



Head Office : 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: 30<sup>th</sup> September, 2017

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

**Scrip Code - 511463**

**Sub.: Outcome of 25<sup>th</sup> Annual General Meeting of the Company.**

Dear Sir,

The Annual General Meeting of the members of the Company held on Saturday, September 30<sup>th</sup>, 2017, at 03.00 p.m. and concluded at 4:30 p.m. has discussed and approved the following by way of requisite majority respectively:

1. Approval of Audited Balance Sheet and Profit & Loss Accounts alongwith the Schedules thereon.
2. Re-appointment of Mr. Anirudh Sethi
3. Appointment of M/s. Sheetal Samriya, as Independent Statutory Auditors of the Company for the period of five years.
4. Increase in Authorized Capital of the Company
5. Alteration of Capital Clause of the Company consequent upon increase in authorized capital
6. Issuance of Shares as Bonus

Please also find attached herewith the proceedings of the meeting for your perusal.

We request you to take the above on record.

Thanking you,

**For Alexander Stamps and Coin Limited**

**Anirudh Sethi**  
Director  
DIN - 06864789





# 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: 30<sup>th</sup> September, 2017

To,  
Deputy General Manager,  
Dept. of Corporate Services,  
**BSE Limited,**  
P J Towers, Dalal Street,  
Mumbai - 400 021

**Ref.: Scrip Code No.: 511463 (BSE)**

Dear Sir/madam,

**Sub.: Voting Results of AGM held on Saturday 30<sup>th</sup> September, 2017, Pursuant to Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

This is to inform you that the Annual General Meeting of the Company held on Saturday 30<sup>th</sup> September, 2017, at 03.00 p.m. at the registered office of the Company situated at 301 Camps Corner, Opp SRP group 4 Near D Mart Makarpura, Makarpura Road, Vadodara, Gujarat, India, the Chairman of the said meeting ordered a Poll, on resolution as set out at item no.1 to 6 of the AGM Notice dated 14<sup>th</sup> August, 2017 to provide voting facility to all the shareholders and proxy holders in proportion to their shareholding, who attended the Annual General Meeting but did not participate in the electronic voting process, which was provided by the Company to all its shareholders between 23<sup>rd</sup> September, 2017 (09:00 A.M.) and ends on 29<sup>th</sup> September, 2017 (05:00 P.M).

The details of voting result of the Poll at AGM and electronic voting by the shareholders on resolution, as set out at item No.1 to 6 of the AGM notice dated 14<sup>th</sup> August, 2017 as attached.

Sr. No.	Particulars	Details
1	Date of Annual General Meeting ( AGM )	30 <sup>th</sup> September, 2017
2	Total number of shareholders on cut-off date i.e. 12 <sup>th</sup> August, 2016, cut-off date for e voting is 22 <sup>nd</sup> September, 2017.	1731
3	No. of shareholders present in the meeting either in person or through proxy : A. Promoter & Promoter Group : B. Public:	01 15



# ALEXANDER STAMPS AND COIN LIMITED

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4	No. of shareholders attended the meeting Through video conferencing :	
	A. Promoter & Promoter Group:	Nil
	B. Public:	Nil

### Details of the agenda:

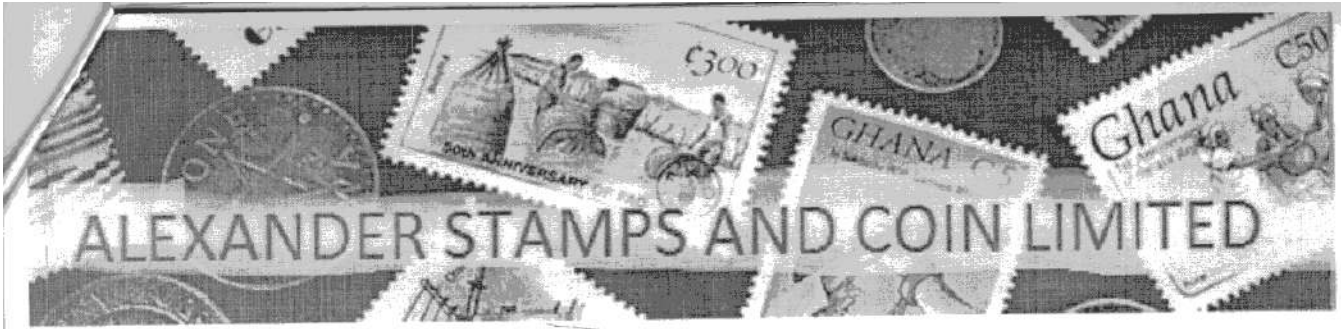
Sr. No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of Voting
1.	To Approval of Audited Balance Sheet and Profit & Loss Accounts for the year ended 31st March, 2017 along with the Schedules thereon.	Ordinary	E-Voting + Poll
2	To Appoint a Director in place of Mr. Anirudh Sethi (DIN No. 06864789) who retires by rotation	Ordinary	E-Voting + Poll
3	To appoint M/s. Sheetal Samriya & Associates, Chartered Accountants, (Firm Registration No.: 011478C) as Statutory Auditors of the Company and to fix their remuneration	Ordinary	E-Voting + Poll
4	To Increase in Authorized Capital of the Company	Special	E-Voting + Poll
5	To Alteration of Capital Clause of the Company consequent upon increase in authorized capital	Special	E-Voting + Poll
6	To Issuance of Shares as Bonus	Special	E-Voting + Poll

