

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: 24<sup>th</sup> April, 2017

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

Dear Sir/madam,

Sub.: EOGM held on Monday, 24<sup>th</sup> April, 2017- Voting Results

Scrip Code: 511463 (BSE)

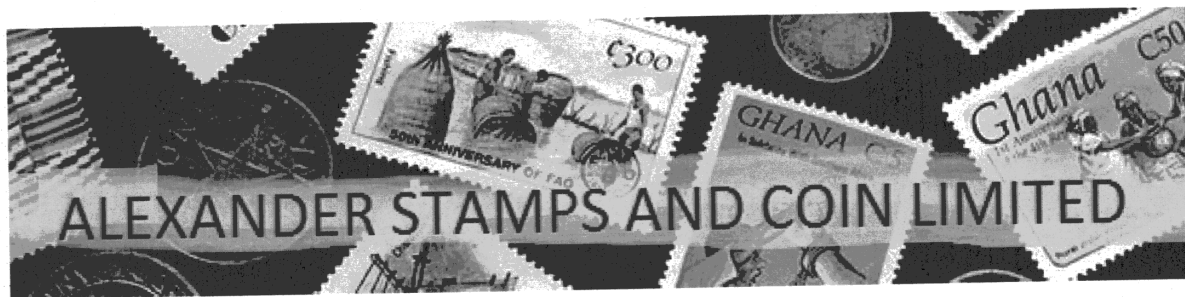
Dear Sir,

The Extra-Ordinary General Meeting of the members of the Company held on Monday, 24<sup>th</sup> April, 2017, at 09:15 a.m. and concluded at 12.00 p.m. has discussed and approved issue and allotment of upto 7,50,000 Equity Shares at a price of Rs. 121 per Equity Shares aggregating upto Rs. 9,07,50,000 (Rupees Nine Crores Seven Lacs Fifty Thousand Only), (Rs. 10 face value and Rs. 111 premium per equity shares).

For Alexander Stamps and Coin Limited

Anirudh Maduman Sethi  
Director  
DIN: 06864788

Encl.: Annexure-1



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24.04.2017

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 BSE Limited  
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Dear Sir/madam,

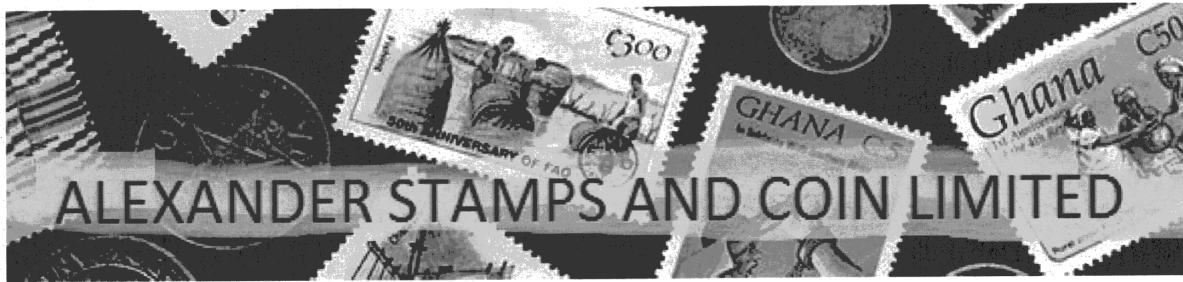
**Sub.: EOGM held on Monday, 24<sup>th</sup> April, 2017- Voting Results**

**Scrip Code: 511463 (BSE)**

This is to inform you that the Extraordinary General Meeting of the Company held on Monday, 24<sup>th</sup> April, 2017 at 09:15 a.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 the chairman of the said meeting ordered a Poll on resolution as set out at item no.1 of the EOGM Notice dated 20<sup>th</sup> March, 2017, to provide voting facility to all the shareholders and proxy holders in proportion to their shareholding, who attended the EOGM but did not participate in the electronic voting process, which was provided by the Company to all its shareholders between, 20<sup>th</sup> April, 2017 (11:00 a.m.) and ended on 23<sup>rd</sup> April, 2017 (05:00 p.m.).

The details of voting result of the Poll at EOGM and electronic voting by the shareholders on the resolution, as set out at item No.1 of the EOGM notice dated 20<sup>th</sup> March, 2017 as attached as per annexures of this outcome.

Sr. No.	Particulars	Details
1	Date of Extra Ordinary General Meeting (EOGM )	24 <sup>th</sup> April, 2017
2	Total number of shareholders on cut off date i.e. 14 <sup>th</sup> April, 2017	1826
3	No. of shareholders present in the meeting either in person or through proxy : A. Promoter & Promoter Group : B. Public:	01 1825



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

Sr. No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of Voting
1.	Preferential Issue and Allotment of Equity Shares	Special	E-Voting + Poll

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

Promoter/Pu blic	No. of share held (1)	No. of votes polled (2)	% of Votes polled on Outstandin g Share (3) = [(2)/(1)]*10 0	No. of votes - in favou r (4)	No. of votes again st (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*10 0	% of votes against on votes polled (7)= [(5)/(2)]* 100
***** as per annexure*****							

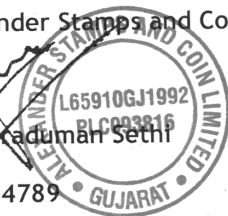
Based on the aforesaid voting results, the resolution as set out item no 1 of the EOGM notice dated 20<sup>th</sup> March, 2017, stands approved, in the matter as set out in the said notice, without any modification, by the shareholders of the company.

Please take the same on record.

Thanking you,

For Alexander Stamps and Coin Limited

Anirudh Praduman Sethi  
Director  
DIN: 06864789



Encl.: Annexure-1

**PREFERENTIAL ISSUE AND ALLOTMENT OF EQUITY SHARES**

Resolution No. 1							
Special Resolution / Special Business							
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 favor	No of votes against	% of votes in favor 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	6,33,753	0	0	0	0	0	0
Public Institutional Holders	0	0	0	0	0	0	0
Public / Others	46,16,247	0	0	0	0	0	0
<b>TOTAL (A)</b>	<b>52,50,000</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	6,33,753	6,33,753	100	6,33,753	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public / Others	46,16,247	15,54,997	33.69	15,54,997	0	100	0
<b>TOTAL (B)</b>	<b>52,50,000</b>	<b>21,88,750</b>	<b>41.69</b>	<b>21,88,750</b>	<b>0</b>	<b>100</b>	<b>0</b>

