



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: 30.08.2017

To,
The General Manager
Department of Corporate Services,
BSE Limited,
1st Floor, P.J.Towers,
Dalal Street,
Mumbai - 400001.

Sub: Submission of Annual Report and request for the personal meeting.

With reference to the cited subject, please find attached Annual Report of the Company for your perusal. In continuation to our earlier repeated communication we hereby again request your goodselves that Company's line of business by the exchange is NBFC which is not true. Our present line of business is a numismatic and philatelic activity which is reflecting in our Object Clause and from Annual Report. We request you to reclassify our industry and assess it accordingly for GSM - 3, which in turn affect the interest of our shareholders negatively.

We further request your goodselves to provide suitable time for personal meeting to represent our case.

For Alexander Stamps and Coin Limited


Anirudh Sethi
Director
(DIN: 06864789)





STAMPS & COIN LTD.

25th Annual Report

2016-17



India's First Philately & Numismatic Company

We Deal in Stamps, Coins, Antiques

An Auction House

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 25th 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 Saturday, 30th September, 2017 at 3.00 P.M. to transact the following business:-

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2017, the statement of Profit and Loss for the financial year ended on that date, notes forming part there 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.
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 and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and Rules framed thereunder, as amended from time to time, M/s. Sheetal Samriya & Associates, Chartered Accountants, (Firm Registration No.: 011478C) be and are hereby appointed as Statutory Auditors of the Company for a term of five consecutive years, to hold office from the conclusion of this 25th Annual General Meeting until the conclusion of 30th Annual General Meeting of the Company to be held in the calendar year 2022, subject to annual ratification by members at every Annual General Meeting, on such remuneration as may be decided by the Audit Committee of the Board.”

SPECIAL BUSINESS:

Item No.4

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

“RESOLVED THAT pursuant to the provisions of Section 61 and 64 and other applicable provisions, if any, of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof) and the rules framed there under, the Authorized Share Capital of the Company, be and is hereby increased, from Rs. 6,00,00,000 (Rupees Six Crores Only) consisting of 60,00,000 Equity shares of Rs.10/- each to Rs. 7,20,00,000 (Rupees Seven

Crores Twenty Lacs Only) consisting of 72,00,000 (Seventy Two lacs Only) Equity shares of Rs.10/- each ranking paripassu in respect of existing Equity Shares of the Company.

FURTHER RESOLVED THAT for the purpose of giving effect to this resolution, Mr. Anirudh Praduman Sethi (DIN: 06864789), Director the Company be and is hereby authorized, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form with the Registrar of Companies, Gujarat."

Item No.5

To consider and if thought fit, to pass with or without modification(s), the following resolution as Special Resolution

"RESOLVED THAT pursuant to the provisions of Section 13, 61 and 64 and other applicable provisions of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof) and the rules framed thereunder, Clause V of the Memorandum of Association of the Company, be and is hereby substituted with the following clause.

V. The Authorized Share capital of the Company is Rs. 7,20,00,000 divided into 72,00,000 Equity Shares of Rs. 10/- each.

"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, Mr. Anirudh Praduman Sethi (DIN: 06864789), Director of the Company be and is hereby authorised, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form with the Registrar of Companies Gujarat."

Item No.6

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT, in accordance with Section 63 and other applicable provisions of the Companies Act, 2013, read with Rule 14 of the Companies (Share Capital & Debentures) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the relevant provisions of the Articles of Association of the Company and the recommendation of the Board of Directors (hereinafter referred to as 'The Board', which expression shall be deemed to include a committee of directors duly authorised in this behalf) of the Company and subject to the regulations and guidelines issued by the Securities and Exchange Board of India (SEBI), including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 (as amended from time to time) and applicable Regulatory Authorities, and such permissions, sanctions and approvals as may be required in this regard, consent of the Members be and is hereby accorded to the Board for capitalization of such sum standing to the credit of securities premium / free reserves of the Company, as may be considered necessary by the Board, for the purpose of issuance of bonus shares of Rs.10/- (Rupee Ten only) each credited as fully paid-up shares to the holders of the existing equity shares of the Company, whose names appear in the Register of Members maintained by the Company's Registrars and Transfer Agents / List of Beneficial Owners, as received from the National Securities Depository Limited (NSDL) and

Central Depository Services (India) Limited (CDSL), on such date ('record date') as may be fixed in this regard by the Board, in the proportion of 1 (one) equity share for every 5 (five) existing equity share held by the Members.

RESOLVED FURTHER THAT, the Bonus Shares so allotted shall rank paripassu in all respects with the fully paid-up equity shares of the Company as existing on the 'record date' i.e. 23rd September, 2017 as determined by the Board.

RESOLVED FURTHER THAT, the Board/Committee, be and is hereby, authorized to take all other steps as may be necessary to give effect to the aforesaid resolution and determine all other terms and conditions of the issue of bonus shares as the Board may in its absolute discretion deem fit."

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 IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS / HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.** Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of not more than fifty members and holding in aggregate not more than ten percent of the total Share Capital of the Company. Members holding more than ten percent of the total Share Capital of the Company may appoint a single person as proxy, who shall not act as a proxy for any other Member. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not later than 48 hours before the commencement of the meeting. A Proxy Form is annexed to this Report. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution / authority, as applicable.

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting right. A member holding more than ten percent of the total share capital of the company carrying voting right may appoint a single person as proxy and such person shall not act as a proxy for any other person or member.
- 2. The Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2017 to 30th September, 2017 (both days inclusive).**
- 3. 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.**
- 4. 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

5. Voting through Electronic means:

Pursuant to the provisions Section 108 and other applicable provisions if any of the Companies Act, 2013, read with the Rule 20 and Rule 21 of Companies (Management and Administration) Rules, 2014 as amended and clause 35B of the listing agreement and in pursuance with the directions issued by SEBI vide Circular No. CIR/CFD/DIL/6/2012 dated 13th July, 2014, the Company is pleased to provide the facility to Members to exercise their right at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e- voting services provided by Central Depository Services Limited (CDSL) from a place other than the venue of the meeting (remote e-voting).

The facility for voting, either through electronic voting system or through ballot/polling paper shall also be made available at the venue of the 25th AGM. 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 Link Intime India Pvt. Ltd., the Registrar & Transfer Agent, At - B-102,103 Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara-390 020, Gujarat, as the agency to provide e-voting facility through CDSL.

PROCEDURE FOR E-VOTING

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

- i. The voting period begins on 23rd September, 2017 (09:00 A.M.) and ends on 30th September, 2017 (05:00 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 23rd September, 2017, may cast their vote electronically. The e-voting module shall be disabled by CDSL 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.

	<p>For physical shareholders, please use the first two letters of your name and the 8 digits of the sequence number in the PAN field.</p> <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.

6. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of contracts or arrangements in which the Directors are interested under Section 189 of the Companies Act, 2013, will be available for inspection at the AGM.
7. 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.
8. Members holding shares in physical form are requested to intimate any change of address and /or bank mandate to M/s. Link Intime India Pvt. Ltd, Registrar and Share Transfer agent of the Company immediately.
9. Members are requested to note that as per Section 205A of the Companies Act, 1956, dividends not encashed / claimed within seven years from the date of declaration will be transferred to the Investor Education and Protection Fund (IEPF). After transfer of the said amount to IEPF, no claims in this respect shall lie against IEPF or the Company.
10. The Securities and Exchange Board of India has mandated submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in demat form are, therefore, requested to submit PAN details to the Depository Participants with whom they have demat accounts. Members holding shares in physical form can submit their PAN details to Link Intime India Pvt. Ltd., Registrar and Share Transfer agent of the Company.
11. For convenience of the Members and proper conduct of the meeting, entry to the meeting venue will be regulated by Attendance Slip. Members are requested to sign at the place provided on the Attendance Slip and hand it over at the registration counter. The members holding shares in dematerialized form are requested to write their client ID and DP ID numbers and those who hold the shares in physical form are requested to write their folio numbers in attendance slip for attending the meeting.
12. Members desiring any information relating to the accounts are requested to write to the Company well in advance so as to enable the management to keep the information ready.
13. Members who have shareholding in multiple accounts in identical names or joint accounts in the same order are requested to send all the share certificate(s) to the registrar and share transfer agent, Link Intime India Pvt. Ltd., At - B-102,103 Shangrila Complex, First Floor,

Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara-390 020, Gujarat, for consolidated of all such shareholding into one account to facilitate better service.

14. Individual member can now take the facility of making nomination of their holding. The nominee shall be the person in whom all right of transfer and/or amount payable in respect of shares shall vest in the event of the death of the member and the joint-holder(s), if any. A minor can be a nominee provided the name of the guardian is given in the nomination form. Non -individuals including society, trust, body corporate, partnership firm, karta of hindu undivided family, holder of power of attorney cannot nominate. For further detail in this regard members may contact Link Intime India Pvt. Ltd., the registrar and share transfer agent of the company.
15. The MCA has taken a "Green Initiative in Corporate Governance" allowing paperless compliances by the companies through electronic mode. Companies are now permitted to send various notices/documents to its members through electronic mode to the registered e-mail addressed of members. Keeping in view the underlying theme and the circular issued by MCA, the company proposes to send all documents to members like general meeting notices (including AGM), audited financial statements, directors' report, auditors' report etc. To the member through e- mail. Member holding share in dematerialized form are requested to register their e- mail ID with their depository participants and members holding share in physical form are requested to register their e-mail ID with registrar and share transfer agent of the company i.e. Link Intime India Pvt. Ltd., At - B-102,103 Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara-390 020, Gujarat.
16. The notice of the 25th 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 2016-17 are being sent by permitted mode.
17. Members may also note that the notice of the 25th AGM and the Annual Report 2016-17 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: 14th August, 2017
Place: Vadodara**

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

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

SPECIAL BUSINESS NO. 3

In terms of the provisions of Section 139 of Companies Act, 2013 (the "Act"), no listed company can appoint or re-appoint an audit firm as auditor for more than two terms of five consecutive years. The Act further prescribes that the Company has to comply with these provisions within the period specified under section 96 (1) of the Act, after three years from the date of commencement of the Act.

M/s. Mayur M Shah & Associates, Chartered Accountants, existing statutory Auditors of the Company have been in office for more than 10 years and in compliance with the provisions of the Act, the Company has to appoint a new auditor in their place. Accordingly, the Board of Directors, at their meeting held on 14th August, 2017, have, subject to approval of shareholders in the forthcoming AGM, approved the appointment of M/s. Sheetal Samriya & Associates, Chartered Accountants Vadodara, (Firm Registration No.: 011478C), as the Statutory Auditors of the Company, in place of M/s. Mayur M Shah & Asso., Chartered Accountants, to hold office from the conclusion of this 25th AGM until the conclusion of 30th AGM of the Company, subject to ratification by the Members at every AGM.

None of the Directors and Key Managerial Personnel of the Company (including relatives of Directors and Key Managerial Personnel) are, in any way, whether financially or otherwise, concerned or interested in the said resolution.

The Board of Directors recommend the ordinary resolution as set out in item no. 3 of the Notice for approval of members.

SPECIAL BUSINESS NO. 4 & 5

The present authorized share capital increased from Rs. 6,00,00,000 (Six Crores) consisting of 60,00,000 (Sixty Lacs Only) Equity shares of Rs.10/- each to Rs. 7,20,00,000 (Seven Crores Twenty Lacs Only) consisting of 72,00,000 (Seventy Two Lacs Only) Equity share Rs. 10 Each Considering present bonus issue of shares as set out in the item no. 5 of this notice board recommended to the shareholders of the Company to increase the authorized capital of the Company.

None of the Directors, manager, key managerial personnel of the Company, and any relatives of such director, manager, key managerial personnel are in any way concerned or interested in this Resolution except to the extent of their shareholding in the Company.

The Board of Directors of the Company recommends passing of the resolution as set out at item No. 4 & 5 of the notice.

SPECIAL BUSINESS NO. 6

The equity shares of the Company are listed on BSE Limited. The members are aware that the operations and performance of the Company has grown significantly over the past few years, which has generated considerable interest in the Company's equity shares in the Market. The market price of the Company's shares has also increased significantly. In order to improve the liquidity of the Company's shares in the stock market, the Board of Directors of the Company at their meeting held

on 14th August 2017, considered it desirable to recommend issue of Bonus shares in the ratio of 1:5 subject to approval of the shareholders and such other authorities as may be necessary.

The issue of Bonus shares by capitalization of reserves is authorised by the existing Articles of Association of the Company as well as the proposed amended Articles of Association of the Company in conformity with the Companies Act, 2013.

The draft of the revised Memorandum of Association reflecting the said change is available for inspection by the members at the registered office of the Company on all working days.

Details of the Share capital of the Company before and after bonus share are as follows:

Particulars	Issued, subscribed and paid-up share capital		
	No. of equity shares	Face Value	Total Amount
At present	60,00,000	Rs. 10/-	Rs. 6,00,00,000
After issue of bonus shares	72,00,000	Rs. 10/-	Rs. 7,20,00,000

None of the Directors, Key Managerial Personnel of the company or their relative is in any way concerned or interested in the proposed resolutions except to the extent of their holding, if any, in the Company.

Accordingly, the Board commends passing of the resolution set out at Item No 6 for approval of the Members.

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

**Date: 14th August, 2017
Place: Vadodara**

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

ATTENDANCE SLIP

FOR SHARES IN DEMATERIALIZED 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 25th Annual General Meeting of the Company held on Saturday, the 30th September, 2017 at 3.00 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: _____

As my/our proxy to attend and vote (on a poll) for me/ s and on my/our behalf at the 25th Annual General Meeting of the Company, to be held on the Saturday, 30th September, 2017 at 3.00 P.M. at Vadodara and at any adjournment thereof in respect of such resolutions as are indicated below:

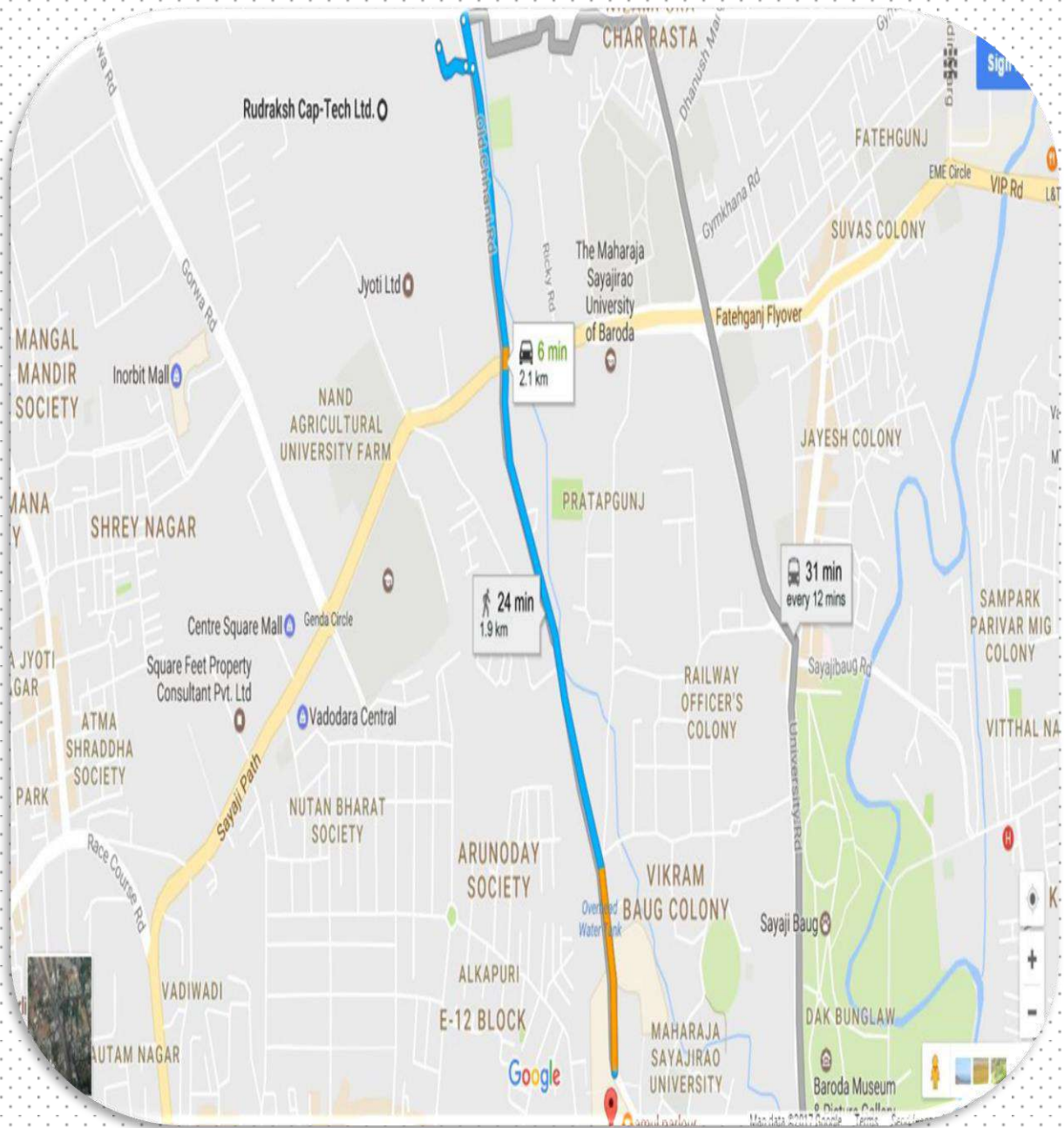
Res. No.	Description	For*	Against*
1	Approval of Audited Balance Sheet and Profit & Loss Accounts alongwith the Schedules thereon.		
2	Re-appointment of Mr. Anirudh Sethi		
3	Appointment of M/s. Sheetal Samriya, as Independent Statutory Auditors of the Company for the period of five years.		
4	Increase in Authorized Capital of the Company		

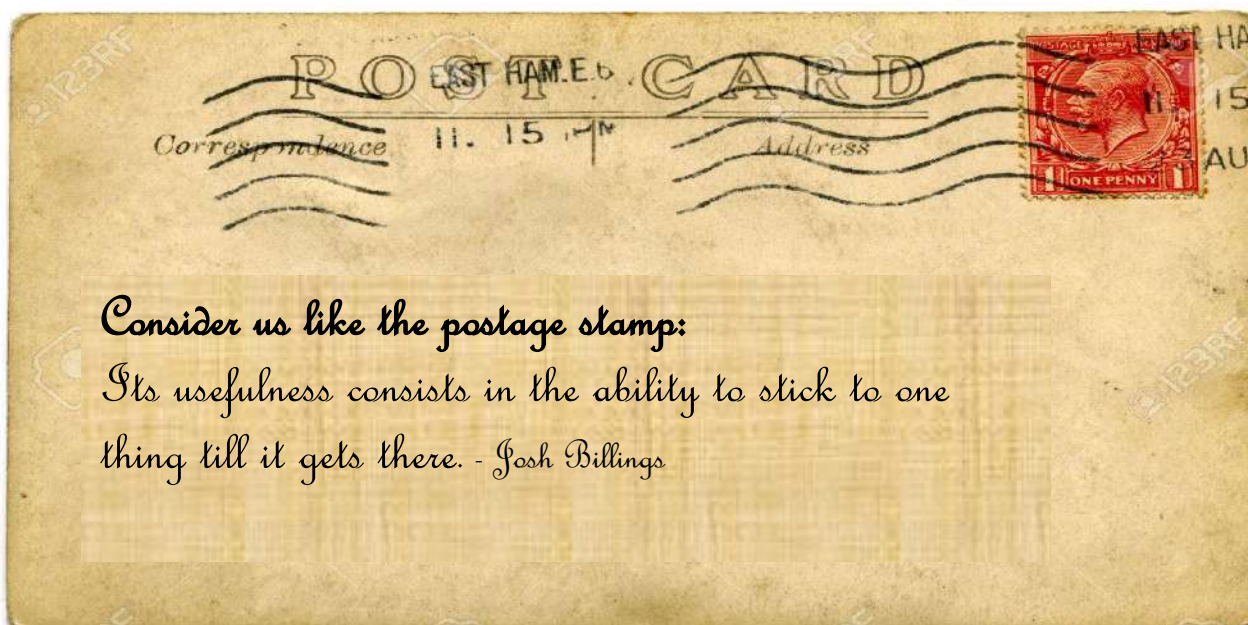
5	Alteration of Capital Clause of the Company consequent upon increase in authorized capital		
6	Issuance of Shares as Bonus		

Signed this _____ day of September, 2017

<p>Affix Revenue Stamp</p>

Signature of Shareholder





*Consider us like the postage stamp:
Its usefulness consists in the ability to stick to one
thing till it gets there. - Josh Billings*

DIRECTOR REPORT

To,
The Members,
Alexander Stamps and Coin Limited,
Vadodara

Your Directors have pleasure in presenting their 25th Annual Report on the business and operations of the Company and the accounts for the Financial Year ended March 31, 2017.

