trade receivables	0.00	0.00
	(iii) Loans	18.90	28.90
	(iv) Others (to be specified)	0.00	0.00
	(i) Deferred tax assets (net)	0.00	0.00
	(j) Other non-current assets	0.00	0.00
	<b>Total (A)</b>	<b>21.06</b>	<b>78.78</b>
<b>B</b>	<b>Current assets</b>		
	(a) Inventories	0.00	0.00
	(b) Financial Assets		
	(i) Investments	0.00	0.00
	(ii) Trade receivables	86.30	86.30
	(iii) Cash and cash equivalents	48.78	48.70
	(iv) Bank balances other than (iii) above	0.00	0.00
	(v) Loans	0.00	0.00
	(vi) Others (to be specified)	0.00	0.00
	(c) Current Tax Assets (Net)	0.00	0.00
	(d) Other current assets	12.05	5.35
	<b>Total (B)</b>	<b>147.14</b>	<b>140.35</b>
	<b>Total Assets (A+B)</b>	<b>168.20</b>	<b>219.13</b>
<b>2</b>	<b>EQUITY AND LIABILITIES</b>		
<b>A</b>	<b>EQUITY</b>		
	(a) Equity Share capital	150.05	300.09
	(b) Instruments entirely equity in nature	0.00	0.00
	(c) Other Equity	(52.79)	(198.32)
	<b>Total (A)</b>	<b>97.25</b>	<b>101.77</b>
<b>B</b>	<b>LIABILITIES</b>		
<b>B1</b>	<b>Non-current liabilities</b>		
	(a) Financial Liabilities		
	(i) Borrowings	30.06	22.00
	(ii) Trade payables	0.00	0.00
	(iii) Other financial liabilities	0.00	0.00
	(b) Provisions	0.00	0.00
	(c) Deferred tax liabilities (Net)	0.29	0.29
	(d) Other non-current liabilities	0.00	0.00
	<b>Total (B1)</b>	<b>30.36</b>	<b>22.30</b>
<b>B2</b>	<b>Current liabilities</b>		
	(a) Financial Liabilities		
	(i) Borrowings	14.58	2.58
	(ii) Trade payables	0.30	14.65
	(iii) Other financial liabilities	0.00	0.00
	(b) Other current liabilities	20.15	71.15
	(c) Provisions	5.25	6.68
	(d) Current Tax Liabilities (Net)	0.31	0.00
	<b>Total (B2)</b>	<b>40.59</b>	<b>95.06</b>
	<b>Total Equity and Liabilities (A+B1+B2)</b>	<b>168.20</b>	<b>219.13</b>

Place : Ahmedabad  
Date : 25/05/2026

For, Goldcoin Health foods Limited

  
Devang P Shah  
Managing Director  
(DIN: 00633868)

**GOLDCOIN HEALTH FOODS LIMITED**

(CIN : L15419GJ1989PLC012041)

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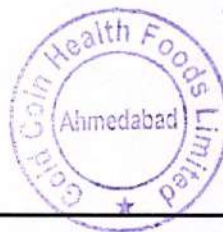
**AUDITED CASH FLOW STATEMENT FOR THE YEAR ENDED MARCH 31, 2026**

(Amount in Lacs)

Particulars	Year Ended 31st March, 2026 Rs.		Year Ended 31st March, 2025 Rs.	
	<b>CASH FLOW FROM OPERATING ACTIVITIES</b>			
Net Profit before Tax for the year		(4.52)		(12.21)
<b>Adjustments for :</b>				
Depreciation	0.06		0.06	
Gain on the disposal of Asset	(12.33)		-	
Transfer to Reserves - Income Tax Demand Provision	-		-	
		(12.28)		0.06
<b>Operating Profit before Working Capital change</b>		<b>(16.80)</b>		<b>(12.15)</b>
<b>Adjustments for :</b>				
Decrease/(Increase) in Receivables	-		-	
Decrease/(Increase) in Loans & Advances	10.00		-	
Decrease/(Increase) in Inventories	-		-	
Decrease/(Increase) in Short Term Loans & Advances	-		-	
Decrease/(Increase) in Other Current Assets	(6.70)		(3.14)	
Increase/(Decrease) in Payables	(14.35)		(5.47)	
Increase/(Decrease) in Financial Liabilities	12.00		(4.00)	
Increase/(Decrease) in Current Liabilities	(50.69)		62.15	
Increase/(Decrease) in Provisions	(1.43)	(51.17)	0.40	49.94
<b>Cash Generated From Operations</b>		<b>(67.97)</b>		<b>37.79</b>
Income Tax		-		-
<b>NET CASH FROM OPERATING ACTIVITIES Total (A)</b>		<b>(67.97)</b>		<b>37.79</b>
<b>CASH FLOW FROM INVESTING ACTIVITIES</b>				
Non Current Investment	-		-	
(Purchase)/Sales of Fixed Assets	60.00		-	
<b>NET CASH USED IN INVESTING ACTIVITIES Total (B)</b>		<b>60.00</b>		<b>-</b>
<b>CASH FLOW FROM FINANCING ACTIVITIES</b>				
Long Term Borrowing	8.06		(4.39)	
Other Non-Current Assets	-		-	
<b>NET CASH FROM FINANCING ACTIVITIES Total (C)</b>		<b>8.06</b>		<b>(4.39)</b>
Net Increase/(Decrease) in Cash and Cash Equivalents Total (A+B+C)		0.09		33.39
Cash and Cash Equivalents -- Opening Balance		48.70		15.30
Cash and Cash Equivalents -- Closing Balance		48.78		48.70
		-		-

Note: Previous year's figures have been regrouped/rearranged wherever considered necessary.

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



*Devang P Shah*

**Devang P Shah**  
Managing Director  
(DIN: 00633868)

Place : Ahmedabad  
Date : 25/05/2026

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



Date : 25<sup>th</sup> May, 2026

To,

BSE limited  
Department of Corporate Services  
P J Towers, Dalal Street,  
Mumbai - 400001.

Security Code: 538542

Dear Sir/Madam,

**Sub: Declaration or Statement of Impact of Audit Qualifications**

Regarding Declaration or Statement of Impact of Audit Qualifications respect to Auditor's Report on Standalone Financial Results of the Company for the quarter and year ended March 31, 2026 is an unmodified opinion. In this regard, please find declaration in Annexure A.

Kindly take the same on your record.

Yours Faithfully,

For, GoldCoin Health Foods Limited

Devang P Shah  
Managing Director  
(DIN : 00633868)

**GOLDCOIN HEALTH FOODS LIMITED**  
Reg. Office : A-16, 1<sup>st</sup> Floor, Vardan Tower, Pragatinagar,  
Naranpura, Ahmedabad – 380 013  
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**Annexure A**

**DECLARATION**

In terms of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, read with SEBI circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that M/s VSSB & Associates, Chartered Accountants (FRN : 121356W), the Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on the audited financial results of the Company for the period ended on 31st March 2026.

**Kindly take the same on your record.**

**Yours Faithfully,**

**For, GoldCoin Health Foods Limited**

**Devang P Shah**  
**Managing Director**  
**(DIN : 00633868)**