

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

Date: 24.11.2017

To,
BSE Limited
P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 511463

Sub.: Outcome of adjourned Board meeting rescheduled on 24th November, 2017

Dear Sir,

The board of directors in their meeting held on 24<sup>th</sup> November, 2017 commence on 10.00 a.m. and concluded at 03:00 p.m. discussed and approve / recommended following items:

- Approved un-audited financial results for the quarter and half year ended on 30<sup>th</sup> September, 2017.
- 2. Approved further plan of fund raising of around 10 Cr. through various mode and also appointed committee for the said purpose with the nomenclature of Capital Structuring Committee.

For Alexander Stamps and Coin Limited

65910GJ199

Anirudh Serhi

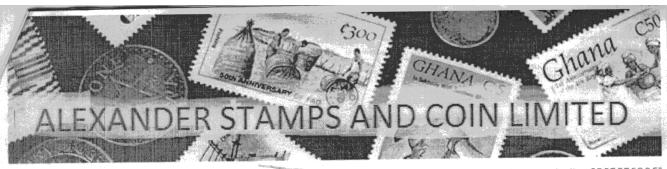
Director (DIN: 06864789



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## Annexure-1

1					Market Street	20/00/2	017		
रा ।	Statement of Standalon	e Unaudited Res	ults for the Qu	arter and Six M	onths Ended	30/09/2	017		
Pa				Corresponding 3 months ended in the previous year	Year to date figures for current period ended		figures for he previous year ended	Previous year ended	
				(30/09/2016)	(30/09/20		30/09/2016)	(31/03/2017)	
-		(30/09/2017)	(30/06/2017)	(30/09/2010)	(00:00:	,			
+				(Unaudited)	(Unaudi	ted)	(Unaudited)	(Audited)	
I/P	tefer Notes Below)	(Unaudited)	(Unaudited)	(Ullaudited)	(0	- 1			
III	GIET HOLES DETEN								
In	come from operations	100 74	299.10	310.4	9 4	29.84	361.27	840.59	
(2	Net sales/income from operations	130.74	299.10	010.11				0.05	
(N	let of excise duty)	2.00	0.00	0.0	0	0.00	0.00	0.05	
(h	Other operating income	0.00	299.10			429.84	361.27	840.64	
T	otal income from operations (net)	130.74	299.10	320.				757.93	
2 F	ynenses	175.97	234.15	277.2	6 4	10.12	301.21	757.93	
1/2	a) Cost of materials consumed	0.00	0.00		0	0.00	0.00	(27.49	
1/1	Durchase of stock-in-trade		27.85		10	(50.95)	0.00	(27.4)	
C	Changes in inventories of finished goods,	(78.80)	27.00					8.1	
144	work-in-progress and stock-in-trade	2.25	2.25	0.9	97	4.50	1.73	0.0	
1/	d) Employee henefits expense	0.00			00	0.00	0.00	35.4	
1/	a) Depreciation and amortisation expense	8.15			35	17.05	19.37	35.4	
1	Other expenses (Any item exceeding	0.13	- 0.0						
11	10% of the total expenses relating to		-						
10	continuing operations to be shown		-					774.0	
	separately)	107.57	273.1	5 290	.08	380.72	322.31	66.	
1	Total expenses				.41	49.12	38.96	00.1	
3	Profit / (Loss) from operations before other	23.1						-	
	income, finance costs and exceptional	-					0.00	0.0	
	items (1-2)	0.0	0.0	0 0	.00	0.00	0.00		
4	Other income	23.1		95 20	.41	49.12	38.96	00.	
5	Profit / (Loss) from ordinary activities		, <u> </u>					-	
	before finance costs and exceptional items	-					0.00	0.	
	(3 + 4)	0.0	0.	00 0	.00	0.00		,	
6	Finance costs			95 20	).41	49.12	38.96	- 00	
7	Profit / (Loss) from ordinary activities after						+		
	finance costs but before exceptional items	·					0.00	0	
	(5 + 6)	0.0	0.	00	0.00	0.00		9	
8	Exceptional items	23.		.95 2	0.41	49.17	2 38.9	0.00	
9		251						-	
	before tax	-				40.0	9.0	0 22	
	(7 + 8)	6.	50 6	.00	4.50	13.00	9	0	
10	Tax expense - Provision for taxation			.45	5.91	36.1	29.5	,0	
11	Net Profit / (Loss) from ordinary activities		5			- 0.0	0.0	00 0	
	after tax (9 + 10)	0.	00 0	.00	0.00	0.0	0.0	,0	
12	Extraordinary items	-					29.5	96 4	
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	16	.67 1	9.45	15.91	36.1	-	30	
13	Net Profit / (Loss) for the period (11 + 12)			0.00	0.00	0.0		20	
14	Share of profit / (loss) of associates*     Minority interest *			0.00	0.00	0.0	STAMPSA	4:	



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			10.45	15.91	36.12	29.96	44.10
46	Net Profit / (Loss) after taxes, minority	16.67	19.45	15.91	30.12		
10	interest and share of profit / (loss) of						
-	associates (13 + 14 + 15) *	200.00	600.00	525.00	600.00	525.00	525.00
17	Paid-un equity share capital	600.00	000.00				
	(Face Value of the Share shall be indicated)		919.41	77.81	936.08	62.05	0.00
18	Reserve excluding Revaluation Reserves as	936.08	919.41	- 11.01			
	her balance sheet of previous accounting year						
19.	Earnings per share (before extraordinary						
+	items)						
+-	(of Rs.10/- each) (not annualised):	2.00	0.32	0.30	0.60	0.57	0.8
	(a) Basic	0.28	0.32	0.30	0.60	0.57	0.8
	(b) Diluted	0.28	0.32				
	ii Earnings per share (after extraordinary						
	items)						
	(of Rs. 10/- each) (not annualised):	0.00	0.32	0.30	0.60	0.57	3.0
	(a) Basic	0.28	0.32	0.30	0.60	0.57	0.8
	(b) Diluted	0.28	0.32	0.00			
Se	ee accompanying note to the financial results						
-	applicable in the case of consolidated results.						

Applicable in the case of consolidated results.

Notes: 1. The above results were reviewed by Audit Committee and taken on record by the Board of Directors at its meeting held on 24.11.2017.

- 2. The Company has only single Reportable Business Segment in terms of requirements of Accounting Standard 17.
- 3. During the quarter ended 30th September, 2017, no complaints was received and one complain is attended.
- 4. Previous quarter's figures have been re-grouped / re-arranged wherever necessary.

Place : Vadodara Date : 24.11.2017 der Stamps and Coin Limited

## Sheetal Samriya & Associates Chartered Accountants



Branch Office: 14 A Third Floor, India Bulls Megamall, Jetalpur, Vadodara -390007.

## LIMITED REVIEW REPORT

(As per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015)

Review Report to The Board of Directors Alexander Stamps & Coins Limited

We have reviewed the accompanying statement of unaudited standalone financial results of M/s Alexander Stamps & Coins Limited or the period ended 30th September, 2017 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015 as modified by Circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sheetal Samriya & Associates

**Chartered Accountants** 

Firm Registration No.: 011478C

Abhitesh Dubey

Partner

Membership Number: 147923 Vadodara, 24th November, 2017.

F.R.N. 0114780