

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: 22nd March, 2017

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

Ref: Scrip Code No.: 511463 (BSE)

Sub: Notice of the Extra-Ordinary General Meeting

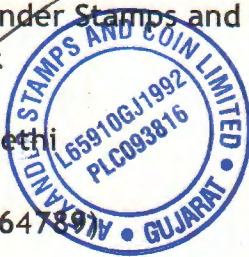
Dear Sir,

With reference to the cited subject and in continuation of our earlier intimation dated 20th March, 2017 relating to outcome of the Board of Directors' meeting, please find attached herewith Notice of the Extra-Ordinary General Meeting for your perusal.

Please take note of the above and acknowledge the receipt.

For Alexander Stamps and Coin Limited

Anirudh Sethi
Director
(DIN: 06864789)



ALEXANDER STAMPS AND COIN 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]

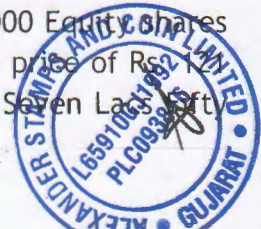
NOTICE

Notice is hereby given that The Extra-Ordinary General Meeting of the Members of M/s Alexander Stamps And Coin Limited (CIN: L74110GJ1992PLC093816) 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 Monday, 24th April, 2017 at 9.15 A.M. to transact the following business:-

SPECIAL BUSINESS:

1. PREFERENTIAL ISSUE AND ALLOTMENT OF EQUITY SHARES

“RESOLVED THAT pursuant to the provisions of Section 42, 62 of Companies Act, 2013, (including any statutory modification(s) or re-enactment thereof, for the time being in force), and Companies (Share Capital and Debentures) Rules, 2014, Companies (Prospectus and Allotment of Securities) Rules, 2014 and other applicable rules, circulars, press notes, clarifications issued by Foreign Investment Promotion Board, the provisions of Foreign Exchange Management Act, 1999 and rules and regulations framed there under and subject to the provisions of Chapter VII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended from time to time (“SEBI ICDR Regulations”), and subject to other applicable rules, regulations and guidelines of Securities and Exchange Board of India (SEBI), Reserve Bank of India (RBI), or any other statutory authorities, institutions and bodies, enabling provisions of the Memorandum and Articles of Association of the Company and the listing obligation and disclosure regulation and listing agreement entered into between the Company and BSE Limited (together “Stock Exchange”), where the shares of the Company are listed and subject to requisite approvals, consents, permissions and/ or sanctions if any, of SEBI, the Stock Exchanges, RBI, Foreign Investment Promotion Board (FIPB), Central Government, Registrar of Companies and other appropriate authorities, as may be required and subject to such conditions as may be prescribed by any of them while granting any such approvals, consents, permissions, and/ or sanctions and which may be agreed to by the Board of Directors of the Company or duly constituted committee of the Board (hereinafter referred to as the “Board”/”Committee” which term shall be deemed to include any committee which the Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred hereunder) the consent, authority and approval of the members of the Company be and is hereby accorded to the Board to offer, issue and allot upto an aggregate of 7,50,000 Equity Shares of Rs. 10 each of the Company for other than cash, at an exercise price of Rs. 10 per share aggregating upto Rs. 9,07,50,000 (Rupees Nine Crores Seven Lacs Fifty



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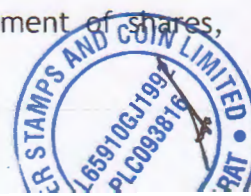
Thousand Only), (Rs. 10 face value and Rs. 111 premium per equity shares) ranking paripassu with the existing equity shares of the Company, to following independent investor of the Company ("Allottees") on preferential allotment basis, for the consideration other than cash in accordance with the provisions of Chapter VII of the SEBI ICDR Regulations and the Companies Act, 2013 (as applicable), at such time or times and on such terms and conditions and in such manner as may be decided by the Board/Committee in this regards:

Sr. No.	Name of Proposed Allottees	Number of Equity shares	Category	Name of beneficiary
1	Ms. Alka Sawhney	7,50,000	Non-Promoter	N.A.

RESOLVED FURTHER THAT the Exercise Price of the shares has been calculated in accordance with the provisions of Chapter VII of the SEBI ICDR Regulations. The "Relevant Date" for the determination of issue price of the Equity shares issued on preferential basis, is 24th March, 2017 (As the 30th day prior to date of the proposed Extraordinary General Meeting falls on a weekend, the day preceding the weekend has been reckoned to be the relevant date.). The Relevant Date is 30 days prior to the date of the Extraordinary General Meeting which is proposed to be held on 24th April, 2017.

