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**General information about company**

Scrip code	538542
Name of the entity	<b>GoldCoin Health Foods Ltd.</b>
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Half Yearly
Date of Report	30-09-2016
Risk management committee	Not Applicable

Enter the quarter  
ended date only

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## Annexure I

Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory		<a href="#">Add Notes</a>												
Is there any change in information of board of directors compare to previous quarter		Yes												
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
<a href="#">Add</a>		<a href="#">Delete</a>												
1	Mr	DEVANG PRAFULCHANDRA SHAH	BEKPS2486H	00633868	Executive Director	Chairperson		01-01-2014	30-09-2016		0	1	0	
2	Mrs	ILA PRAFULCHANDRA SHAH	ABNPB5650K	01740646	Executive Director	Not Applicable		01-01-2014	30-09-2016		0	1	0	
3	Mr	ASHOKKUMAR SOLANKI KANTILAL	AGSPS7741J	06803425	Non-Executive - Independent Director	Not Applicable		26-09-2014	30-09-2016	60	0	1	0	
4	Mr	HIREN SURESHKUMAR MEHTA	AHZBM2490C	06804450	Non-Executive - Independent Director	Not Applicable		26-09-2014	30-09-2016	60	0	1	0	

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Disclosure of notes on composition of committees explanatory

[Add Notes](#)

Is there any change in information of committees compare to previous quarter

Yes

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
<a href="#">Add</a> <a href="#">Delete</a> <b>Enter only one committee member name in one row</b>					
1	Audit Committee	MR. ASHOKKUMAR SOLANKI	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	MR. HIREN SURESHKUMAR MEHTA	Non-Executive - Independent Director	Member	
3	Audit Committee	MR. DEVANG SHAH	Executive Director	Member	
4	Nomination and remuneration committee	MR. ASHOKKUMAR SOLANKI	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	MR. HIREN SURESHKUMAR MEHTA	Non-Executive - Independent Director	Member	
6	Stakeholders Relationship Committee	MR. DEVANG SHAH	Executive Director		

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### Annexure 1

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors  
explanatory

[Add Notes](#)

Sr

Date(s) of meeting (Enter dates of Previous quarter  
and Current quarter in chronological order)

Maximum gap between  
any two consecutive (in  
number of days)

[Add](#)[Delete](#)

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13-08-2016

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Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory					Add Notes		
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
Add Delete							
1	Audit Committee	13-08-2016	Yes		30-05-2016	74	

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Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 100 listed entities)</b>	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
Any other information to be provided				<a href="#">Add Notes</a>

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### Signatory Details

Name of signatory	DEVANG PRAFULCHANDRA SHAH
Designation of person	<b>Managing Director</b>
Place	AHMEDABAD
Date	10-10-2016

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