



ALEXANDER STAMPS AND COIN LIMITED

Regd Off : 301 Camps Corner , Opp SRP Group 4, Near D Mart Makarpura, Baroda 390010, Gujarat ,India. 02656569067,
CIN L656910GJ1992PLC093816, www.alexanderstampsandcoin.com, Email rudrakshcaptech@gmail.com.

Date: 16th September, 2019

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

(BSE Scrip Code: 511463)

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 24th September, 2019 and ends on 27th September, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of 27th Annual General Meeting of the Company scheduled to be held on 27th September, 2019.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For Alexander Stamps and Coin Limited
Anirudh Sethi

Director
06864789



Encl.: AGM Notice 2018-19

CC:

To,
Central Depository Services (India) Limited
25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Pare! (East),
Mumbai - 400013.
Tel : +91-22-2302 3333

To,
National Securities Depository Limited
Trade World, A wing, 4th & Sth Floors,
Kamala Mills Compound, Lower Pare!,
Mumbai- 400 013.
Tel.. 91-22-2499 4200

To,
MCS Share Transfer Agent Limited
1st Floor, Alkapuri Neelam Apartment,
88 Sampatrao Colony,
Alkapuri, Above Chhapan Bhog,
Alkapuri, Vadodara,
Gujarat 390007

ALEXANDER STAMPS AND COIN LIMITED

(Formerly Known as Rudraksh Cap Tech Limited)

CIN No: L74110GJ1992PLC093816

REGD. OFFICE: 301 CAMPS CORNER. OPP. SRP GROUP 4 NEAR D MART MAKARPURA,
MAKARPURA ROAD, VADODARA GUJARAT 390010, INDIA

Email: rudrakshcaptech@gmail.com, website: www.alexanderstamps.com

Contact No. [0265-6569067]

NOTICE

Notice is hereby given that the 27th Annual General Meeting of the Members of M/s Alexander Stamps And Coin Limited (CIN: L74110GJ1992PLC093816) [Formerly known as Rudraksh Cap Tech Limited] will be held at the Registered Office of the Company situated at 301 Camps Corner. Opp. SRP Group 4 Near D Mart Makarpura, Makarpura Road, Vadodara Gujarat 390010, India on Friday, 27th September, 2019 at 02.00 P.M. to transact the following business:-

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2019, the statement of Profit and Loss for the financial year ended on that date, notes forming part thereof the cash flow statement together with the report of board of directors and the Reports of the Auditors thereon.
2. To Appoint a Director in place of Mr. Anirudh Sethi (DIN No. 06864789) who retires by rotation in terms of Sec 152(6) of the Companies Act, 2013 and being eligible offers himself as a Director.

SPECIAL BUSINESS:

3. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“Resolved that, in accordance with the provisions of Section 149 read with Schedule IV of the Companies Act, 2013, and Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this Meeting hereby approves the appointment of Mr. Ramavatar Jain (DIN: 08282553) as an Independent Director of the Company for a period of five years with effect from the date of this Annual General Meeting, or till such earlier date to conform with the policy on retirement and as may be determined by any applicable statutes, rules, regulations or guidelines.”

NOTES

An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 relating to the Special Businesses to be transacted at the Annual General Meeting (AGM) is annexed hereto.

1. A Member entitled to attend and vote at the Annual General Meeting (‘AGM’) may appoint a proxy to attend and vote on his behalf. A proxy need not be a Member of the Company.

Proxies, in order to be effective, must be received to the Company’s registered office, not less than forty-eight hours before the commencement of the AGM i.e. by 02.00 p.m. on 27th September, 2019.

Corporate Members are required to send a certified copy of the Board Resolution, pursuant to Section 113 of the Companies Act, 2013, authorising their representatives to attend and vote at the AGM.

2. Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013, relating to the Special Business to be transacted at this AGM, is annexed.
3. Route map of the AGM venue, pursuant to the Secretarial Standard on General Meetings, is also annexed.
4. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at this AGM will be transacted through remote e-voting (facility to cast vote from a place other than the venue of the AGM) and also e-voting at the AGM venue, for which purpose the Board of Directors of the Company ('the Board') have engaged the services of NSDL. The Board has appointed Mr. Divyesh Patel, Practicing Company Secretary (Vadodara) as the Scrutinizer for this purpose.
5. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Rules made there under, Companies can serve Annual Reports and other communications through electronic mode to those Members who have registered their e-mail address either with the Company or with the Depository. Members holding shares in demat form are requested to register their e-mail address with their Depository Participant(s) only. Members of the Company, who have registered their e-mail address, are entitled to receive such communication in physical form upon request.
6. The Notice of AGM, Annual Report and Attendance Slip are being sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s) unless the Members have registered their request for a hard copy of the same. Physical copy of the Notice of AGM, Annual Report and Attendance Slip are being sent to those Members who have not registered their e-mail IDs with the Company or Depository Participant(s). Members who have received the Notice of AGM, Annual Report and Attendance Slip in electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the AGM.
7. Voting rights will be reckoned on the paid-up value of shares registered in the name of the Members on 21st September, 2019 (cut-off date). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes by remote e-voting or e-voting at the AGM venue. A person who is not a Member on the cut-off date should accordingly treat this Notice as for information purposes only.

Voting through Electronic means:

The facility for voting, either through electronic voting system or through ballot/polling paper shall also be made available at the venue of the 27th Annual General Meeting. The members attending the meeting, who have not already cast their vote through remote e-voting shall be able to exercise their e-voting right at the meeting. The members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM.

The company has engaged services of MCS Share Transfer Agent Ltd., the Registrar & Transfer Agent, 1st Floor, Neelam Apartment, 88 Sampatrao Colony, Above Chhapan Bhog, Alkapuri, Vadodara, Gujarat 390007 Email:- helpdeskbaroda@mcsregistrars.com, as the agency to provide e-voting facility through NDSL.

Procedure For E-Voting

In case of members receiving AGM Notice by e-mail:

- i. The voting period begins on 24th September, 2019 (09:00 A.M.) and ends on 26th September, 2019 (5:00 P.M). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (i.e. the record date), being 21th September, 2019, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.
- ii. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- iii. The shareholders should log on to the e-voting website www.evotingindia.com
- iv. Click on Shareholders.
- v. Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- vi. Next enter the Image Verification as displayed and Click on Login.
- vii. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used..
- viii. If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	For demat shareholders: Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department. For physical shareholders, please use the first two letters of your name and the 8 digits of the sequence number in the PAN field. <ul style="list-style-type: none">• In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend bank Details	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.
OR Date of Birth (DOB)	<ul style="list-style-type: none">• if both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v)

- ix. After entering these details appropriately, click on "SUBMIT" tab.
- x. Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- xi. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- xii. Click on the EVSN for the relevant company on which you choose to vote.
- xiii. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- xiv. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

- xv. After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- xvi. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- xvii. You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- xviii. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password& enter the details as prompted by the system.
- xix. Note for Non – Individual Shareholders and Custodians
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporate.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- xx. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

The Company has appointed Mr. Divyesh Patel, Company Secretary in whole time practice, to act as the Scrutinizer, for conducting the scrutiny of the votes cast. The Members desiring to vote through electronic mode may refer to the detailed procedure on e-voting given hereinafter.

8. Members holding shares in demat form are hereby informed that bank particulars registered with their respective Depository Participant(s), with whom they maintain their demat accounts; will be used by the Company for payment of dividend. The company or its Registrar cannot act on any request received directly from the Members holding shares in demat form for any change in bank particulars. Members holding shares in demat form are requested to intimate any change in their address and / or bank mandate to their Depository Participants immediately.
9. Members holding shares in physical form are requested to intimate any change of address and /or bank mandate to M/s. MCS Share Transfer Agent Ltd, Registrar and Share Transfer agent of the Company immediately.
10. The notice of the 27th AGM and instruction for e-voting, along with attendance slip and proxy form, is being sent by electronic mode to all the member whose e-mail address are registered with the company/depositor participant(s) for communication purpose unless any member has requested for a hard copy of the same. For member who have not registered their e-mail addresses, physical copied of the annual report 2018-19 are being sent by permitted mode.
1. Members may also note that the notice of the 27th AGM and the Annual Report 2018-19 will be available on the company’s website, www.alexanderstamps.com

**By Order of the Board,
For Alexander Stamps and Coin Limited.
Anirudh Praduman Sethi**

**Date: 19th August, 2019
Place: Vadodara**

**Director
& Chairman of the Meeting
(DIN: 06864789)**

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

SPECIAL BUSINESS NO. 3

The Board of Directors on the recommendation of the Nomination and Remuneration Committee appointed Mr. Ramavatar Jain as an Additional Director of the Company with effect from 19/11/2018 in the category of a Non-Executive and Non-Independent Director, liable to retire by rotation. In accordance with Section 161(1) of the Companies Act, 2013,

Mr. Ramavatar Jain holds office up to the date of the ensuing Annual General Meeting and is eligible for appointment as a Director of the Company. The Company has received a notice under Section 160 of the Companies Act, 2013 from a Member signifying its intention to propose the candidature of Mr. Ramavatar Jain as a Director of the Company.