1. Financial summary or highlights/Performance of the Company (Standalone)

The Board's Report shall be prepared based on the stand alone financial statements of the company.

Particulars	2016-17	2015-16
Revenue from Operation	840,59,150	46,27,000
Other Income	4,958.34	0.00
Less: Total Expenditure (Excluding Depreciation and Finance Cost)	774,20,580.32	17,45,229.00
Finance Cost	8,076.96	2,250.00
Depreciation and Amortization	0.00	0.00
Profit before exceptional Items	66,51,604.98	28,84,021.00
Exceptional Items	0.00	0.00
Profit before tax	66,51,604.98	28,84,021.00
Current tax	22,41,816.00	9,00,000.00
Profit after tax	44,09,788.98	19,84,021.00

2. Brief description of the Company's working during the year/State of Company's affair

The Company is in the business of philatelic and numismatic activities. The Company is one of the leading organizations which is dealing in philatelic and numismatic activity. The stamps which the company possessed are rare collections and collected by various Philatelists. People can also place orders from the website to purchase these precious assets at predetermined prices fixed by the Company from time to time.

In addition to this Company is also planning to have its own gallery wherein Company will place exhibition on various stamps and other related literature which includes exhibition on Mahatma Gandhi's Stamps issued by the Government of India from time to time. Keeping in view of the Company is in process of identification of suitable place in Vadodara city. However, Company is also in round of discussion with various Philatelists and other organization to have various exhibitions to promote philatelic activity in our nation.

Further, to promote digitalization, the company has also purchased website namely www.indianstampghar.com and launched www.sellmystampcoins.com which will in turn surely strengthen the business of the Company.

During the year under review your company has registered profit during the year ended 31st March, 2017, amounted to **Rs. 44.10 lac** as compared to profit of **Rs. 19.84 lac** during the previous year.

Report on Performance and Financial Position of Subsidiaries, Associates and Joint Venture Companies NA

The Company does not have Subsidiaries, Associate and Joint Venture Companies. Hence, details for the same are not required to mention here.

3. Change in the nature of business, if any : NA

4. Dividend

Looking to the current and future expansion plan, your Director has not recommended any dividend for the financial year 2016-17.

5. Reserves

Out of the profits available for appropriation Rs.44.10 lac has been transferred to the General Reserve.

6. Change of Name

The Company has changed its name from "**Rudraksh Cap-Tech Limited**" to "**Alexander Stamps and Coin Limited**" with effect from 30th December, 2016.

7. Share Capital

The paid up Equity Share Capital as on March 31, 2017 was Rs. 5,25,00,000/-

During the year under review, the company has not forfeited any shares and has not made any allotment of the equity shares of the company.

ISSUE OF SHARES WITH DIFFERENTIAL RIGHTS

During the year under review, the Company has not issued any shares with differential voting rights.

ISSUE OF SWEAT EQUITY SHARE

During the year under review, the Company has not issued any sweat equity shares.

ISSUE OF EMPLOYEE STOCK OPTIONS

During the year under review, the Company has not issued any sweat equity shares.

PROVISION OF MONEY BY COMPANY FOR PURCHASE OF ITS OWN SHARES BY EMPLOYEES OR BY TRUSTEES FOR THE BENEFIT OF EMPLOYEES

The Company has no scheme of provision of money for purchase of its own shares by employees or by trustees for the benefit of employees. Hence the details under rule 16 (4) of Companies (Share Capital and Debentures) Rules, 2014 are not required to be disclosed.

8. Directors and Key Managerial Personnel

Mr. Anirudh Sethi, Directors (DIN: 06864789) retire by rotation at the forthcoming Annual General Meeting and being eligible, offer themselves for reappointment.

[IMPORTANT: Ensure to provide the details of directors or key managerial personnel who were appointed or have resigned during the year.]

9. Particulars of Employees

Pursuant to the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, statement of particulars of employees is annexed as **Annexure III**.

10. Meetings

A calendar of Meetings is prepared and circulated in advance to the Directors. During the year Twelve (12) Board Meetings and Four (4) Audit Committee Meetings were convened and held. The details of which are given in the Corporate Governance Report. The intervening gap between the Meetings was within the period prescribed under the Companies Act, 2013.

11. Board Evaluation

Pursuant to the provisions of the Companies Act, 2013 and Clause 49 of the Listing Agreement, the Board has carried out an annual performance evaluation of its own performance, the directors individually as well as the evaluation of the working of its Audit, Nomination & Remuneration and Compliance Committees. The manner in which the evaluation has been carried out has been explained in the Corporate Governance Report.

12. Declaration by an Independent Director(s) and re- appointment, if any

All Independent Directors have given declaration that they meet the criteria of Independent as provided in sub-section (6) of section 149 of Companies Act, 2013 and Regulation 25 of SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015.

An independent director shall hold office for a term up to five consecutive years on the Board of a Company, but shall be eligible for reappointment for next five years on passing of a special resolution by the Company and disclosure of such appointment in the Board's report.

13. Remuneration Policy

The company has adopted a remuneration policy of directors and senior management personnel, detailing inter alia the procedure for director appointment and remuneration including the criteria for determining qualification.

The policy ensures that

- A) the level and composition of remuneration is reasonable and sufficient to attract, retain , and motivate the directors of the quality require to run the company successfully;
- B) relationship of remuneration to the performance is clear and meets appropriate performance benchmarks; and
- C) remuneration to directors and key managerial personnel and senior management involves a balance fixed and incentive pay reflecting short and long term performance objectives appropriate to the working of the company and its goal.

The policy has been approved by the nomination and remuneration committee and the board. The remuneration policy document as approved by the board is uploading on the company website "www.alexanderstamps.com"

14. Details of Subsidiary/Joint Ventures/Associate Companies : NA

Pursuant to sub-section (3) of section 129 of the Act, the statement containing the salient feature of the financial statement of a company's subsidiary or subsidiaries, associate company or companies and joint venture or ventures is given as **Annexure-IV [Performance and financial position of each of the subsidiaries, associates and joint venture companies included in the consolidated financial statement]**

Further, the Annual Accounts and related documents of the subsidiary company shall be kept open for inspection at the Registered & Corporate Office of the Company. The Company will also make available copy thereof upon specific request by any Member of the Company interested in obtaining the same. Further, pursuant to Accounting Standard AS-21 issued by the Institute of Chartered Accountants of India, Consolidated Financial Statements presented by the Company in this Annual Report include the financial information of its subsidiary.

15. Auditors

The Company's Auditors, M/s. Sheetal Samriya & Associates, Chartered Accountants Vadodara, (Firm Registration No.: 011478C) whose appointment is subject to ratification at the ensuing Annual General Meeting of the Company are eligible for appointment. They have confirmed their eligibility under Section 141 of the Companies Act, 2013 and the Rules framed there under for reappointment as Auditors of the Company. As required under SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015, the auditors have also confirmed that they hold a valid certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India.

16. Auditors' Report

The Auditors' Report does not contain any qualification. Notes to Accounts and Auditors remarks in their report are self-explanatory and do not call for any further comments.

17. Disclosure about Cost Audit : NA

18. Secretarial Audit Report

In terms of Section 204 of the Act and Rules made there under, M/s. D Patel & Associate, Practicing Company Secretary (COP No.: 15027) have been appointed Secretarial Auditors of the Company. The report of the Secretarial Auditors is enclosed as **Annexure V** to this report. The report is self-explanatory and do not call for any further comments.

19. Internal Control Systems and their adequacy

The Company has an Internal Control System, commensurate with the size, scale and complexity of its operations. During the year under review, the company retained external audit firm named **M/S. MOORJANI SHYAM & ASSOCIATES** to review its existing internal control system with a view of tighten the same and introduce system of self-certification by all the process owners to ensure that internal controls over all the key business processes are operative. The Internal Audit Department monitors and evaluates the efficacy and adequacy of internal control system in the Company, its compliance with operating systems, accounting procedures and policies at all locations of the Company and its subsidiaries. Based on the report of internal audit function, process owners undertake corrective action in their respective areas and thereby

strengthen the controls. Significant audit observations and corrective actions thereon are presented to the Audit Committee of the Board.

20. Vigil Mechanism :

In pursuant to the provisions of section 177(9) & (10) of the Companies Act, 2013 and Regulation 22 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Vigil Mechanism for directors and employees to report genuine concerns has been established. The Vigil Mechanism Policy has been uploaded on the website of the Company.

21. Risk management policy

Risk management is embedded in your company's operating framework. Your company believes that managing risk helps in maximizing returns. The company's approach to addressing business risk is comprehensive and includes periodic review of such risks and a framework for mitigating controls and reporting mechanism of such risks. The risk management framework is reviewed periodically by the Board and the Audit Committee. Some of the risks that the company is exposed to are:

Commodity Price Risks:

The Company is exposed to the risk of price fluctuation of raw material as well as finished goods. The company proactively manages these risks through forward booking, Inventory management and proactive vendor development practices. The Company's reputation for quality, product differentiation and service, coupled with existence of powerful brand image with robust marketing network mitigation the impact the impact of price risk on finished goods.

Regulatory Risks:

The company is exposed to risks attached to various statues and regulations including the company Act. The company is mitigating these risks through regular review of legal compliances carried out through internal as well as external compliance audits.

Human Resources Risks:

Retaining the existing talent pool and attracting new talent are major risks. The company has initialed various measures including rolling out strategic talent management system, training and integration of learning and development activities.

Strategic Risks:

Emerging businesses, capital expenditure for capacity expansion, etc., are normal strategic risk faced by the company. However, the company has well-defined processes and procedures for obtaining approvals for investments in new business and capacity expansion etc.

22. Extract of annual return:

As required pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014, an extract of annual return in **MGT 9** as a part of this Annual Report as **ANNEXURE I**.

23. Material changes and commitments, if any, affecting the financial position of the company which have occurred between the end of the financial year of the company to which the financial statements relate and the date of the report

"To buy, sell, lease, import, export, to act as agent, sub-agents, distributors, commission agents, representatives, stockists, sale and exhibition organiser or otherwise deal in Philately and Numismatic and to co-ordinate, provide consultancy services, advice for furtherance and promotion of the development of the Philately and Numismatic trade in or outside India, encouragement of related scientific research and the building of constructive relationships with professional numismatists and philatelist internationally, including collection and storage of revenue stamp, railway freight stamp or commemorative stamp, material used in the designing of stamps, an artefact, an appliance or machinery whether of historical association or not, used in the production of stamps, any document relating to the issue or use of stamps;

and any material or thing relating to philately that is of significance to collectors, a medal, badge, token or charm or paper money, a pattern, proof or specimen striking, any object of numismatic technology or equipment, any archival record relating to numismatics.”

24. Details of significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and company’s operations in future

NA

25. Details in respect of adequacy of internal financial controls with reference to the Financial Statements.

Company has adequate internal control systems in house.

26. Deposits :

During the year under review, the Company has not accepted any deposit from public.

27. Particulars of loans, guarantees or investments under section 186 : N.A.

Details of Loans:

SL No	Date of making loan	Details of Borrower	Amount	Purpose for which the loan is to be utilized by the recipient	Time period for which it is given	Date of BR	Date of SR (if reqd)	Rate of Interest	Security
N.A.	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A

Details of Investments:-

SL No	Date of investment	Details of Investee	Amount	Purpose for which the proceeds from investment is proposed to be utilized by the recipient	Date of BR	Date of SR (if reqd)	Expected rate of return
N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A

Details of Guarantee / Security Provided: N.A.

SL No	Date of providing security/guarantee	Details of recipient	Amount	Purpose for which the security/guarantee is proposed to be utilized by the recipient	Date of BR	Date of SR (if any)	Commission
N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A

28. Particulars of contracts or arrangements with related parties:

The particulars of every contract or arrangements entered into by the Company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arm’s length transactions under third proviso thereto shall be disclosed in Form No. AOC-2. As **Annexure II** (Format enclosed).

29. Corporate Governance Certificate (Applicable to Listed Companies)

The Compliance certificate from the auditors or practicing company secretaries regarding compliance of conditions of corporate governance as stipulated in Clause 49 of the Listing agreement shall be annexed with the report.

30. Management Discussion and Analysis

The Management Discussion and Analysis forms part of this Annual Report for the year ended 31st March, 2017.

31. Statutory Disclosures

In terms of the provisions of Section 217 (2A) of the Companies Act, 1956, read with the Companies (Particulars of Employees) Rules, 1975 as amended, the names and other particulars of the employees are set out in the annexure to the Directors' Report. However, as per the provisions of Section 219 (b) (iv) of the said Act read with Clause 32 of the Listing Agreement, the Annual Report excluding the aforesaid information is being sent to all the members of the Company and others entitled thereto. Any member interested in obtaining such particulars may write to the Company at the registered office of the Company.

32. Obligation of Company Under The Sexual Harassment of Women At Workplace (Prevention, Prohibition And Redressed) Act, 2013

The Company has zero tolerance for sexual harassment at workplace and has adopted a policy against sexual harassment in line with the provisions of Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 and the rules framed there under.

During the financial year 2016-17, the company has not received any complaints on sexual harassment and hence no complaints remain pending as of 31st March, 2017.

33. Conservation of energy, technology absorption and foreign exchange earnings and outgo

The details of conservation of energy, technology absorption, foreign exchange earnings and outgo are as follows:

a) Conservation of energy:

Your company is conscious to conserve the energy and for the purpose adequate measures are taken.

b) Technology absorption:

Your company continues to use adequate technological application in the operation of the company.

c) Research And Development:

The activities of the company in investment discipline does not require research and development information

d) Foreign exchange earnings and Outgo:

During the year, the total foreign exchange used was Rs. Nil and the total foreign exchange earned was Rs. Nil.

34. Corporate Social Responsibility (CSR)

Corporate Social Responsibility under section 135(1) of Companies Act, 2013 is not applicable, as the Company does not have net worth of Rs. 500.00 crores, does not have turnover Rs. 1,000.00 crores and does not have net profit of Rs. 5.00 crores during the financial year and hence the company is exempted to comply the provision of section 134(4)(o) of Companies Act, 2013.

Human Resources

Your Company treats its "human resources" as one of its most important assets.

Your Company continuously invest in attraction, retention and development of talent on an ongoing basis. A number of programs that provide focused people attention are currently underway. Your Company thrust is on the promotion of talent internally through job rotation and job enlargement.

35. Directors' Responsibility Statement

The Directors' Responsibility Statement referred to in clause (c) of sub-section (3) of Section 134 of the Companies Act, 2013, shall state that—

- (a) in the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- (b) the directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit and loss of the company for that period;
- (c) the directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- (d) the directors had prepared the annual accounts on a going concern basis; and
- (e) the directors, in the case of a **listed company**, had laid down internal financial controls to be followed by the company and that such internal financial controls are adequate and were operating effectively.
- (f) the directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

36. Transfer of Amounts to Investor Education and Protection Fund

Your Company did not have any funds lying unpaid or unclaimed for a period of seven years. Therefore there were no funds which were required to be transferred to Investor Education and Protection Fund (IEPF).

37. Listing with stock exchanges:

The Company confirms that it has paid the Annual Listing Fees for the year 2017-18 to BSE Limited where the Company's Shares are listed

38. Acknowledgements

Your Directors thank the various Central and State Government Departments, Organizations and Agencies for the continued help and co-operation extended by them. The Directors also gratefully acknowledge all stakeholders of the Company viz. customers, members, dealers, vendors, banks and other business partners for the excellent support received from them during the year. The Directors place on record their sincere appreciation to all employees of the Company for their unstinted commitment and continued contribution to the Company.

For and on behalf of the Board of Directors

**SD/-
Anirudh Sethi
Chairman**

Place: Vadodara

Date: 14.08.2017

ANNEXURE INDEX

<u>Annexure</u>	<u>Content</u>
i.	Annual Return Extracts in MGT 9
ii.	AOC 2 - Related Party Transactions disclosure
iii.	Particulars of Employee
iv.	Details of subsidiary
v.	MR-3 Secretarial Audit Report

Annexure I

**FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN**

As on financial year ended on 31.03.2017

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014

I. REGISTRATION & OTHER DETAILS:

1.	CIN	L74110GJ1992PLC093816
2.	Registration Date	29/06/1992
3.	Name of the Company	Alexander Stamps and Coin Limited
4.	Category/Sub-category of the Company	Public Company
5.	Address of the Registered office & contact details	301 Camps Corner, Opp SRP group 4 Near D Mart Makarpura, Makarpura Road, Vadodara, Gujarat 390010 India. Ph. No.: 0265-6569067 Mail id : rudrakshcaptech@gmail.com
6.	Whether listed company	BSE Limited Scrip Code: 511463
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Link Intime India Pvt. Ltd. B-102 & 103, Shangrila Complex, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara-390020 Ph.: - 0265-2356573,2356794 Email:- alpesh.gandhi@linkintime.co.in

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY (All the business activities contributing 10 % or more of the total turnover of the company shall be stated)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Philatelic and Numismatic Activity	47735	99.99
2	Other Activity	N.A.	0.01

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

SN	Name of Subsidiary / Associate/holding Company	CIN No.	Under Section
1	N.A.	N.A.	N.A.