RESOLVED FURTHER THAT the issue of Equity Shares shall be subject to the following terms and conditions:

- a. The Shares shall be allotted within a period of 15 days from the date of receipt of shareholders' approval for the preferential allotment of Equity Shares, provided that where the allotment of the said Shares is pending on account of pendency of any approval for such allotment by any regulatory authority, the allotment shall be completed within a period of 15 days from the date of such approval;
- b. The equity shares allotted on preferential basis to investor will be subject to lock-in for a period of 1 year respectively from the date of trading approval or as required under SEBI ICDR;
- c. The Equity shares created, offered, issued and allotted shall be subject to the provisions of the Memorandum and Articles of Association of the Company. The equity shares issued on preferential basis shall rank paripassu with the existing equity shares of the Company in all respects; and
- d. The equity holder(s) shall, on or before the date of allotment of shares, deliver all the assets sold by them/her to the Company.



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RESOLVED FURTHER THAT for the purpose of giving effect to any offer, issue or allotment of the equity shares on preferential basis, the Board be and are hereby authorised to take necessary steps to give effect to this resolution and to do all such acts, deeds, matters and things as it may in their absolute discretion, deem necessary and desirable for such purpose, including without limitation, issuing clarifications on the issue and allotment of the shares, resolving any difficulties, effecting any modification to the foregoing (including any modifications to the terms of the issue), preparing, signing and filing applications with the appropriate authorities for obtaining requisite approvals, liaison with appropriate authorities to obtain the requisite approvals, entering into contracts, arrangements, agreements, memoranda, documents for appointment of agencies for managing, listing and trading of equity shares arising on preferential basis, to appoint such consultants, legal advisors, advisors and all such agencies as may be required for the issuance of the equity shares.

RESOLVED FURTHER THAT all actions taken by the Board or a Committee duly constituted for this purpose in connection with any matter(s) referred to or contemplated in any of the foregoing resolutions be and they are hereby approved, ratified and confirmed in all respects.”

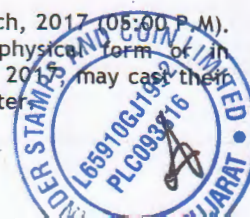
Notes:

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND TO VOTE AT THE MEETING. THE PROXY NEED NOT BE A MEMBER.
2. Proxy instrument should be duly completed, stamped, signed and must be deposited at the Registered office of the Company situated at mentioned 301 Camps Corner. Opp. SRP Group 4 Near. D Mart Makarpura, Makarpura Road, Vadodara Gujarat 390010, India not less than 48 hours before the commencement of the meeting.
3. No person shall be entitled to attend or vote at the meeting as a duly authorized representative of a company or any corporate which is a shareholder of the company, unless a copy of the resolution appointing him/her as a duly authorized representative, certified to be true copy by the Chairman of the meeting at which it was passed, shall have been deposited at the Registered office of the Company as mentioned above in point no 2 not less than 48 hours before the date of Extra Ordinary General Meeting.
4. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect to the business stated above is annexed hereto.
5. All documents referred to in the accompanying Notice and Explanatory Statement are open for inspection at the Registered Office of the Company on all working days between 10.00 a.m. and 12.00 p.m except Saturday and Sunday upto the date of the Extraordinary General Meeting.
6. Members are requested to notify immediately any change of address or bank mandates to their Depository Participants (DPs) in respect of their holdings in electronic form and to the Registrars of the Company.
7. Shareholders are requested to fill-in and sign the attendance slip and hand it over at the entrance to the venue.

PROCEDURE FOR E-VOTING

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

- i. The voting period begins on 20th March, 2017 (11:00 A.M.) and ends on 23rd March, 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 14th April, 2017, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.



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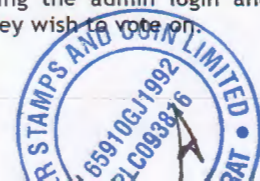
Email: rudrakshcaptech@gmail.com, website: www.alexanderstamps.com

Contact No. [0265-6569067]

- 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. For physical shareholders, please use the first two letters of your name and the 8 digits of the sequence number in the PAN field. <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 OR Date of Birth (DOB)	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. <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 ALEXANDER STAMPS AND COIN LIMITED 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.



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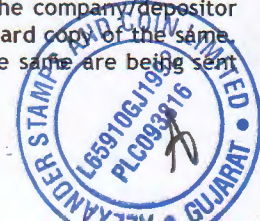
Email: rudrakshcaptech@gmail.com, website: www.alexanderstamps.com

Contact No. [0265-6569067]

- 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 Divyesh Patel, Practicing Company Secretary, 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.

8. 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.
9. 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.
10. Members are requested to note that as per Section 125 of the Companies Act, 2013, 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.
11. 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.
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 EGM 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 same are being sent by permitted mode.



