



Regd Off : 301 Camps Corner , Opp SRP Group 4,Near D Mart Makarpura, Baroda 390010, Gujarat ,India. 02656569067,
CIN: L74110GJ1992PLC093816 , www.alexanderstamps.in Email rudrakshcaptech@gmail.com.

December 24, 2020

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: Outcome of the Board Meeting on December 24, 2020

Dear Sir/Madam,

With reference to the above-mentioned subject, Board of Directors at their meeting, commenced at 11:00 PM and concluded at 2:30 PM discussed and approved the following items:

1. To receive, consider and adopt the Board Report, Secretarial Audit Report, Internal Audit Report along with annexure for the year ended 31st March, 2020.
2. To appoint a Director in place of Mr. Anirudh Sethi (DIN: 06864789), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.
3. To appoint Ms. Diksha Kapur (DIN- 08998923) as an Independent Woman Director of the Company
4. To appoint Mr. Kiran Shah (DIN- 08998898) as the Whole Time Director of the Company and designated as "Whole Time Director and Chief Executive Officer
5. To appoint Mr. Anirudh Sethi (DIN: 06864789) as Managing Director of the Company
6. To appoint Mr. Vineet Dubey (PAN- AGXPD9766B) as the Chief Financial Officer of the Company
7. To appoint Ms. Alka Sawhney (DIN- 07421366) as the Executive Director of the Company



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8. Appointment of Mr. Ramavatar Jain (DIN- 08282553) as an Independent Director of the Company
9. To consider and approve appointment of Internal Auditors for the FY 2020-21;
10. To appoint Mr. Kuldip Thakkar, Practicing Company Secretary, as the scrutinizer for e-voting process at the Annual General Meeting;
11. To appoint Secretarial Auditor for the FY 2020-21
12. To appoint Internal Auditor for the FY 2020-21
13. To consider and fix Record date and/or Book closure date for the purpose of 28th Annual General Meeting;

You are requested to take the above on record and do the needful and oblige.

For ALEXANDER STAMPS AND COINS LIMITED


Anirudh Sethi
Director
(DIN: 06864789)
Place: Vadodara