VI. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year[As on 31-March-2016]				No. of Shares held at the end of the year[As on 31-March-2017]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	1194400	0	1194400	22.75	558753	0	558753	10.64	(12.11)
b) Central Govt									
c) State Govt(s)									
d) Bodies Corp.	2000000	0	2000000	38.10	0	0	0	0	(38.10)
e) Banks / FI									
f) Any other									
Total shareholding of Promoter (A)	3194400	0	3194400	60.85	558753	0	558753	10.64	(50.21)
B. Public Shareholding									
1. Institutions									
a) Mutual Funds									
b) Banks / FI									
c) Central Govt									
d) State Govt(s)									
e) Venture Capital Funds									
f) Insurance Companies									
g) FIIs									
h) Foreign Venture Capital Funds									
i) Others (specify)									
Sub-total (B)(1):-	0	0	0	0	0	0	0	0	

2. Non-Institutions									
a) Bodies Corp.	43160	98800	141960	2.70	84899	98700	183599	3.50	0.80
i) Indian									
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital up to Rs. 2 lakh	463887	425300	889187	16.94	1311574	453250	1764824	33.62	16.68
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	451002	548100	999102	19.03	2196903	0	2196903	41.85	22.82
c) Others (HUF)	17204	0	17204	0.33	170708	0	170708	3.25	2.92
Non Resident Indians	0	0	0	0	32950	0	32950	0.63	0.63
Overseas Corporate Bodies									
Foreign Nationals									
Clearing Members	8147	0	8147	0.16	119663	0	119663	2.28	2.12
Trusts									
Unclaimed Shares	0	0	0	0	222600	0	222600	4.24	4.24
Sub-total (B)(2):-	983400	1072200	2055600	39.154	4139297	551950	4691247	89.36	50.21
Total Public Shareholding (B)=(B)(1)+(B)(2)	983400	1072200	2055600	39.154	4139297	551950	4691247	89.36	50.21
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)	4177800	1072200	5250000	100	4698050	551950	5250000	100.0	0

B) Shareholding of Promoter-

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	Jolly Estate Dev. Ltd.	520000	9.90	0	0	0	0	(9.90)
2	Jolly Merchandise Ltd.	510000	9.71	0	0	0	0	(9.71)
3	Jolly Securities Ltd.	455000	8.67	0	0	0	0	(8.67)
4	Moon Securities Ltd.	515000	9.80	0	0	0	0	(9.80)
5	Anirudh P. Sethi	1194400	22.75	0	558753	10.64	0	(12.11)

C) Change in Promoters' Shareholding (please specify, if there is no change)

SN	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Anirudh Praduman Sethi				
	At the beginning of the year	1194400	22.7505	1194400	22.7505
	Transfer 17.06.2016	(28802)	(0.5486)	1165598	22.2019
	Transfer 24.06.2016	(99198)	(1.8895)	1066400	20.3124
	Transfer 08.07.2016	(122000)	(2.3238)	944400	17.9886
	Transfer 12.08.2016	(37889)	(0.7217)	906511	17.2669
	Transfer 26.08.2016	(17355)	(0.3306)	889156	16.9363
	Transfer 02.09.2016	(47346)	(0.9018)	841810	16.0345
	Transfer 30.09.2016	(65485)	(1.2474)	776325	14.7871
	Transfer 07.10.2016	(49255)	(0.9381)	727070	13.8490

	Transfer 14.10.2016	(84274)	(1.6053)	642796	12.2437
	Transfer 21.10.2016	(75861)	(1.4449)	566935	10.7988
	Transfer 23.12.2016	(10615)	(0.2022)	556320	10.5966
	Transfer 10.03.2017	(208765)	(3.9765)	347555	6.6201
	Transfer 17.03.2017	(1802)	(0.0343)	345753	6.5858
	Transfer 24.03.2017	75000	1.4285	420753	8.0143
	Transfer 31.03.2017	138000	2.6286	558753	10.6429
	At the end of the year	558753	10.6429	558753	10.6429
2.	Jolly Estate Developers Ltd				
	At the beginning of the year	520000	9.90	520000	9.90
	Transfer 29.07.2016	(260000)	(4.95)	260000	4.95
	Transfer 30.09.2016	(260000)	(4.95)	0	0
	At the end of the year	0.00	0.00	0	0
3.	Moon Securities Ltd				
	At the beginning of the year	515000	9.80	515000	9.80
	Transfer 29.07.2016	(260000)	(4.95)	255000	4.85
	Transfer 30.09.2016	(255000)	(4.85)	0	0
	At the end of the year	0.00	0.00	0	0
4.	Jolly Merchandise Ltd.				
	At the beginning of the year	510000	9.71	510000	9.71
	Transfer 22.07.2016	(510000)	(9.71)	0	0
	At the end of the year	0.00	0.00	0	0
5.	Jolly Securities Ltd.				
	At the beginning of the year	455000	8.67	455000	8.67
	Transfer on 30.09.2016	(455000)	(8.67)	0	0
	At the end of the year	0.00	0.00	0	0

D) Shareholding Pattern of top ten Shareholders: (Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Shaikh Rahil Mohmmmed Rafik				
	At the beginning of the year	0.00	0.00	0.00	0.00
	Transfer 28.10.2016	385000	7.3333	385000	7.3333
	Transfer 17.03.2017	(2500)	(0.0476)	382500	7.2857
	Transfer 24.03.2017	(20000)	(0.3809)	362500	6.9048
	Transfer 31.03.2017	(8036)	(0.1531)	354464	6.7517
	At the end of the year	354464	6.7517	354464	6.7517
2.	Tulsidas Tapubhai Madhvani				
	At the beginning of the year	0.00	0.00	0.00	0.00
	Transfer 07.10.2016	260000	4.9524	260000	4.9524
	At the end of the year	260000	4.9524	260000	4.9524
3.	Vineet Dubey				
	At the beginning of the year	2218	0.0422	2218	0.0422
	Transfer 09.12.2016	34750	0.6620	36968	0.7042
	Transfer 10.03.2017	113700	2.1657	150668	2.8699
	Transfer 24.03.2017	38848	0.7399	189516	3.6098
	At the end of the year	189516	3.6098	189516	3.6098
4.	Sharad M Parmar				
	At the beginning of the year	0.00	0.00	0.00	0.00
	Transfer 07.10.2016	255000	4.8571	255000	4.8571
	Transfer 17.02.2017	(4812)	0.0916	250188	4.7655

	Transfer 24.02.2017	(7513)	0.1431	242675	4.6224
	Transfer 03.03.2017	(58884)	1.1216	183791	3.5008
	Transfer 10.03.2017	(6949)	0.1324	176842	3.3684
	Transfer 17.03.2017	(10929)	0.2082	165913	3.1602
	Transfer 24.03.2017	(17059)	0.3249	148854	2.8353
	Transfer 31.03.2017	(9115)	0.1736	139739	2.6617
	At the end of the year	139739	2.6617	139739	2.6617
5.	Sonia Devi Mosun				
	At the beginning of the year	5000	0.0952	5000	0.0952
	Transfer 30.06.2016	1644	0.0314	6644	0.1266
	Transfer 08.07.2016	8000	0.1523	14644	0.2789
	Transfer 29.07.2016	1700	0.0324	16344	0.3113
	Transfer 12.08.2016	6000	0.1143	22344	0.4256
	Transfer 19.08.2016	10000	0.1905	32344	0.6161
	Transfer 02.09.2016	9985	0.1902	42329	0.8063
	Transfer 09.09.2016	24172	0.4604	66501	1.2667
	Transfer 16.09.2016	6780	0.1291	73281	1.3958
	Transfer 23.09.2016	2500	0.0476	75781	1.4434
	Transfer 30.09.2016	(2000)	(0.038)	73781	1.4054
	Transfer 07.10.2016	2760	0.0525	76541	1.4579
	Transfer 10.03.2017	10000	0.1905	86541	1.6484
	At the end of the year	86541	1.6484	86541	1.6484
6.	Khushbu Mosun				
	At the beginning of the year	5000	0.0952	5000	0.0952
	Transfer 30.06.2016	1644	0.0314	6644	0.1266
	Transfer 08.07.2016	8000	0.1523	14644	0.2789
	Transfer 29.07.2016	1700	0.0324	16344	0.3113
	Transfer 12.08.2016	6000	0.1143	22344	0.4256

	Transfer 19.08.2016	10000	0.1905	32344	0.6161
	Transfer 02.09.2016	9979	0.1901	42323	0.8062
	Transfer 09.09.2016	24654	0.4696	66977	1.2758
	Transfer 16.09.2016	6769	0.1289	73746	1.4047
	Transfer 23.09.2016	2500	0.0476	76246	1.4523
	Transfer 30.09.2016	(2500)	(0.0476)	73746	1.4047
	Transfer 07.10.2016	2750	0.0524	76496	1.4571
	Transfer 10.03.2017	10000	0.1904	86496	1.6475
	At the end of the year	86496	1.6475	86496	1.6475
7.	Ravindra Vasant Jadhav				
	At the beginning of the year	0.00	0.00	0.00	0.00
	Transfer 30.12.2016	86000	1.6381	86000	1.6381
	At the end of the year	86000	1.6381	86000	1.6381
8.	Arati Govindbhai Salve				
	At the beginning of the year	0.00	0.00	0.00	0.00
	Transfer 30.12.2016	80000	1.5238	80000	1.5238
	At the end of the year	80000	1.5238	80000	1.5238
9.	Vipulchandra Pravinchandra Thakkar				
	At the beginning of the year	5133	0.0978	5133	0.0978
	Transfer	(1)	0	5132	0.0978
	Transfer	368	0.007	5500	0.1048
	Transfer	134	0.0025	5634	0.1073
	Transfer	40266	0.767	45900	0.8743
	Transfer	367	0.007	46267	0.8813
	Transfer	20583	0.392	66850	1.2733
	Transfer	20002	0.381	86852	1.6543
	Transfer	9000	0.1715	95852	1.8258
	Transfer	(304)	(0.0058)	95548	1.8200

Transfer	202	0.0038	95750	1.8238
Transfer	3	0.00	95753	1.8239
Transfer	(963)	(0.0184)	94790	1.8055
Transfer	(5000)	90.0952)	89790	1.7103
Transfer	247	0.0047	90037	1.7150
Transfer	3	0	90040	1.7150
Transfer	(2040)	(0.0388)	88000	1.6762
Transfer	(500)	(0.0095)	87500	1.6667
Transfer	(215)	(0.0041)	87285	1.6626
Transfer	(2285)	(0.0436)	85000	1.6190
Transfer	(5000)	(0.0952)	80000	1.5238
Transfer	(2000)	(0.0381)	78000	1.4857
Transfer	(3000)	(0.0571)	75000	1.4286
Transfer	(100)	(0.0019)	74900	1.4267
At the end of the year	74900	1.4267	74900	1.4267
10. Vasudeo Rajendra Deshprabhu				
At the beginning of the year	70000	1.3333	70000	1.3333
Transfer 26.08.2016	3274	0.0624	73274	1.3957
Transfer 02.09.2016	(2774)	(0.0528)	70500	1.3429
At the end of the year	70500	1.3429	70500	1.3429

E) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Anirudh Praduman Sethi				
	At the beginning of the year	1194400	22.7505	1194400	22.7505
	Transfer 17.06.2016	(28802)	(0.5486)	1165598	22.2019
	Transfer 24.06.2016	(99198)	(1.8895)	1066400	20.3124
	Transfer 08.07.2016	(122000)	(2.3238)	944400	17.9886
	Transfer 12.08.2016	(37889)	(0.7217)	906511	17.2669
	Transfer 26.08.2016	(17355)	(0.3306)	889156	16.9363
	Transfer 02.09.2016	(47346)	(0.9018)	841810	16.0345
	Transfer 30.09.2016	(65485)	(1.2474)	776325	14.7871
	Transfer 07.10.2016	(49255)	(0.9381)	727070	13.8490
	Transfer 14.10.2016	(84274)	(1.6053)	642796	12.2437
	Transfer 21.10.2016	(75861)	(1.4449)	566935	10.7988
	Transfer 23.12.2016	(10615)	(0.2022)	556320	10.5966
	Transfer 10.03.2017	(208765)	(3.9765)	347555	6.6201
	Transfer 17.03.2017	(1802)	(0.0343)	345753	6.5858
	Transfer 24.03.2017	75000	1.4285	420753	8.0143
	Transfer 31.03.2017	138000	2.6286	558753	10.6429
	At the end of the year	558753	10.6429	558753	10.6429

F) INDEBTEDNESS -Indebtedness of the Company including interest outstanding/accrued but not due for payment.

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	Nil	1,771,197	Nil	1,771,197
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	Nil	1,771,197	Nil	1,771,197
Change in Indebtedness during the financial year				
* Addition	Nil	Nil	Nil	Nil
* Reduction	Nil	Nil	Nil	Nil
Net Change	Nil	Nil	Nil	Nil
Indebtedness at the end of the financial year				
i) Principal Amount	Nil	1,771,197	Nil	1,771,197
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	Nil	1,771,197	Nil	1,771,197

XI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
		Anirudh Sethi	----	----	---	
1	Gross salary	3,00,000	Nil	Nil	Nil	3,00,000
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	Nil	Nil	Nil	Nil	Nil
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	Nil	Nil	Nil	Nil	Nil
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	Nil	Nil	Nil	Nil	Nil
2	Stock Option	Nil	Nil	Nil	Nil	Nil
3	Sweat Equity	Nil	Nil	Nil	Nil	Nil
4	Commission - as % of profit - others, specify...	Nil	Nil	Nil	Nil	Nil
5	Others, please specify	Nil	Nil	Nil	Nil	Nil
	Total (A)	3,00,000	Nil	Nil	Nil	3,00,000
	Ceiling as per the Act	Nil	Nil	Nil	Nil	Nil

B. Remuneration to other directors

SN.	Particulars of Remuneration	Name of Directors				Total Amount
		----	----	----	----	
1	Independent Directors	Nil	Nil	Nil	Nil	Nil
	Fee for attending board committee meetings	Nil	Nil	Nil	Nil	Nil
	Commission	Nil	Nil	Nil	Nil	Nil
	Others, please specify	Nil	Nil	Nil	Nil	Nil
	Total (1)	Nil	Nil	Nil	Nil	Nil
2	Other Non-Executive Directors	Nil	Nil	Nil	Nil	Nil
	Fee for attending board committee meetings	Nil	Nil	Nil	Nil	Nil
	Commission	Nil	Nil	Nil	Nil	Nil
	Others, please specify	Nil	Nil	Nil	Nil	Nil
	Total (2)	Nil	Nil	Nil	Nil	Nil
	Total (B)=(1+2)	Nil	Nil	Nil	Nil	Nil
	Total Managerial Remuneration	Nil	Nil	Nil	Nil	Nil
	Overall Ceiling as per the Act	Nil	Nil	Nil	Nil	Nil

XII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NA

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA
Compounding	NA	NA	NA	NA	NA
B. DIRECTORS					
Penalty	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA
Compounding	NA	NA	NA	NA	NA
C. OTHER OFFICERS IN DEFAULT					
Penalty	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA
Compounding	NA	NA	NA	NA	NA

Place: Vadodara
Date: 14.08.2017

For and on behalf of the Board of Directors

SD/-
Anirudh Sethi
Chairman

Annexure II

FORM NO. AOC -2

(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014.

Form for Disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub section (1) of section 188 of the Companies Act, 2013 including certain arms length transaction under third proviso thereto.

1. Details of contracts or arrangements or transactions not at Arm's length basis. NA

SL. No.	Particulars	Details
a)	Name (s) of the related party & nature of relationship	
b)	Nature of contracts/arrangements/transaction	
c)	Duration of the contracts/arrangements/transaction	
d)	Salient terms of the contracts or arrangements or transaction including the value, if any	
e)	Justification for entering into such contracts or arrangements or transactions'	
f)	Date of approval by the Board	
g)	Amount paid as advances, if any	
h)	Date on which the special resolution was passed in General meeting as required under first proviso to section 188	

2. Details of contracts or arrangements or transactions at Arm's length basis. : NA

SL. No.	Particulars	Details
a)	Name (s) of the related party & nature of relationship	
b)	Nature of contracts/arrangements/transaction	
c)	Duration of the contracts/arrangements/transaction	
d)	Salient terms of the contracts or arrangements or transaction including the value, if any	
e)	Date of approval by the Board	
f)	Amount paid as advances, if any	

Form shall be signed by the people who have signed the Board's Report.

Annexure - III

Statement of Particulars of employees pursuant to the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014

Sl. No.	Name	Designation/ Nature of Duties	Remuneration Received [Rs.]	Qualification	Experience in years	Age in years	Date of commencement of employment	Last employment held
1	2	3	4	5	6	7	8	9
	NA	NA	NA	NA	NA	NA	NA	NA

Notes:

- All appointments are / were non-contractual
- Remuneration as shown above comprises of Salary, Leave Salary, Bonus, Gratuity where paid, Leave Travel Assistance, Medical Benefit, House Rent Allowance, Perquisites and Company's Contribution to Provident Fund and Superannuation Fund. Remuneration on Cash basis
- None of the above employees is related to any Director of the Company employed for part of the financial year.

Annexure - IV

STATEMENT PURSUANT TO SECTION 212 (8) OF THE COMPANIES ACT, 1956 RELATING TO SUBSIDIARY COMPANY

In accordance with the General Circular No: 2/2011 dated 8 February, 2011, issued by the Ministry of Corporate Affairs, Government of India, the Balance Sheet, the Statement of Profit and Loss and other documents of the subsidiary are not being attached with the Annual Accounts of the Company. This Annual Report contains Consolidated Financial Statement of the Company and its subsidiary in accordance with the relevant Accounting Standards and the same has been duly audited by Statutory Auditors. The annual Accounts of the subsidiary company and related information will be made available to the shareholders of the Company and its subsidiary company on request and will also be kept open for inspection by the shareholders at the Registered Office of the Company and the subsidiary.

