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

M.: 094267 68644

email: goldcoinhealth@gmail.com

CIN: L15419GJ1989PLC012041



Date: 12th February, 2021

To,
The Corporate Relation Department,
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai-400001.

Subject: Submission of Unaudited Financial Results for the Quarter and Nine months ended on 31st December, 2021 along with Limited Review Report.

Ref: Security Code: 538542

In reference to captioned subject and pursuant to Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby submit the Unaudited Financial Results for the Quarter and Nine months ended on 31st December, 2021 along with Limited Review Report.

Kindly acknowledge the receipt of this letter.

Thanking You, Yours Faithfully

For, GoldCoin Health Foods Limited

DEVANG P SHAH

MANAGING DIRECTOR

(DIN: 00633868)

GOLDCOIN HEALTH FOODS LIMITED

(CIN: L15419GJ1989PLC012041)

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

E-mail: goldcoinhealth@gmail.com

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON DECEMBER 31, 2021

(Rs. in lacs except Per share data) Nine Month ended Nine Month Ouarter ended Quarter ended Quarter ended December 31. ended December For the year ended on Sr No Particulars December 31, September 30, December 31, 2021 (Year to date 31, 2020 (Year to March 31, 2021 2021 2021 2020 for Current date for Current Period) Period) Un-Audited Un-Audited Un-Audited Un-Audited Un-Audited Audited Revenue From Operations 0.99 5.03 1.02 15.70 6.04 11.21 (a) Revenue from Operations (b) Other Income Total Revenue (Net) 0.99 1.02 5.03 6.04 11.21 15.70 2 Expenses a. Cost of Materials Consumed 0.70 0.85 b. Purchases of Stock-in-trade 4.23 4.94 10.17 13.65 c. Changes in inventories of Stock-in-Trade d. Employee benefits expenses 0.30 0.60 0.90 1.50 e. Finance Cost 0.03 0.03 f. Depreciation and Amortization Expenses 1.00 1.00 2.00 28.62 0.48 2.05 2.54 g. Other Expenses 30.85 4.21 **Total Expenses** 29.65 2.93 6.28 37.72 12.70 21.37 Profit/(Loss) before Exceptional and Extraordinary (28.66)(1.91)(1.25)(31.68)(1.49)(5.67) items and tax (1-2) 4 Exceptional Items Profit/(Loss) before Extraordinary items and tax (3-4) 5 (5.67)(28.66)(1.91)(1.25)(31.68)(1.49)Extraordinary Items (78.07)(78.07) Profit Before Tax (5-6) (28.66)(79.98)(1.25)(109.75) (1.49) (5.67) 8 Tax Expenses (a) Current Tax (b) Deferred Tax (0.42) **Total Tax Expenses** (0.42)Net Profit/(Loss) for the period from continuing Operations (7-(28.66)(79,98 (1.25 (109.75)(1.49) (5.25)10 Profit (Loss) from Discontinuing operations before Tax Tax Expenses of Discontinuing Operations 11 Net Profit/(Loss) from Discontinuing operations after Tax (10-12 (28.66)(79,98 (1.25)(109.75)(1.49)(5.25)11) Share of Profit (Loss) of associates and Joint Vetures accounted for using equity method Net Profit (Loss) for the period (12+13) (28.66) (79.98) 14 (1.25)(109.75)(1.49)(5.25)Other comprehensive income, net of income tax a) i) Amount of item that will not be reclassifed to profit or loss -. ii) Income tax relating to items that will not be reclassifed to rofit or loss b) i) item that will be reclassifed to profit or loss ii) income tax relating to items that will be reclassifed to profit Total other comperhensive income, net of income tax 16 Total Comprehensive income for the period (28.66) (79.98)(1.25)(109.75)(1.49) (5.25)17 Details of equity share capital 300.09 300.09 300.09 300.09 300.09 300.09 Paid-up Equity Share Capital Face Value of Equity Share Capital 10.00 10.00 10.00 10.00 10.00 Details of debt securities 18 Paid -Up Debt capital Face value of debt Securities Reserve excluding revaluation reserves as per balance 64.80 sheet of previous accounting year 20 Debenture Redemption reserve 21 Earning per Share **Earning per Share for Continuing Operations** Basic Earning (Loss) per share from Continuing operations (0.96)(2.67)(0.04)(0.05)(0.17)(3.66)(2.67) (0.96)(0.04) (3.66)(0.05)(0.17) Diluted Earning (Loss) per share from Continuing operations ii Earning per Share for discontinuing Operations Basic Earning (Loss) per share from discontinuing operations Diluted Earning (Loss) per share from discontinuing operations Earnings per Equity Share iii Basic Earning (Loss) per share from Continuing and (0.96)(2.67)(0.04)(3.66)(0.05)(0.17) discontinuing operations Diluted Earning (Loss) per share from Continuing and (0.96)(2.67)(0.04) (0.05)(0.17) (3.66)discontinuing operations

Note:	
1	The above un-audited financial results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 12th February, 2022.
2	The previous periods figures have been regrouped whereever necessary.
3	The Statutory auditors of the company have carried out a "Limited Review report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
	For and on Behalf of the Board of Goldcoin Health Foods
	Limited

Place: Ahmedabad Date: 12th February, 2022

(Managina Disastas)

GOPAL C SHAH &CO

Chartered Accountants

102, Tejshri Residency, Vijay Cross Road, Navrangpura, Ahmedabad. Tel. No. 26443848 Email: cagopalcshah@gmail.com

Limited Review Report

To, Board of Directors of Goldcoin Health Foods Limited

We have reviewed the accompanying statement of unaudited financial results of Goldcoin Health Foods Limited for the quarter ended 31st December, 2021 which are included in the accompanying "Statement of Unaudited Financial Result for Quarter ended December 31, 2021" together with relevant notes thereon. The statement has been prepared by company pursuant to regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

The statement is the responsibility of the company's management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 "Interim Financial Reporting (Ind As 34), prescribed under section 133 of the companies act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the ICAI. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of Interim Financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an Audit. Accordingly, we do not express an Audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind As') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date : 12th February, 2022 Place : Ahmedabad For, Gopal C. Shah & Co. Chartered Accountants

Firm No: -103296W

(Gopal C. Shah)
Proprietor
M. No. 34967

UDIN: 22034967ABNWSE7815