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To,  
The General Manager  
Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai- 400 001.

Date : 1<sup>st</sup> January, 2021

Dear Sir / Madam,

**Subject: Summary of proceedings of the Annual General Meeting, declaration of voting results and consolidated report issued by the Scrutinizer**

The 28<sup>th</sup> Annual General Meeting (“AGM”) of Alexander Stamps And Coin Limited (“the Company”) was held on Thursday, December 31, 2020 at 11-30 a.m. (IST), through Video Conference (VC) / Other Audio Visual Means (OAVM) (“e-AGM”), in accordance with Ministry of Corporate Affairs (MCA), vide Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 08, 2020 and Circular No.17/2020 dated April 13, 2020 (“MCA Circulars”) and Circular number SEBI/ HO / CFD / CMD1/ CIR/ P/ 2020/ 79 dated May 12, 2020 issued by SEBI.

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI-LODR), the Company had provided an opportunity to all its members to exercise their voting rights through electronic voting ("remote e-voting") for the items of business to be transacted at the AGM. The remote e-voting facility was provided to all the members of the Company holding shares as on December 18, 2020, being the cut-off date, by Central Depository Services (India) Limited (“CDSL”). The remote e-voting commenced at 9:00 a.m. (IST) on Monday, the 28th day of December, 2020 and ended at 5:00 p.m. (IST) on Wednesday, the 30th day of December, 2020. To facilitate the members who could not cast their vote through the remote e-voting, the

Company had extended the facility for electronic voting during the AGM. Accordingly, please find attached the following disclosures:

1. Summary of proceedings of the AGM pursuant to Regulation 30 read with Schedule III of SEBI-LODR.
2. Voting results in the format prescribed under Regulation 44 of SEBI-LODR (as provided by the agency which has extended the e-voting facility i.e. CDSL).
3. Consolidated report of the Scrutinizer on remote e-voting and electronic voting during the AGM pursuant to Section 108 of the Companies Act, 2013 and rules made thereunder.

**For ALEXANDER STAMPS AND COINS LIMITED**

  
**Anirudh Sethi**  
**Director**  
**(DIN: 06864789)**  
**Place: Vadodara**

Encl. : As above

## **Summary of proceedings of 28<sup>th</sup> Annual General Meeting of Alexander Stamps And Coin Limited (“Company”)**

The 28<sup>th</sup> Annual General Meeting (‘AGM’ or ‘Meeting’) of the members of Alexander Stamps And Coin Limited (the Company) was held on Thursday, December 31, 2020 at 11:30 a.m. (IST) through Video Conference (‘VC’)/ Other Audio-Visual Means (‘OAVM’) (“e-AGM”). The Meeting was conducted in compliance with the relevant provisions of the Companies Act, 2013, Securities and Exchange Board of India (‘SEBI’) (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circulars 20/2020 dated May 5, 2020, 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (‘MCA’) (“MCA Circulars”) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by SEBI.

Mr. Anirudh Sethi, Chairman & Managing Director of the Company (“Chairman”), chaired the Meeting.

The Meeting was attended by 22 members (including authorised representatives) and through VC/OAVM/Physical presence at Registered Office.

The following Directors attended the Meeting:

Mr. Anirudh Sethi, Chairman & Managing Director of the Company, participated in the Meeting from Registered Office, Vadodara.

Mr. Vineet Dubey, CFO of the Company, participated in the meeting through VC.

Mr. Kiran Shah, Whole Time Director of the Company, participated in the meeting from Registered Office, Vadodara.

Mr. Ramavatar Jain, Independent Director and Chairman of Audit Committee of the Company, participated in the meeting through VC.

Mr. Satish Korogappa Shetty, Independent Director and Chairman of Nomination and Remuneration Committee of the Company, participated in the meeting from Registered Office, Vadodara.

Mrs. Alka Sawhney, Director of the Company, participated in the meeting from Registered Office, Vadodara.

Mr. Kuldip Thakkar, Practicing Company Secretary representing M/s. Kuldip Thakkar & Associates, participated in the meeting from their own office, Vadodara.

Mr. Anirudh Sethi, Managing Director, welcomed the members for attending the 28th AGM through VC/OAVM and apprised them that for smooth conduct of the Meeting. Further, the members were requested to join the Meeting through devices such as laptops or desktops for better experience and have stable Wi-Fi or LAN connection to avoid any kind of technical disturbances. Further, the members were informed that the transcript of the Meeting shall be made available on the website of the Company as soon as possible after the conclusion of the Meeting.

After the above announcement, Mr. Bharat Kahar handed over the proceedings of the Meeting to Mr. Anirudh Sethi, Chairman.

Mr. Anirudh Sethi, Chairman welcomed the participants at the Meeting, on behalf of the Board of Directors, and expressed his sincere thanks to all the shareholders for showing their confidence in the Company.