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17. Members may also note that the notice of the EGM 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

Director

& Chairman of the Meeting

(DIN: 06864789)

Date: 20th March, 2017

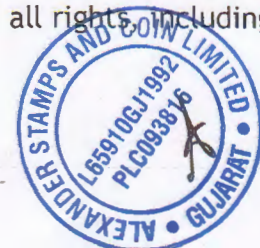
Place: Vadodara

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

SPECIAL BUSINESS NO. 1

To support growth plan of the Company and in order to enhance its net worth and to have greater financial strength, Company need to augment long term resources. The Company proposes to increase its capital base by way of infusion of further capital. The Company's main business activity is to carry out business as Philatelic investors, Philatelic dealers, Stamp & Coins auctioneers, Buying house of Philatelic items on approval, Expanding the company's numismatic interest and business activity connected with all types of Philatelic accessories like stock books, twizzers, coin holders, magnifying glass, Philatelic literature, etc. to acquire various range of stamps against issue of equity of the Company, The Board of Directors of the Company (hereinafter called the "Board" which term shall be deemed to include any Committee which the Board may have constituted or hereinafter constitute to exercise its powers) has proposed to allot upto an aggregate of 7,50,000 equity shares of Rs. 10 each of the Company, at a price of 121 Rs. Per Shares aggregating to Rs. 9,07,50,000 (Rupees Nine Crores Seven Lacs Fifty Thousand Only), (Rs. 10 face value and Rs. 111 premium per equity shares) to few independent investor(s) ("Allottees") on preferential allotment basis for Equity shares issued other than cash to acquire various stamp amounting to Rs. 9,14,31,470 (Rupees Nine Crore Fourteen Lacs Thirty One Thousand Four Hundred and Seventy Only) free from all the encumbrances, if any, based on the valuation report issued by M/s. MJM Patel & Co., Chartered Accountant in practice for more than 10 years.

The Board has approved the same at its meeting held on 20th March, 2017. The allotment will be subject to customary conditions including receipt of shareholders' approval. The equity shares, allotted to the Allottees shall rank *pari-passu* with all other equity shares of the Company in respect of all rights, including dividend.



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The Board has the necessary authority to issue, offer and allot upto 7,50,000 Equity Shares to the Allottees. It may be noted that in terms of Chapter VII of the SEBI ICDR Regulations, it is necessary to disclose the details of investor and certain other terms to the shareholders while seeking their approval for issuing the Warrants on preferential basis. Hence, the requisite approval of the shareholders is being sought in terms of the provisions of Companies Act, 2013, and the SEBI ICDR Regulations. The relevant disclosures/details of the proposed issue are given below:

a) Objects of the preferential issue

To acquire various stamp amounting to Rs. 9,14,31,470 (Rupees Nine Crore Fourteen Lacs Thirty One Thousand Four Hundred and Seventy Only) based on the valuation report issued by M/s. MJM Patel & Co., Chartered Accountant in practice for more than 10 years.

Type of security offered and the number of security offered

The Company proposes to offer, issue and allot upto 7,50,000 Equity Shares at a price of Rs. 121 per Equity Shares aggregating upto Rs. 9,07,50,000 (Rupees Nine Crores Seven Lacs Fifty Thousand Only), (Rs. 10 face value and Rs. 111 premium per equity shares. Each Equity Shares Shall be issued at the nominal value of Rs. 10/- each and premium of Rs. 111.00 per Equity shares which is not less than the price calculated in accordance with the SEBI ICDR Regulations. The total number of equity shares to be allotted shall not exceed 7,50,000 equity shares.

The allotment of Shares to proposed allottees is subject to the condition that the they have not sold their equity shares in the Company during the six months preceding the Relevant Date (defined below).

b) Intention of promoter/ directors/ key management personnel to subscribe to the offer

None of the member of promoter and promoter group of the Company or key managerial person intends to subscribe to the offer.

However, Ms. Alka Sawhney is one of the Director of the Company and intends to sell her assets in the form of various stamps collected by her which is considered as Philatelic item amounting to Rs. 9,14,31,470 (Rupees Nine Crore Fourteen Lacs Thirty One Thousand Four Hundred and Seventy Only) free from all the encumbrances, if any, based on the valuation report issued by M/s. MJM Patel & Co., Chartered Accountant in practice for more than 10 years.



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c) Pre-issue and Post-issue Shareholding Pattern of the Company

Shareholder Category	% of shareholding before the proposed allotment (as on 20 th March, 2017)		% of shareholding after the proposed preferential allotment	
	No. of shares	%	No. of shares	%
Promoter and Promoter Group	5,56,320	10.60	5,56,320	9.27
Public	46,93,680	89.40	54,43,680	90.73
Total	52,50,000	100.00	60,00,000	100.00

d) Proposed time within which the allotment shall be complete

The equity shares shall be allotted within a period of 15 days from the date of shareholders approval of the preferential issue provided that where the allotment of the said shares is pending on account of pendency of any approval for such allotment by any regulatory authority, the allotment shall be completed within a period of 15 days from the date of such approval.