Name of Subsidiary Company	NA
Issued & Subscribed Capital	NA
Reserves	NA
Total Assets	NA
Total Liabilities	NA
Investments	NA
Turnover	NA
Profit/(Loss) before Tax	NA
Provision for Tax	NA
Profit/(Loss) After Tax	NA
Proposed Dividend	NA

Annexure-V

SECRETARIAL AUDIT REPORT

FOR THE FINANCIAL YEAR ENDED 31st March, 2017

[Pursuant to section 204(1) of the Companies Act, 2013 and rule No.9 of the Companies (Appointment and Remuneration Personnel) Rules, 2014]

To,
The Members,
Alexander Stamps and Coin Limited
301 Camps Corner.
Opp. SRP Group 4
Near D Mart Makarpura,
Makarpura Road,
Vadodara
Gujarat 390010,
India

We have conducted the secretarial audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by **Alexander Stamps and Coin Limited**. (here inafter called "the company") for the audit period covering the financial year ended on 31st March, 2017. Secretarial Audit was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing our opinion thereon.

Based on our verification of company's books, papers, minutes book, forms and returns filed and other records maintained by the company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of secretarial audit, we hereby report that in our opinion, the company has, during the audit period covering the financial year ended on 31st March, 2017 complied with the statutory provisions listed hereunder and also that the Company has proper Board processes and compliance-mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

1. We have examined the books, papers, minutes books, forms and returns filed and other records maintained by the Company, for the financial year ended on 31st March, 2017, according to the provisions of:
 - i. The Companies Act, 2013 (the Act) and the rules made there under and the Companies Act, 1956, to the extent it is applicable.
 - ii. The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made there under;
 - iii. The Depositories Act, 1996 and the Regulations and Bye-laws framed there under;
 - iv. Foreign Exchange Management Act, 1999 and the rules and regulations made there under to the extent of Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings;
 - v. The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act'):-

- a. The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- b. The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 (effective upto 14th May 2015 and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (effective from 15th May 2015);
- c. The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009;
- d. The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;
- e. The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (effective from 1st December, 2015)

We have also examined compliance of the following to the extent applicable:

- i. Secretarial Standards with regard to Meeting of Board of Directors (SS-1) and General Meetings (SS-2) issued by The Institute of Company Secretaries of India (effective from 1st July, 2015); under the provisions of Companies Act, 2013; and
- ii. The Listing Agreement entered into by the Company with Stock Exchanges(s) (effective unto 30th November 2015) ; and

We have relied upon the representation made by the Company and its Officers for systems and mechanism formed by the Company for compliances under applicable Acts, Laws and Regulations to the Company, as identified and confirmed by the management of the company and listed in Annexure -I to this report.

On the basis of our examination and representation made by the Company we report that during the period under review the Company has generally complied with the provisions of the Act, Rules, Regulations, Guidelines etc. mentioned above and there are no material non-compliances that have come to our knowledge except as mentioned below:

Sr. No.	Particular of Observation	Nature of Observation
1	Appointment of the key managerial personnel"s as required by Sec 203 of the Companies Act, 2013	It is observed that the company has not appointed Managing Director, chief financial Officer, Company Secretary during the financial ended 31-03-2017. However statutory compliances are guided by the corporate law advisor.
2	Compliance of the Listing Requirements	The company has delayed in filing the compliances under the listing Agreement, Companies Act 2013 but the filings are effected in terms of LODR may be lacking in accordance with the resource base spirit reflected in the listing requirements. Like News paper Advertisements etc.
3	Appointment of Independent Director	The Company is not having adequate numbers of independent directors as per statutory requirements but we understand that the Company is under process of appointing the same.

4	Maintenance of the statutory records, registers, books with updation under the various provisions of Companies Act 2013 & Governing Rules.	It is observed that the company has not updated the registers, records, books under the various provisions of the Companies Act 2013 and rules framed there under. Relevant to FY 2016-2017 including the Minutes of board meeting and meeting of the General meeting of members. The updation as observed above has started being effected. To comply with the obligations of law.
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We Further Report that, there were no actions/ events in pursuance of:

- The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009;
- The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998;
- The Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999 and The Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 notified on 28 October 2014.

Requiring compliance thereof by the Company during the period under review

We further report that the Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors. The changes in the composition of the Board of Directors that took place during the period under review were carried out in compliance with the provisions of the Act.

Adequate notice is given to all directors to schedule the Board Meetings, agenda and detailed notes on agenda were sent at least seven days in advance, and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.

Decisions at the meetings of the Board of Directors of the Company were carried through on the basis of majority. There were no dissenting views by any member of the Board of Directors during the period under review.

We further report that there are adequate systems and processes in the company commensurate with the size and operations of the company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines. We further report that during the audit period there were no specific events / actions having a major bearing on the company's affairs except, Please note that according to the information received from management of the Company, securities of the Company were under suspension in September 2015, then after suspension of securities of the company were revoked by BSE Limited during February, 2016.

For, D Patel & Associates

CS Divyesh Patel
Proprietor

Membership No.: 33921
CP No.: 15027

Date: 14.08.2017
Place: Vadodara

*This report is to be read with our letter of even date which is annexed as 'Annexure A' and forms an integral part of this report.



ANNEXURE- I

List of applicable laws to the Company

1. With the best of my knowledge and information provided by the management, the Company has complied with the laws and regulations applicable specifically to the Company and its business of Capital Investment, Advisory Sector and Philately & Numismatic in India:

1. Central Sales Tax Act, 1956
2. Value Added Tax
3. The Antiquities & Art Treasurers Act, 1972
4. India Post Regulations update 2011
5. Income Tax Act 1961

For, D Patel & Associates

Date: 14.08.2017

Place: Vadodara

**CS Divyesh Patel
Proprietor**

Membership No.: 33921

CP No.: 15027



'ANNEXURE A'

To,
The Members,
Alexander Stamps and Coin Limited (CIN: L74110GJ1992PLC093816)
301 Camps Corner.
Opp. SRP Group 4
Near D Mart Makarpura,
Makarpura Road,
Vadodara
Gujarat 390010,
India

Our report of even date is to be read along with this letter:

1. Maintenance of secretarial record is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on our audit.
2. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on test basis to ensure that correct facts are reflected in secretarial records. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.
3. We have not verified the correctness and appropriateness of financial records and Books of Accounts of the Company.
4. Wherever required, we have obtained the Management representation about the compliance of laws, rules and regulations and happening of events etc.
5. The compliance of the provisions of corporate and other applicable laws, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of procedures on test basis.
6. The secretarial audit report is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.

For, D Patel & Associates

Date: 14.08.2017
Place: Vadodara

CS Divyesh Patel
Proprietor
Membership No.: 33921
CP No.: 15027

Corporate Governance Report for the year ended on 31st March 2017

1 Company Philosophy:

We continue to believe that good corporate Governance is essential to achieve long-term corporate goals and to enhance stockholders value. Company is a listed company. The Company has complied with in all material respect with the features of corporate governance as specified in the Listing Agreement. The securities are being regularly traded at BSE Limited, Bombay.

2 Board of Directors:

Category	No. of directors
Non-Executive & Independent Directors including the Chairman*	3
Other Non-Executive Directors**	1
Executive Director*** (CEO & Managing Director)	2
Total	6

* Mr. Semwal Govindram Dhanesh and Mr. Narayan D Acharya resigned from 29.05.2017 and 20.03.2017 respectively.

** Ms. Alka Sawhney non executive – Non Independent director from 20.03.2017

*** Mr. Pragnesh R. Pandya CEO of the company was resigned from 01.04.2017

The Chairman of the Board is an Executive Director.

As required under Section 149(3) of the Companies Act, 2013, Ms. Alka Sawhney, a lady Director, has been appointed as an Independent Director on the Board.

Other Relevant details of Directors:

Name of Director	Date of Appointment	Category	No. of Directorship(s) held in Indian public & private Limited Companies (Including Eduworth)	Committee(s) position (including Eduworth)	
				Member	Chairman
Mr. Anirudh Praduman Sethi	14.05.2017	Executive Director	1	1	1
Mr. Satish Shetty Korogappa	08.10.2014	Independent Director	1	3	0
Ms. Alka Sawhney	02.01.2016	Non- Executive Director	1	3	0
Mr. Narayan Acharya	03.07.2014	Independent Director	1	3	3
Mr. Semwal G Dhanesh	08.10.2014	Independent Director	1	3	3

Board Meetings held during the year

Dates on which the Board Meetings were held	Total Strength of the Board	No. of Directors Present
07.04.2016	5	5
11.04.2016	5	5
04.05.2016	5	5
14.05.2016	5	5
30.06.2016	5	5
01.08.2016	5	5
12.08.2016	5	5
11.11.2016	5	5
07.12.2016	5	5
06.02.2017	5	5
20.03.2017	5	5
30.03.2017	4	4

Name of Director	Attendance at the Board Meetings held on												Attendance at the AGM held on 30.09.2016
	07.04.2017	11.04.2016	04.05.2016	14.05.2016	30.06.2016	01.08.2016	12.08.2016	11.11.2016	07.12.2016	06.02.2017	20.03.2017	30.03.2017	
Mr. Anirudh Praduman Sethi	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Mr. Satish Shetty Korogappa	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Ms. Alka Sawhney	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Mr. Narayan Acharya	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y
Mr. Semwal G Dhanesh	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y

3 COMMITTEES OF THE BOARD.
(a) Audit Committee (mandatory committee)

The Audit Committee continued working under Chairmanship of Ms. Alka Sawhney with Shri Satish Shetty Korogappa and Shri Semwal G Dhanesh as co-members. During the year, the sub-committee met on four occasions with full attendance of all the members.

The composition of the Audit Committee as at March 31, 2017 and details of the Members participation at the Meetings of the Committee are as under:

Name of Director	Category	Attendance at the Board Meetings held on			
		14.05.2016	12.08.2016	11.11.2016	06.02.2017
Ms. Alka Sawhney	Non - Executive Director Non – Independent Director	N	Y	Y	Y
Shri Satish Shetty Korogappa	Independent Director	Y	Y	Y	Y
Shri Semwal G Dhanesh	Independent Director	Y	Y	Y	Y
Shri Narayana D Acharya	Independent Director	Y	N	N	N

The Committee is governed by a Charter which is in line with the regulatory requirements mandated by the Companies Act, 2013 and Clause 49 of the Listing Agreement. Some of the important functions performed by the Committee are:

Financial Reporting and Related Processes

- Oversight of the Company's financial reporting process and financial information submitted to the Stock Exchanges, regulatory authorities or the public.
- Reviewing with the Management the quarterly unaudited financial statements and the Auditors' Limited Review Report thereon/audited annual financial statements and Auditors' Report thereon before submission to the Board for approval. This would, inter alia, include reviewing changes in the accounting policies and reasons for the same, major accounting estimates based on exercise of judgement by the Management, significant adjustments made in the financial statements and / or recommendation, if any, made by the Statutory Auditors in this regard.
- Review the Management Discussion & Analysis of financial and operational performance.
- Discuss with the Statutory Auditors its judgement about the quality and appropriateness of the Company's accounting principles with reference to the Generally Accepted Accounting Principles in India (IGAAP).
- Review the investments made by the Company.

All the Members on the Audit Committee have the requisite qualification for appointment on the Committee and possess sound knowledge of finance, accounting practices and internal controls.

During the year under review, the Audit Committee held a separate meeting with the Statutory Auditors and the Chief Internal Auditor to get their inputs on significant matters relating to their areas of audit.

(c) Remuneration Committee

In compliance with Section 178 of the Companies Act, 2013, the Board has renamed the existing "Compensation Committee" as the "Nomination and Remuneration Committee".

The terms of reference of the Committee inter alia, include the following:

- Succession planning of the Board of Directors and Senior Management Employees;
- Identifying and selection of candidates for appointment as Directors / Independent Directors based on certain laid down criteria;
- Identifying potential individuals for appointment as Key Managerial Personnel and to other Senior Management positions;
- Formulate and review from time to time the policy for selection and appointment of Directors, Key Managerial Personnel and senior management employees and their remuneration;
- Review the performance of the Board of Directors and Senior Management Employees based on certain criteria as approved by the Board.

The composition of the Audit Committee as at March 31, 2017 and details of the Members participation at the Meetings of the Committee are as under:

Name of Director	Category	Attendance at the Board Meetings held on		
		14.05.2016	12.08.2016	06.02.2017
Ms. Alka Sawhney	Non - Executive Director Non - Independent Director	N	Y	Y
Shri Satish Shetty Korogappa	Independent Director	Y	Y	Y
Shri Semwal G Dhanesh	Independent Director	Y	Y	Y
Shri Narayana D Acharya	Independent Director	Y	N	N

(d) Stakeholders' Relationship Committee (mandatory committee)

In compliance with the provisions of Section 178 of the Companies Act, 2013 and the Listing Agreement, the Board has renamed the existing "Shareholders'/Investors' Grievance Committee" as the "Stakeholders' Relationship Committee".

The terms of reference of the Committee are:

- transfer/transmission of shares/debentures and such other securities as may be issued by the Company from time to time;
- issue of duplicate share certificates for shares/debentures and other securities reported lost, defaced or destroyed, as per the laid down procedure;
- issue new certificates against subdivision of shares, renewal, split or consolidation of share certificates / certificates relating to other securities;

- issue and allot right shares / bonus shares pursuant to a Rights Issue / Bonus Issue made by the Company, subject to such approvals as may be required;
- to grant Employee Stock Options pursuant to approved Employees' Stock Option Scheme(s), if any, and to allot shares pursuant to options exercised;
- to issue and allot debentures, bonds and other securities, subject to such approvals as may be required;
- to approve and monitor dematerialization of shares / debentures / other securities and all matters incidental or related thereto;
- to authorize the Company Secretary and Head Compliance / other Officers of the Share Department to attend to matters relating to non-receipt of annual reports, notices, non-receipt of declared dividend / interest, change of address for correspondence etc. and to monitor action taken;
- monitoring expeditious redressal of investors / stakeholders grievances;
- all other matters incidental or related to shares, debenture

The composition of the Audit Committee as at March 31, 2017 and details of the Members participation at the Meetings of the Committee are as under:

Name of Director	Category	Attendance at the Board Meetings held on			
		14.08.2016	12.08.2016	11.11.2016	06.02.2017
Ms. Alka Sawhney	Non - Executive Director Non - Independent Director	N	Y	Y	Y
Shri Satish Shetty Korogappa	Independent Director	Y	Y	Y	Y
Shri Semwal G Dhanesh	Independent Director	Y	Y	Y	Y
Shri Narayana D Acharya	Independent Director	Y	Y	Y	Y
Mr. Anirudh Praduman Sethi	Executive Director	Y	N	N	N

During the year, 05 complaints were received from shareholders, out of which 05 complaints have been attended/resolved. The balance complaints were under various stages of investigation. As on March 31, 2017, only 01 investor grievance has remained unattended/ pending.

Independent Directors' Meeting

During the year under review, the Independent Directors met on March 30, 2017, inter alia, to discuss:

- Evaluation of the performance of Non-independent Directors and the Board of Directors as a whole.
- Evaluation of the performance of the chairman of the Company, taking into account the views of the Executive and Non-executive directors.

- Evaluation of the quality, content and timelines of flow of information between the Management and the Board that is necessary for the Board to effectively and reasonably perform its duties.
- All the Independent Directors were present at the Meeting.

PERFORMANCE EVALUATION

Pursuant to the provisions of the Companies Act, 2013 and Clause 49 of the Listing Agreement, the Board has carried out the annual performance evaluation of its own performance, the Directors individually as well as the evaluation of the working of its Audit, Nomination and Remuneration and Compliance Committees. A structured questionnaire was prepared after taking into consideration inputs received from the Directors, covering various aspects of the Board's functioning such as adequacy of the composition of the Board and its Committees, Board culture, execution and performance of specific duties, obligations and governance.

A separate exercise was carried out to evaluate the performance of individual Directors including the Chairman of the Board, who were evaluated on parameters such as level of engagement and contribution, independence of judgement safeguarding the interest of the Company and its minority shareholders etc. The performance evaluation of the Independent Directors was carried out by the entire Board. The performance evaluation of the Chairman and the Non Independent Directors was carried out by the Independent Directors who also reviewed the performance of the Secretarial Department. The Directors expressed their satisfaction with the evaluation process.

TERMS OF APPOINTMENT & REMUNERATION - CEO & MD

Period of Appointment	N.A.
Salary Grade	N.A.
Allowances	N.A.
Perquisites	N.A.
Retrial Benefits	N.A.
Performance Bonus	N.A.
Sign-on Amount	N.A.
Deferred Bonus	N.A.
Minimum Remuneration	N.A.
Notice Period & Severance Fees	N.A.
Other	N.A.

- Details of remuneration paid to the Directors are given in Form MGT - 9

4 Disclosures:

(a) Materially Significant related party transactions

There was no transaction of material nature with any of the related party, which is in conflict with the interest of the company.

- (b) Details of non compliance by the company, penalties, strictures imposed on the company by the Stock Exchange or SEBI or any authority on any matter related to capital markets during last 3 years.

There was no instance of levy of any penalties during the last three years.

Compliance with Accounting Standards

In the preparation of the financial statements, the Company has followed the Accounting Standards notified pursuant to Companies (Accounting Standards) Rules, 2006 (as amended) and the relevant provision of the Companies Act, 1956 read with General Circular 8/2014 dated April 04, 2014, issued by the Ministry of Corporate Affairs. The significant accounting policies which are consistently applied have been set out in the Notes to the Financial Statements.

Internal Controls

The Company has a formal system of internal control testing which examines both the design effectiveness and operational effectiveness to ensure reliability of financial and operational information and all statutory / regulatory compliances. The Company's business processes are on SAP-ERP and SAP-HR platforms and have a strong monitoring and reporting process resulting in financial discipline and accountability.

CEO & MD / CFO Certification

The CEO & MD and the CFO have issued certificate pursuant to the provisions of Clause 49 of the Listing Agreement certifying that the financial statements do not contain any untrue statement and these statements represent a true and fair view of the Company's affairs. The said certificate is annexed and forms part of the Annual Report.

CODE OF CONDUCT

The Board of Directors has approved a Code of Business Conduct which is applicable to the Members of the Board and all employees. The Company believes in "Zero Tolerance" to bribery and corruption in any form and the Board has laid down the "Anti-Bribery & Corruption Directive" which forms an Appendix to the Code. The Code has been posted on the Company's website www.alexanderstamps.com

VIGIL MECHANISM / WHISTLE BLOWER POLICY

In pursuant to the provisions of section 177(9) & (10) of the Companies Act, 2013 and Regulation 22 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Vigil Mechanism for directors and employees to report genuine concerns has been established. The Vigil Mechanism Policy has been uploaded on the website of the Company

PREVENTION OF INSIDER TRADING

The Company has adopted a Code of Conduct for Prevention of Insider Trading with a view to regulate trading in securities by the Directors and designated employees of the Company. The Code requires pre-clearance for dealing in the Company's shares and prohibits the purchase or sale of Company shares by the Directors and the designated employees while in possession of unpublished price sensitive information in relation to the Company and during the period when the Trading Window is closed. The Company Secretary & Head Compliance is responsible for implementation of the Code.