The Chairman affirmed that all efforts feasible under the current circumstances due to the outbreak of COVID-19 pandemic, had been made by the Company to ensure effective participation by the members of the Company and voting on the items set out in the Notice convening the 28th AGM (“Notice”).

The requisite quorum as per the Companies Act, 2013 (CA2013) being present, the Chairman declared the Meeting to be in order and welcomed the members attending the Meeting. The Chairman thereafter introduced all the Directors and informed that the certificate obtained from secretarial auditors M/s. D Patel & Associates, Company Secretaries of the Company under Regulation 13 of the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014, the statutory registers and other relevant documents were available with the Company and could be inspected by the members till the conclusion of the Meeting.

The Chairman informed that the Notice dated December 24, 2020 was emailed to the members and a public notice to this effect was not published in the newspapers. With the consent of the members present, the Notice was taken as read. The Chairman further informed the members that the Auditors’ Report on the financial statements of the Company, for the year ended March 31, 2020, did not have any qualifications, observations or comments of the auditors on the financial transactions or matters, which had any adverse effect on the functioning of the Company. In view of the same, in accordance with the Companies Act, 2013, there was no need to read the Auditors’ Report.

The Chairman informed the members that pursuant to Companies Act, 2013 read with relevant Rules, the Company had provided an opportunity to all its members to exercise their voting rights through electronic voting (‘remote e-voting’) for the items of business to be transacted at

the Meeting. The remote e-voting facility was provided to all the members of the Company holding shares as on December 18, 2020, it being the cut-off date, by Central Depository Services (India) Limited. The remote e-voting commenced at 9:00 a.m. (IST) on Monday, the 28th day of December, 2020 and ended at 5:00 p.m. (IST) on Wednesday, the 30th day of December, 2020.

Further, the Chairman informed the members, that to facilitate those who could not cast their vote through remote e-voting, the Company had extended the facility to cast their votes through the electronic voting system during the last 30 minutes after the conclusion of the Meeting.

The members were informed that the Board of Directors of the Company had appointed Kuldip Thakkar and Associates, Practicing Company Secretaries, as the Scrutinizer, to scrutinize the entire e-voting process in a fair and transparent manner and that Mr. Kuldip Thakkar representing M/s. Kuldip Thakkar and Associates, the Practicing Company Secretaries, was present at the Meeting.

Thereafter, the Chairman authorised the Chief Financial Officer or the Company Secretary to declare the results of the remote e-voting as well as for the electronic voting done during or after the Meeting, by announcing the results to the stock exchanges as well as by disseminating the results on the website of the Company alongwith the Scrutinizer's report and informed the members that the same would be recorded as part of the proceedings of the Meeting. The Chairman then thanked the members for their support and declared the meeting as closed and announced that the electronic voting facility shall be kept open for 30 minutes after conclusion of the proceedings of the meeting at 3.00 p.m.

After 30 minutes, Mr. Kuldip Thakkar, Company Secretary, announced that the time to cast the votes was elapsed and accordingly the electronic voting system was disabled and thanked the members for their participation.

The following items of business were transacted through remote e-voting and through electronic voting system during the Meeting:

**Ordinary Business:**

- 1. To receive, consider and adopt the Audited Financial Statements of the Company i.e. audited Balance Sheet as at 31<sup>st</sup> March, 2020, Statement of Profit and Loss, Statement of Change in Equity and Cash Flow Statement for the year ended on that date together with the Reports of the Directors and Auditors thereon.**
- 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.**

were proposed by way of Ordinary Resolutions and

**Special Business :**

1. To appoint Ms. Diksha Kapur (DIN- 08998923) as an Independent Woman Director of the Company.
2. To consider appointment of Mr. Neil Kiran Shah (DIN: 08616568) as the Whole Time Director (Finance).
3. To appoint Mr. Anirudh Sethi (DIN: 06864789) as Managing Director of the Company.
4. To appoint Mr. Vineet Dubey (DIN- 05225717) as the Chief Financial Officer of the Company.
5. To appoint Ms. Alka Sawhney (DIN- 07421366) as the Executive Director of the Company.
6. To appoint Mr. Ramavatar Jain (DIN- 08282553) as an Independent Director of the Company.

were proposed by way of Ordinary Resolutions, as enumerated in the Notice convening this 28<sup>th</sup> Annual General Meeting dated 31<sup>st</sup> December, 2020 of the Company.

***Based on the consolidated Scrutinizer's report dated January 1, 2021, it is understood that all resolutions as set out in the Notice were passed by the members UNANIMOUSLY.***

**For ALEXANDER STAMPS AND COINS LIMITED**

  
**Anirudh Sethi**  
**Director**  
**(DIN: 06864789)**  
**Place: Vadodara**