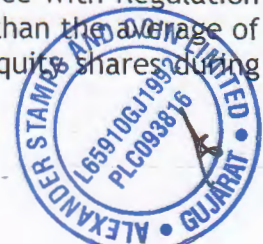
e) Identity of the proposed allottees and percentage of post preferential issue that may be held by them and change in control, if any, in the Allottees, consequent to the preferential issue:

Sr. No.	Name of Allottees	The maximum number of Warrants proposed to be allotted	% Shareholding post conversion Warrants in to equity shares	Natural persons who are the ultimate beneficial owner of the shares proposed to be issued
1	Ms. Alka Sawhney	7,50,000	12.5%	N.A.

There will be no change in control of the Company consequent to the preferential issue.

f) Pricing

Under Chapter VII of the SEBI ICDR Regulations, the proposed allotment of Equity Shares to be issued to the Allottees, is determined in accordance with Regulation 76 of the SEBI ICDR Regulations i.e. at a price which is not less than the average of the weekly high and low of the closing prices of the related equity shares during the two weeks preceding the Relevant Date;



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The "Relevant Date" for the determination of issue price of the Equity Shares issued on preferential issue other than cash, is 24th March, 2017 (As the 30th day prior to date of the proposed Extraordinary General Meeting falls on a weekend, the day preceding the weekend has been reckoned to be the relevant date.). The Relevant Date is 30 days prior to the date of the Extraordinary General Meeting which is proposed to be held on 24th April, 2017

- g) Undertaking that the Company shall re-compute the price of the specified securities in terms of the provisions of SEBI ICDR Regulations, where it is required to do so

As the equity shares of the Company have been listed on the stock exchanges for more than six months, the conditions relating to re-computing the price and other matters connected therewith referred to in the SEBI ICDR Regulations are not applicable to the Company.

- h) None of the Promoter or Director of the Company are/is a willful defaulter.

- i) Undertaking that if the amount payable on account of re-computation of price is not paid within the time stipulated in SEBI ICDR Regulations, the specified securities shall continue to be locked in till the time such amount is paid by the allottee - Not applicable.

- j) Lock in

The equity shares allotted to Investor will be subject to lock-in for a period of one year from the date of trading approval or as required under SEBI ICDR Regulations.

The entire pre preferential allotment shareholding of the Allottees, if any, shall be locked-in from the relevant date up to a period of six months from the date of trading approval.

- k) Auditor's Certificate

As required under the SEBI (ICDR) Regulations, a certificate from the statutory auditors of the Company, certifying that the proposed preferential issue is being made in accordance with the SEBI ICDR Regulations will be available for inspection at the Registered Office of the Company after the relevant date on all working days except Saturdays and Sundays and public holidays between 10.00 a.m. and 12.00 p.m. until 15 days after the date of EGM.

Further, under section 62 of the Companies Act, 2013, approval of the members is required for allotment of securities on preferential basis. Accordingly, the consent of the shareholders is being sought, pursuant to the applicable provisions of the



ALEXANDER STAMPS AND COIN 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]

Companies Act, 2013, and SEBI ICDR Regulations to issue and allot equity shares on preferential basis as stated in the resolutions.

None of the Directors except, Ms. Alka Sawhney who is a proposed investor in the preferential issue, 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. 1 of the notice.



By Order of the Board,
For Alexander Stamps And Coin Limited

Anirudh Praduman Sethi
Director
& Chairman of the Meeting
(DIN: 06864789)

Date: 20th March, 2017
Place: Vadodara



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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 Extra-Ordinary General Meeting of the Company held on Monday, the 24th April, 2017 at 09:15 a.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.)



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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 Extra Ordinary General Meeting of the Company, to be held on the Monday
24th April, 2017 at 9.15 A.M. at Vadodara and at any adjournment thereof
respect of such resolutions as are indicated below:



Res. No.	Description	For*	Against*
1	ISSUE OF SHARES ON PREFERENTIAL BASIS		

ALEXANDER STAMPS AND COIN LIMITED

CIN No. L74110GJ1992PLC093816

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Email: rudrakshcaptech@gmail.com, website: www.alexanderstamps.com

Contact No. [0265-6569067]

Signed this _____ day of April, 2017

Affix

Revenue

Stamp

Signature of Shareholder



ALEXANDER STAMPS AND COIN LIMITED

CIN No. L74110GJ1992PLC093816

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