All Board Directors and the designated employees have confirmed compliance with the Code.

5 Means of Communication

i. Half yearly report sent to each shareholders registered address	No
ii. In which newspapers quarterly results were normally published	BSE Official Website
iii. Any Website where results or official news are displayed	No

No presentation made to institutional investors or to the analysts. Management Discussion & Analysis are not a part of Annual Report.

6 General Shareholder Information

Market Information

Listing on Stock Exchanges

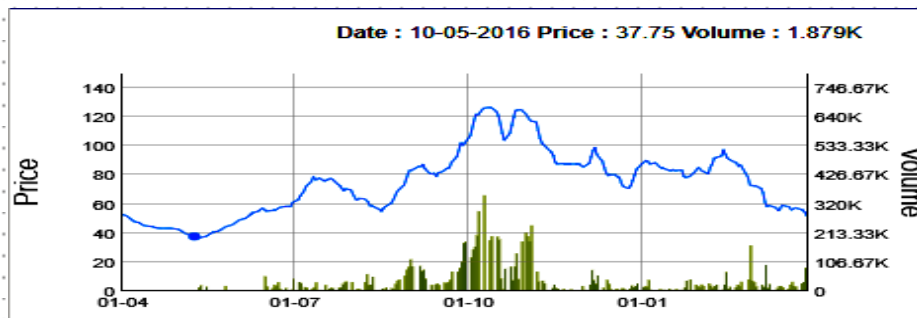
The Company's shares are listed on the following Stock Exchanges and the Listing Fees have been paid to the Exchanges:

Name & Address of the Stock Exchanges	Stock Code/Scrp Code	ISIN Number for NSDL/CDSL (Dematerialised share)
BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001	511463	INE191N01012
The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai 400051	NA	NA

Share Price on BSE from 01.04.2016 to 31.03.2017

Month	Share Price			No. of shares traded during the month	Turnover In Rs.
	High	Low	Close		
April - 16	53.10	43.35	43.35	1867.00	88418.00
May - 16	46.50	35.75	46.50	88126.00	3436643.00
June - 16	58.55	45.60	58.45	190666.00	10663354.00
July - 16	79.45	55.55	70.65	376052.00	25928815.00
August - 16	80.60	54.10	80.55	630704.00	42886792.00
September - 16	105.75	76.00	102.00	1423648.00	129014547.00
October- 16	130.95	99.30	125.15	2787337.00	332084022.00
November - 16	128.90	87.65	87.65	1098175.00	126343277.00
December- 16	101.90	67.35	84.00	466894.00	40348837.00
January - 17	92.35	74.40	84.35	281732.00	23376072.00
February - 17	101.60	70.65	73.30	579426.00	48011005.00
March - 17	76.40	51.35	51.35	609802.00	36419370.00

Performance of the Company's shares in comparison with broad-based indices as SE's Sensex:



SHARE TRANSFER SYSTEM / DIVIDEND AND OTHER RELATED MATTERS

Share transfers

Share transfers in physical form are processed and the share certificates are generally returned to the transferees within a period of fifteen days from the date of receipt of transfer provided the transfer documents lodged with the Company are complete in all respects.

Nomination facility for shareholding

As per the provisions of the Companies Act, 2013, facility for making nomination is available for Members in respect of shares held by them. Members holding shares in physical form may obtain nomination form, from the Share Department of the Company or download the same from the Company's website. Members holding shares in dematerialized form should contact their Depository Participants (DP) in this regard.

Permanent Account Number (PAN)

Members who hold shares in physical form are advised that SEBI has made it mandatory that a copy of the PAN card of the transferee/s, members, surviving joint holders / legal heirs be furnished to the Company while obtaining the services of transfer, transposition, transmission and issue of duplicate share certificates.

v. Dividend

a. Payment of dividend through National Electronic Clearing Service (NECS)

The Company provides the facility for remittance of dividend to the Members through NECS. To facilitate dividend payment through NECS, Members who hold shares in Demat mode should inform their Depository Participant and such of the Members holding shares in physical form should inform the Company of the core banking account number allotted to them by their bankers. In cases where the core banking account number is not intimated to the Company / Depository Participant, the Company will issue dividend warrants to the Members.

b. Unclaimed Dividends

The Company is required to transfer dividends which have remained unpaid / unclaimed for a period of seven years to the Investor Education & Protection Fund established by the Government. There are no such kind of obligation to the company.

vi. Pending Investors' Grievances

Any Member / Investor, whose grievance has not been resolved satisfactorily, may kindly write to the Company Secretary and Head Compliance at the Registered Office with a copy of the earlier correspondence.

S. No	Nature of Queries/Compliant	Pending as on April 01, 2016	Received during the year	Redressed during the year	Pending as on March 31, 2017
1	Compliant and resolve	01	05	05	01

vii. Reconciliation of Share Capital Audit

As stipulated by SEBI, M/s. D Patel & Associates., Practicing Company Secretary carries out Secretarial Audit to reconcile the total admitted capital with NSDL and CDSL and the total issued and listed capital. This audit is carried out every quarter and the report thereon is submitted to the Stock Exchanges as well as placed before the Board of Directors. The audit confirms that the total listed and paid-up capital is in agreement with the aggregate of the total number of shares in physical form and the total number of shares in dematerialised form (held with NSDL and CDSL).

viii. Depository Services

Members may write to the respective Depository or to Share Transfer Agent for guidance on depository services. Address for correspondence with the Depositories is as follows:

National Securities Depository Limited

Trade World, 4th Floor, Kamala Mills Compound
SenapatiBapatMarg, Lower Parel, Mumbai 400 013

Tel : 022-2499 4200

Fax : 022-2497 6351

e-mail : info@nsdl.co.in

website : www.nsdl.co.in

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED

PhirozeJeejeebhoy Towers

17th Floor, Dalal Street, Mumbai 400 023

Tel : 022-2272 3333

Fax : 022-2272 3199

e-mail : investor@cdslindia.com

website : www.cdslindia.com

ix. Update Address/ E-Mail Address/Bank Details

To receive all communications/corporate actions promptly, members holding shares in dematerialised form are requested to please update their address/email address/bank details with the respective DPs and in case of physical shares, the updated details have to be intimated to the Registrar & Share Transfer Agents.

X. Electronic service of documents to members at the registered email address:

As a responsible corporate citizen, your Company has been continuously supporting the "Green Initiatives" taken by the Ministry of Corporate Affairs, Government of India (MCA) and Securities and Exchange Board of India (SEBI).

Accordingly, in respect of Members / Members who have registered their email addresses, the Company have been dispatching all documents vide electronic form since May 2011.

In accordance with Rule 18 of the Companies (Management and Administration) Rules, 2014 notified under the Companies Act, 2013, the Companies may give Notice of the General Meetings through electronic mode. Further, the said Rule provides that advance opportunity should be given at least

once in a financial year to the Members / Members for registering their email address and changes therein, as may be applicable. Further Rule 11 of the Companies (Accounts) Rules, 2014 notified under the Companies Act, 2013 provides that in case of listed companies, financial statements may be sent by electronic mode to such members / members whose shareholding is in dematerialized form and whose email Ids are registered with the Depository for communication purposes. As regards Members / Members whose shareholding is held in physical form, the financial statements may be sent in electronic mode to those members who have positively consented in writing for receiving by electronic mode.

In view of the above, the Company shall send all documents to Members like General Meeting Notices (including AGM), Annual Reports comprising Audited Financial Statements, Directors' Report, Auditors' Report and any other future communication (hereinafter referred as "documents") in electronic form, in lieu of physical form, to all those members, whose email address is registered with Depository Participant (DP)/Registrars & Share Transfer Agents (RTA) (hereinafter "registered email address") and made available to us, which has been deemed to be the member's registered email address for serving the aforesaid documents. To enable the servicing of documents electronically to the registered email address, we request the members to keep their email addresses validated/ updated from time to time. We wish to reiterate that Members holding shares in electronic form are requested to please inform any changes in their registered e-mail address to their DP from time to time and Members holding shares in physical form have to write to our RTA, M/s Link Intime India Private Limited at their specified address, so as to update their registered email address from time to time.

Please note that the Annual Report of the Company will also be available on the Company's website www.dicabs.com for ready reference. Members are also requested to take note that they will be entitled to be furnished, free of cost, the aforesaid documents, upon receipt of requisition from the member, any time, as a member of the Company.

Dematerialisation of Shares and Liquidity

The break-up of equity shares held in Physical and Dematerialised form as on March 31, 2017, is given below:

Particulars	No. of Shares	Percentage
Physical Segment	5,51,950	10.51
Demat Segment		
NSDL	16,00,990	30.50
CDSL	30,97,060	58.99
Total	52,50,000	100.00

Name, designation & address of Compliance Officer/Director:

Shri Anirudh Sethi

Director

Alexander Stamps and Coin Limited

301 Camps Corner, Opp

SRP group 4 Near D Mart Makarpura,

Makarpura Road,

Vadodara - 390010

Mail Id: rudrakshcaptech@gmail.com

Contact No.: 0265-6569067

Distribution of Shareholding as on March 31, 2017

Sr. No.	Shares – Range		Number of Shareholders	% of total Shareholders	Total shares for the Range	% of Issued capital
	From	To				
1	001	500	1119	61.2815	197069	3.7537
2	501	1000	198	10.8434	162690	3.0989
3	1001	2000	156	8.5433	240079	4.5729
4	2001	3000	108	5.9146	285276	5.4338
5	3001	4000	97	5.3122	326601	6.2210
6	4001	5000	33	1.8072	150339	2.8636
7	5001	10000	55	3.0120	389130	7.4120
8	10001	*****	60	3.2859	3498816	66.6441
Total			1826	100.00	5250000	100.00

Shareholding Pattern as on March 31, 2017

Particulars	No. of shares held	%
Clearing Members	119663	2.2793
Promoter	558753	10.6429
Hindu Undivided Family	170708	3.2516
Non Resident Indians	32950	0.6276
Other Bodies Corporate	183599	3.4971
Public	3961727	75.4615
Unclaimed Shares	222600	4.2400

Statement showing Shareholding of more than 1% of the Capital as on March 31, 2017

Sr. No.	Name of the shareholders	No. of Shares	Percentage of Capital
1.	SHAIKH RAHIL MOHMMEDRAFIK	352500	6.7143
2.	TULSIDAS TAPUBHAI MADHVANI	260000	4.9524
3	VINEET DUBEY	189516	3.6098
4.	SHARAD M PARMAR	139739	2.6617
5.	SONIA DEVI MOSUN	86541	1.6484
6.	KHUSHBU MOSUN	86496	1.6475
7.	RAVINDRA VASANT JADHAV	86000	1.6381
8.	ARATI GOVINDBHAI SALVE	80000	1.5238
9.	VIPULCHANDRA PRAVINCHANDRA THAKKAR	74900	1.4267
10.	SANJAY MOSUN	74214	1.4136
11.	JOLLY TEA INDIA LIMITED	70100	1.3352
12.	KALEEM GULAMBASHIR SHAIKH	70000	1.3333
13.	VASUDEO RAJENDRA DESHPRABHU	70000	1.3333
14.	NITINKUMAR GOVINDBHAI SALVE	67147	1.279
15.	KANTA DEVI MOSUN	58214	1.1088
16.	HUKMI CHAND MOSUN	52765	1.005

General Body Meetings

Particulars of last three Annual general meetings

24th Annual General Meeting	
Date & Venue	29th September, 2016
Time	11:00 AM
Special Business:	
<p>1. To consider and, if thought fit, to pass with or without modification (s), the following resolution as an ordinary business:</p> <p>“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) and the Rules framed there under as read with Schedule IV to the Act, as amended from time to time, Ms. Alka Sawhney, a non-executive Director of the Company, who has submitted declaration that she meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment, be and is hereby appointed as an Independent Director of the Company, with effect from 29th September, 2016 to 28th September, 2021.”</p> <p>“RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution”</p>	
<p>2. To consider and, if thought fit, to pass with or without modification (s), the following resolution as an ordinary business:</p> <p>“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) and the Rules framed there under as read with Schedule IV to the Act, as amended from time to time, Mr. Dhanesh Semwal, a non-executive Director of the Company, who has submitted declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment, be and is hereby appointed as an Independent Director of the Company, with effect from 29th September, 2016 to 28th September, 2021 .”</p> <p>“RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution”</p>	
<p>3. To consider and, if thought fit, to pass with or without modification (s), the following resolution as an ordinary business:</p> <p>“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) and the Rules framed there under as read with Schedule IV to the Act, as amended from time to time, Mr. Satish K. Shetty, a non-executive Director of the Company, who has submitted declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment, be and is hereby appointed as an Independent Director of the Company, with effect from 29th September, 2016 to 28th September, 2021 .”</p> <p>“RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to</p>	

give effect to this resolution”

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

"RESOLVED THAT pursuant to the provisions of Section 13 and other applicable provisions, if any of the Companies Act, 2013 (including any statutory modification or re-enactments thereof for the time being in force) and other Regulations, if any, and subject to the approval of the Central Government, the consent of the Members of the Company be and is hereby accorded to change the name of the Company "Rudraksh Cap Tech Limited" To "Alexander Stamps And Coin Limited" and the existing clause I of the Memorandum of Association of the Company be substituted by the following clause."

"I. The name of the Company is " Alexander Stamps And Coin Limited."

"RESOLVED FURTHER THAT consequent to the aforesaid change, the name " Rudraksh Cap Tech Limited" wherever appearing in the Memorandum and Articles of Association of the Company be substituted by " Alexander Stamps And Coin Limited".

"RESOLVED FURTHER THAT Board of Directors be and is hereby authorized to do all such acts, deeds, matters and things as may be deemed necessary and expedient to give effect to aforesaid Resolution."

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

"RESOLVED THAT, pursuant to the provisions of section 13 and other applicable provision, if any, of the Companies Act 2013, including any statutory modification or re-enactment thereof for the time being in force and the Rules framed there under, as amended from time to time, and subject to the approval of the Registrar of Companies and/or of any other statutory or regulatory authority, as may be necessary, the existing clause of principal objective of the Memorandum of Association of the Company be and is hereby replaced with below mentioned clauses and the remaining clause be re-numbered accordingly:

"To buy, sell, lease, import, export, to act as agent, sub-agents, distributors, commission agents, representatives, stockists, sale and exhibition organiser or otherwise deal in Philately and Numismatic and to co-ordinate, provide consultancy services, advice for furtherance and promotion of the development of the Philately and Numismatic trade in or outside India, encouragement of related scientific research and the building of constructive relationships with professional numismatists and philatelist internationally, including collection and storage of revenue stamp, railway freight stamp or commemorative stamp, material used in the designing of stamps, an artefact, an appliance or machinery whether of historical association or not, used in the production of stamps, any document relating to the issue or use of stamps; and any material or thing relating to philately that is of significance to collectors, a medal, badge, token or charm or paper money, a pattern, proof or specimen striking, any object of numismatic technology or equipment, any archival record relating to numismatics."

"RESOLVED FURTHER THAT, any Director of the Company, be and are hereby severally authorized to file, sign, verify and execute all such e-forms, papers or documents, as may be required and do all such acts, deeds, matters and things as may be necessary and incidental

for giving effect to this Resolution, including agreeing to any change to the respective Clause III of the Memorandum of Association of the Company, as may be required by the ROC and/or any Statutory/regulatory authority”

23rd Annual General Meeting

Date & Venue

30th September, 2015

Time

11:00 AM

Special Business

1. To consider and, if thought fit, to pass with or without modification (s), the following resolution as an ordinary business:

“RESOLVED THAT Mr. SATISH SHETTY KOROGAPPA, Din no 06988863 who was appointed as an Additional Director of the company by the board of directors with effect from 08/10/2014 and who holds office up to the forth coming annual general meeting u/s 161 of the companies act, 2013 (“the act”) and article 86 of the ARTICLES OF ASSOCIATION of the company and who is eligible for appointment and has consented to act as a director of the company and in respect of whom the company has received a notice in writing from a member under section 160 of the act proposing a candidature for the office of the director be and is hereby appointed as a director of the company.

2. To consider and, if thought fit, to passed with or without modification (s), the following resolution as an ordinary business:

“RESOLVED THAT Mr. SEMWAL GOVINDRAM DHANESH Din no. 06988865 who was appointed as an Additional Director of the company by the board of director with effect from 08/10/2014 and who holds office up to the forth coming annual general meeting u/s 161 of the companies act, 2013 (“the act”) and article 86 of the ARTICLES OF ASSOCIATION of the company and who is eligible for appointment and has consented to act as a director of the company and in respect of whom the company has received a notice in writing from a member under section 160 of the act proposing a candidature for the office of the director be and is hereby appointed as a director of the company.

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

“ RESOLVED THAT pursuant to the provisions of SEC 149,152 read with SCHEDULE - IV and other applicable provisions if any of the Companies Act 2013 (Act) and the Companies (Appointment and Qualification of Directors) Rules 2014 (including any statutory modification (s) or re-enactment thereof for the time being in force) and clause 49 of the Listing Agreement, MR SATISH SHETTY KOROGAPPA DIN NO-06988863), Director of the company w.e.f. 08-10-2014 who has submitted a declaration that he meets the criteria for independence as provided in sec 149 (6) of the Act and who is eligible for appointment and in respect of whom the company has received a notice in writing from a member proposing his candidature for the office of director be and is hereby appointed as Independent Director of the company to hold office for five consecutive years for a term up to August 2020.”