A brief profile of Mr. Ramavatar Jain is reproduced below:

Mr. Ramavatar Jain is associated with the philatelic activities since 2002 and having vast experience in the field of the purchase of stamps and coins. He has collectors of decades years of various stamps and coins in his collections.

DETAILS OF DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT AT THE FORTHCOMING ANNUAL GENERAL MEETING

[Pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Clause 1.2.5 of Secretarial Standard-2 on General Meetings]

Name of the Director	RAMAVATAR JAIN	ANIRUDH SETHI
DIN	08282553	06864789
Date of Birth and Age	16 th April, 1950	10 th May, 1971
Qualifications	Graduate	Graduate
Experience and Expertise	Please refer Explanatory Statement to this Notice.	NA
Number of Meetings of the Board attended during the year.	2 out of 6	6 of 6
List of Directorship of other Board	NA	NA
List of Membership / Chairmanship of Committees of other Board.	1	1
Shareholding in the Company	NA	969147
Relationship with other directors, manager and other Key Managerial Personnel of the Company	NA	NA
Terms and Conditions of appointment or re-appointment along with details of remuneration sought to be paid and remuneration last drawn by such person	As per Nomination & Remuneration Policy of the Company.	As per Nomination & Remuneration Policy of the Company.
Justification for choosing the appointees for appointment as Independent Directors	N.A.	NA

**By Order of the Board,
For Alexander Stamps and Coin Limited.
Anirudh Praduman Sethi**

**Date: 19th August, 2019
Place: Vadodara**

**Director
& Chairman of the Meeting
(DIN: 06864789)**

ATTENDANCE SLIP

FOR SHARES IN DEMATERIALISED FORM	FOR SHARES IN PHYSICAL MODE
DP ID:	REGD. FOLIO NO.:
CLIENT ID:	NO. OF SHARES HELD:

I certify that I am a registered shareholder/ proxy for the registered shareholder of the Company. I hereby record my presence at the 27th Annual General Meeting of the Company held on Friday, the 27th September, 2019 at 02.00 p.m. at Registered Office of the Company situated at at 301 Camps Corner. Opp. SRP Group 4 Near D Mart Makarpura, Makarpura Road, Vadodara Gujarat 390010, India and at any adjournment thereof

Member's / proxy's name in BLOCK letters

Member's / proxy's Signature

(Shareholders attending the meeting in person or by proxy are requested to complete the attendance slip and hand over the same at the entrance of the meeting Hall.)

**FORM NO. MGT-11
PROXY FORM**

**[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies
(Management and Administration) Rules, 2014]**

Name of the Member(s): -----

Registered Address: -----

E-mail Id: -----

Folio No./Client Id: -----

DP ID: -----

I/We, being the member (s) of ----- Shares of the above named Company, hereby appoint

1. Name: -----
Address: -----
E-mail Id: -----
Signature: -----, or failing him

2. Name: -----
Address: -----
E-mail Id: -----
Signature: -----, or failing him

3. Name: -----
Address: -----
E-mail Id: -----
Signature: -----, or failing him

As my/our proxy to attend and vote (on a poll) for me/ s and on my/our behalf at the 27th Annual General Meeting of the Company, to be held on the Friday, 27th September, 2019 at 02.00 P.M. at Vadodara and at any adjournment thereof in respect of such resolutions as are indicated below:

Res. No.	Description	For*	Against*
1	Approval of Audited Balance Sheet and Profit & Loss Accounts alongwith the Schedules thereon for the year 2018-19		
2	Re-appointment of Mr. Anirudh Sethi		
3	Regularization of Director Mr. Ramavatar Jain in AGM		

Signed this _____ day of September, 2019

Signature of Shareholder

Affix
Revenue
Stamp

