

# 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](http://www.alexanderstampsandcoin.com), Email [rudrakshcaptech@gmail.com](mailto:rudrakshcaptech@gmail.com).

Date: 27.09.2019

To,  
The Deputy General Manager  
Dept. of Corporate Services  
**BSE Limited**  
P J Tower,  
Dalal Street,  
Mumbai-400 001

Dear Sir/madam,

**Sub.: Annual General Meeting held on Friday, 27<sup>th</sup> September, 2019- Voting Results**

**Scrip Code: 511463 (BSE)**

This is to inform you that the Annual General Meeting of the Company held on Friday, 27<sup>th</sup> September, 2019 at 02:00 p.m. at the registered office of the Company situated at 301 camps corner. Opp. SRP group, Near D-Mart Makarpura, Makarpura road, Vadodara Gujarat 390010, India and Annual General Meeting concluded at 04:15 pm, the chairman of the said meeting ordered a Poll on resolution as set out at item no.1 to 3 of the AGM Notice dated 19<sup>th</sup> August, 2019 to provide voting facility to all the shareholders and proxy holders in proportion to their shareholding, who attended the AGM. The company does not provide E - Voting Facility to its shareholders.

The details of voting result of the Poll at AGM voting by the shareholders on the resolution, as set out at item No.1 to 3 of the AGM notice dated 19<sup>th</sup> August, 2019 as attached as per annexures of this outcome.

Sr. No.	Particulars	Details
1	Date of Annual General Meeting (AGM )	27 <sup>th</sup> September, 2019
2	Total number of shareholders on cut off date i.e. 21 <sup>st</sup> September, 2019	2586
3	No. of shareholders present in the meeting either in person or through proxy : A. Promoter & Promoter Group : B. Public:	01 15
4	No. of shareholders attended the meeting Through video conferencing : A. Promoter & Promoter Group: B. Public:	Nil Nil

# 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.

## Details of the agenda:

Sr. No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of Voting
1.	Approval of Audited Balance Sheet and Profit & Loss Accounts for the year 2018-19 alongwith the Schedules thereon.	Ordinary	Poll
2	Re-appointment of Mr. Anirudh Sethi	Ordinary	Poll
3	Regularization of Director Mr. Ramavatar Jain in AGM	Special	Poll

## In case of Poll & E-Voting:

Promoter/Pu blic	No. of share held (1)	No. of votes polled (2)	% of Votes polled on Outstanding Share (3) = $[(2)/(1)]*100$	No. of votes - in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7)= $[(5)/(2)]*100$
***** as per annexure*****							

Based on the aforesaid voting results, the resolution as set out item no 1 to 3 of the AGM notice dated 19<sup>th</sup> August, 2019, stands approved, in the matter as set out in the said notice, without any modification, by the shareholders of the company.

Please take the same on record.

Thanking you,

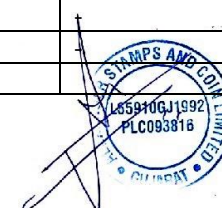
For Alexander Stamps and Coin Limited

  
Anirudh Praduman Sethi  
Director  
DIN: 06864789

Encl.: Annexure-1

<b>Resolution No. 1</b>	<b>Approval of Audited Balance Sheet and Profit &amp; Loss Accounts for the year 2018-19 along with the Schedules thereon.</b>						
<b>Type</b>	<b>Ordinary Resolution / Ordinary Business</b>						
<b>Mode of Voting</b>	<b>E - voting and Poll</b>						
<b>Promoter/ Public</b>	<b>No. of shares held.</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding shares =[(2)/(1)*100]</b>	<b>No of votes in favor</b>	<b>No of votes against</b>	<b>% of votes in favor on votes polled=[(4)/(2)*100]</b>	<b>% of votes against on votes polled=[(5)/(2)*100]</b>
	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>
<b>E - voting (A)</b>							
<b>Promoter and Promoter Group</b>	969147	-	-	-	-	-	-
<b>Public Institutional Holders</b>	-	-	-	-	-	-	-
<b>Public / Others</b>	7670853	-	-	-	-	-	-
<b>TOTAL (A)</b>	8640000	-	-	-	-	-	-
<b>POLL(B)</b>							
<b>Promoter and Promoter Group</b>	969147	969147	100	969147	-	100	-
<b>Public Institutional Holders</b>	-	-	-	-	-	-	-
<b>Public / Others</b>	7670853	1840891	23.99	1840891	-	100	-
<b>TOTAL (B)</b>	8640000	2810038	32.52	2810038	-	100	-

<b>Resolution No. 2</b>	<b>To Re-appointment of Mr. Anirudh Sethi Director of the company.</b>						
<b>Type</b>	<b>Ordinary Resolution / Ordinary Business</b>						
<b>Mode of Voting</b>	<b>E - voting and Poll</b>						
<b>Promoter/ Public</b>	<b>No. of shares held.</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding shares =[(2)/(1)*100]</b>	<b>No of votes in favor</b>	<b>No of votes against</b>	<b>% of votes in favor on votes polled=[(4)/(2)*100]</b>	<b>% of votes against on votes polled=[(5)/(2)*100]</b>
	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>
<b>E - voting (A)</b>							
<b>Promoter and Promoter Group</b>	969147	-	-	-	-	-	-
<b>Public Institutional Holders</b>	-	-	-	-	-	-	-
<b>Public / Others</b>	7670853	-	-	-	-	-	-
<b>TOTAL (A)</b>	8640000	-	-	-	-	-	-
<b>POLL(B)</b>							
<b>Promoter and Promoter Group</b>	969147	969147	100	969147	-	100	-
<b>Public Institutional Holders</b>	-	-	-	-	-	-	-
<b>Public / Others</b>	7670853	1840891	23.99	1840891	-	100	-
<b>TOTAL (B)</b>	8640000	2810038	32.52	2810038	-	100	-



<b>Resolution No. 3</b>	<b>To Regularization of Director Mr. Ramavatar Jain in AGM</b>						
<b>Type</b>	<b>Special Resolution / Ordinary Business</b>						
<b>Mode of Voting</b>	<b>E - voting and Poll</b>						
<b>Promoter/ Public</b>	<b>No. of shares held.</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding shares =[(2)/(1)*100]</b>	<b>No of votes in favor</b>	<b>No of votes against</b>	<b>% of votes in favor on votes polled=[(4)/(2)*100]</b>	<b>% of votes against on votes polled=[(5)/(2)*100]</b>
	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>
<b>E - voting (A)</b>							
<b>Promoter and Promoter Group</b>	969147	-	-	-	-	-	-
<b>Public Institutional Holders</b>	-	-	-	-	-	-	-
<b>Public / Others</b>	7670853	-	-	-	-	-	-
<b>TOTAL (A)</b>	8640000	-	-	-	-	-	-
<b>POLL(B)</b>							
<b>Promoter and Promoter Group</b>	969147	969147	100	969147	-	100	-
<b>Public Institutional Holders</b>	-	-	-	-	-	-	-
<b>Public / Others</b>	7670853	1840891	23.99	1840891	-	100	-
<b>TOTAL (B)</b>	8640000	2810038	32.52	2810038	-	100	-