22nd Annual General Meeting	
Date & Venue	30th September, 2014
Time	11:00 AM
Special Business	
<p>1. To consider and, if thought fit, to pass with or without modification(s), the following resolution as SPECIAL RESOLUTION:</p> <p>“RESOLVED THAT pursuant to the provisions of SEC 149,152 read with SCHEDULE - IV and other applicable provisions if any of the Companies Act 2013 (Act) and the Companies (Appointment and Qualification of Directors) Rules 2014 (including any statutory modification (s) or re-enactment thereof for the time being in force) and clause 49 of the Listing Agreement, Mr. NARAYAN ACHARYA (DIN NO 06885894), Director of the company w.e.f. 03-07-2014 who has submitted a declaration that he meets the criteria for independence as provided in sec 149 (6) of the Act and who is eligible for appointment and in respect of whom the company has received a notice in writing from a member proposing his candidature for the office of director be and is hereby appointed as Independent Director of the company to hold office for five consecutive years for a term up to MARCH 31- 2019.”</p>	
<p>2. To consider and, if thought fit, to pass with or without modification(s), the following resolution as SPECIAL RESOLUTION:</p> <p>“RESOLVED THAT in terms of SEC 197, 198, Schedule - V read with Companies (Appointment and remuneration of Managerial Personnel) Rules- 2014 and subject to the Approvals, concurrence and consent of the central Government as may be required or necessitated the consent and approval of the members be and is hereby accorded to the terms and conditions of appointment & payment of remuneration to Shri ANIRUDH P. SETHI, (DIN: 06864789) Director of the Company, as MANAGING DIRECTOR of the company for a period of five Years with effect from 15th May 2014 as per the terms and conditions of appointment & remuneration detailed in the explanatory statement attached to this Notice .”</p>	
<p>3. To consider and if thought fit to pass with or without modification(s) the following resolution as a special resolution</p> <p>“RESOLVED THAT, pursuant to Section 14 and all other applicable provisions if any of the Companies Act 2013 the Articles of Association of the company be and is here by alter and amended to the extent and in the manner that the new text of the Articles of Association of the company as submitted to this meeting and initial by the chairman for the sake of identification which new articles of association be and is here by approved and adopted for all future course of action.</p> <p>FURTHER RESOLVED THAT, the Board of Directors of the Company be and is here by authorized to do all such acts, deeds, matters and things as it may consider necessary, expedient, usual or proper to give full effect to the above resolution.”</p>	
<p>4. To consider and if thought fit to pass with or without modification(s) the following resolution as a special resolution</p> <p>“RESOLVED THAT in terms of the provisions of section 61, 64 and all other applicable provisions if any of the Companies Act 2013 Read with Article -V of the ARTICLES OF ASSOCIATION of the company, the consent of the company be and is hereby accorded to increase the Authorised Equity share capital of the company from RS 6,00,00,000/- [RUPEES</p>	

SIX CRORES ONLY] divided into 60,00,000 [SIXTY LAKHS] Equity shares of RS 10/- . Each to RS 11,00,00,000 [RUPEES ELEVEN CRORES ONLY] Divided into 1,10,00,000, [ONE CRORE TEN LAKHS] Equity shares of RS 10/- . Each by the creation of 50,00,000 [FIFTY LAKHS] Equity shares of RS 10/- . Each amounting to RS 5,00,00,000 [FIVE CRORES ONLY] AND THAT The new Equity shares so created shall be ranking pari passu with the existing Equity share capital of the company.”

FURTHER RESOLVED THAT, As envisaged by SEC.- 4(e) And all other applicable provisions if any of the companies Act 2013 , the CLAUSE V of the Memorandum of Association be and is hereby altered to the extent and effect THAT THE New clause-V of MEMORANDUM OF ASSOCIATION of the company on alteration shall stand to be read as under :

“THE AUTHORISED SHARE CAPITAL OF THE COMPANY WILL BE Rs. 11,00,00,000 (RUPEES ELEVEN CRORES ONLY) Divided into 1,10,00,000 (ONE CRORE TEN LAKHS) Equity shares of RS 10/- EACH “

FURTHER RESOLVED THAT, the Board Of Directors of the Company be and is here by authorized to do all such acts, deeds, matters and things as it may consider necessary, expedient, usual or proper to give full effect to the above resolution.”

Postal Ballot

Date & Venue

03rd May, 2016

Time

11:00 AM

Special Business

1. To consider and thought fit, to pass the following resolution as a SPECIAL RESOLUTION:

Shifting of Registered office of the company from the state of Maharashtra to the state of Gujarat

"RESOLVED THAT, in terms of the provisions of section 12,13 and 110 and other provisions of Companies Act, 2013 read with Regulation 30 of the COMPANIES (Incorporation) Rules 2014 applicable if any,(including any statutory modification(s)or re-enactment thereof, for the time being in force), and subject to the approval of Regional Director, MAHARASTRA, OR the Central Government as may be required and such other approvals, permissions, concurrence and sanctions, as may be required from time to time, consent and approval of the Members of the Company be and is hereby accorded for shifting of the Registered Office of the Company from the State of Maharashtra to the State of Gujarat AND THAT Clause II of the Memorandum of Association of the Company be substituted and replaced as under:

II. The Registered Office of the Company will be situated in the State of GUJARAT."

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to include any person(s)authorized and/or Committee which the Board may have constituted or hereinafter will constitute to exercise its powers including the powers conferred by this Resolution or any officer so authorized by the Board be and is hereby authorized on behalf of the Company to make any modifications, changes, variations, alterations or revisions stipulated by any one of the authorities, statutory or otherwise, while according approval, consent, concurrence, ratification as may be considered necessary and to

appoint counsels and advisors, file applications/petitions, issue notices, advertisements, obtain orders for shifting of registered office from the concerned authorities and to do all such acts, deeds, matters and things as it may in its absolute discretion deemed necessary and with power on behalf of the Company to settle any questions, difficulties or doubts that may arise in this regard without requiring the Board to secure any further consent or approval of the Shareholders of the Company."

❖ Meetings for approval of quarterly and annual financial results were held on the following dates

Quarter	Date of Board Meeting
1 st Quarter	14.05.2016
2 nd Quarter	12.08.2016
3 rd Quarter	11.11.2016
4 th Quarter	06.02.2017

E-Voting Facility to members

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members the facility to exercise their right to vote at the 10th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services provided by National Securities Depository Limited (NSDL). Pursuant to the amendments made in clause 35B of the Listing Agreement by SEBI, the company has sent assent/dissent forms to the members to enable those who do not have access to e-Voting facility to cast their vote on the shareholders resolution to be passed at the ensuing Annual General Meeting, by sending their assent or dissent in writing.

FINANCIAL CALENDAR 2017:

AGM - Date, time and venue	25 th Annual General Meeting, Time: 03:00 PM
Venue	301 Camps Corner, Opp SRP group 4 Near D Mart Makarpura, Makarpura Road, Vadodara Vadodara GJ 390010 IN
Financial Year	01 st April, 2016 to 31 st March, 2017
Book Closure Date	23.09.2017 to 30.09.2017 (Both days Inclusive)
Dividend Payment Date	NA
Listing of Eq. shares on stock exchanges.	BSE Limited
Stock Code	511463
Registrar & Transfer Agents	Link Intime India Private Limited

For and on behalf of the Board

Place : Vadodara
Date : 14th August, 2017

(Mr. Anirudh Sethi)
Chairman &
Director of the Company



CORPORATE GOVERNANCE COMPLIANCE CERTIFICATE

To the Members of
Alexander Stamp and Coin Limited
301 Camps Corner,
Opp SRP group 4
Near D Mart Makarpura,
Makarpura Road,
Vadodara – 390010
Gujarat

I have examined the compliance of conditions of Corporate Governance by Alexander Stamps and Coin Limited ("the company) for the year ended 31 March 2017, as stipulated in Clause 49 of the Listing Agreement ('Listing Agreement') of the company with the Stock Exchanges for the period April 01, 2015 to November 30, 2015 and as per the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as referred to in Regulation 15(2) of Listing Regulations for the for the period December 01, 2016 to March 31, 2017.

The compliance of conditions of corporate governance is the responsibility of the Management. My examination was limited to the procedure and implementation process thereof adopted by the Company for ensuring the compliance of the conditions of the Corporate Governance. It is neither an audit nor an expression of opinion on the financial statements of Company.

In my opinion and to the best of my information and according to the explanations and information furnished to me and representation made by the Directors and the Management, I certify that Company has complied with the conditions of Corporate Governance as stipulated in the above mentioned Listing Agreement/Listing Regulations, as applicable.

It is further stated that such compliance is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For D Patel & Associates
Company Secretary in Practice
Divyesh Patel
ACS: 33921
CP No.: 15027

Date: 14th August 2017
Place: Vadodara



CEO AND CFO CERTIFICATION

To the Members of
Alexander Stamp and Coin Limited
301 Camps Corner,
Opp SRP group 4
Near D Mart Makarpura,
Makarpura Road,
Vadodara – 390010
Gujarat

I, Anirudh Sethi, Director of the company to the best of our knowledge and belief, certify that:

1. We have reviewed the financial statements and the cash flow statement for the financial year ended 31st March, 2017 and based on our knowledge and belief, we state that:
 - a) these statements do not contain any materially untrue statement or omit any material fact or contain any statements that might be misleading.
 - b) these statements together present a true and fair view of the Company's affairs and are in compliance with the existing accounting standards, applicable laws and regulations.
2. We further state that to the best of our knowledge and belief, there are no transactions entered into by the Company during the year, which are fraudulent, illegal or violative of the Company's code of conduct.
3. We hereby declare that all the members of the Board of Directors and Management Committee have confirmed compliance with the Code of Conduct as adopted by the Company.
4. We are responsible for establishing and maintaining internal controls and for evaluating the effectiveness of the same over the financial reporting of the Company and have disclosed to the Auditors and the Audit Committee, deficiencies in the design or operation of internal controls, if any, of which we are aware and the steps we have taken or propose to take to rectify these deficiencies.
5. We have indicated, based on our most recent evaluation, wherever applicable, to the Auditors and Audit Committee
 - a) significant changes, if any, in the internal control over financial reporting during the year;
 - b) significant changes, if any, in the accounting policies made during the year and that the same has been disclosed in the notes to the financial statements; and
 - c) instances of significant fraud of which we have become aware and the involvement therein, if any, of the management or an employee having significant role in the Company's internal control system over financial reporting.

For, Alexander Stamps and Coin Limited

Date: 14th August, 2017
Place : Vadodara

Anirudh Sethi
Director

MANAGEMENT DISCUSSION AND ANALYSIS REPORT

Industry Structure and Development

M/S. Alexander Stamps and Coin Limited is engaged in the business of deal in Philately and Numismatic and to co-ordinate, provide consultancy services, advice for furtherance and promotion of the development of the Philately and Numismatic trade in or outside India.

❖ **EMERGING TREND AND FUTURE OUTLOOK**

The business activities are largely influenced by several external factors including the international financial markets. During the year the international financial markets has remained subdued and many times stagnant. It is therefore a note of caution to jump into the financial commitments. However the financial advisory and capital investment patterning will play a crucial role in the profitable operations of the company. but the board of directors has contemplated the future plans to diversify in to the internationally acclaimed business of Philately & Numismatic And From Last Many Years we were collecting Stamps, Coins, Historic Newspapers and Antique & now Plan to Started Advisory/Consultancy for Stamps/Coins and Antique Items. We will start holding regular public stamp auctions, coin auctions, and auctions of cigarette cards, trading cards and autographs in India /Abroad very soon.

We also plan to publish auction catalogues on our website on Quarterly basis, prior to the auction date.

We have also add an online shop through our website, So you can now browse through many items from our stock at your leisure and buy direct from our website.

❖ **FORWARD-LOOKING STATEMENTS**

The report contains forward-looking statements identified by words like 'plans', 'expects', 'will', 'believes', 'Projects', 'estimates' and so on. All statements that address expectation or projection about the future, but not limited to the Company's strategy for growth, Market position, expenditure and financial results are forward-looking statements. Since these are based on certain assumptions and expectation of future events, the company cannot give guarantee that these are accurate or will be realized.

❖ **BUSINESS STRATEGY**

During the year under review, your company was engrossed in the activities of the Capital investment, and financial advisory but the board of directors has contemplated the future plans to diversify in to the internationally acclaimed business of Philately & Numismatic and from Last Many Years we were collecting Stamps, Coins, Historic Newspapers and Antique & now Plan to Started Advisory/Consultancy for Stamps/Coins and Antique Item subject to the applicable rules and regulations. The financial Year 31-03-2015 was the year of the reconstruction of the management control by inviting the investment into the capital. The corporate action in the future is strategically aimed to undertake the diversified business for which the committed plans have been chalked out by the board of directors.

❖ **RISKS AND CONCERNS**

Your company is in the business of capital investment in the diversity of disciplines. The operations of the company are likely to be influenced by the international factors for financial markets, the government policies and economic conditions of the trade and commerce. Even though the promoters are very much dedicated and concern about the development of the financial sectors and capital investment disciplines the operations of the company is largely influenced by the aforesaid external factors beyond control of the management. To that extent the investors are exposed to the risk and the concerns for the return and investments.

❖ **MARKETING**

The Company is setting up a good marketing team to enter to increased turnover.

❖ **INTERNAL CONTROL**

Your company has adequate internal procedure commensurate with the company's size and nature of the business. The objects of these procedures are to ensure efficient use and protection of the company's resource, accuracy in Financial Reporting and due compliances of statute and company procedure. The existing system provides for structured work instruction, clearly laid down procedures of authorization and approvals for purchase and sale of goods, providing accurate services, reserve responsibility of custodial control with identified personnel, and used of computerized system to ensure control at source.

❖ **HUMAN RESOURCE MANAGEMENT**

Ours is a continuous quest to offer the finest guest experience and we are constantly reinventing ourselves in the sector that is on the move.

Your company firmly believes that its greatest strength lies in the quality of its manpower. The company's "People philosophy" has given it a competitive edge as its guest are served by bright, enthusiastic and committed employees who anticipate guests needs and deliver exceptional services with genuine warmth.

There is a conscious effort on the part of the management to develop the knowledge, skills and attitudes of its people through variety of training interventions specifically aimed at as individual's need with a specific thrust on enhancing functional / domain knowledge across disciplines.

The employees and management relations remained cordial through 2016-17

❖ **OUTLOOK**

With aggressive marketing schemes, and the diversification contemplated by the management the company can have a diversified activities in to the capital investment discipline as to ensure the diversification of risk and maximization of the return.



❖ **RISKS AND CONCERNS**

In any business, risks and prospects are inseparable. As a responsible management, the Company's principal endeavour is to maximize returns. The Company continues to take all steps necessary to minimise its expenses through detailed studies and interaction with experts.

❖ **CAUTIONARY STATEMENT**

Statement in the Director's Report and The Management Discussion & Analysis describing the company's objectives, projections, claims, disclaims, estimates, achievements are forward looking statements and progressive within the meaning of applicable security laws ,and regulations .Actual results may vary from these expressed or implied depending on the economic conditions, global recessionary trends Governmental policies, cost inflations, crude oil price movements and all other incidental factors affecting the performance of your company. Industry information contained in the Report, have been based on information gathered from various published and unpublished report and their accuracy, reliability and completeness cannot be assured.

For And on Behalf of the Company

Date: 14th August, 2017
Place: Vadodara

Anirudh P. Sethi
Director & Chairman of the Company
DIN: 06864789

Independent Auditor's Report

**To the Members of
Alexander Stamps and Coin Limited**
(Formerly known as Rudraksh Cap-Tech Limited)
Vadodara

Report on Financial Statements

We have audited the accompanying financial Statement of **Alexander Stamps and Coin Limited ('the company') (Formerly known as Rudraksh Cap-Tech Ltd.)** which comprises the Balance Sheet as at 31st March 2017, the statement of Profit & Loss and Cash Flow Statement for the year ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation and presentation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made there under. We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:

- a) in the case of the Balance Sheet, of the state of affairs of the Company as at March 31, 2017 subject to below qualification;
- b) in the case of the Profit and Loss Account, of the profit for the year ended on that date ; and
- c) in the case of the Cash Flow Statement, the cash flows for the year ended on that date.

Report on other legal and Regulatory Requirement

1. As required by the Companies (Auditor's Report) Order, 2003 ("the Order") issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, we give in the "**Annexure I**" a statement on the matters specified in paragraphs 3 and 4 of the Order.
2. As required by section 143(3) of the Act, we report that:
 - a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;
 - b) In our opinion proper books of account as required by law have been kept by the Company so far as appears from our examination of those books;
 - c) The Balance Sheet, and Statement of Profit and Loss, dealt with by this Report are in agreement with the books of account;
 - d) In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under section 133 of the Act, read with Rule 7 of the companies (Accounts), 2014;
 - e) On the basis of written representations received from the directors as on March 31, 2017, and on record by the Board of Directors, none of the directors is disqualified as on March 31, 2017, from being appointed as a director in terms of section 164 (2) of the Act;
 - f) With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate report in "**Annexure II**" to this report; and
 - g) With respect to the matters to be included in the Auditor's Report in accordance with Rule 11 of the companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanation given to us:
 - i. The Company has disclosed the impact of pending litigation on its financial position in its financial Statements ;
 - ii. The Company did not have any long term contract including derivative contract for which there are any material foreseeable losses.
 - iii. There were no amounts which are required to be transferred to the Investor Education and protection Fund by the Company.

For Sheetal Samriya & Associates
Chartered Accountants,
Firm Registration No.: 011478C

Abhitesh Dubey
Partner
Membership No.: 147923
Vadodara, 13th May, 2017

Annexure I to the Independent Auditor's Report

Referred to in Paragraph 1 under the heading "Report on other regulatory requirements" of our report of even date

(i) **In Respect of its Fixed Assets:**

- (a) As informed to us, the Company is in the process of compiling records to showing full particulars including quantitative details and situation of fixed assets.
- (b) As explained to us, fixed assets, according to the practice of the Company Fixed Assets are physically verified by the management at reasonable intervals, in a phased verification-programme, which, in our opinion, is reasonable, looking to the size of the Company and the nature of its business. As informed to us, no material discrepancies have been noticed on verification;
- (c) Based on our audit procedures performed for the purpose of reporting the true and fair view of the financial statements and according to information and explanations given by the management, the title deeds of immovable properties are held in the name of the company.

(ii) **In Respect of its Inventory:**

- (a) As informed to us, the Inventory of Finished and semi-finished goods and raw materials at works were physical verified by the management at reasonable intervals during the year. In our opinion, having regard to the nature and location of stock, the frequency of verification is reasonable.
- (b) In our opinion and according to the information and explanations given to us, the procedures of physical verification of inventories followed by the management were reasonable and adequate in relation to the size of the company and nature of its business.
- (c) In our opinion and according to the information and explanations given to us, the Company has maintained proper records of inventory, and no material discrepancy were noticed on physical verification.

(iii) **In Respect Loans & Advances given & taken to Related Party:**

According to the information and explanations given to us, the Company has not granted any loans, secured or unsecured, to companies, firms, Limited Liability Partnerships or other parties covered in the register maintained under section 189 of the Act. Accordingly, the provisions of clause 3(iii) (a) to (c) of the order are not applicable to the company and not commented upon.

(iv) **In Respect of Loans & Advances given and taken:**

In our opinion and according to the information and explanations given to us, Provision of section 186 of the Act in respect of investment made have been complied with by the company. There are no other loans, guarantee or securities granted in respected of which provision of Section 185 and 186 of the Act are applicable and hence not commented upon.

(v) **In Respect of Deposits:**

According to the Information and Explanation given to us, the Company has not accepted any deposit from public.

(vi) **In Respect of Cost Records:**

To the best of our knowledge and as explained, the Central Government has not specified the maintenance of cost records under clause 148 (1) of the Act, for the services of the Company.