### In case of Poll & E-Voting:

Category	Mode of Voting	No. of Shares held (1)	No of Votes polled (2)	% of votes polled on outstanding = $[(2)/(1)]*100$ (3)	No of votes - in favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of votes in against on votes polled (7) = $[(5)/(2)]*100$
*****As per Annexure*****								

Basis the aforesaid voting results, the resolution as set out item no 1 to 6 of the AGM notice dated 14<sup>th</sup> September, 2017 stands approved, in the matter as set out in the said notice, without any modification, by the shareholders of the company.






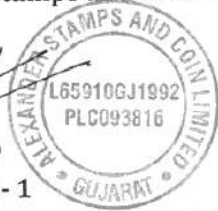
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Please take the same on record.

Thanking you,

**For Alexander Stamps and Coin Limited**

  
Anirudh Sethi  
Director  
DIN - 06864789  
Encl.: Annexure- 1



**Resolution No. 1** To Approval of Audited Balance Sheet and Profit & Loss Accounts for the year ended 31<sup>st</sup> March, 2017 along with the Schedules thereon.

**Ordinary Business / Ordinary Resolution**

**E - voting and Poll**

Mode of Voting	No. of shares held.	No. of votes polled	% of votes polled on outstanding shares = [(2)/(1)*100]	No of votes in favour	No of votes in against	% of votes in favour on votes polled = [(4)/(2)*100]	% of votes against on votes polled = [(5)/(2)*100]
1	2	3	4	5	6	7	
<b>E - voting (A)</b>							
Promoter and Promoter Group	881353	0	0	0	0	0	0
Public Institutional Holders	0	0	0	0	0	0	0
Public / Others	5118647	0	0	0	0	0	0
<b>TOTAL (A)</b>	<b>6000000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**POLL(B)**

Promoter and Promoter Group	881353	881353	100	881353	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public / Others	5118647	2266430	44.28	2266430	0	100	0
<b>TOTAL (B)</b>	<b>6000000</b>	<b>3147783</b>	<b>52.46</b>	<b>3147783</b>	<b>0</b>	<b>100</b>	<b>0</b>



Resolution No. 2 To Appoint a Director in place of Mr. Anirudh Sethi (DIN No. 06864789) who retires by rotation

**Ordinary Business / Ordinary Resolution**

**E - voting and Poll**

Promoter/ Public	No. of shares held.	No. of votes polled	% of votes polled on outstanding shares = [(2)/(1)*100]	No of votes in favour	No of votes against	% of votes in favour on votes polled = [(4)/(2)*100]	% of votes against on votes polled = [(5)/(2)*100]
1	2	3	4	5	6	7	
<b>E - voting (A)</b>							
Promoter and Promoter Group	881353	0	0	0	0	0	0
Public Institutional Holders	0	0	0	0	0	0	0
Public / Others	5118647	0	0	0	0	0	0
<b>TOTAL (A)</b>	6000000	0	0	0	0	0	0

**POLL(B)**

Promoter and Promoter Group	881353	881353	100	881353	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public / Others	5118647	2266430	44.28	2266430	0	100	0
<b>TOTAL (B)</b>	6000000	3147783	52.46	3147783	0	100	0



Resolution No. 3 To appoint M/s. Sheetal Samriya & Associates, Chartered Accountants, (Firm Registration No.: 011478C) as Statutory Auditors of the Company and to fix their remuneration

