

Reg. Office : 66/392, Pragatinagar, Naranpura, Ahmedabad - 380 013  
M. : 094267 68644  
email : goldcoinhealth@gmail.com



**CIN: L15419GJ1989PLC012041**  
**Authorized Capital: 32,000,000.00**  
**Paid Up Capital: 30,009,000.00**

Date: 13th January, 2015

To,  
The Manager,  
Bombay Stock Exchange Ltd.,  
Corporate Service & Listing Compliance,  
24<sup>th</sup> Floor, P.J. Tower,  
Dalal Street,  
Mumbai - 400001.

Dear Sir,

**Sub: Quarterly Compliance report of Corporate Governance Clause 49 of Listing Agreement for Quarter ended on 31st December, 2014**

**Script Code No: 538542**

With reference to above we are enclosing the reconciliation of corporate governance report for the quarter ended on 31st December, 2014.

Kindly acknowledge the same as due compliance of Listing Agreement.

Thanking you,

**Yours faithfully,**  
**For, GOLDCOIN HEALTH FOODS LIMITED**

  
**Managing Director**  
**Devang Shah**  
**DIN: 00633868**

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Quarterly Compliance Report of Corporate Governance

Name of the Company: GoldCoin Health Foods Limited  
Quarter ending on: 31st December, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	<b>49(I)</b>	Yes	NA
(A) Composition of Board	49(IA)	Yes	NA
(B) Non-executive Director' compensation & disclosures	49(IB)	Yes	NA
(C) Other provisions as to Board and Committee	49(IC)	Yes	NA
(D) Code of Conduct	49(ID)	Yes	NA
<b>II. Audit Committee</b>	<b>49(II)</b>	Yes	NA
(A) Qualified & Independent Audit Committee	49(IIA)	Yes	NA
(B) Meeting of Audit Committee	49(IIB)	Yes	NA
(C) Powers of Audit Committee	49(IIC)	Yes	NA
(D) Role of Audit Committee	49(IID)	Yes	NA
(E) Review of Information by Audit Committee	49(IIE)	Yes	NA
<b>III. Subsidiary Companies</b>	<b>49(III)</b>	Yes	NA
<b>IV. Disclosers</b>	<b>49(IV)</b>	Yes	NA
(A) Basis of related party transactions	49(IVA)	Yes	No Transection
(B) Discloser of Accounting Treatment	49(IVB)	Yes	Reported in Notes for the part A/c for 2013-14
(C) Board Disclosers	49(IVC)	Yes	NA
(D) Proceeds from public issues, right issues, preferential issues etc.	49(IVD)	Yes	NA
(E) Remuneration of Directors	49(IVE)	Yes	NA
(F) Management	49(IVF)	Yes	NA
(G) Shareholders	49(IVG)	Yes	NA
<b>V. CEO/CFO Certification</b>	<b>49(V)</b>	No	Mr. Devang P. Shah CEO-Man. Director
<b>VI. Report on Corporate Governance</b>	<b>49(VI)</b>	No	will be complied in the AGM of 2014-15 annual report
<b>VII. Compliance</b>	<b>49(VII)</b>	Yes	NA

Date: 13th January, 2015

For, GOLDCOIN HEALTH FOODS LIMITED

Place: Ahmedabad

  
Managing Director  
Devang Shah  
DIN: 00633868