(vii) **In respect of statutory dues:**

- (a) According to the information, explanation and records verified by us the Company has generally been regular in depositing Income Tax, Sales Tax, Wealth Tax, Service Tax, Custom duty, Excise Duty, Cess, other material statutory dues applicable to it with the appropriate

authorities. We are informed that the company intends to obtain exemption from Provident Fund, Employees state insurance Act.

(b) There were no undisputed amounts payable in respect of Income Tax, Sales Tax, Wealth Tax, Service Tax, Excise Duty, Custom Duty, Cess and other material statutory dues in arrears as at 31st March, 2017 for a period of more than six months for the date they become payable.

(c) Details of dues of Income Tax, Sales Tax, Wealth Tax, Service Tax, Custom Duty, Excise Duty and Cess which have not been deposited as on 31 March, 2017 on account of disputes are given below:

Name of the Statute	Nature of Dues	Forum where Dispute is pending	Period to which amount relates	Amount Involved (Amount in `.)
Income Tax Act, 1961	Income Tax	Tribunal	A.Y.1999-2000	16,64,300
	Income Tax	Tribunal	A.Y.2000-2001	1,41,41,065
	Income Tax	Assistant Commissioner	A.Y.1995-1996	3,786
	Income Tax	Assistant Commissioner	A.Y.2003-2004	12,820
	Income Tax	Assistant Commissioner	A.Y.2004-2005	5,781
Income Tax Act, 1961	Income Tax	Assistant Commissioner	A.Y.2015-16	0.00

(viii) In Respect of Repayment of Borrowings:

The Company has neither issued debentures nor availed any loan from Banks, financial institutions or government. Therefore, the provision of clause 3(viii) of the order are not applicable to the company.

(ix) In Respect of Public Issue:

Based on our audit procedures performed for the purpose of reporting the true and fair view of the financial statements and according to the information and explanation given by the management, the company has not raised any money by way of initial public offer or further public offer or debt instruments and terms loans hence, reporting under clause 3 (xi) of the Order are not applicable to the company and hence not commented upon.

(x) In Respect to Frauds:

Based on our audit procedures performed for the purpose of reporting the true and fair view of the financial statements and according to the information and explanation given by the management, We report that no fraud on or by the management has been noticed or reported during the year.

(xi) In Respect to Managerial Remuneration:

Based on our audit procedures performed for the purpose of reporting the true and fair view of the financial statements and according to the information and explanation given by the management, We report that the managerial remuneration has been paid or provided in accordance with the requisite approvals mandated by the provision of section 197 read with schedule V to the Act.

(xii) In Respect to Nidhi Company:

In our opinion, the Company is not a Nidhi company. Therefore, the provision of clause 3 (xiii) of the order are not applicable to the company and hence not commented upon.

(xiii) In Respect to Transaction with Related Party:

Based upon the audit procedures performed for the purpose of reporting the true and Fair view of the financial statements and according to the information and explanations given by the management, transaction with the related parties are in compliance with section 177 and 188 of the companies Act,2013 where applicable and the details have been disclosed in the notes to the financial statements, are required by the applicable accounting standards.

(xiv) In Respect to Preferential Issue:

According to the information and explanations given to us and on overall examination of the balance sheet, the company has not made by any preferential allotment or private placement of shares or fully or partly convertible debentures during the year under review and hence not commented upon.

(xv) In Respect to Non Cash Transaction with Directors &Relatives:

Based on our audit procedures performed for the purpose of reporting the true and fair view of the financial statements and according to the information and explanation given by the management, the Company has not entered into any non-cash transaction with directors or persons connected with him.

(xvi) In Respect to Investment Company:

According to information and explanation given us, the provision of section of section 45-IA of the Reserve Bank of India Act, 1934 are not applicable to the company.

For Sheetal Samriya & Associate
Chartered Accountants,
Firm Registration No.:011478C

Abhitesh Dubey
Partner
Membership No.: 147923
Vadodara, 13th May, 2017

Annexure II to the Independent Auditor's Report

Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")

We have audited the internal financial controls over financial reporting of Kavit Industries Limited ("the Company") as of 31st March 2017 in conjunction with our audit of the standalone financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

The Company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India ('ICAI'). These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditors' Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls over Financial Reporting (the "Guidance Note") and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

Meaning of Internal Financial Controls over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of

financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorizations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls Over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at 31 March 2016, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

For Sheetal Samriya & Associates
Chartered Accountants,
Firm Registration No.: 011478C

Abhitesh Dubey
Partner
Membership No.: 147923
Vadodara, 13th May, 2017

Alexander Stamps and Coin Limited
(Formerly Rudraksh Cap-Tech Limited)

Balance Sheet as at 31 March, 2017

Particulars	Notes	(Amount in Rs.)	
		As at March 31, 2017	As at March 31, 2016
Equity and Liabilities			
Shareholders' fund			
Share capital	1	5,25,00,000.00	5,25,00,000.00
Reserves and surplus	2	67,46,742.98	32,09,654.00
		5,92,46,742.98	5,57,09,654.00
Share application money pending allotment		-	-
Non-current liabilities			
Long-term borrowings	3	17,71,197.00	17,71,197.00
Deferred tax liabilities (Net)	4	9,641.00	9,641.00
Other long term liabilities	5	-	-
Other long term provisions	6	-	-
		17,80,838.00	17,80,838.00
Current liabilities			
Trade payables	7	-	-
Other current liabilities	8	-	-
Short-term borrowing	1	-	-
Other Short term provisions	10	24,71,816.00	1,68,680.00
		24,71,816.00	1,68,680.00
Total		6,34,99,396.98	5,76,59,172.00
Assets			
Non-current Assets			
Fixed Assets		-	-
Tangible assets		-	-
Intangible assets		-	-
Capital work-in-progress		-	-
Non-current investments	11	95,60,998.88	95,61,000.00
Long-term loans and advances	12	11,22,773.00	9,67,829.00
Other non-current assets	13	7,54,132.00	8,79,820.00
		1,14,37,903.88	1,14,08,649.00
Current Assets			
Inventories	14	2,39,07,576.00	2,11,58,706.00
Trade receivables	15	2,46,61,823.00	2,46,61,823.00
Cash and Bank Balances	16	6,29,282.87	2,75,050.00
Short-term loans and advances	17	28,62,811.23	1,54,944.00
Other Current Assets	18	-	-
		5,20,61,493.10	4,62,50,523.00
Total		6,34,99,396.98	5,76,59,172.00
Summary of significant accounting policies	27		

The accompanying notes are an integral part of the financial statements.

As Per Our Report Of Even Date
For Sheetal Samriya & Associates
Chartered Accountants
ICAI Firm Registration No.: 011478C

For and on behalf of the Board of Directors of
Alexander Stamps and Coin Limited

Abhitesh Dubey
Partner
Membership No.147923
Vadodara, 13th May, 2017

Anidruth Sethi
Director

Satish Setty
Director

Alexander Stamps and Coin Limited
(Formerly Rudraksh Cap-Tech Limited)

Statement of Profit and Loss for the year ended March 31, 2017.

Particulars	Notes	(Amount in Rs.)	
		For the Year Ended March 31, 2017	For the Year Ended March 31, 2016
Income			
Revenue from Operation	19	8,40,59,150	46,27,000
Other Income	20	4,958.34	-
Total Revenue		8,40,64,108.34	46,27,000.00
Expenses			
Cost of Material Consumed	21	-	3,68,000.00
Purchases of stock-in-trade	22	7,57,92,900.00	-
Changes in inventories of finished goods, WIP	23	(27,48,870.00)	-
Employee benefits expense	24	8,19,750.00	2,97,000.00
Other expenses	25	35,40,646.40	10,75,729.00
Finance costs	26	8,076.96	2,250.00
Depreciation and amortization expense			
Total Expenses		7,74,12,503.36	17,42,979.00
Profit before Exceptional Items and Tax			
		66,51,604.98	28,84,021.00
Exceptional Items (Net)		-	-
Profit before Tax		66,51,604.98	28,84,021.00
Tax Expenses			
Current Tax		22,41,816.00	9,00,000.00
Deferred Tax			
Total Tax Expenses		22,41,816.00	9,00,000.00
Profit for the year		44,09,788.98	19,84,021.00
Earnings Per Share			
Basic [Nominal Value of Shares Rs.10]			
Diluted [Nominal Value of Shares Rs.10]			
Summary of significant accounting policies	27		

The accompanying notes are an integral part of the financial statements.

As Per Our Report Of Even Date
For Sheetal Samriya & Associates
Chartered Accountants
ICAI Firm Registration No.: 011478C

For and on behalf of the Board of
Directors of
Alexander Stamps and Coin Limited

Abhitesh Dubey
Partner
Membership No.147923
Vadodara, 13th May, 2017

Anidrudh Sethi
Director

Satish Setty
Director

Alexander Stamps and Coin Limited
(Formerly Known as Rudraksh Cap-Tech Limited)

Cash Flow Statement for the year ended March 31, 2017.

Particulars	(Amount in ₹.)	
	For the Year ended March 31, 2017	For the Year ended March 31,2016
A. Cash Flow from Operating Activities :		
Net Profit before Tax	66,51,605	28,84,021
Adjustments to reconcile profit before tax to net cash flows:		
Depreciation and Amortisation Expense	-	-
Other non-operating income (Incl Written - off)	-	-
Interest expense	-	-
Preliminary Expenses W off	-	-
Income Tax	31,14,516	9,00,000
Dividend Income	-	-
Operating Profit before Working Capital changes	35,37,089	19,84,021
Movement in Working Capital :		
Increase/ (Decrease) in Inventories	(27,48,870)	-
Increase/ (Decrease) in Trade receivables and Other Receivable	-	7,25,750
Increase/ (Decrease) in Trade payable and Other Payables	-	(1,35,000)
Increase/ (Decrease) in short term borrowing	-	-
Increase/ (Decrease) in provisions	23,03,136	(54,922)
Cash Generated from Operation	30,91,355	25,19,849
Direct Tax Paid (Net of Refunds)	-	-
Net Cash inflow from/ (outflow) from Operating activities (A)	30,91,355	25,19,849
B. Cash Flow from Investing Activities :		
Purchase of fixed assets	-	-
Purchase of Investments	1	(23,69,125)
Interest received	-	-
Dividend received	-	-
Net Cash inflow from/ (outflow) from Financing activities (B)	1	(23,69,125)
C. Cash Flow from Financing Activities :		
Proceeds / Repayment from Long Term Borrowing(Net)	-	-
Proceeds from Long Term Borrowing	-	-
Proceeds/ Repayment from Loans and Advances (Net)	(27,37,123)	97,758
Interest paid	-	-
Proceeds of Share Application money/Share Capital	-	-
Net Cash inflow from/ (outflow) from Financing activities (C)	(27,37,123)	97,758
Net increase/ (decrease) in cash and cash equivalents (A+B+C)	3,54,233	2,48,482
Cash and Cash Equivalents at the beginning of the year	2,75,050	26,568
Cash and Cash Equivalents at the end of the year	6,29,283	2,75,050

Components of Cash and cash equivalents

Cash on hand	5,57,416	2,74,680
With Banks		
Bank balances - on Current Account	71,867	370
Cash and Cash equivalents	6,29,283	2,75,050

Summary of Significant accounting Policies. (Refer Note 3)

Additional Information :

1) The Above Cash Flow Statement has been prepared under the 'Indirect Method' as set out in the Accounting Standard on 'Cash Flow Statement (AS-3)' issued by the Companies Accounting Standard Rules,2006

2) Figures in bracket represent outflows.

3) Previous year figures have been recast/restated where necessary

The accompanying notes are an integral part of the financial statements.

**As Per Our Report Of Even Date
For Sheetal Samriya & Associates
Chartered Accountants
ICAI Firm Registration No.: 011478C**

**For and on behalf of the Board of
Directors of
Alexander Stamps and Coin Limited**

**Abhitesh Dubey
Partner
Membership No.147923
Vadodara, 13th May, 2017**

**Anidrudh Sethi
Director**

**Satish Setty
Director**

Financial Statements & Notes

Alexander Stamps and Coin Limited (Formerly Rudraksh Cap-Tech Limited)

1. Share Capital

Particulars	As at	
	March 31, 2017	March 31, 2016
Authorized Shares		
Equity Share Capital		
60,00,000(March 31,2016: 60,00,000) Equity Shares of ₹.10/- each	6,00,00,000.00	6,00,00,000.00
Total	6,00,00,000.00	6,00,00,000.00
Issued , Subscribed and fully paid up shares		
Equity Share Capital		
52,50,000 (March 31,2016 52,50,000) Equity Shares of ₹. 10/- each	5,25,00,000.00	5,25,00,000.00
Total	5,25,00,000.00	5,25,00,000.00

a) Reconciliation of the number of shares and amount outstanding at the beginning and at the end of the year

Particulars	As at March 31,2017		As at March 31,2016	
	Number of		Number of	
	Shares	Amount in ₹.	Shares	Amount in ₹.
Shares outstanding at the beginning of the year	52,50,000.00	5,25,00,000.00	52,50,000.00	5,25,00,000.00
Shares issued during the year- Bonus Issue	-	-	-	-
Shares extinguished pursuant to buy back	-	-	-	-
Shares outstanding at the end of the year	52,50,000.00	5,25,00,000.00	52,50,000.00	5,25,00,000.00

b) Aggregate number of bonus shares issued, shares issued for consideration other than cash and shares bought back during the period of five years immediately preceding the reporting date:

Particulars	As at (No. of Shares)	
	March 31, 2017	March 31, 2016
Equity Shares	-	-
Equity shares allotted as fully paid up bonus shares	-	-

c) Disclosures of Shareholders holding more than 5% of the share Capital of the company

Name of Shareholder	As at March 31,2017		As at March 31,2016	
	Number of Shares held	% of Holding	Number of Shares held	% of Holding
Jolly Estate Developers Private Limited	5,20,000	9.9	5,20,000.00	9.9
Moon Securities Limited	0	0	5,15,000.00	9.8
Anirudh Praduman Sethi	0	0	11,94,900.00	22.75
Arunkumar Chokshi	0	0	3,27,700.00	6.24
Jolly Merchandise Limited	0	0	5,10,000.00	9.71
Jolly Securities Limited	0	0	4,55,000.00	8.66

As per records of the company, including its register of Shareholders / Members and other declarations received from shareholders regarding beneficial interest, the above shareholding represents both legal and beneficial ownership of shares.

d) Terms, Rights and restrictions attached to equity shares

Voting Right

Each holder of equity share having a par value of ₹.10 per equity share is entitled to one vote per equity share.

Rights as to Dividend

The Equity shareholders have right dividend when declared by the Board of Directors subject to approval in the ensuing Annual General Meeting.

The Company proposed dividend of ₹.NIL during the year ended March 31,2017 (₹.NIL per share in March 31,2016.)

Right pertaining to repayment of Capital

In the event of liquidation of the company, the holders of equity share will be entitled to receive remaining assets of the company, after distribution of all preferential amounts. The distribution will be according to the shareholders rights and interest in the company.

2. Reserves and Surplus

	As at March 31, 2017	As at March 31, 2016
Securities Premium account		
Balance as per last financial statements	-	-
Addition during the year	-	-
Utilised during the year	-	-
Closing Balance	-	-
General Reserve		
Balance as per last financial statements	-	-
Addition during the year	-	-
Utilised during the year	-	-
Closing Balance	-	-
Surplus in Statement of Profit and loss		
Balance as per last financial statements	32,09,654.00	12,25,633.00
Add: Net profit during the year	44,09,788.98	19,84,021.00
Less : Adjustments of Income Tax	8,72,700.00	-
Less :Tax on Proposed final equity dividend	-	-
Less : transferred to general reserves	-	-
Less: Depreciation Adjustment net off Deffered Tax Assets due to new companies act, 2013.##	-	-
Net Surplus in the statement of profit and loss	67,46,742.98	32,09,654.00
Total Reserves and Surplus	67,46,742.98	32,09,654.00

3. Long Term Borrowings

Particulars	As at March 31, 2017	As at March 31, 2016
Secured Term Loans		
i) From Banks	-	-
ii) From Financial Institutions	-	-
iii) From NBFC	-	-
Sub-Total (a)	-	-
Unsecured Term Loans		
i) Loans and Advances from related parties		
From Directors	-	-
From Corporates	-	-
ii) Loans and Advances from Others		
From Corporates	-	-
From Others	17,71,197.00	17,71,197.00
Sub-Total (b)	17,71,197.00	17,71,197.00
Total Long Term Borrowings (a+b)	17,71,197.00	17,71,197.00

a) All the Unsecured loans are without any repayment schedule but are payable on demand.

b) All the Unsecured Loans are Subject to Balance Confirmation.

4. Deferred Tax Liabilities (net)

Particulars	As at March 31, 2017	As at March 31, 2016
Deffered Tax Liabilities		
Differences in depreciation and other differences in block of fixed assets as per tax books and financial books	9,641.00	9,641.00
Gross Deffered Tax Liabilities	9,641.00	9,641.00
Deffered Tax Assets		
Effect of Expenditure debited to statement of profit and loss account in the current year but allowed for tax purpose in the following years	-	-
Total	-	-
Less : Effect of Deferred tax assets arising on long term capital loss not recognised in absence of virtual certainty.	-	-
Gross deferred Tax Assets	-	-
Net deferred Tax Liability	9,641.00	9,641.00

5. Other Long Term Liabilities

Particulars	As at March 31, 2017	As at March 31, 2016
Others	-	-
Total Long Term Liabilities	-	-
a) Others include sundry creditors outstanding for more than 12 months.		

6. Other Long Term Provision

Particulars	As at March 31, 2017	As at March 31, 2016
Others	-	-
Total Long Term Provision	-	-

7. Trade Payable

Particulars	As at March 31, 2017	As at March 31, 2016
a) Total outstanding dues to Micro and Small enterprise	-	-
b) Total outstanding dues of trade payables other Micro and Small enterprise	-	-
Total Trade Payable	-	-
a) Trade payables are for goods purchased and services taken during the normal course of business.		
b) The Company has not received information from vendors regarding their status under the Micro, Small & Medium Enterprises Development Act, 2006 and hence disclosure relating to amount unpaid at the year-end together with interest paid/payable under the Act has not been given.		

8. Other Current Liabilities

Particulars	As at March 31, 2017	As at March 31, 2016
Current Maturities of Long-Term Loans		
Secured Term Loans		
From Banks	-	-
From Financial Institutions	-	-
From NBFC	-	-
Total (a)	-	-
Unsecured Term Loans		
i) Loans and Advances from related parties		
From Directors	-	-
From Corporates	-	-
ii) Loans and Advances from Others		

From Corporates	-	-
Others	-	-
From Others	-	-
Total (b)	-	-
Others	-	-
Statutory Dues	-	-
Others	-	-
Total (c)	-	-
Interest Accrued but not Due on Borrowings	-	-
Total Other Current Liabilities	-	-

a) Statutory dues include VAT; Excise Duty, TDS, service tax & other statutory payables.

b) Other Current liabilities include rent payable, interest payable and staff dues.