Type Ordinary Business / Ordinary Resolution

Mode of Voting E - voting and Poll

Promoter/ Public	No. of shares held.	No. of votes polled	% of votes polled on outstanding shares = [(2)/(1)*100]	No of votes in favour	No of votes against	% of votes in favour on votes polled = [(4)/(2)*100]	% of votes against on votes polled = [(5)/(2)*100]
	1	2	3	4	5	6	7
Promoter and Promoter Group	881353	0	0	0	0	0	0
Public Institutional Holders	0	0	0	0	0	0	0
Public / Others	5118647	0	0	0	0	0	0
TOTAL (A)	6000000	0	0	0	0	0	0

E - voting (A)

Promoter and Promoter Group	881353	881353	100	881353	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public / Others	5118647	2266430	44.28	2266430	0	100	0
TOTAL (B)	6000000	3147783	52.46	3147783	0	100	0

POLL(B)

Promoter and Promoter Group	881353	881353	100	881353	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public / Others	5118647	2266430	44.28	2266430	0	100	0
TOTAL (B)	6000000	3147783	52.46	3147783	0	100	0



Resolution No. 4							To Increase in Authorized Capital of the Company							
Type							Special Business / Ordinary Resolution							
Mode of Voting							E - voting and Poll							
Promoter / Public	No. of shares held.	No. of votes polled	% of votes polled on outstanding shares = [(2)/(1)*100]	No of votes in favour	No of votes in against	% of votes in favour on votes polled = [(4)/(2)*100]	% of votes against on votes polled = [(5)/(2)*100]	1	2	3	4	5	6	7
<b>E - voting (A)</b>														
Promoter and Promoter Group	881353	0	0	0	0	0	0							0
Public Institutional Holders	0	0	0	0	0	0	0							0
Public / Others	5118647	0	0	0	0	0	0							0
<b>TOTAL (A)</b>	<b>6000000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>							<b>0</b>
<b>POLL(B)</b>														
Promoter and Promoter Group	881353	881353	100	881353	0	100	0							0
Public Institutional Holders	0	0	0	0	0	0	0							0
Public / Others	5118647	2266430	44.28	2266430	0	100	0							0
<b>TOTAL (B)</b>	<b>6000000</b>	<b>3147783</b>	<b>52.46</b>	<b>3147783</b>	<b>0</b>	<b>100</b>	<b>0</b>							<b>0</b>





**Resolution No. 5 To Alteration of Capital Clause of the Company consequent upon increase in authorized capital**

**Type Special Business / Special Resolution**

**Mode of Voting E - voting and Poll**

	1	2	3	4	5	6	7
Promoter/ Public	No. of shares held.	No. of votes polled	% of votes polled on outstanding shares = [(2)/(1)]*100	No of votes in favour	No of votes against	% of votes in favour votes polled = [(4)/(2)]*100	% of votes against on votes polled = [(5)/(2)]*100
				4	5	6	7

**E - voting (A)**

Promoter and Promoter Group	881353	0	0	0	0	0	0
Public Institutional Holders	0	0	0	0	0	0	0
Public / Others	5118647	0	0	0	0	0	0
<b>TOTAL (A)</b>	6000000	0	0	0	0	0	0

**POLL(B)**

Promoter and Promoter Group	881353	881353	100	881353	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public / Others	5118647	2266430	44.28	2266430	0	100	0
<b>TOTAL (B)</b>	6000000	3147783	52.46	3147783	0	100	0



Resolution No. 6							
To Issuance of Shares as Bonus							
Type	Special Business / Special Resolution						
Mode of Voting	E - voting and Poll						
Promoter/ Public	No. of shares held.	No. of votes polled	% of votes polled on outstanding shares = [(2)/(1)*100]	No of votes in favour	No of votes against	% of votes in favour votes polled = [(4)/(2)*100]	% of votes against on votes polled = [(5)/(2)*100]
	1	2	3	4	5	6	7
<b>E - voting (A)</b>							
Promoter and Promoter Group	881353	0	0	0	0	0	0
Public Institutional Holders	0	0	0	0	0	0	0
Public / Others	5118647	0	0	0	0	0	0
<b>TOTAL (A)</b>	<b>6000000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>POLL(B)</b>							
Promoter and Promoter Group	881353	881353	100	881353	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public / Others	5118647	2266430	44.28	2266430	0	100	0
<b>TOTAL (B)</b>	<b>6000000</b>	<b>3147783</b>	<b>52.46</b>	<b>3147783</b>	<b>0</b>	<b>100</b>	<b>0</b>