9. Short Term Borrowings

Particulars	As at March 31, 2017	As at March 31, 2016
Secured		
Working capital facilities from Banks	-	-
Sub-Total (a)	-	-
Unsecured		
Deposits From Public	-	-
Loans From related parties	-	-
Loans From others	-	-
Sub-Total (b)	-	-
Total Short Term Borrowings (a+b)	-	-

10. Other Short Term Provision

Particulars	As at March 31, 2017	As at March 31, 2016
Provision for Employee Benefits		
Provision for Gratuity	-	-
Leave Encashment	-	-
Others	-	-
Total (a)	-	-
Provision for Expenses	2,30,000.00	1,68,680.00
Provision for Income Tax	22,41,816.00	-
Total (b)	24,71,816.00	1,68,680.00
Total Other Short Term Provision (a+b)	24,71,816.00	1,68,680.00

a) Provision for employee benefits includes provision of Gratuity, Bonus & leave encashment payable within 12 month

b) Others includes salary and other expense payable to staff

Non Current Assets

Particulars	As at March 31, 2017	As at March 31, 2016
11. Non Current Investments		
In Subsidiary Companies (At Cost, Trade, Unquoted)		
Other Investment		
Other Non Current Investment	95,60,998.88	95,61,000.00
Aggregate Value of unquoted investment	95,60,998.88	95,61,000.00
Current Investments (valued at lower of cost and fair value)		
Aggregate Value of quoted investment	-	-

a) Investment in shares includes investments in various corporates & private limited companies. Investment are stated at cost.

12. Long Term Loans and Advances (unsecured, Considered good)

Particulars	As at March 31,2017	As at March 31 ,2016
i) Loans and Advances to related parties		
To Corporates	-	-
To Non Corporates	-	-
Sub-Total (a)	-	-
ii) Other Loans and Advances		
To Corporates	-	-
To Non Corporates	-	-
Others	11,22,773.00	9,67,829.00
Sub-Total (b)	11,22,773.00	9,67,829.00
Total Loans and Advances (a+b)	11,22,773.00	9,67,829.00

a) Other includes balances with statutory Authority , electricity deposits & lease rent deposits & others.

13. Other Non-Current Assets (Unsecured and Considered good)

Particulars	As at March 31,2017	As at March 31, 2016
Miscellaneous Expenditure (Assets)	7,54,132.00	8,79,820.00
Others	-	-
Total Other Current Assets	7,54,132.00	8,79,820.00

14. Inventories

Particulars	As at March 31, 2017	As at March 31, 2016
Raw Material	-	-
Finished Goods	2,39,07,576.00	2,11,58,706.00
Work in Progress	-	-
Total Inventories	2,39,07,576.00	2,11,58,706.00

15. Trade Receivables (unsecured and Considered good)

Particulars	As at March 31, 2017	As at March 31, 2016
Outstanding for a period exceeding six months from the date they are due for payment	-	1,62,74,151.00
Other Receivable	2,46,61,823.00	83,87,672.00
Total Trade Receivables	2,46,61,823.00	2,46,61,823.00

a) Others includes Doubtful outstanding more than six months

16. Cash and Cash Equivalents

Particulars	As at March 31, 2017	As at March 31, 2016
Cash & Cash Equivalents		
Balances with Bank		
- On Current Account	71,866.87	370.00
Cheques/ Drafts on hand		
Cash on hand	5,57,416.00	2,74,680.00
Total Cash and Cash Equivalents	6,29,282.87	2,75,050.00
Other Bank Balances		
Bank Deposits with remaining maturity of less than 12 months	-	-
Total Cash and Bank Balances	6,29,282.87	2,75,050.00

17. Short Term Loans and Advances (Unsecured, Considered good)

Particulars	As at March 31, 2017	As at March 31, 2016
Advances recoverable in cash or kind or for value to be received	-	-
Loans and Advances due by directors, relatives of directors and related parties *	-	-
Security Deposits to related parties	-	-
Other Loans and Advances		
Prepaid Expenses	-	-
Advances to Vendors	28,62,811.23	1,54,944.00
Total Short Term Loans and Advances	28,62,811.23	1,54,944.00
*Loans and Advances due by directors, relatives of directors and related parties :		
Advances given to Key Management Personnel	-	-
Advances given to relatives of Directors	-	-
Advances given to related parties- Corporates	-	-
Advances given to related parties- Non Corporates	-	-

18. Other Current Assets (Unsecured and Considered good)

Particulars	As at March 31, 2017	As at March 31, 2016
Duties and Taxes Receivables	-	-
Others	-	-
Total Other Current Assets	-	-

19. Revenue from Operations

Particulars	Year Ended March 31, 2017	Year Ended March 31, 2016
Trading of Stamps, Coins & Antiques	818,81,600.00	5,27,000.00
Total	818,81,600.00	5,27,000.00
Sale of Shares	-	-
Other Operating Revenues#	21,77,550.00	41,00,000.00
Total Revenue	840,59,150.00	46,27,000.00

Other Operative Revenue include Income from Financial Services and Service Income.

20. Other Income

Particulars	Year Ended March 31,2017	Year Ended March 31,2016
Interest Income	-	-
Miscellaneous Income	4,958.34	-
Other non-operating income (net of expenses directly attributable to such income incl. Written off)	-	-
(net of expenses directly attributable to such income incl. Written off)	-	-
Total Other Income	4,958.34	-

21. Cost of Raw Material Consumed

Particulars	Year Ended	Year Ended
	March 31,2017	March 31,2016
Opening Stock of Raw Materials	-	-
Add: Purchases of Raw Materials	-	3,68,000.00
Less: Closing Stock of Raw Materials	-	-
Total Cost of Raw Material Consumed	-	3,68,000.00

22. Purchase of Stock in Trade

Particulars	Year Ended	Year Ended
	March 31,2017	March 31,2016
Purchase of Stamp, Coins and Antiques	757,92,900.00	-
Total Purchase of Stock in Trade	757,92,900.00	-

23. Changes of Finished Good, Work in Progress

Particulars	Year Ended	Year Ended
	March 31, 2017	March 31, 2016
<u>Opening Inventory</u>		
Finished Goods	211,58,706.00	211,58,706.00
Work in Progress	-	-
Sub Total (a)	211,58,706.00	211,58,706.00
<u>Closing Inventory</u>		
Finished Goods	239,07,576.00	211,58,706.00
Work in Progress	-	-
Sub Total (b)	239,07,576.00	211,58,706.00
Total Changes in Finished good and Work in process	(27,48,870.00)	-

24. Employee Benefit Expenses

Particulars	Year Ended	Year Ended
	March 31,2017	March 31,2016
Director's Remuneration	-	-
Salaries, Wages and Bonus	7,61,250.00	2,97,000.00
Contribution to provident fund and other funds	-	-
Staff welfare expenses	58,500.00	-
Total Employee Benefit Expenses	8,19,750.00	2,97,000.00

25. Other Expenses

Particulars	Year Ended	Year Ended
	March 31,2017	March 31,2016
Advertisement Expenses	58,000.00	-
Audit Fees	1,61,000.00	55,250.00
BSE Listing Fees	1,84,000.00	53,600.00
Director Sitting Fees	2,40,000.00	-
Electricity Expenses	58,200.00	-
Internet Charges	19,637.40	-
Legal & Professional Fees	5,95,673.00	1,58,000.00

Miscellaneous & Preliminary Expenses W-off.	1,25,688.00	97,758.00
Office & Miscellaneous Expenses	,12,110.00	1,08,000.00
Other Expenses	-	5,86,921.00
Printing & Stationery Expenses	36,090.00	-
Registration & Filling Fees	61,613.00	-
Telephone & Mobile Expenses	29,941.00	-
Travelling Expenses	10,40,420.00	16,200.00
Vehicle Running Expenses	1,05,690	-
Website Expenses	7,12,584	-
Total Other Expenses	35,40,646.40	10,75,729.00

Payment to Auditors

Particulars	Year Ended March 31, 2017	Year Ended March 31, 2016
As Auditors :		
Audit Fees	1,36,000.00	55,200.00
In Other Capacity		
Other Services (Certification Fees)	25,000.00	-
Reimbursement of Expense		
Total Payment to Auditors	1,61,000.00	55,200

26. Finance Charges

Particulars	Year Ended March 31, 2017	Year Ended March 31, 2016
Interest expense	-	-
Other borrowing Interest	-	-
Bank Charges	8,076.96	2,250.00
Total Finance Charges	8,076.96	2,250.00

Earnings Per Share

Particulars	Year Ended March 31,2017	Year Ended March 31,2016
Basic Earnings per Share		
Net Profit as per statement of Profit and Loss Account	44,09,788.98	19,84,021.00
Weighted average number of equity shares in calculating basic EPS	52,50,000	52,50,000
Total no of Shares outstanding	52,50,000	52,50,000
Basic Earnings Per Share	0.84	0.38
Diluted Earnings per Share		
Net Profit as per statement of Profit and Loss Account	44,09,789 .98	19,84,021.00
Weighted average number of equity shares in calculating basic EPS	52,50,000	52,50,000
Total no of Shares outstanding (Weighted average) (including dilution)	52,50,000	52,50,000
Dilutive Earnings per Share	0.84	0.38

Notes Forming Part of the Financial Statements

1. General Information

Alexander Stamps and Coin Limited (Formerly known as Rudraksh Cap-Tech Limited) is Public Limited Company incorporated in India under the provisions of the Companies Act, 1956. The Company's strength lies in the trading of Old Stamps, Coins and Antiques things.

2. Basis of preparation and presentation of financial statements

(a) Accounting Convention

The Accounts of the Company are prepared under the Historical Cost Convention on the Accrual Basis of Accounting in accordance with the Generally Accepted Accounting Principles in India ("GAAP") and in compliance with the mandatory Accounting Standards notified under the Companies (Accounting Standards) Rules, 2006, as amended, and with the relevant provisions of the Companies Act, 1956. The Financial Statements are presented in Indian Rupees rounded off to the nearest rupees.

The preparation of financial statements in conformity with GAAP requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent liabilities at the date of financial statements and the results of operations during the reporting periods. Examples of such estimate include future obligations under employee benefit plans, income taxes, useful lives of fixed assets and intangible assets, impairment of assets, provision for doubtful debts etc. Management believes that the estimates used in the preparation of the financial statements are prudent and reasonable. Actual results could vary from these estimates. Appropriate changes in estimates are made as the management becomes aware of the changes in circumstances surrounding the estimates. Any revision to accounting estimates is recognized in the period in which such results are known/ materialized. Effect of material changes is disclosed in the notes to the financial statements.

The Company has also reclassified the previous year figures in accordance with the requirements applicable in the current year.

All assets and liabilities have been classified as current or non-current as per the Company's normal operating cycle and other criteria set out in the revised Schedule VI to the Companies Act, 1956. Based on the nature of products and the time between the acquisitions of assets for processing and their realization in cash and cash equivalents, the Company has ascertained its operating cycle as 12 months for the purpose of current-non-current classification of assets and liabilities.

(b) Tangible Assets, Depreciation

- i. Tangible assets are stated at Cost less Accumulated Depreciation, Impairment loss, if any, ascertained as per the Accounting Standard 28 (Impairment of Assets). Cost comprises the Purchase Price and any such costs attributable for the purpose of bringing the asset to its working condition for its intended use.

- ii. Tangible Assets under construction, Advances paid towards acquisition of Tangible Assets and Cost of Assets not ready for use as at the year end, are disclosed as Capital Work-In Progress.
- iii. In respect of Tangible Assets depreciation is provided on Straight line basis applying the rates specified in schedule XIV of Companies Act 1956 except Computer.
- iv. Tangible Assets below Rs.10000 are fully depreciated in the year of acquisition.

(c) Investment

Investments of long term-nature are stated at cost, less adjustment for any diminution, other than temporary, in the value thereof. Current Investments are stated at lower of cost or market value.

(d) Inventory

- I. Finished and Semi-Finished Products produced and purchased by the company are carried at Cost and net realisable value, whichever is lower.
- II. Work in Progress is carried at lower of cost and net realisable value.
- III. Raw Material is carried at lower of cost and net realisable value.
- IV. Stores and Spares parts are carried at cost. Necessary provision is made and expensed in case of identified obsolete and non moving items.

Cost of Inventory is generally ascertained on the 'Weighted average' basis. Work in progress, Finished and semi finished products are valued at on full absorption cost basis.

Cost Comprises expenditure incurred in the normal course of business in bringing such inventories to its location and includes, where applicable, appropriate overheads based on normal level of activity. Packing Material is considered as finished goods. Consumable stores are written off in the year of Purchase.

(e) Employee Benefits

Provision for Gratuity, Leave Encashment and bonus has not been made as none of the employee have completed the minimum qualified period of services.

(f) Impairment of Assets

At each balance sheet date, the management reviews the carrying amounts of each cash generating unit to determine whether there is any indication that those assets were impaired. If any such indication exists, the recoverable amount of the assets is estimated in order to determine the extent of impairment loss. Recoverable amount is higher of an asset's net selling price and value in use. In assessing value in use, the estimated future cash flows expected from the continuing use of the assets and from its disposal are discounted to their present value using a pre-tax discount rate that reflects the current market assessments of time value of money and the risks specific to the assets. Cash flows used to determine value in use are derived from annual budgets and strategic plans of the cash generating units.

(g) Revenue Recognition

Sale are recognized on when substantial risks and rewards of ownership in the goods are transferred to the buyer i.e. delivery as per terms of sale.

(h) Other Income

Interest Income and income from Investments are accounted on accrual basis.

Dividend Income is recognized when the right to receive dividend is established.

(i) Foreign Currency Transactions

Transactions in Foreign Currency and Non-Monetary Assets are accounted for at the Exchange Rate prevailing on the date of the transaction. All monetary items denominated in Foreign Currency are converted at the Year-End Exchange Rate. The Exchange Differences arising on such conversion and on settlement of the transactions are recognized as income or as expenses in the year in which they arise.

(j) Taxes on Income

Current Income Tax is measured at the amount expected to be paid to the tax authorities in accordance with the Income Tax Act, 1961.

Deferred Tax is recognized for all the timing differences, subject to the consideration of prudence in respect of deferred tax assets.

Deferred Tax Assets are recognized and carried forward only to the extent that there is reasonable certainty that sufficient future taxable income will be available against which such deferred tax assets can be realized.

(k) Cash & Cash Equivalent

Cash & Cash Equivalent for the purpose of cash flow statement comprises of cash at bank and in hand and short term investments/ bank deposits with an original maturity of three months or less.

(l) Provisions

A Provision is recognized when company has a present obligation as a result of past events, it is probable that an outflow of resources embodying economic benefits will be required to settle the obligation and reliable estimate can be made of the amount of the obligation. Provisions are not discounted to their present value and are determined based on the best estimate required to settle the obligation at the reporting date. These estimates are reviewed at each reporting date and adjusted to reflect the current best estimates.

(m) Trade Receivables:

In respect of Receivable for Sundry Debtors (Incl. Receivable on Sale of Investments) of Rs.246.61 Lacs and Other Trade receivable, the amount of Bad & Doubtful Debts are is not ascertainable on account of non- receipt of confirmation from the party.

(n) Loans & Advances:

In respect of long term loan and advances of `11.22 lacs, the amount of bad and doubtful Advances is not ascertainable on account of non- receipt of confirmation from the party.

(o) Balance Confirmation:

Sundry Creditors, Unsecured loans, other liabilities, loans and advances, sundry debtors, and other current assets are subject to confirmation.

(p) Micro Small & Medium Enterprise:

The Company is in the process of compiling the relevant information. Dues to Micro and small enterprises have been determined to the extent such parties have been identified on the basis of information collected by the management. This has been relied upon by us.

(q) Claims, Demands and Contingencies :

Details of disputed and/ or contingent Liabilities are as follows:

Particulars	As on 31.03.2017	As on 31.03.2016
Income Tax	1,58,27,752	0.00

(r) Employees Benefits:

In the opinion of the Management, the Provident Fund and ESI act are not applicable, hence no provision have been made for the same.

(s) Earning & Expenditure in Foreign Currency :

Particulars	F.Y.2016-17	F.Y. 2015-16
Foreign Exchange Earnings	NIL	NIL
Foreign Exchange Expenditure	NIL	NIL

(t) Directors Remuneration:

Name of Directors	F.Y. 2016-17	F.Y. 2015-16
Mr. Anirudh Shethi	3,00,000.00	0.00
Mr. Narayan Acharya	0.00	0.00

(u) Auditors Remuneration :

Particulars	F.Y. 2016-17	F.Y. 2015-16
As statutory Audit	1,00,000.00	55,200.00
As Tax Audit	25,000.00	0.00
As Taxation matter	25,000.00	0.00
Others	11,000.00	0.00

(v) Related party disclosures :

a. List of related parties with whom transaction have taken place.

Sr.No.	Name of the party	Relationship with the party	Nature of Transaction
1	Mr. Anirudh Shethi	Director	Remuneration and Sitting Fees
2	Mr. Narayan Acharya	Director	Remuneration

CORPORATE INFORMATION

Board of Director

Mr. Anirudh P. Sethi	Director/Promoter
Mr. Narayan D. Achrya*	Independent Director
Mr. Satish K. Shetty	Independent Director
Mr. Semwal Dhanesh G*	Independent Director
Ms. Alka Sawhney**	Independent Director
Mr. Pragnesh R. Pandya***	CEO
Mr. Mohammed Asif A. Memon	Compliance Officer

* Mr. Semwal Govindram Dhanesh and Mr. Narayan D Acharya resigned from 29.05.2017 and 20.03.2017 respectively.

** Ms. Alka Sawhney non executive – Non Independent director from 20.03.2017

*** Mr. Pragnesh R. Pandya CEO of the company was resigned from 01.04.2017

Registered Office

M/s. Alexander Stamps and Coin Limited

Address: 301, Camps Corner, Opp. SRP Group-4,

Near D- Mart, Makarpura,

Vadodara – 390 010

Gujarat

Mail Id: rudrakshcaptech@gmail.com

Website: www.alexanderstamps.com

Tele-Fax :- 0265-6569067

Statutory Auditor

M/s. Sheetal Samriya & Associates

Chartered Accountants

Address: Third Floor T-14/A India Bulls Mega Mall,

Near Dinesh Mill Compound,

Jetalpur Road,

Vadodara - 390020

Gujarat

Secretarial Auditor

M/s. D Patel & Associates

Practising Company Secretaries

Address: SB- 45 Alankar Tower,

Sayajigunj,

Vadodara – 390005

Bankers

ICICI Bank Ltd.

Sayajigunj, Vadodara – 390 005

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